ATASCOSA COUNTY COMMISSIONERS COURT REGULAR MEETING CIALTY COURTOOM, SUITE 202

SPECIALTY COURTOOM, SUITE 202

August 10, 2020 9 a.m.

If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Court. Purposes for a closed or executive meeting or session permitted by the Act include the following:

551.071	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel Matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberation involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiation.
551.088	Deliberation regarding test item.

AGENDA

1. Judge Hurley:

Call to order.

2. Judge Hurley:

Prayer; Pledge of Allegiance.

3. Public Comments:

4. Don Penny:

Discuss and/or take appropriate action concerning an update on current covid-19

Roger Garcia:

situation, needs and response.

5. Vinsen Faris:

A. Ten-minute presentation.

Janet Ketcham:

B. Consider Meals On Wheels' request for funds in the amount of \$6,520.50 to help provide nutritious meals to Atascosa County senior and disabled citizens in need.

6. Ernie Gonzalez Jr.: Ten-minute presentation by EMC Group.

7. Judge Hurley:

Discuss and/or take appropriate action concerning utilizing services provided by EMC

Group.

8. Audrey G. Louis: Discuss and/or take appropriate action concerning personnel:

Existing Employee: Mary Alison Nixon Position: Assistant District Attorney

Pay Rate: \$120.00, per month longevity pay

Salary Budget Area: 047-400-405

Physical/Drug: N/A Start Date: 08-10-20

9. Justin Vasquez: Discuss and/or take appropriate action concerning offering donations of surplus wired

keyboards and mice to local school districts.

10. Janice Ruple: Discuss and/or take appropriate action concerning approving the Order of Election for

the November 3, 2020 General Election.

11. Daniella Martinez: Discuss and/or take appropriate action concerning personnel:

Existing Employee: Ramona Aumada Position: Juvenile Supervision Officer

Pay Rate: \$30,000.00 annually Salary Budget Area: 039-400-562

Physical/Drug: N/A Start Date: 09-01-20

Existing Employee: Leonardo Carrizales Position: Juvenile Supervision Officer

Pay Rate: \$30,000.00 annually Salary Budget Area: 039-400-562

Physical/Drug: N/A Start Date: 09-01-20

Existing Employee: Andres DeLaGarza Position: Juvenile Supervision Officer

Pay Rate: \$30,000.00 annually Salary Budget Area: 039-400-562

Physical/Drug: N/A Start Date: 09-01-20

Existing Employee: Brandon Garza Position: Juvenile Supervision Officer

Pay Rate: \$30,000.00 annually Salary Budget Area: 039-400-562

Physical/Drug: N/A Start Date: 09-01-20

12. Bill Gamez:

Discuss and/or take appropriate action concerning accepting donations, on behalf of Thelma Cardwell-Cale, check #1723 in the amount of \$40.00 from Yvonne Ackerman and check #4344 in the amount of \$50.00 from Deidra L. Thompson into the AEP FY 2019-2020 budget to be used toward art supplies for the JJAEP (Larry Brown

Alternative School).

13. Diane Gonzales: Discuss and/or take appropriate action to approve July 2020 Commissioners Court

Minutes.

14. Laura Pawelek: Discuss and/or take appropriate action concerning approving publication of the

Treasurer's report order, July 2020.

15. Trent Rowell: A. Open Public Hearing on posting "No Thru Truck" signs on Rossville Road, Mann

Road, Wheeler Rd., Stevens Road, Eichman Road, Precinct #2, Atascosa County, Texas,

pursuant to Texas Transportation Code Section 251.152.

B. Close Public Hearing

C. Discuss and/or take action on posting "No Thru Truck" signs on Rossville Road, Mann Road, Wheeler Rd., Stevens Road, Eichman Road, Precinct #2, Atascosa County,

Texas, pursuant to Texas Transportation Code Section 251.152 and executing an Order

reflecting same.

16. Com. Gillespie: Discuss and/or take appropriate action concerning personnel:

New Employee: John Michael Cavender Position: Part-time Precinct Worker

Pay Rate: \$12.00 per hour

Salary Budget Area: 021-400-403

Physical/Drug: Pending Start Date: 08-10-20

17. Com. Gillespie: Discuss and/or take appropriate action concerning approving the request by McCoy

Water Supply Corporation for a permit for a road bore located in Precinct 1 on 245

Garcia/Estrada Rd., Poteet Texas, for Lydia Martinez.

18. Judge Hurley: Discuss and/or take appropriate action concerning personnel:

Existing Employee: Roger Garcia

Position: Fire Marshal/EMC/Flood Plain Manager

Pay Rate: \$1,224 annually for Flood Plain Management

Salary Budget Area: 012-447-429

Physical/Drug: N/A Start Date: 07-27-20

19. Judge Hurley: Discuss and/or take appropriate action to approve corrected Resolution Authorizing

Execution of the Grant Agreement for the TxDOT County Transportation Infrastructure

Fund and authorize County Judge to sign.

20. Judge Hurley: Discuss and/or take appropriate action concerning approving Interlocal Transportation

Agreements between the County of Atascosa and the cities of Pleasanton, Jourdanton and Poteet for a public transportation fixed-route service and authorization for County

Judge to execute the same.

21. Judge Hurley:

Discuss and/or take appropriate action to replace David Prasifka as RMO Records Management Officer for Non-Elected Government Officials (Atascosa County) and appoint Russell "Rusty" Prasifka in his place as Atascosa County Records Management Officer According to SLRM State and Local Records Management Law.

22. Judge Hurley:

Discuss and/or take appropriate action to approve Resolution setting forth the intent and decision to leave the Texas CUC Aggregation Project, Inc., also known as Public Power Pool (P3); providing for a transition to a new electric provider; providing for a severability clause; and providing that the resolution shall take effect immediately.

23. Tracy Barrera:

Discuss and/or take appropriate action concerning the approval to purchase three (3) new IP Cameras, plus installation for \$889.60 from F.A. Technologies. This will be for the JP1 office, and to be charged to the JP Courthouse Security Budget, Miscellaneous budget line item 034-400-625. See Attached.

24. Tracy Barrera:

Discuss and/or take appropriate action to certify the TAC Surplus Distribution refund received of \$23,226.98 and certify the Cigna overpayment refund received of \$65,775.20, and amend the budget line items to the 2020 Budget to receipt the funds and allow expenses:

Account #: 015-300-393

Account Name: Refunds

Amount: \$89,002.18

Account #: 015-400-424

Account Name: Insurance Costs

Amount: \$89,002.18

25. Tracy Barrera:

A. Discuss and/or take appropriate action concerning the payment of 3 (three) invoices from DRG Architects LLC, invoice #1588 dated 09/19/2019 for a total of \$68,419.36, invoice #1592 dated 10/01/2019 for a total of \$88,362.73, invoice #1597 dated 11/12/2019 for a total of \$55,598.62. These invoices were for the office furniture for the jail project.

B. Discuss and/or take appropriate action to charge the DRG invoices to Capital Outlay budget line item 012-468-707. See Attached.

26. Judge Hurley: Tracy Barrera:

Discuss and/or take action concerning the following 2020 budget line item adjustments and / or budget amendments for the following: See Attached.

Fire Marshal:

Moving funds from:

Conference, 012-445-610, in the amount \$575.00

<u>To:</u>

Uniform and Supplies Expense, 012-445-636, in the amount \$125.00 Fees, 012-445-648, in the amount \$450.00

Emergency Management:

Moving funds from:

Conference, 012-447-610, in the amount \$135.00

To:

Uniform and Supplies Expense, 012-447-636, in the amount \$135.00

Miscellaneous Expenses:

Moving funds from:

Lawsuits, 012-468-680, in the amount \$20,000.00

To:

Linebarger JP Collections Fee, 012-468-722, in the amount \$20,000.00

Road and Bridge – PCT 1:

Moving funds from:

Battery, Tires & Tubes, 021-400-504, in the amount \$5,000.00 Disaster Road Repairs, 021-400-507, in the amount \$60,000.00

Special Projects, 021-400-510, in the amount \$5,764.36

Contract Work & Machine Hire, 021-400-611, in the amount \$22,176.50

To:

Insurance - Fleet, 021-400-502, in the amount \$10,287.00 Construction Contract, 021-400-612, in the amount \$82,653.86

27. Judge Hurley:

Discuss, review and take action to accept and or approve any invoices and

Tracy Barrera:

payroll.

28. Judge Hurley:

Discuss, review and take action on reports submitted.

Tracy Barrera:

COMMENTS FROM COMMISSIONERS COURT (No Action Can Be Taken). The next

Regular Commissioners Court Meeting is set for August 24.

30. Judge Hurley:

29.

Adjourn.

Robert L. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on Friday, August 7, 2020.

Robbie Denson, Court Coordinator

This meeting site is accessible to individuals with disabilities and to the general public.