

2. PERSONNEL & POLICY, contd.,

2.3 APPROVED: MONTHLY REPORT – ARENA & CONFERENCE CENTER EVENT COORDINATOR

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2016 from Arena & Conference Center Event Coordinator Mary L. Perez as presented.
Discussion:--request from school district for use of facilities for upcoming 2-day "writing skills" Training for 4th, 5th graders in their GT Program, i.e., February 9-10; district will set-up, clean-up, bring own toiletries ...COURT: YES ---quotes for flag poles---
NEXT AGENDA ITEM: adopt a Plan to categorize Events, i.e, purpose? to raise funds? etc to determine Fee or No Fee for use
MOTION CARRIED. *attachment

2.4 NON-ACTION ITEM : MONTHLY REPORT – CONSTABLE PCT. 1

[RE:-- Pct. 1 has a new Constable and first report will be due in February]

2.4 REVISITED : CONSTABLE PCT. 1

[RE:--

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2016 from Constable Pct. 2-Andres Arambula as presented.
Discussion: prepared first Writ of Execution
MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2016 from Constable Pct. 3 Ruth Ceniseros as presented. MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Mike Uriegas SECOND; Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2016 from Constable Pct. 4 Jose Galvan as presented. MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2016 from Erick Olivarez for Medshield Ambulance. MOTION CARRIED. *attachment

2.9 TABLED: MONTHLY REPORT – ARCHITECTURA S.A., INC. – STATUS ON PROJECTS

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED.

2.10 APPROVED: SALARY BASIS FOR COUNTY ELECTED OFFICIALS, 2017

[RE:--Local Government Code Chapter 154 : salary paid in lieu of fees and commissions]

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
SALARY Basis for county elected officials for Calendar Year 2017 as presented . MOTION CARRIED.

2.11 APPROVED: CEU TRANSCRIPT – COUNTY TAX ASSESSOR & COLLECTOR FOR 2016

[RE:--certificate is evidence of compliance w/Texas Property Code Sec. 6.231(d); filed for record w/Commissioners Court]

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
Continuing Education Transcript 2016 for County Tax A&C Mary E. Sandoval (71.25 Hours) filed for Record as presented .
MOTION CARRIED. *attachment

2.12 APPROVED: PART TIME EMPLOYEE STATUS CHANGE – COUNTY TAX OFFICE

[RE:--F/T Deputy Clerk currently out on Medical Leave w/o pay and has also exhausted all Sick Leave, Medical Leave]

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To change Part-Time Clerk Priscilla B. Wilson to Temporary Full-Time status until Clerk on Medical Leave returns to work.
Discussion: Clerk on ML to return by 02/06/2017 for insurance coverage
MOTION CARRIED.

2.13 APPROVED: WAIVER OF DELINQUENT PENALTIES and INTEREST ON TAX ACCOUNT LA ESPUELA

[RE:--Attorney Paul A. Fletcher w/Law Firm of Langley & Banack addressed court w/request to consider the waiver, i.e, tax bill sent to wrong address and not resent to correct address this not being errors caused by the taxpayer]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
WAIVER of delinquent penalties and interest on Tax Acct.63984 (La Espuela) as presented. MOTION CARRIED. *attachment(s)

2.14 APPROVED: SURVEY PROPOSAL – HEJL, LEE & ASSOCIATES, INC.
[RE:--to define road for utilities purposes; fixed fee not to exceed \$3,500]
MOTION: Juan Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
Proposal (i.e.,) PROFESSIONAL SERVICES AGREEMENT to survey and set stakes for approximately 3,000 linear feet of road
Right-Of-Way (ROW) for the Espantosa Subdivision as presented. MOTION CARRIED. *attachment

2.15 APPROVED: (subject to) AMENDMENT TO AGREEMENT – HEJL, LEE & ASSOCIATES, INC. (CATARINA WATER SYSTEM IMPROVEMENTS)
[RE:--design phase to incorporate old well reconstruction]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Amendment No. 1 to PROFESSIONAL SERVICES AGREEMENT to the Catarina Water Plant Improvement PROJECT...subject to
review (of Amendment) by Regulatory Compliance Officer Eloy Rodriguez . MOTION CARRIED. *attachment

2.16 TABLED: ACCEPTANCE OF PLANS FOR DIAMOND H PHASE II ROADWAY IMPROVEMENT PROJECT
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED.

2.17 TABLED: PURCHASE OF ASHERTON PROPERTY FOR NEW JP PCT. 4 OFFICE BUILDING
[RE:--property to be surveyed this week]
MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED.

2.18 APPROVED: DONATION (DIRT MATERIEAL), CHARLES HOLUBAR RANCH-ROAD & BRIDGE PCT. 3
[RE:--dirt to fill county roads on-going]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To accept DONATION of dirt material from Charles Holubar Ranch as presented. MOTION CARRIED.

2.19 APPROVED: ADVERTISE FOR ADMINISTRATIVE SERVICES – TDHCA HOME PROJECT
MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
To ADVERTISE for Administrative and Housing Services for the TDHCA Project as presented. MOTION CARRIED.

2.20 APPROVED: TRAVEL REQUEST(s) – COUNTY AUDITOR, COMMISSIONER PCT. 4
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Auditor Carlos Pereda and Commissioner Pct. 4 Valerie Rubulcaba to attend : 2017
Healthy County Boot Camp, February 22-24, 2017 in Bastrop, TX as presented. MOTION CARRIED. *attachment(s)

2.21 APPROVED: TRAVEL REQUEST – DISTRICT CLERK
MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for District Clerk Maricela Gonzalez to attend : County & District Clerks Association of Texas Winter
Conference, February 7-10, 2017 in San Marcos, TX as presented . MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: TRAVEL REQUEST – CONSTABLE PCT. 3
MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Constable Pct.3 Ruth Ceniseros to attend : Newly Elected Constable School, April 10-11-12-13-
14,2017 in Huntsville, TX as presented . MOTION CARRIED. *attachment

3.2 APPROVED: TRAVEL REQUEST – CONSTABLE PCT. 1
MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Constable Pct. 1 Rudy Lopez to attend : Newly Elected Constable School, April 10-11-12-13-14,
2017 in Huntsville, TX as presented . MOTION CARRIED. *attachment

3.3 APPROVED: TRAVEL REQUEST – SHERIFF DEPARTMENT INVESTIGATORS
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request(s)/expenses for Investigators Chris Castañeda and Raul Vega to attend : Infrastructure Liason Officer Program,
February 8-9, 2017 in Austin, TX as presented . MOTION CARRIED. *attachment(s)

3. **LAW ENFORCEMENT, contd.,**

3.4 **APPROVED: JAIL STATUS AND SHERIFF'S REPORT**

[RE:--Jail Administrator **Oswaldo Perez** and Sheriff **Marion Boyd** jointly addressed the court – Inmate pop. : 51 Fed +13 Local= 51
--DPS program has new Division created by Governor]

MOTION: **Alonso Carmona** SECOND: **Valerie Rubulcaba**
JAIL Status and Sheriff's Report(s) as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

4. **GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS**

4.1 **APPROVED: EARNEST MONEY CONTRACT, DESIGNEES FOR PROPOSED COUNTY LANDFILL**

[RE:--retained Counsel **John Petry** addressed court w/contents of the Contract, i.e., 94 acres, Total Sales Price: \$220,900.00, a deposit of \$10,000 as earnest money w/Stewart Title Company—county allowed 60-days for testing to determine if site is suitable for a landfill; "drilling" is not considered as damages to the property or for any other testing required by TCEQ]

MOTION: **Alonso Carmona** SECOND: **Mike Uriegas**

THAT THE COMMISSIONERS COURT **APPROVE :**

Earnest Money CONTRACT for the proposed County Landfill and (DESIGNATE) authorize County Judge **Francisco G. Ponce** to execute Contract, Testing Agreement, Access Agreement and any/all other related documents and authorize County Auditor **Carlos Pereda** to execute the Earnest Money Contract check in the amount of \$10,000.00 as presented .

MOTION CARRIED. *attachment

4.2 **STATUS REPORTS**

[RE:--concrete poured at Asherton Gym project—Catarina property for new Catarina Water Well—Opening Ceremony for new JP 4 Office Building, plan]

MOTION: **Mike Uriegas** SECOND: **Alonso Carmona**

THAT THE COMMISSIONERS COURT **APPROVE :**

Status REPORTS from **Eloy Rodríguez** as presented .

MOTION CARRIED.

5. **FINANCIAL**

5.1 **APPROVED: BUDGET ADJUSTMENT NO. 5 – CONSTABLE PCT. 1**

MOTION: **Alonso Carmona** SECOND: **Valerie Rubulcaba**

THAT THE COMMISSIONERS COURT **APPROVE :**

BUDGET Adjustment NO. 5 (\$455.95) for Constable Pct. 1 as presented .

MOTION CARRIED. *attachment

5.2 **APPROVED: CLAIMS**

MOTION: **Mike Uriegas** SECOND: **Valerie Rubulcaba**

THAT THE COMMISSIONERS COURT **APPROVE :**

List of CLAIMS as presented .

MOTION CARRIED. *attachment

5.3 **APPROVED: CLAIM DOCKET**

MOTION: **Mike Uriegas** SECOND: **Juan Carmona**

THAT THE COMMISSIONERS COURT **APPROVE :**

GENERAL FUND docket (\$240,063.56)...subject to corrections to claims from Blue Rock(\$853) and Southern Tires (\$375)

ABSTAIN : **Francisco G. Ponce** [any/all claims for Michael Ponce and/or Ponce family(s) related]

Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona and/or Carmona family(s) related]

MOTION CARRIED. *attachment

MOTION: **Valerie Rubulcaba** SECOND: **Juan Carmona**

THAT THE COMMISSIONERS COURT **APPROVE :**

GRAN FUND docket (\$98.77), the AIRPORT FUND docket (\$8,180.52), the GRANTS&PLANNING docket (\$634.89) and PUBLIC

SAFETY FACILITIES docket (\$1,684.69) as presented.

MOTION CARRIED. *attachment(s)

MOTION: **Valerie Rubulcaba** SECOND: **Alonso Carmona**

THAT THE COMMISSIONERS COURT **APPROVE :**

UTILITIES FUND docket (\$14,590.21) as presented .

MOTION CARRIED. *attachment

MOTION: **Alonso Carmona** SECOND: **Valerie Rubulcaba**

THAT THE COMMISSIONERS COURT **APPROVE :**

PAYROLL FUND docket (\$437.64) as presented .

MOTION CARRIED. *attachment

MOTION: **Alonso Carmona** SECOND: **Juan Carmona**

THAT THE COMMISSIONERS COURT **APPROVE :**

CO'15 FUND docket (\$209,591.49) as presented .

MOTION CARRIED. *attachment

MOTION: **Valerie Rubulcaba** SECOND: **Juan Carmona**

THAT THE COMMISSIONERS COURT **APPROVE :**

T ZONE FUND docket(\$21,922.78) .

NO MOTION PRESENTED.

Discussion:---due to inaccuracies; claim belongs in regular General Fund budget

6. EXECUTIVE SESSION

[11:58 AM]

7. RECONVENE IN OPEN SESSION

[12:22 PM]

NO MOTION(S) PRESENTED.

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba
To Adjourn Meeting [12:25 PM]

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK