


Agenda
Medina County Commissioners Court
1100 16th Street, Room 102
Hondo, Texas 78861
January 22, 2007
9:00 a.m.

1. Meeting called to order
2. Discuss and consider approval of January 8, 2006 minutes
3. Discuss and consider approval of certain budget amendments
4. Discuss and consider approval of certain line item transfers
5. Discuss and consider approval of certain bills for payment
6. Discuss and consider approval of certain personnel changes
7. Visitors

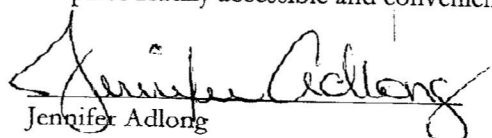
10:00AM

8. Executive Session – Consultation with Attorney regarding pending litigation (George Hyde)
9. Discuss and consider vacating and replatting lots 30 & 31 of West View Subdivision, Unit One; Located in Precinct 2 off of CR 381 (Paul Carey, Surveyor)
10. Discuss and consider approval of Inter-Governmental Agency Emergency Response Team Operational Agreement (Sheriff Rodriguez)
11. Discuss and consider purchase of automobiles for Sheriff's Department (Sheriff Rodriguez)
12. Discuss and consider payment of maintenance charges for I-35 Weigh Scales
13. Discuss and consider continuation of County Judge's representation on Alamo Area Council of Governments Board of Directors
14. Discuss and consider appointments to Emergency Service Districts 
15. Discuss and consider approval of Official Oath & Bond; Commissioner Precinct 1
16. Discuss and consider adoption of Countywide Records Management Policy (Non-Elected Offices) including description of Records Management Officer
17. Discuss and consider hours of operation in County Clerk's Office (Lisa Wernette, County Clerk)
18. *Table* Discuss and consider resolution in support of application and Master Plan for County Courthouse Restoration Program
19. Commissioners Court / Court Members Announcements
20. Adjourn

NOTE: *Items will not necessarily be dealt with in the order that they are listed*

*Executive Session: Texas Government Code, Chapter 55, Subchapter D
Consultation with Attorney – Chapter 551.071*

On this 19th day of January 2007, not later than 9:00a.m., this notice was posted on a bulletin board located at the place readily accessible and convenient to the public at the Medina County Courthouse, Hondo, Texas.


Jennifer Adlong

Chalmers Mitchell
Commissioner Precinct No. 1

James E. Barden
County Judge

Arturo Barrientes
Commissioner Precinct No. 3

Beverly Keller
Commissioner Precinct No. 2

Kelly Carroll
Commissioner Precinct No. 4

MEDINA COUNTY COMMISSIONERS' COURT
JANUARY 22, 2007
9:00 A.M.

ITEM #1
MEETING CALLED TO ORDER

County Judge James Barden called the meeting to order at 9:00 a.m. and noted that all members were present.

Other officials/department heads in attendance for all or part of the meeting were County Treasurer Cindy Ivy; County Auditor Teresa Martinez, County Clerk Lisa Wernette, and Sheriff Gilbert Rodriguez.

ITEM #2
DISCUSS AND CONSIDER APPROVAL OF JANUARY 8, 2007 MINUTES

After review of the minutes, a motion was made by Commissioner Carroll and second by Commissioner Keller to approve the minutes from January 8, 2007.

ITEM #3
BUDGET AMENDMENTS

No budget amendments were presented at today's meeting.

ITEM #4
LINE-ITEM TRANSFERS

No line-item transfers were presented at today's meeting.

ITEM #5
DISCUSS AND CONSIDER APPROVAL OF CERTAIN WEEKLY BILLS

Court members reviewed the weekly bills as presented.

After review, a motion was made by Commissioner Carroll and second by Commissioner Keller to approve the payment of the weekly bills. The motion carried.

Mention was made that the court recognizes receipt and payment of bills from the Medina County Forfeiture Fund on page 39 and District Attorney Forfeiture Fund on supplemental page 1, but does not exercise approval authority.

ITEM #6
DISCUSSION AND POSSIBLE ACTION ON GRANTING APPROVAL TO
PERSONNEL CHANGES

Court members reviewed proposed personnel action forms as submitted by County Treasurer/Personnel Director Cindy Ivy. (See attachment)

After discussion, a motion was made by Commissioner Keller and second by Commissioner Barrientes to grant approval to the regular personnel action forms as submitted. The motion carried unanimously.

Vol. 67 Pg. 900A

ITEM #7
VISITORS

Paul Carey – West View Subdivision
Elizabeth Craft – Hondo Anvil Herald
James Garcia – Appraisal Dist.
Christina Barbee – MV Times
Joe Manak – Quihi

Capt. David Doyle – Corpus Christi DPS
Dr. Bob Fitzgerald - MCEAA
Sgt. Armando Villescraz – Devine DPS
Victor Uvalle – Texas Assoc. Counties
Patrick DuBose – Devine VFD

ITEM #8
EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY REGARDING
PENDING LITIGATION (GEORGE HYDE)

Commissioners Court went into Executive Session regarding Integrity Group v. Medina County lawsuit, from 11:00am until 11:45am. Judge Barden stated that no action will be taken.

ITEM #9
DISCUSS AND CONSIDER VACATING AND REPLATTING LOTS 30 & 31 OF WEST VIEW
SUBDIVISION, UNIT ONE; LOCATED IN PRECINCT 2 OFF OF CR 381
(PAUL CAREY, SURVEYOR)

Mr. Carey presented Court Members with a replat of lots 30 & 31 of West View Subdivision, Unit One. Lots 30 & 31 will turn into lot 30-A consisting of 1.20 acres. Since the replatting is taking two smaller lots and combining them into one larger lot the advertising and public hearing is not required.

A motion was made by Commissioner Keller and second by Commissioner Carroll to approve the vacating and replatting of Lots 30 & 31 of West View Subdivision, Unit 1. Motion carried.

ITEM #10
DISCUSS AND CONSIDER APPROVAL OF INTER-GOVERNMENTAL AGENCY EMERGENCY
RESPONSE TEAM OPERATIONAL AGREEMENT (SHERIFF RODRIGUEZ)

Sheriff Rodriguez presented Court Members with an Inter-Governmental Agency Emergency Response Team Operational Agreement. This agreement is to establish and maintain an Emergency Response Team between participating Law Enforcement Agencies and Governing Bodies. (See attachment)

The Emergency Response Team will consist of Peace Officers, Certified Fire Fighters and Certified Emergency Medical Service Personnel based in Medina County. The Emergency Response Team will be trained in certain emergencies that may arise in the county, for example swift water rescues.

Each entity will be responsible for all costs while their individual member is in training or needed during a mission.

A motion was made by Commissioner Carroll and second by Commissioner Keller to grant approval to the Intergovernmental Agency Emergency Response Team Operation Agreement. The motion was passed by unanimous vote.

ITEM #11
DISCUSS AND CONSIDER PURCHASE OF AUTOMOBILES FOR SHERIFF'S DEPARTMENT
(SHERIFF RODRIGUEZ)

Sheriff Rodriguez presented Court Members with two price quotes for new vehicles for the Sheriff's Department.

The first price quote is from Philpott Motor's for six (5) Ford Police Interceptors. All cars are equipped with necessary law enforcement accessories. The amount is for \$139,930 with a trade in amount of \$3,200 and a \$450 delivery fee. The second quote is from McKinney Dodge for five (5) Dodge

ITEM #11 PURCHASE OF AUTOMOBILES – CONTINUED

Chargers equipped with the necessary law enforcement accessories. The amount is \$116,900.50 with a trade in amount of \$3,400. (See attachments)

After discussion a motion was made by Commissioner Keller and second by Commissioner Carroll to approve the purchase of five 2007 Dodge Chargers from McKinney Dodge and authorize a time warrant for 2 years for two-thirds of the cost. Motion carried.

ITEM #12
DISCUSS AND CONSIDER PAYMENT OF MAINTENANCE CHARGES
FOR I-35 WEIGH SCALES

Court Members reviewed five (5) outstanding invoices from International Road Dynamics Inc. The invoices are for maintenance that was performed on the weigh scales on I-35 from June 2005 – January 2006. Captain David Doyle with Texas Department of Public Safety spoke to Commissioners Court about coming to some kind of agreement with the County for paying the invoices. He told Commissioner Court that there were just two scales in his region that are state/county owned, the majority of weigh scales in his region are county owned. This has made it difficult to determine who covers what expense.

Judge Barden suggested the county pay 50% of the total amount of the five invoices. The total of the outstanding invoices is \$13,000+.

Captain Doyle informed the Court that the South side scales will be closing for renovation by the Texas Department of Transportation.

A motion was made by Judge Barden and second by Commissioner Carroll to approve the payment of 50% of the five outstanding invoices from International Road Dynamics and payment will be made from non-departmental miscellaneous. Motion carried.

ITEM #13
DISCUSS AND CONSIDER CONTINUATION OF COUNTY JUDGE'S REPRESENTATION ON
ALAMO AREA COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Judge Barden said he would like to continue being the County's representative on the AACOG Board of Directors.

A motion was made by Commissioner Keller and second by Commissioner Barrientes to continue having Judge Barden represent the County on AACOG's Board of Directors. Motion carried.

ITEM #14
DISCUSS AND CONSIDER APPOINTMENT TO EMERGENCY SERVICE DISTRICTS

Judge Barden presented the Court Members with a few lists of citizens willing to serve on the newly created Emergency Service Districts Board of Directors. He asked the Court to review the lists and come back on Friday for a workshop to compare names and add if necessary.

Pat DuBose with Devine Volunteer Fire Department presented a list of citizens that would like to serve in his district for the Court Members to review and consider.

This item is tabled until the next agenda after Commissioner Court has a chance to review the lists. No action taken.

ITEM #15
DISCUSS AND CONSIDER APPROVAL OF OFFICIAL OATH & BOND;
COMMISSIONER PRECINCT 1

The Official Oath and Bond for Chalmers Mitchell, Commissioner Precinct 1. Commissioner Mitchell who was appointed January 15, 2007 to fill the vacancy left by his wife Chris Mitchell was reviewed.

A motion was made by Commissioner Keller and second by Commissioner Barrientes to approve the Official Oath and Bond. Motion carried.

ITEM #16
DISCUSS AND CONSIDER ADOPTION OF COUNTYWIDE RECORDS MANAGEMENT
POLICY (NON-ELECTED OFFICE) INCLUDING DESCRIPTION OF
RECORDS MANAGEMENT OFFICER

Judge Barden received a letter from the Texas State Library and Archives Commission that Medina County does not have an approved countywide records management policy on file with them and a countywide records management officer.

The Records Management Office will compile the appropriate records control schedules by the Texas State Library and Archives Commission. The records control schedules will allow the departments to destroy records that are no longer needed or valuable to the department and it will be in accordance with the Local Government Records Act.

Judge Barden suggested appointing his office as the Records Management Officer. Jennifer Adlong, Administrative Assistant will assist with the records management policies for the non-elected offices. Judge Barden will sign them when completed.

A motion was made by Commissioner Carroll and second by Commissioner Keller to adopt a countywide records management policy for non-elected offices and appoint the County Judge as Records Management Officer. Motion carried.

ITEM# 17
DISCUSS AND CONSIDER HOURS OF OPERATION IN COUNTY CLERK'S OFFICE
(LISA WERNETTE, COUNTY CLERK)

Ms. Wernette, County Clerk asked Commissioners Court's permission to be open during the lunch hour. Many citizens have come in to do business during this hour.

A motion was made by Commissioner Keller and second by Commissioner Mitchell to change the business hours of the County Clerk's Office to 8:00am to 5:00pm. Motion carried.

ITEM #18
DISCUSS AND CONSIDER RESOLUTION IN SUPPORT OF APPLICATION AND MASTER
PLAN FOR COUNTY COURTHOUSE RESTORATION PROGRAM

To complete the master plan for application to request funding to restore the County Courthouse a resolution in support from the Commissioners Court is required.

Judge Barden did not have the resolution ready but still wanted to update the court on the status of the program. There are some issues on the funding with Department of Transportation. The Department of Transportation has had some issues with this funding since it does not directly involve transportation plans.

Judge Barden has also had a few calls about restoring the clock tower that was taken down sometime in the early 1940's. The problem with restoring the clock tower is the loss of two additions on the east and

ITEM #18 COURTHOUSE RESTORATION PROGRAM – CONTINUED

west sides were not on the courthouse at the same time. The Historic Commission is looking into a Historic Easement for 10 years following restoration. Under the easement terms, the County would probably be expected to remove the later additions. Several members believed this to be unacceptable.

The item will be put back on a later agenda.

ITEM #19
COMMISSIONERS COURT / COURT MEMBERS ANNOUNCEMENTS

The January 25, 2006 Elected Officials/Department Heads meeting will be rescheduled.

Victor Uvalle with Texas Association of Counties presented to Court Members with a \$78,270 savings for renewing in the Texas Association of Counties risk management pool. The risk management pool includes public officials' liability, automobile liability, law enforcement liability and general liability. Medina County has been a longtime member and has experienced minimal claims.

ITEM #20
ADJOURN

There being no further business to address, the Honorable James Barden, County Judge, declared the meeting adjourned.

MEDINA COUNTY COMMISSIONERS' COURT

DATE 1-22-07

PRINT NAME

BUSINESS OR TOWN

DAVID DOYLE	CORPUS CHRISTI, TX under over
DR BOB FITZGERALD	MCEAA
JAMES GARCIA	Medina Appraisal Dist
Gilbert Rodriguez	
Amanda Villescaz	DEVINE, DPS Lic. + Weight
PREL CAREY	WEST VIEW PLAT
Liz Croft	Kevin Cecil Ward
Christina Barbee	MV Times
Victor Uelle	Texas Association of Counties
Jeff Manak	Quin
Patrick DuBose	Devine VFD

#14

Emergency Services District #3
Proposed Board Members

Danny Kindred
960 CR 455
Hondo, TX 78861
830-741-3253
County or ems board

Frances Guinn
1104 20th Street
Hondo, TX 78861
830-741-2105

Mathew West
2710 Ave H
Hondo, TX 78861
830-741-5694

Jimmy Dixon
186 CR 442
Hondo, TX 78861
830-426-2041

Stacy Cross
1110 18th Street
Hondo, TX 78861
830-426-2662

Charles Thacker
2181 CR 251
Hondo TX 78861
830-741-8245

Bob Heyen
235 19 Street
Hondo, TX 78861
830-741-2080

Legal Advisor
Ken Campbell
P.O. Box 26300
Austin, TX 78755-6300
512-338-5322
Fax 512-338-5363
kcampbell@bajb.com

Todd Hargrove
1912 Ave R
Hondo, TX 78861
830-426-5301

Shannon McClellan

741-4911

1311 Shady Lane

Abledo MO 68261

Registered Nurse 8 years.

University ER 4 years

Community EMS ESO #4

Richard Vega

741-7042

1410 Woodland Court
Abledo

Appointment

SA Fire Dept. 21 years.

Vol. 87 Pg. 980

ESD BOARD POSSIBILITIES
ALL HAVE BEEN CONFIRMED

DEVINE

1. Pat Bourcier -- (830) 663-4089
San Antonio Housing
2. Ed Dougherty -- (830) 665-9633
Minister
3. Onofre Herrera -- (830) 663-2119
Self Employed
4. John Patterson -- (830) 665-3435(HM) (210) 665-4461(WK)
Car Salesman (*Chapparel*)
5. Mark Kidd -- (830) 665-2807 ✓
State Farm
6. Fred Morales -- (210) 416-6415 ✓
Business Owner
7. Kris Summers -- (830) 663-6066 ✓
Edward Jones

NATALIA

1. Tommy Ortiz -- (210) 844-5282
City Council
2. Reynaldo Alvarado Jr. -- (830) 444-9852 ✓
School Board President

COUNTY

1. Melissa Rodriguez -- (830) 665-4801 ✓
Business Owner (*Gilbert's sister*)
2. Shawn Schreck -- (830) 665-9514
3. Myron Saathoff -- (830) 665-2032
4. Glen Young -- (830) 663-9928
Pastor

Ol Maeller

Vol. 67

Pg. 981

- 5. Richard Collins -- (830) 663-6437
- 6. Tony Martin -- (830) 665-4791

Asvime
Ernest Reston - retired Kelly Fissman