

Be it remembered that on this the 16th day of December, 2019 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

Gilbert N. Saenz	Co. Judge
Adelina Trigo	Co. Comm. Pct. #1
(Absent) Rene M. Perez	Co. Comm. Pct. #2
(Absent) David Orlando Garza	Co. Comm. Pct. #3
Gilberto Uribe, Jr.	Co. Comm. Pct. #4
Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve payment of bills. Motion carried with all members voting “Aye” Against “None.”

2. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we renew the Work Experience Work Site Agency Agreement between Workforce Solutions of the Coastal Bend & Duval County. Motion carried with all members voting “Aye” Against “None.”

3. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we table regarding Spectrum’s refusal to counter-sign the modified agreement for telephone services for Duval County that was submitted by them and approved by the Commissioners Court at the Special Meeting on Oct. 22, 2019. Motion carried with all members voting “Aye” Against “None.”

4. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve the agreement between Duval County and Hanson Professional Services, Inc. to perform a topographical survey of the active area of the Duval County Landfill and perform a landfill airspace capacity assessment. Motion carried with all members voting

“Aye” Against “None.”

5. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve Resolution for the Interlocal Agreement between State of Texas (by and through the Texas Department of Motor Vehicles) and the County of Duval for provision of equipment and consumables for tax office. Motion carried with all members voting “Aye” Against “None.”

6. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve the Oath and Bond of recently appointed County Auditor (Ana Martinez) eff. Nov. 19, 2019. Motion carried with all members voting “Aye” Against “None.”

7. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve to initiate bid process to lease Juvenile Detention Building/Facility. Motion carried with all members voting “Aye” Against “None.”

8. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we table to place signs/ restrictions at Precinct #2 temporary trash storage areas and along certain county roads regarding illegal dumping. Motion carried with all members voting “Aye” Against “None.”

9. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we adjourn. Motion carried with all members voting “Aye” Against “None.”

ATTEST: Elodia M. Garza, Duval Co. Clk.
By: Roselinda S. Scales Deputy



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: 1-13-2020