Be it remembered that on this the 13th day of January, 2020 there was held a Regular 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
	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. Garza and seconded by Comm. Trigo that we accept donation in the amount of \$5,000.00 from Linebarger, Goggan, Blair, & Sampson, LLP for the improvements to the Vaquero Courts Park. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve minutes of the Regular and Special Comms. Court Meetings of Dec. 2019. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we accept payment of bills. Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve Dept. Reports. Motion carried with all members voting "Aye" Against "None."
- 5. On a motion made by Comm. Trigo and seconded by Comm. Uribe to cooperate with City of San Diego regarding N. Julian Street pavement project in accordance with previously approved Interlocal Agreement \$ (50/50 cost sharing), and to advertise a request

for qualification (RFQ) for engineering services and a request for sealed bids for road construction. Motion carried with Comm. Trigo, Comm. Uribe and Co. Judge Saenz voting "Aye" Against Comm. Garza. Comm. Garza stated that he voted Against due to, we don't have the money to support the road at this time. We have 170 some thousand dollars in the fund for the whole county.

- 6. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we authorize 8 hrs. paid annually for Wellness Program participation. Motion carried with all members voting "Aye" Against "None."
- 7. On a motion made by Comm. Garza and seconded by Comm. Uribe to initiate bids for dental & vision coverage. Motion carried with all members voting "Aye" Against "None."
- 8. On a motion made by Comm. Garza and seconded by Comm. Trigo that we reinstate the spending freeze with the same conditions as previously ordered. Motion carried with all members voting "Aye" Against "None."
- 9. On a motion made by Comm. Garza and seconded by Comm. Trigo that we implement a usage fee for basketball courts at the Vaquero Courts Park as presented and to follow the rules. Motion carried with all members voting "Aye" Against "None."
- 10. On a motion made by Comm. Garza and seconded by Comm. Trigo that we table to modify or clarify the county's overtime compensatory time. Motion carried with all members voting "Aye" Against "None."
- 11. On a motion made by Comm. Garza and seconded by Comm. Uribe to pursue the process to establish load (weight) limits for the all (or specified) county roads and

possibly require a permit for transportation of an overweight vehicle before traveling a county road. Motion carried with all members voting "Aye" Against "None."

- 12. On a motion made by Comm. Garza and seconded by Comm. Uribe that we enter into Interlocal Contract between the Department of Information Resources and Duval County relating to the use of DIR shared services master agreements with the condition that there is No Cost. Motion carried with all members voting "Aye" Against "None."
- 13. On a motion made by Comm. Uribe and seconded by Comm. Garza that we agreed with Mayor Mr. Arnold Cantu regarding the further development, future maintenance, and possible transfer of ownership to the City of Freer of the current county park location on Sun Street (214 Sun Street, or Block 5, lots 7-12 of Freer). Motion carried with all members voting "Aye" Against "None."
- 14. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we add physical damage coverage to the County's TAC automobile insurance policy. Motion carried with all members voting "Aye" Against "None."
- 15. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve Ordinance regarding Solid Waste Disposal. Motion carried with all members voting "Aye" Against "None."
- 16. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Veterans Van Driver and Alternate Driver contracts. Motion carried with all members voting "Aye" Against "None."

17. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve replacement of CDL driver for Duval County Precinct #1. Motion carried with all members voting "Aye" Against "None."

18. On a motion made by Comm. Uribe and seconded by Comm. Garza that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clerk By: Resolinda G. Scoles Deputy

Gilbert N. Saenz Duval Co. Judge

Date: 2-10-2020