



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, January 13, 2020, at 9:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas. Questions regarding this agenda should be directed to the County Judge's Office at 361.279.6204.

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order.
5. Public comment / citizen communications.
6. Consider acceptance of donation in the amount of \$5,000 from Linebarger, Goggan, Blair, and Sampson, LLP for the improvements to the Vaquero Courts Park.
7. Discussion and possible action on approval of minutes of the Regular and Special Commissioners Court Meetings of December 2019.
8. Discussion and possible action on approval of payment of bills.
9. Discussion and consider action to approve line item transfer/s.
10. Consideration and possible action regarding department reports:
 - a. Auditor / Treasurer
 - b. Tax Assessor-Collector
 - c. Sheriff / 9-1-1
 - d. Emergency Management
 - e. Constables
 - f. Justices of the Peace
 - g. Juvenile Detention Facility
 - h. Extension Agents
 - i. Landfill
 - j. Human Resources / Risk Management
 - k. Indigent Health Care / Welfare
 - l. Maintenance
 - m. Museum
 - n. Libraries
 - o. Civic Centers
 - p. Elderly Nutrition
 - q. Veterans' Services
11. Discussion and possible action 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 possible action to advertise a request for qualification (RFQ) for engineering services and a request for sealed bids for road construction.

FILED FOR RECORD
AT 3:50 O'CLOCK P.M

JAN 8 - 2020

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosalia S. Salas DEPUTY

JAN 8 - 2020

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY: *[Signature]* DEPUTY

12. Discussion and possible approval to
 - a. initiate bids for dental and vision coverage;
 - b. authorize 8 hours paid annually for Wellness Program participation;
 - c. offer 65 and older mandated or optional insurance supplemental coverages.
13. Discussion and possible action to reinstate the spending freeze with the same conditions as previously ordered.
14. Discussion and update regarding the status of the 2018 Audit and Single Audits effecting grants and grant applications.
15. Discussion and update regarding future grant applications and programs (presented by LoneStar Strategy Group LLC).
16. Discussion and possible action to implement a usage fee for basketball courts at the Vaquero Courts Park.
17. Discussion and possible action modify or clarify the county's overtime compensatory time.
18. Discussion and possible action to pursue the process to establish load (weight) limits for all (or specified) county roads and possibly require a permit for transportation of an overweight vehicle before traveling a county road.
19. Discussion and possible action to enter into Interlocal Contract between the Department of Information Resources and Duval County relating to the use of the DIR shared services master service agreements.
20. Discussion and possible action 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).
21. Discussion and possible action to add physical damage coverage to the County's TAC automobile insurance policy.
22. Discussion and possible action regarding the status and auditing of the Christmas Appeal account fund.
23. Discussion and possible action to approve an Ordinance regarding Solid Waste Disposal.
24. Discussion and possible approval of the Veterans Van driver and alternate driver contracts.

25. Discussion and possible action regarding the Tax Abatements (Raven and Torrecillas) approved in December 2018. [Executive Session as authorized by the TEX. GOV. CODE, Section 551 – (legal counsel)].
26. Discussion and consider action regarding replacement of CDL driver for Duval County Precinct #1.
27. Adjournment.

Dated this 8th day of January, 2020.

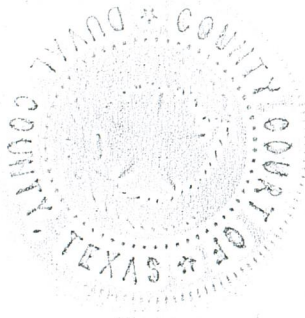
FILED FOR RECORD
AT 3:50 O'CLOCK P.M.

JAN 8 - 2020

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosalinda G. Scales DEPUTY


GILBERT N. SAENZ, COUNTY JUDGE
Duval County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 8th day of January, 2020, and said notice remained posted continuously both on the Internet and in the described physical location for at least 72 hours preceding the scheduled time of said Meeting.




ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas

By: 
Deputy

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS: This meeting site is accessible to disabled persons, and disabled parking spaces are available. If any special assistance or accommodations are needed in order to attend a Commissioners Court meeting, please contact the County Judge's Office at 361.279.6204 in advance so accommodations can be arranged.

PUBLIC COMMENT: Persons addressing Commissioners Court under the "Public comment" agenda item should limit their comments to a maximum of five minutes. Please be advised the "Open Meeting Act" prohibits the Commissioners Court from responding and discussing your comments at length. The law only authorizes to do the following:

1. Make a statement of factual information;
2. Recite an existing policy in response to the inquiry;
3. Advise the person that the subject will be placed on the agenda at a later date; and/or
4. Receive information.

EXECUTIVE SESSIONS: The Commissioners Court of Duval County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the TEX. GOV. CODE, Section 551. The Commissioners Court may act in open session on items listed for executive session.