

Be it remembered that on this the 23rd day of January 2020 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
	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. Uribe that we approve payment of bills. Motion carried with all members voting “Aye” Against “None.”

2. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve budget amendment for Justice of the Peace #3. Motion carried with all members voting “Aye” Against “None.”

3. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve budget amendment for Justice of the Peace #4. Motion carried with all members voting “Aye” Against “None.”

4. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Line item transfer. Motion carried with all members voting “Aye” Against “None.”

5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the FY 2020 Nutrition Contract (amendments) and other necessary documents. Motion carried with all members voting “Aye” Against “None.”

6. On a motion made by Comm. Uribe and seconded by Comm. Trigo to form and authorize a salary grievance committee provided that any decisions come before the Commissioners Court. Motion carried with Comm. Uribe, Comm. Trigo, and Co. Judge Saenz voting "Aye" Against Comm. Garza . Comm. Garza stated that he had lack of information on the grievance committee and will like to research a little more about it.

7. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we table to award the request for proposal for the lease and management of the Judge Ricardo H. Garcia Regional Juvenile Center for further information. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we move forward with determining whether construction has commence and to investigate over the Tax Abatement Agreement, if not to proceed forward with the Notice. Motion carried with Comm. Uribe, Comm. Trigo, and Co. Judge Saenz voting "Aye" Against Comm. Garza

9. On a motion made by Comm. Garza and seconded by Comm. Trigo that we review the contract with Torrecillas. Motion carried with all members voting "Aye" Against "None."

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

ATTEST: Elodia M. Garza, Duval Co. Clerk
By: Rosalinda G. Seales Deputy



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: 2-10-2020