

Be it remembered that on this the 10<sup>th</sup> day of February, 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
(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 the minutes of the Regular and Special Commissioners Court Meetings of January, 2020. 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 payment of bills. 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 Line item transfer and budget amendment. 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 Dept. reports as presented & orally. Motion carried with all members voting “Aye” Against “None.”

5. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve the recommendation from the committee to award ICE engineering for qualification (RFQ) for engineering services in cooperation with City of San Diego regarding N. Julian Street pavement project in accordance with previously approved

**Interlocal Agreement (50/50 cost sharing). Motion carried with all members voting “Aye” Against “None.”**

**6. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we table Resolution and Interlocal Agreement to Participate in the Texas Public Energy Solutions and Authorization to negotiate, execute and amend future contracts for electricity through the Texas Public Energy Solutions Program (as presented by Ruben De Los Santos with Acclaim Energy). Motion carried with all members voting “Aye” Against “None.”**

**7. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve Resolution to apply for and receive Indigent Defense Grant Funds from the Texas Indigent Defense Commission. Motion carried with all members voting “Aye” Against “None.”**

**8. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve a Resolution to designate authorized signatories for the 2019 Texas CDBG program contract 72189045, a Resolution adopting required CDBG Civil Rights policies, and Proclaim April as Fair Housing Month. Motion carried with all members voting “Aye” Against “None.”**

**9. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve the re-appointments of Bradford A. (Brad) Wyatt, Jorge (George) Gonzalez, and Elva Riviera to the Emergency Services District #2. Motion carried with all members voting “Aye” Against “None.”**

**10. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we accept to renew the ibT software contract for the San Diego Public Library. Motion carried with all members voting “Aye” Against “None.”**

**11. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we accept to renew the County Clerk insurance policy coverage Errors and Omissions (E&O). Motion carried with all members voting “Aye” Against “None.”**

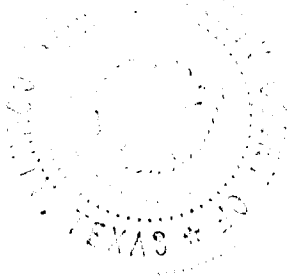
**12. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve enrolling all Duval County employees who have access to a county computer system or database in the mandatory cyber security training program certified by the Texas Department of Information Resources (DIR). Motion carried with all members voting “Aye” Against “None.”**

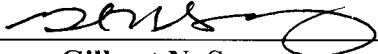
**13. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we table the closing of County Road (CR) 253 between CR 250 and CR 255 (request received by Grady Mack) and closing of County Road (CR) 262 between CR 265 and CR 260 (request received by Troy Alexander) until more study. Motion carried with all members voting “Aye” Against “None.”**

**14. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we table the update or modify our pipeline permit process, fees, application, and implement driveway permit application and processes. Motion carried with all members voting “Aye” Against “None.”**

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

ATTEST: Elodia M. Garza, Duval Co. Clk.  
By: Rosulinda G. Scales Deputy



  
Gilbert N. Saenz  
Duval Co. Judge  
Date: 3-9-2020