



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, February 10, 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. Discussion and possible action on approval of minutes of the Regular and Special Commissioners Court Meetings of January 2019.
7. Discussion and possible action on approval of payment of bills.
8. Discussion and consider action to approve line item transfers or budget amendments
9. 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 & Custodial
 - m. Museum & Libraries
 - n. Civic Centers
 - o. Elderly Nutrition
 - p. Veterans' Services
 - q. Commissioners' Precincts
10. Discussion and possible action to award a request 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).

FILED FOR RECORD
AT 9:03 O'CLOCK AM

FEB - 5 2020

ELZODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY

11. Discussion and possible approval of 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).
12. Discussion and possible action to adopt a Resolution to apply for and receive Indigent Defense Grant funds from the Texas Indigent Defense Commission.
13. Discuss, consider, and possibly adopt a Resolution to designate authorized signatories for the 2019 Texas CDBG program contract 72189045.
14. Discuss, consider and approve a Resolution adopting required CDBG Civil Rights policies.
15. Proclaim April as Fair Housing Month.
16. Discussion and update regarding future grant applications and programs (presented by LoneStar Strategy Group LLC).
17. Discussion and action to approve the possible appointments or re-appointments to the Emergency Services District #2.
18. Discussion and possible action renew the ibT software contract for the San Diego Public Library.
19. Discussion and possible action renew the County Clerk insurance policy coverage Errors and Omissions (E&O).
20. Discussion and possible action to approve enrolling all Duval County employees' who have access to a county computer system or database in the mandatory cybersecurity training program certified by the Texas Department of Information Resources (DIR).
21. Discussion and possible action to approve the closing of County Road (CR) 253 between CR 250 and CR 255 (request received by Grady Mack).
22. Discussion and possible action to approve the closing of County Road (CR) 262 between CR 265 and CR 260 (request received by Troy Alexander).
23. Discussion consideration and possible action to update or modify our pipeline permit process, fees, application, and implement driveway permit application and processes.
24. Adjournment.

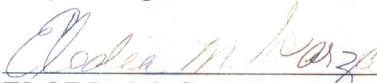
FILED FOR RECORD
 AT 3:03 O'CLOCK P.M.

FEB - 5 2020

Dated this 5th day of February, 2020.


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 5th day of February, 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.

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ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
By:  DEPUTY