



NOTICE OF MEETING OF THE COMMISSIONERS COURT

FILED FOR RECORD
AT 2:00 O'CLOCK P M

APR 24 2020

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

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Tuesday, April 28, 2020, at 10:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas. Pursuant to the Suspension Order by Governor Abbott, the Commissioners Court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following:

- A. Toll-free dial in number 1(346)248-7799 with Meeting ID 940 5133 4488
- B. Videoconference link at zoom.us with Meeting ID 940 513 34488
- C. Watch on You Tube at: youtube.com/channel/UcylbOzPOOdfuSZaNCbDceBw

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. Public comment / citizen communications.
5. Discussion and consider action to approve any line item transfers, payment of bills and/or budget amendments.
6. Discussion and possible action to approve a replacement to fill position of Elderly Nutrition Director.
7. Consider possible action to renew the Avenu Insights for County Clerk's Microfilm Storage Annual Renewal (fee \$483.00).
8. Consider and possible action to approve the oath and bond for Monica Longoria as new County Auditor.
9. Consider and possible action to approve Pipeline/Road Crossing Permit Applications submitted by Whistler Pipeline LLC for County Roads 103, 104, 405, and 406.
10. Discussion and possible action to approve the Duval County 2020 Annual Road Reports (submitted by each Precinct).
11. Discuss and consider approval of a Prioritized List of Roads for the TxDOT 2020 County Transportation Infrastructure (CTIF) grant program application.
12. Discussion and possible action to approve a speed bump and sign for CR 113 at the expense of Precinct #2.

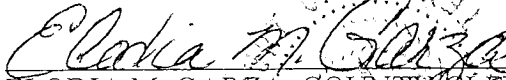
13. Discuss and possible action to remove Marco A. Trevino from county payroll, and to discuss and possible action to approve a \$30K annual salary supplement, allocated from the General Budget – Assistant District Attorney, to Ricardo O. Carrillo, effective April 7, 2020. (as requested by Omar Escobar, 229th District Attorney)
14. Adjournment.

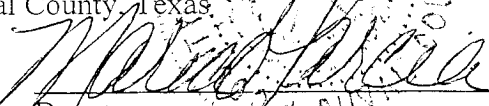
Dated this 24rd day of April, 2020.

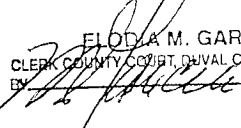


 GILBERT N. SAENZ, COUNTY JUDGE
 Duval County, Texas

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 24th day of April, 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

FILED FOR RECORD
 AT 10:00 O'CLOCK P M
 APR 24 2020
 ELODIA M. GARZA
 CLERK COUNTY COURT, 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.