



NOTICE OF MEETING OF THE COMMISSIONERS COURT

FILED FOR RECORD
AT 11:57 O'CLOCK A.M.

JUL 17 2020

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

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Wednesday, July 22, 2020, at 11:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas. The Commissioners Court meeting will be open to the public; however, in order to prevent the potential exposure to the Coronavirus (COVID-19) everyone will be required to wear a face covering and practice sufficient social distancing. Zoom 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 recognition / comment / citizen communications.
5. Discussion and consider action to approve payment of bills, line item transfers or budget amendments.
6. Discussion regarding the status of COVID-19 public health emergency.
7. Discussion and possible action regarding whether to change Duval County Personnel Policy Section 5 (Types of Employment) 5:01 Temporary Employee, to approve health benefits for any temporary employee authorized to work 30 hours or more.
8. Discussion and update regarding 2019 Audit status and completion.
9. Discussion and appropriate action regarding the Resolution to enter into an Agreement with the Texas Department of Transportation (TxDOT) for the County Transportation Infrastructure Fund (CTIF) grant program.
10. Discuss and consider action granting authorization to issue a request for proposals for Administrative services (RFPs) related to the Texas HOME Investment Partnerships Program, Texas Department of Housing and Community Affairs
11. Discussion and possible action to grant authorization to issue a request for proposals for a fully-funded or self-funded health benefits plan.
12. Consider and possible action to approve the issuance of an advertisement for a temporary COVID Emergency Program Assistance Coordinator to be paid from CRF grant funds.
13. Consider and possible action regarding the approval to fill vacancy (heavy equipment operator) in Precinct #1.

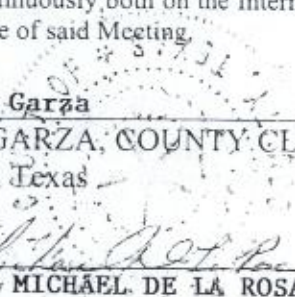
14. Discussion and possible action to remove New York Life from the county payroll deduction.
15. Consider approval to submit a request to Texas Comptroller's Office for unclaimed capital credits for counties and to authorize County Judge to sign and send request form certifying that the purpose of any funds received will comply with Texas Local Government Code, Section 381.004.
16. Discussion and possible action to initiate a ninety (90) day burn ban for Duval County effective July 22, 2020.
17. Adjournment.

Dated this 17th day of July, 2020.

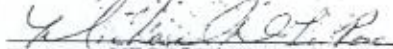


 GILBERT N. SAENZ, COUNTY JUDGE
 Duval County, Texas

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 17th day of July, 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
 ELODIA M. GARZA, COUNTY CLERK
 Duval County, Texas

By: 

 Deputy MICHAEL DE LA ROSA

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.