

## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Wednesday**, **October 28, 2020, at 2:00 p.m.** in the Duval County 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 covering of the nose and mouth, and practice sufficient physical distancing. The public may participate in the meeting through the following toll-free dial in number or video conference link via Zoom: <a href="https://txcourts.zoom.us/j/99623479548">https://txcourts.zoom.us/j/99623479548</a> and **Meeting ID:** 996 2347 9548 (more info next page).

1. Roll call, and establish quorum.

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2. Pledge of Allegiance.

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3. Invocation / Prayer.



- 4. Call meeting to order. Public recognition / comment / citizen communications.
- 5. Discussion and appropriate action regarding authorization to procure road construction material bids for the County Transportation Infrastructure Fund (CTIF) grant program.
- 6. Discuss and consider action to retain the services of ArchiTexas to assist Duval County with efforts to plan and design a new Duval County Justice Center (to include a Jail, Sheriff and other law enforcement office spaces) and authorize the County Judge to negotiate and execute contract for said services.
- 7. Consider possible action to accept and approve agreement for the recently awarded grant in the amount of \$14,831.25 from the Center for Tech and Civic Life for the public purpose of planning and operationalizing safe and secure election administration in Duval County 2020.
- 8. Discussion and possible action regarding Tax Office still accepting cash in violation of Commissioners Court unanimous decision (effective August 10, 2020) that county offices are not allowed to accept cash as a form of payment.
- 9. Discussion regarding status of the Tax Bills to be mailed to county taxpayers. (Due by October 1 or as soon thereafter as practicable.)
- Consider possible action to authorize Commissioners Court members (including County Judge and County Auditor) to have access to information pertaining to all depository accounts including but not limited to the attached.
- 11. Discussion, consideration and possible action to permit large gathering at the following county property:

- a. Duval County Park District 12 Archery competition as requested by Texas A&M AgriLife and County Agent date set for December 5, 2020.
- San Diego Civic Center District Court to empanel a grand jury on November 10, 2020
- 12. Discussion regarding Rural Trash disposal and illegal dumping.
- 13. Discuss and possible action to approve the 2020-21 Sheriff's Chapter 59 Forfeiture Budget.
- 14. Consider taking action to approve a Xerox C8145H lease agreement for the Duval County Elderly Nutrition Department (\$144/mo.- 60 month lease)
- 15. Consider possible action to sell two inoperable vehicles for salvage and any proceeds to be deposited in the Duval County Elderly Nutrition Account:
  - a. 2004 Green Suburban (LP 106-5279 VIN# Gnec16214G311244)
  - b. 2005 Yukon LP 106-0926 VIN#3GKEC16Z75G248875)
- 16. Consideration and possible action to approve any bills or line item transfers.
- 17. Adjournment.

Dated this 23rd day of October, 2020.

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CLERK COUNTY COUNTY FEMAN BY KAROLING OF STATE TOWN TO THE TOWN TO 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 23<sup>rd</sup> day of October, 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.

COUNTY COURS

ELODIA M. GARZA, COUNTY CLERK

Duval County, Texas

Rosolida S. Scales
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.

Duval County is inviting you to a scheduled Zoom meeting.

Topic: 20201028 CoomCrt Special

Time: Oct 28, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://txcourts.zoom.us/j/99623479548

Meeting ID: 996 2347 9548

One tap mobile

+13462487799,, 99623479548# US (Houston)

+12532158782,, 99623479548# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 996 2347 9548

Find your local number: https://txcourts.zoom.us/u/adYELb86xL

Join by Skype for Business

https://txcourts.zoom.us/skype/99623479548

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