

NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners' Court of Duval County, Texas will hold a **Regular Meeting** on **Monday**, **November 9, 2020, at 9:00 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 and spread of the Coronavirus (COVID-19) everyone will be required to wear a face covering and practice sufficient social distancing. The public may participate in the meeting remotely through the following toll-free dial in number or video conference link https://txcourts.zoom.us/j/97501879903 and **Meeting ID:** 975 0187 9903 (more remote participation info below).

1. Roll call, and establish quorum.

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- Pledge of Allegiance.
- 3. Invocation.

CLERK COUNTY COUNTY HAVE COUNTY TEXAS

- 4. Call meeting to order. Public comment / citizen communications.
- 5. Consider action to approve the minutes of the Regular and Special Commissioners Court Meetings of October 2020.
- 6. Consider possible approval of the payment of bills and any line item transfers
- 7. Discussion and update regarding 2019 Audit status, needed info, and anticipated completion date.
- 8. Consideration and possible action regarding department reports:

a.	Auditor	1.	Treasurer / Human Resources /
b.	Tax Assessor-Collector		Risk Management
c.	Sheriff / 9-1-1	j.	Indigent Health Care
d.	Emergency Management	k.	Maintenance & Custodial
e.	Constables	1.	Museum & Libraries
f.	Justices of the Peace	m.	Civic Centers
g.	Extension Agents	n.	Elderly Nutrition
h.	Landfill	0.	Veterans' Service

- 9. Consideration and possible action regarding request to close County Road 253 (between CR 250 and CR 255).
- 10. Discuss and consider action to approve the Duval County Streets Program application, process, and committee formation.
- 11. Discuss and consider approval to adopt an addendum to the Duval County Hazard Mitigation Plan (to include Training module).
- 12. Consider action to approve the plan of proposed expenditures for the remaining portion of the TDEM CRF grant funding.

- 13. Discussion and possible action to approve the written grant of easement to the Texas Historical Commission regarding the courthouse preservation program and authorize the County Judge to sign any document concerning this grant.
- 14. Consider/discuss request from DCHC to approve annual service agreement for air conditioning units located at Duval County Historical Museum allocated from county maintenance budget (\$250).
- 15. Consideration and possible action to authorize approval of interlocal agreement between Duval County and Texas A&M AgriLife Extension Service to assist the county with feral hog abatement program from October 2020 through August 2021.
- 16. Consider action to approve an amendment to personnel policy: all new hires to be deemed temporary employees for the first 90 days of employment (as probationary period).
- 17. Consider action to renew policy that all employees whose employment with Duval County is terminated (voluntary or involuntary) to wait 6 months before employee is rehired.
- 18. Adjournment.

Dated this 5th day of November, 2020.

GILBERT N. SAENZ, COUNTY JUDGE Duval County, Texas

nstu/s

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 November, 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: Rosalindo 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 three 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 discussed in executive session.

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AT 4:4400 CLOCK LM

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CHRISCOUNT COUNT OF WAR COUNTY YEARS

You are invited to attend the scheduled Zoom meeting of the Commissioners' Court.

Topic: 20201109 - Commissioners Court meeting

Time: Nov 9, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://txcourts.zoom.us/j/97501879903

Meeting ID: 975 0187 9903

One tap mobile

+13462487799,,97501879903# US (Houston)

+16699006833,,97501879903# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 975 0187 9903

Find your local number: https://txcourts.zoom.us/u/acss4ZSmjp

Join by Skype for Business

https://txcourts.zoom.us/skype/97501879903

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