



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners' Court of Duval County, Texas will hold a **Regular Meeting on Monday, December 14, 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/91462343383> and **Meeting ID: 914 6234 3383** (more remote participation info below).

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
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 November 2020.
6. Consider action to impose a 90-day Burn Ban.
7. Consider possible approval of the payment of bills and any line item transfers.
 - a. Consider possible approval of Duval County CRF grant payments to applicable small businesses impacted by the pandemic as recommended by the CRF committee (Small Business Relief - Phase II).
8. Update, clarification, and/or consider possible action regarding Tax Collector's Office accountability measures to include the following:
 - a. Payment controls and accounting procedures;
 - b. Claims against Bond Nos. 63009711 and 63009807;
 - c. Regular auditing of collection, deposits and balances; and
 - d. Ensure that each worker is properly bonded.
9. Consideration and possible action regarding department reports:

<ol style="list-style-type: none">a. Auditorb. Tax Assessor-Collectorc. Sheriff / 9-1-1d. Emergency Managemente. Constablesf. Justices of the Peaceg. County Extension Agenth. Landfill	<ol style="list-style-type: none">i. Treasurer / Human Resources / Risk Managementj. Indigent Health Carek. Maintenance & Custodiall. Museum & Librariesm. Civic Centersn. Elderly Nutritiono. Veterans' Service
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10. Discussion and possible action to advertise for bids regarding county-wide telephone/internet services.

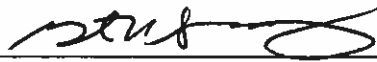
FILED FOR RECORD
AT 9:00 O'CLOCK PM

DEC 10 2020

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Mara Garza DEPUTY

11. Discuss and consider possible action regarding 229th District Attorney's office, effective January 1, 2021, to include the following:
 - a. Remove all employees from District Attorney county payroll with the exception of Barbara M. Ramirez.
 - b. Remove Omar Escobar from County Payroll;
 - c. Approve a \$25,000 annual salary supplement, to be allocated from the General Budget – Assistant District Attorney, to Rumaldo Solis, Jr.
 - d. Approve a \$3,560 annual salary supplement allocated from the General Budget – District Attorney, to Gocha Allen Ramirez, 229th District Attorney-Elect; and
 - e. Approve the budget amendments to the 229th District Attorney Ch. 59 Forfeiture Budget FY 2020-2021.
12. Consider possible action to approve the Hill Country Budgetary Accounting System User Support for the CY 2021 (7 users at \$4,460)
13. Update regarding request to close County Road 253 (between CR 250 and CR 255).
14. Discuss and consider possible action to adopt the Resolution authorizing the grant request to the Governor's Criminal Justice Division for funding the Duval County Victims of Crime Assistance Program.
15. Consider action to adopt the Resolution which allows Duval County to participate and maintain the option to accept certain allocations from the Texas Opioid settlement funds.
16. Discuss and possible action to designate new Assistant District Attorney, as requested by recently elected 229th District Attorney, effective January 1, 2021.
17. Discussion and update regarding Cause Number DC-20-182, *Robert Elizondo, Plaintiff, v. Erica O. Gonzalez, in her capacity as Duval County Elections Administrator, Defendant*. [Executive Session [Executive Session as authorized by the TEX. GOV. CODE, Section 551 – (legal counsel)].
18. Adjournment.

Dated this 10th day of December, 2020.

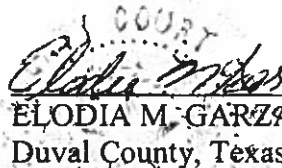
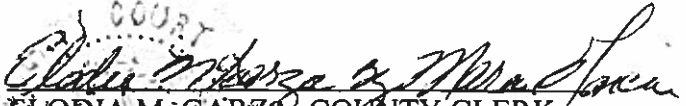



 GILBERT N. SAENZ, COUNTY JUDGE
 Duval County, Texas

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 10th day of December, 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.

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 AT 4:55 O'CLOCK PM

DEC 10 2020



 ELODIA M. GARZA, COUNTY CLERK
 Duval County, Texas

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 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.

The Public is invited to attend via Zoom the regular scheduled meeting of the Commissioners' Court.

Topic: 20201214_CommCrt

Time: Dec 14, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://txcourts.zoom.us/j/91462343383>

Meeting ID: 914 6234 3383

One tap mobile

+13462487799,,91462343383# US (Houston)

+16699006833,,91462343383# 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: 914 6234 3383

Find your local number: <https://txcourts.zoom.us/u/abST9A6MK>

Join by Skype for Business

<https://txcourts.zoom.us/skype/91462343383>

FILED FOR RECORD
AT 9:05 O'CLOCK A.M.

DEC 10 2020

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