

Be it remembered that on this the 11th day of January, 2021 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

Gilbert N. Saenz	Co. Judge
Pete A. Guerra	Co. Comm. Pct. #1
Rene M. Perez	Co. Comm. Pct. #2
David Orlando Garza	Co. Comm. Pct. #3
Gilberto Uribe, Jr.	Co. Comm. Pct. #4
Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Regular and Special Commissioners Court Meetings of December 2020. Motion carried with Comm. Perez, Comm. Garza, and Comm. Uribe voting “Aye” Against “None.” Abstained Comm. Guerra

2. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve payment of bills. Motion carried with all members voting “Aye” Against “None.”

3. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve an agreement between Duval County and the Nueces River Authority for assistance to create a Master Flood Plan for Duval County, and authority to issue RFQ for county-wide and city master plans. Motion carried with all members voting “Aye” Against “None.”

4. On a motion made by Comm. Uribe and seconded by Comm. Garza that we table to award construction bid for the Old Magnolia Rd. Improvement Project under the TxDot County Transportation Infrastructure Fund grant. Motion carried with all members voting “Aye” Against “None.”

5. On a motion made by Comm. Garza and seconded by Comm. Guerra that we award materials and hauling bids from Loma Alta for the TxDot County Transportation Infrastructure Fund grant, and possible action to advertise for further bids, if necessary. Motion carried with all members voting “Aye” Against “None.”

6. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve Duval County Historical Commission Appointees for the 2021-2022 Biennium (as presented by Graciela T. Gonzalez). Motion carried with Comm. Guerra, Comm. Perez, Comm. Garza, and Comm. Uribe voting “Aye” Against “None.” Co. Judge Saenz abstained

7. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Master Professional Services agreement between Duval County and Hanson Professional Services Inc. to perform methane monitoring for calendar year 2021 (\$5,588). Motion carried with all members voting “Aye” Against “None.”

8. On a motion made by Comm. Guerra and seconded by Comm. Perez that we approve county landfill options type 1 and 4 and direction for Hansen to evaluate and provide further guidance as appropriate. Motion carried with all members voting “Aye” Against “None.”

9. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve request and notice to close County Road 253 (between CR 250 and CR 255). Motion carried with all members voting “Aye” Against “None.”

10. On a motion made by Comm. Uribe and seconded by Comm. Garza that we rescind and/or accept option 2 from AT&T proposal regarding county-wide telephone/internet services. Motion carried with Comm. Perez, Comm. Garza, and Comm. Uribe voting “Aye” Against “None.” Comm. Guerra abstained

11. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve the contracts, eff. Jan. 1, 2021, for Veteran Service Officer and Veteran Drivers (as supplemented by Texas Veterans Commission Grant). Motion carried with all members voting “Aye” Against “None.”

12. On a motion made by Comm. Uribe and seconded by Comm. Perez that we hire a temporary cook in the Elderly Nutrition Department (\$10.00/hr). Motion carried with all members voting “Aye” Against “None.”

13. On a motion made by Comm. Guerra and seconded by Comm. Perez that we amend from \$10.00/hr to \$10.55/hr on motion #12. Motion carried with all members voting “Aye” Against “None.”

14. On a motion made by Comm. Uribe and seconded by Comm. Perez that we hire a temporary general worker in Pct. 2 (29 hrs/week at \$10.53/hr) with no benefits. Motion carried with all members voting “Aye” Against “None.”

15. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve Dept. reports. Motion carried with all members voting “Aye” Against “None.”

16. On a motion made by Comm. Garza and seconded by Comm. Uribe that we accept CNA Surety’s offer to settle up bond coverage for defaulting employee in the amount of \$10,000. Motion carried with all members voting “Aye” Against “None.”

17. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve 2021 Tax Collector bond to cover state and county taxes and Oath and/or Bonds for newly elected or re-elected county officials (including Commissioner Pct. 1 and Constable Pct. 2). Motion carried with all members voting “Aye” Against “None.”

18. On a motion made by Comm. Garza and seconded by Comm. Guerra that we renew the County Clerk insurance policy/coverage Errors and Omissions (E&O). Motion carried with all members voting “Aye” Against “None.”

19. On a motion made by Comm. Garza and seconded by Comm. Guerra that we update the policy regarding the Mileage Rate for travel reimbursements (from .575 to .56) eff. 01-01-2021. Motion carried with all members voting “Aye” Against “None.”

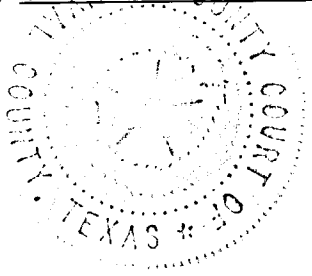
20. On a motion made by Comm. Uribe and seconded by Comm. Perez that we form a Duval County Elections Council to review and evaluate the Elections Dept. and, if appropriate, to recommend action. Motion carried with all members voting “Aye” Against “None.”

21. On a motion made by Comm. Uribe and seconded by Comm. Garza that we advertise to lease RHG Juvenile Detention Building/Facility, and/or consider other options. Motion carried with all members voting “Aye” Against “None.”

22. On a motion made by Comm. Uribe and seconded by Comm. Garza that we table to modify or clarify the county’s overtime compensatory time. Motion carried with all members voting “Aye” Against “None.”

23. On a motion made by Comm. Uribe and seconded by Comm. Garza that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.
By: Rosalinda G. Scales Deputy



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: Feb. 8, 2021