

Be it remembered that on this the 8th day of February 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
(Absent) Rene M. Perez	Co. Comm. Pct. #2
(Absent) David Orlando Garza	Co. Comm. Pct. #3
Gilberto Uribe, Jr.	Co. Comm. Pct. #4
Elodia M. Garza	Co. Clerk
	By: Rosalinda G. Scales, Deputy

1. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we approve the minutes of the Regular & Special Commissioners Court Meetings of Jan. 2021. Motion carried with all members voting “Aye” Against “None.”

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

3. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve Budget Amendment for EMC Stipend that we discussed at the last meeting. Motion carried with all members voting “Aye” Against “None.”

4. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we set the rules at the Vaquero Courts Park. Motion carried with all members voting “Aye” Against “None.”

5. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we approve the applications as submitted for the Duval County Streets Program and Road Improvement Projects 2021, to advertise for sealed bids, and adopt Resolution to enter into

an agreement with Nueces River Authority for contractor procurement and project management for Duval County Streets Program and Road Improvement Projects 2021.

Motion carried with all members voting “Aye” Against “None.”

6. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we approve Dept Reports. Motion carried with all members voting “Aye” Against “None.”

7. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we table Tax Refund - Fleet Fueling Systems LTD (Requested by Tax Collector, Robert Elizondo). Motion carried with all members voting “Aye” Against “None.”

8. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve Offer to purchase Tax Sale property: Cause No. DC-05-334 (Offer \$1,125.00), Cause No. DC-02-156 (Offer \$1,500), Cause No. DC-02-156(Offer \$7,700), Cause No. 16,014 (Offer \$32,000), Cause No. 16,014 (Offer \$32,000), DC-09-94 (Offer \$1,480), Cause No. 16,606 (Offer \$1,888.50). Motion carried with all members voting “Aye” Against “None.”

9. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we table to hire attorney to represent Robert Elizondo, Tax Assessor-Collector, regarding claims against the bonds issued by Western Surety Company (Requested by Robert Elizondo) pending legal counsel. Motion carried with all members voting “Aye” Against “None.”

10. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve replacing a clerk in the Motor Vehicle Department in the Tax Office (Requested by Robert Elizondo). Motion carried with all members voting “Aye” Against “None.”

11. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we table to modify or clarify the county's overtime compensatory time. Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we approve the agreement for legal counsel to represent Duval County in the case of Robert Elizondo, Plaintiff v. Duval County, et al. Defendants and/or legal representation for county internet/phone services and other legal matters. Motion carried with all members voting "Aye" Against "None."

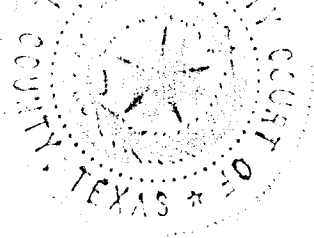
13. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we enter into executive session at 11:28 a.m. Motion carried with all members voting "Aye" Against "None."

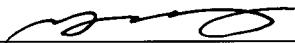
The Commissioners Court reconvened the meeting at 11:52 a.m.

14. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we table approval of a Memorandum of Understanding/Mutual Aid and Fire Protection Agreement with the Duval County Emergency Service Districts' Fire Depts. City of San Diego Volunteer Fire Dept., Falfurrias Volunteer Fire Dept., and Brooks County Fire Dept. and table approval of the participation in the FEMA Firefighters Assistance Grant with the City of San Diego Volunteer Fire Dept., Falfurrias Volunteer Fire Dept., and Brooks County Fire Dept. Motion carried with all members voting "Aye" Against "None."

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

ATTEST: Elodia M. Garza, Duval Co. Clk.
By: Rosalinda A. Seales Deputy




Gilbert N. Saenz
Duval Co. Judge
Date: 3-8-2021