Be it remembered that on this the 14<sup>th</sup> day of June, 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
Pete A. Guerra
Co. Comm. Pct. #1

(Absent) Rene M. Perez
David Orlando Garza
Gilberto Uribe, Jr. - came
in at 9:36 a.m.
motion #8

Elodia M. Garza
Co. Comm. Pct. #3
Co. Comm. Pct. #4
Co. Comm. Pct. #4
Co. Comm. Pct. #4

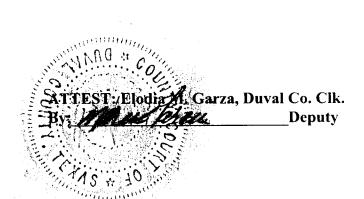
- 1. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve the minutes of the Regular and Special Commissioners Court Meetings of May & early June, 2021. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve of improving "SD Softball Park," a county park located Garcia St. And Nickerson Ave. funded by volunteer efforts and donations. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve payment of bills and Line item transfer. Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve miscellaneous revenue received during the budget year and allocate it in current budget year expenditure line item. Motion carried with all members voting "Aye" Against "None."

- 5. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve Dept. Reports. Motion carried with all members voting "Aye" Against "None."
- 6. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve contract between Foremost Telecommuncations Corp. and Duval County for lease of Freer Civic Center office space. Motion carried with all members voting "Aye" Against "None."
- 7. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve to advertise for bids for emergency construction and repairs to the historic Courthouse, and discuss future financing. Motion carried with all members voting "Aye" Against "None."
- 8. On a motion made by Comm. Garza and seconded by Comm. Guerra that we table an Interlocal Agreement between Webb County and Duval County for autopsy services. Motion carried with all members voting "Aye" Against "None."
- 9. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve opening Civic Centers and to allocate portion of American Rescue Plan (ARP) funds to hire temporary workers and purchase supplies to assist with public health and safety measures. Motion carried with all members voting "Aye" Against "None."
- 10. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve to hire temporary courthouse workers to assist County and District Courts open for in-person court proceedings (public health and safety). Motion carried with all members voting "Aye" Against "None."

- 11. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve ARP grants for \$50,000.00 to County water utility districts (sewer and water infrastructure), After more discussion, Commissioners changed the amount.
- 12. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we approve ARP grants for \$100, 000.00 to County water utility districts (sewer and water infrastructure). Motion carried with all members voting "Aye" Against "None."
- 13. On a motion made by Comm. Garza and seconded by Comm. Uribe that we allocate ARP funds for \$50,000.00 for the purchase of a generator for the Jail and Sheriff's Office (public health and Safety). Motion carried with all members voting "Aye" Against "None."
- 14. On a motion made by Comm. Garza and seconded by Comm. Uribe that we allocate ARP funds for \$13,000.00 for roofing repairs at the Courthouse and County Library (reduction of revenue). Motion carried with all members voting "Aye" Against "None."

The Commissioners Court went into Executive session at 11:09 a.m. and came out at 11:21 p.m.

- 15. On a motion made by Comm. Garza and seconded by Comm. Guerra that No action regarding previous telephone/internet contract and billing dispute. (Executive Session as authorized by the Tex.Gov.Code.Section 551 (legal counsel). Motion carried with all members voting "Aye" Against "None."
- 16. On a motion made by Comm. Garza and seconded by Comm. Guerra that we adjourn. Motion carried with all members voting "Ave" Against "None."



Duval Co. Judge
Date: 7-12-2021