

Be it remembered that on this the 12th day of October, 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	Comm. Pct. #2
(Absent)	David O. Garza	Co. Comm. Pct. #3
	Gilberto Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we approve the minutes of the Regular and Special Meetings of September 2021.

Motion carried with all members voting "Aye" Against "None".

2. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve the payment of bills. 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 the department reports. Motion carried with all members voting "Aye" Against "None".

4. On a motion made by Comm. Uribe and seconded Comm. Guerra we Table the appropriate action regarding the final plat approval of Sendero Creek Ranch Subdivision. Motion carried with all members voting "Aye" Against "None".

5. On a motion made by Comm. Guerra and seconded by Comm. Uribe we adopt the Resolution for the approval of grant funds to Duval County Elderly Nutrition Program and its Director as fiscal agent (to apply for the Texas Department of Agriculture for the Texans Feeding Texans: Home Delivered Meals

Grant Program FY 2022). Motion carried with all members voting "Aye" Against "None".

6. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve an agreement between Duval County and Amigos Del Valle Inc. for home-delivered meals activities financed through the Texas Department of Aging and Disability Services (TDADS) during the period of October 1, 2021 through September 30, 2022. Motion carried with all members voting "Aye" Against "None".

7. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we advertise for sealed bids to make critical repairs and renovations to the four (4) County Civic Centers (Elderly Nutrition Program) utilizing ARP recovery funds. Motion carried with all members voting "Aye" Against "None".

8. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we adopt a Resolution to apply for and receive grants from the Texas Indigent Defense Commission for FY 2022.

9. On a motion made by Comm. Uribe and seconded by Comm. Guerra to adopt a Resolution to authorize the filing of a grant application with Coastal Bend Council of Governments for a Regional Solid Waste Grant Program grant and other assurances. Motion carried with all members voting "Aye" Against "None".

10. On a motion made by Comm. Guerra and seconded by Comm. Uribe to approve the IT agreement between Duval County and Mr. Ted Daniels for IT services FY 2022.

11. On a motion made by Comm. Guerra and seconded by Comm. Uribe to

approve the Veterans Service Officer agreement between Duval County and Mr. Roel Perez for veteran services FY 2022.

12. On a motion made by Comm. Guerra and seconded by Comm. Uribe to accept the donation of \$4,940.00 involving labor and hauling of 14 loads of caliche to repair Duval County Road 211 in Rios, Texas in recognition from Mr. Rene Franco, Rancho Adelita, LLC . Motion carried with all members voting "Aye" Against "None".

13. On a motion made by Comm. Uribe and seconded by Comm. Guerra that the Commissioners Court authorized the County Judge to confer with the Commissioner Precinct #3 to appoint and fill the position (Precinct #3). Commissioner Precinct #3 and County Judge both agree to this new appointment effective this 13th day of October, 2021. The newly appointed commissioner shall serve a 2-year term. The following replacement is approved:

1. Benjamin Franco (Precinct #3)-----replacement: Melissa Hernandez (Pct #3). Motion carried with all members voting "Aye" Against "None".

14. On a motion by Comm. Uribe and seconded by Comm. Guerra that we Table the action on Declaration of Local State Disaster in response to an alleged border crisis.

15. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we adjourn.

ATTEST: Elodia M. Garza, Duval Co. Clk.
By: M. Perez Deputy

Gilbert N. Saenz
Duval Co. Judge
Date: 11/8/2021

FILE FOR RECORD
AT 2 O'CLOCK 2 M

NOV 08 2021

ELODIA M. GARZA
CLERK OF COUNTY COURT, DUVAL COUNTY, TEXAS
By: M. Perez DEPUTY