



NOTICE OF MEETING OF THE COMMISSIONERS COURT


The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, December 13, 2021, 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;

Questions regarding this agenda should be directed to the County Judge's Office at (361) 279-6204.

1. Roll call, and establish quorum.
 2. Invocation.
 3. Pledge of Allegiance
 4. Call meeting to order. Public comment / citizen communications.
 5. Discussion and possible action on approval of minutes of the Regular and Special Commissioners Court Meetings of November 2021.
 6. Discussion and possible action on approval of payment of bills.
 7. Discussion and consider action to approve line item transfers or budget amendments.
 8.
 - a. Possible action to approve up-grading the half-time clerical position at the County Judge's Office to a full-time position, effective: December 13, 2021.
 - b. Possible action for Transfer \$3,150.00 from the General Miscellaneous Fund to the District Judge's Budget to adjust the 5% raise for the 2021-2022 Calendar.
- FILED FOR RECORD
AT 5:00 CLOCK P M
DEC 09 2021
ELIODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY: *[Signature]* DEPUTY
- a. Auditor
 - b. Tax Assessor-Collector
 - c. Sheriff / 9-1-1
 - d. Emergency Management
 - e. Constables
 - f. Justices of the Peace
 - g. Extension Agents
 - h. Landfill
 - i. Treasurer / Human Resources / Risk Management
 - j. Indigent Health Care
 - k. Maintenance & Custodial
 - l. Museum & Libraries
 - m. Civic Centers
 - n. Elderly Nutrition
 - o. Veterans' Services

9. Discussion and Possible action on Compensating Employees working during Observed Holidays, to get paid time and half: Effective December 13, 2021.
10. Consider and possible approval to re-appoint Oralia Perez to the Duval County Appraisal Board.
11. Consider and approval action to adopt Resolution for Oralia Perez to be re-appointed to the Duval County Appraisal Board.
12. Consider and discuss to accept the final plat approval of Quail Run Ranch Subdivision and with the added item to **Restrictions: Discharge of firearms**.
13. Consider and discuss for approval of offer to purchase Tax Resale Property:
 - a. Cause No.: DC-03-169 (Offer \$2,100.00)
 - b. Cause No.: DC-13-18 (Offer \$3,100.00)
14. Consider and discuss for possible approval of Hart InterCivic Inc. Master Agreement – the Purchasing of New Machines (Hardware and Software with Warranty Services) for Duval County Election Administration.
15. Consider and discuss possible action to approve Official Bond and Oath of Hermelinda Garza-Moncada as Interim Justice of the Peace for Precinct #4 for the County of Duval.
16. Consider and discuss for possible approval of agreement on a contract with Coastal LLC for Fire Extinguisher Service.
17. Consider and possible action to go out for bids on dozer for Duval County Landfill.
18. Discussion and possible action on Memorandum of Understanding Use of Radio Tower on Ramirez CSD Property – November 5, 2021.
19. Discuss and possible action regarding the American Rescue Plan (ARP) Project List allocate funds see Chart on Project List:
Number 8; Number 10; Number 11; Number 15; and Number 18. **Number 17-A;**
20. Discuss and **update** regarding the American Rescue Plan Act from Duval County ARP Committee on the following: Vehicles, Water District and Staff for Civic Center and County Custodians.
21. Announcement
22. Adjournment

Dated this 9th day of December, 2021.


Edmundo B. Garcia, Jr. 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 9th day of December, 2021, 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.



Elodia M. Garza
ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas

By: [Signature]
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 five 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 listed for executive session.

FILED FOR RECORD
AT 4:50 CLOCK P.M.

DEC 09 2021

ELODIA M. GARZA
CLERK, COUNTY COURT, DUVAL COUNTY, TEXAS
BY: [Signature] C.Z.F.