

## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a Regular Meeting on Monday, April 11, 2022 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.

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- 2. Invocation.
- 3. Pledge of Allegiance.

- Call meeting to order. Public comment or citizen communications.
- 5. Discussion and possible action on approval of minutes of the Regular Commissioners Court Meeting of March 2022.
- 6. Discussion and possible action on approval of payment of bills.
- 7. Discussion and consider action to approve line items transfer or budget amendments.
- 8. Consideration and possible action regarding department reports:

a.	Auditor	i.	Treasurer/Human
b.	TaxAssessor-		Resources/Risk
	Collector		Management
c.	Sheriff / 9-1-1	j.	Indigent Health Care
d.	Emergency Management	k.	Maintenance & Custodial
e.	Constables	1.	Museum & Libraries
f.	Justices of the Peace	m.	Civic Centers
g.	Extension Agents	n.	Elderly Nutrition
h.	Landfill	0.	Veterans' Services

- 9. Discuss and possible action on Duval County Lawsuit: [DC-22-52 Duval County, Texas) Filed in District Court on March 25, 2022.
- 9.a Discussion and action to adopt the Guide for Procurement in Accordance with The 2 Code of Federal Regulation (C.F.R) 200 to be utilized with the current Duval County Procurement Manual when utilizing Federal Funds ARP (American Rescue Plan).
- 10. Consider and discuss possible action to approve a full time employee for the Duval County Tax Collector Office.

- 11. Consider and discuss possible action to approve the Order of Uniform Election (Orden De Election Uniform) with Notice of Election for May 7, 2022.
- 12. Consider and discuss possible action to approve the Xerox Lease Agreement for Ricardo Garcia Juvenile Probation Office.
- Discuss and possible approval to extend the data entry part-time position to overcome backlog in case dockets due to Covid-19 pandemic for JP-2 that is through the ARP (American Rescue Plan): extension until 12/31/2022.
- 14. Discuss and possible action to approve ITC Corporation Annual Web Hosting Beginning 04-01-2022 for Sheriffs' Department (including email addresses) Invoice for \$269.00.
- 15. Discuss and possible action to approve ITC Corporation Annual Web Hosting Beginning 04-02-2022 for Auditors' Office-(including email addresses Invoice for \$269.00.
- Discuss and possible action to approve iDocket Support Fee for 05-01-2022 To 05-01-2023 for County Clerks' Office Invoice for \$4,500.00.
- 17. Discuss and possible action to approve Resolution for Duval County FY 23 Community Project Funding (CPF) Program Emergency Operations Center. (Lone Star Strategy).
- 18. Consideration and Possible action to accept the donation from The Wyatts Ranches Foundation to the Duval County Sheriff's Office in the amount of \$200,000.
- 19. Consideration and Possible action to accept the donation from The Wyatts Ranches Foundation to Duval County to upgrade the Vaquero Courts Parks in the amount of \$100,000.00.
- Consideration and Discuss the approval of Tax resale Properties:
  a. Suit Number: DC-09-18-: San Diego Independent School District and Duval County vs. Martin V. Garcia and Aurelio Martinez, et al. {Acct: 11026002100600000}.

  b. Suit Number: DC-00-436: San Diego Independent School District and
  - <u>Duval County vs. Florencio Maldonado, et al.</u>-{Acct: 100675-007-0020-0000}. c. Suit Number: **DC-99-451**: <u>San Diego Independent School District and Duval County vs. Catarino Z. Rodriguez Jr., et al.</u>

{Acct: 100709-075-0160-0000}.

- 21. Consider and possible action to Establish a blanket Host Agent Agreement for **AARP Foundation Senior Community Service Employment Program** (an Affiliate of American Association of Retired Persons-AARP).
- 22. Adjournment

Dated this 07th day of April, 2022.

Edmundo B. Garcia, Jr. County Jud 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 07th day of April, 2022, 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. GARZX, Duval County, Texas

By:

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;
- 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.