

NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, May 09, 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.
2. Invocation.
3. Pledge of Allegiance.
4. 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 April 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
 - 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 to adopt the electronic signature through the computer software that will generate signature for Monica Longoria Duval County Auditor, as the signature to authorize the First State Bank of San Diego to pay check upon which the mark appears or purport to appear. This electronic signature for Monica Longoria Duval County Auditor will be used only when the Duval County Auditor is not physically able to sign the checks.

FILE FOR RECORD
MAY 05 09:05 AM

MAY 05 2022

STACIA M. GARZA
CLERK OF COUNTY COURT, DUVAL COUNTY, TEXAS
DEPUTY

10. Discussion and possible action to allocate \$13,000.00 from ARP funds, originally Ear marked for courthouse and library repairs, toward the purchase of a generator to be connected to the water pumps located at the west lower entrance of the courthouse.
11. **Proclaim May 2022 as Children Mental Health Acceptance Month:**
This Proclamation is that Duval County support all works and joins with other counties across Texas to support Children Mental Health Acceptance Month.
12. Discussion and possible approval to Amend Concepcion Civic Center VTX contract to include internet services for a 36 month agreement – Amount of \$234.47.
13. Discussion and possible action to approve for the County Clerk Office – Microfilm Storage – Annual Plan with Avenue Insights & Analytics for the Amount of \$498.00.
14. Discuss and possible action to approve for Election of May 24, 2022: **The Order of Primary Runoff Election (Orden De Eleccion Escorrentia Primaria)** with **Notice of Joint Primary Runoff Election**. Also, included is List of Election Workers and Ballot Board.
15. Discuss and possible action to approve **Amended** Resolution for Duval County – FY 23 Community Project Funding (CPF) Program – Emergency Operations Center. (Lone Star Strategy).
16. Discussion and Possible action to accept ALL ARPA Funds as Lost Revenue Funds pursuant to and in compliance with the U.S. Treasury Final Rule issued on January 6th 2022. [The Commissioners Court of Duval County finds it in the best interest of Duval County to apply this option in order to greatly simplify and streamline reporting to grant the County the broadest flexibility in determining the use of the funds.]
17. Discussion and possible action to approve to authorize Duval County Judge Edmundo B. Garcia to write a letter of termination of Agreement for Convenience to GrantWorks, Inc.
18. Discussion and possible action to accept the letter of resignation of Mr. Roel Perez, Duval County Veterans Officer effective: May 27, 2022.
19. Adjournment

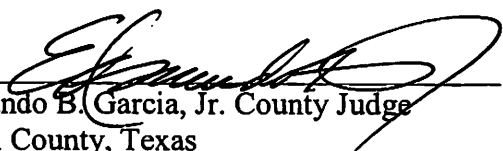
Dated this 05th day of May, 2022.

FILE FOR RECORD
12:00 O'CLOCK P.M.

MAY 05 2022

FLORIDA M. GARZA
CLERK OF COUNTY COURT, DUVAL COUNTY, TEXAS
DEPUTY

Notice of Commissioners Court Meeting
May 09, 2022


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 05th day of May, 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.

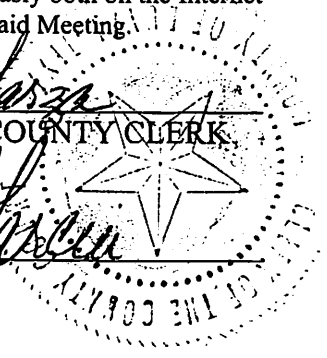
FILE FOR RECORD
2:35 O'CLOCK P.M.

MAY 05 2022

ELODIA M. GARZA
COUNTY CLERK, DUVAL COUNTY, TEXAS
DEPUTY

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

By: *W. Michael*
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.