



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, June 20, 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 May 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 approve the Lease Agreement between Duval County Elections (Tenant) and Ida Perez (Landlord) for the use of existing building at 5112 S. Hwy 15, Freer, Texas 78357. This also includes the share right for Tenant and its invitees to use parking spaces associated with the building (Premises). Term of lease shall be retroactive to February 11, 2021 and shall continue indefinitely unless terminated as herein by either party.

FILED FOR RECORD  
AT 2:20 O'CLOCK A.M.


JUN 16 2022

ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY [Signature] DEPUTY

10. Discussion and possible action to approve the Annual Renewal Contract for IBT copy machine for service [Kyocera FS1135 Copier Machine] for Benavides Civic Center [amount of \$368.90].
11. Consider and discuss for approval and accept the completed Duval County Audit ending September 30, 2021. [Monica Longoria-Auditor]
12. Consider and discuss for approval and accept annual maintenance agreement between C.A.W HVAC Company, Inc. and the Duval County Historical Museum Retroactive to January 1, 2022 effective till either party decides to part ways.
13. Consideration and Discuss the approval of Tax resale Properties:
  - a. Suit Number: **DC-05-293: Benavides Independent School District and Duval County vs. Ramiro Hernandez, Et al.- {Acct: 10065700010310000}**.
  - b. Suit Number: **DC-21-58: San Diego Independent School District and Duval County, and Duval County Groundwater Conservation District vs. Eva De La Torre, aka Evanelia Gonzalez Del La Torre, Et Al,- {Acct. 11053-003-0260-0000}**.
  - c. Suit Number: **DC-16-124: Benavides Independent School District, Duval County and Duval County Groundwater Conservation District vs. Taide L. Lira, Et al. {Acct: 11036000102900000}**.
14. Consider approval to submit a request to Texas Comptroller's Office for Unclaimed Capital Credits for counties and to authorize County Judge to sign and send request form certifying that the purpose of any funds received will comply with Texas Local Government Code, Section 381.004.
15. Consider, discuss and take appropriate action for the final plat approval of 44 Ranch South Subdivision. The 44 Ranch South Subdivision is located 11 miles West of San Diego, Texas off Highway 44 and County Road 334, containing 584.23 acres consisting of 50 tracts. [Taylor Campbell/John Carlson]
16. Consider, deliberate and take possible action to open Neighborhood Road Pursuant to Texas Transportation Code 251.053 from the East end of CR. 312 Southwest corner of 164.9 acres Abstract No. 2110 owned by Roberto Elizondo.
17. Discussion and possible action to approve **enrolling all Duval County Employees' who have access to a county computer system or database in the mandatory Cybersecurity Training Program** certified by the **Texas Department of Information Resources (DIR)** to be completed by August 31, 2022.
18. Discussion and possible action to approve official bond and oath of Tammy Sue Hallmark as Constable for Precinct #2 for the County of Duval for [\$3,000.00].

19. Consider and discuss possible action to continue the Burn Band for additional 90 days for Duval County, Texas. The Control Burning will be allowed and the applications are available at the office of Duval County Judge.
20. Discussion and possible action regarding mileage rate increase to 62.5 effective July 1, 2022 in accordance with IRS guidelines.
21. Consider and Possible action to accept bids for Salvage Vehicles [Romeo Ramirez, Sheriff]
22. Consider and Possible approval for payment to Doggett Heavy Equipment in Order to continue repair needed on, Pct. 3's motor grader. (Cannot get Purchase order number due to going over \$50,000.00 cap limit per vendor). [Commissioner David Garza]
23. Consider and Possible approval of Final Report of Duval County Master Plan with the Nueces River Authority.
24. Consider and Possible approval of Flood Plain Administration – on going into an Interlocal Agreement for Floodplain Services with the Nueces River Authority.
25. Discussion and possible action to use abandoned vehicle funds for expenses incurred for Sheriff's Department.
26. Adjournment

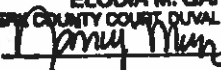
Dated this 16<sup>th</sup> day of June, 2022.

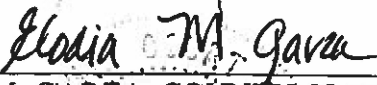
  
 \_\_\_\_\_  
 Edmundo B. Garcia, Jr. County Judge  
 Duval County, Texas

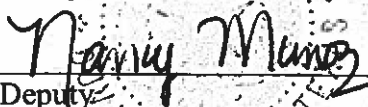
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 16<sup>th</sup> day of June, 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.

FILED FOR RECORD  
AT 2:20 CLOCK P.M.

JUN 16 2022

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

  
 \_\_\_\_\_  
 ELODIA M. GARZA, COUNTY CLERK  
 Duval County, Texas

By:   
 \_\_\_\_\_  
 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 10:25 O'CLOCK A.M.

JUN 16 2022

ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY Pamela M. Mum DEPUTY