



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, September 12, 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 August 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. Consider and possible action to approve to fill the position for Nutrition Director/ San Diego Civic Center - Manager.
10. Consider action to approve the Veterans Service Officer Agreement between Duval County and Mr. Roel Perez for Veterans Service FY 2023.
11. Consider and possible action to approve the IT Agreement between Duval County and Mr. Ted Daniels for IT Service FY 2023.

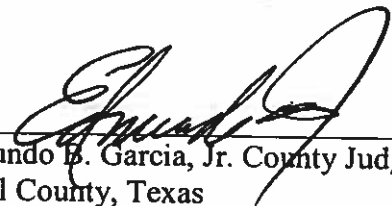
FILED FOR RECORD  
AT 11:50 O'CLOCK A.M.

SEP - 8 2022

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

12. Discuss and possible action to adopt the monthly Regular Meeting schedule of The Commissioners Court for FY 2022 – 2023.
13. Consideration and possible action to approve Annual Software Maintenance For PTS Solutions, Inc. in the amount of: \$25,540.00.
14. Discuss and possible action to approve the proposed County FY 2022-2023 General Order regarding Departments, Positions, and Wages / Salaries.- Effective 10/01/2022.
15. Discuss, consider and possible action to approve soliciting Request for Proposal (RFP's) for Administrative service for the FY 2023 Community Project Grant.
16. Consider action to approve the cost of the following utilizing ARP recovery funds (Pending ARP committee discussion and approval):
  - a. Additional \$30,000. For Benavides Civic Center repairs
  - b. Duval County Park/Shooting Complex Infrastructure Project - \$30,000.
  - c. Technology Upgrades - \$90,000.
17. Discuss and Possible Action to accept the Sheriff's Chapter 59 Forfeiture Budget.
18. Discussion and Possible Action to supplement the Salary of the Jail Administrator, Kimberly Perez from the Inmate Commissary Account As permitted by Sub. Chapter C Section 351.0415 (c) (3) of the Local Government Code – Amount of \$2,500.00
19. Adjournment

Dated this 8th day of September, 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 8<sup>th</sup> day of September, 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 11:50 O'CLOCK AM

SEP - 8 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 11:42 O'CLOCK AM

SEP - 8 2022

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