Be it remembered that on this the 11<sup>th</sup> day of October, 2022 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

Edmundo B. Garcia, Jr.

(Absent) Pete A. Guerra

Rene M. Perez

David O. Garza

Gilbert Uribe, Jr.

Elodia M. Garza

Co. Judge

Co. Comm. Pct. #1

Co. Comm. Pct. #2

Co. Comm. Pct. #3

Co. Comm. Pct. #4

Co. Comm. Pct. #4

- 1. No Public Comments or Citizen Communications at this time.
- 2. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve the minutes of the Regular Commissioners Court Meeting of October 2022.

  Motion carried with all members voting "Aye" Against "None".
- 3. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve the payment of bills. Motion carried with all members voting "Aye" Against "None".
  - 4. No line item transfers or budget amendments at this time.
- 5. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve the Department Reports. On the Reports for Duval County Civic Centers, starting October 1<sup>st</sup>, 2022 the Civic Centers will open up for Public Rental use. Comm. Guerra will be in charge of the San Diego Civic Center. Motion carried with all members voting "Aye" Against "None".
- 6. On the Proclamation to observe the Centennial of three men that were killed by
  Texas Rangers in Bruni, Texas on April 1, 1920. It is Therefore, be it <u>Proclaimed</u> that
  Duval County honor the memory of these three men who lost their lives a century ago; and

be it further <u>Proclaimed</u> that a copy of this Proclamation be prepared in solemn remembrance of this tragic occasion.

- 7. On a motion made by Comm. Garza and seconded by Comm. Perez that we accept a Resolution by the Commissioners Court authorizing the application and accept the funds from the Office of the Governor to fund the Local Border Security Program 2023: Funding Cycle is 2022-2023; and authorize the County Judge to act as the County's Authorized Official pertaining to Grant #3888404. Motion carried with all members voting "Aye" Against "None".
- 8. On a motion made by Comm. Perez and seconded by Comm. Uribe that we accept a Resolution by the Commissioners Court authorizing the application and accept the funds from the Office of the Governor to fund the Duval County Ballistic Shield Program: Funding Cycle is 2022-2023; and authorize the County Judge to act as the County's Authorized Official pertaining to Grant #4652301. Motion carried with all members voting "Aye" Against "None".
- 9. On a motion made by Comm. Garza and seconded by Comm. Perez that we accept a Resolution by the Commissioners Court authorizing the application and accept the funds from the Office of the Governor to fund the Duval County Lone Star Participation: Funding Cycle is 2022-2023; and authorize the County Judge to act as the County's Authorized Official pertaining to Grant #4374502. Motion carried with all members voting "Aye" Against "None".
- 10. On a motion made by Comm. Garza and seconded by Comm. Perez that we continue the Declaration of Local State Disaster by Commissioners Court of Duval County in support of Operation Lone Star. Motion carried with all members voting "Aye"

Against "None".

- 11. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Resolution Authorizing County Grant Program Year 2023 for Texas Department of Agriculture Texan Feeding Texas: Home-Delivered Meal Grant Program. Motion carried with all members voting "Aye" Against "None".
- 12. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve the cost of the following utilizing ARP Recovery funds:
  - a. Part-time 911 Addressing Coordinator FY 22-23 at 29 hours a week at \$10.00 an hour. Starting October 1<sup>st</sup>, 2022-2023.
  - b. Administrative Services Stipend for Auditor FY 22-23 \$3,900.00
- 13. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the Duval County Sheriff's Office and Constable new Fees. Motion carried with all members voting "Aye" Against "None".
- 14. On a motion made by Comm. Garza and seconded by Comm. Perez that we accept the Water study for the 44 Ranch North Subdivision (Groundwater Availability Engineer's Report) in Rosita, Duval County, Texas. (331 pages). Motion carried with all members voting "Aye" Against "None".
- 15. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve the Final Plat for 44 Ranch North Subdivision. Motion carried with all members voting "Aye" Against "None".
- 16. A. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve:

Precinct 1 employees - 2 employees identified as workers on General Order change from \$3.10 an hr. to \$3.60 an hr.: to adjust the 8% raise given to Duval County Employees.

Motion carried with all members voting "Aye" Against "None".

16. B. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve:

Assistant District Attorney - General Order shows a 5% raise (\$36,750.00), should reflect an 8% raise of (37,800.00).

Motion carried with all members voting "Aye" Against "None".

16. C. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve:

Tax Collector- Assessor- change pay status of 1 Deputy from 8 hrs. a day @ \$10.00 an hr., to 6 hrs. at \$12.00/hr.

Motion carried with all members voting "Aye" Against "None".

16. D. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve:

Precinct 4- employees- Foreman and Secretary's hours per day and hourly rate stay the same. Worker/Maintainer Operator - change to worker-hourly wage change from \$17.00 an hr. to \$13.10 an hr., worker-CDL Driver-change to worker - hourly wage change from \$14.75 an hr. to \$13.10 an hr. - Hours remain the same - 35 hours/a week.

Motion carried with all members voting "Aye" Against "None".

17. Commissioners went into Executive Session @10:12 a.m - 10:53 a.m. to discuss the Veterans' Officer Contract. Comm. Garza announce that it be brought back in November for the County Judge to negotiate. Motion carried with all members voting "Aye" Against "None".

On the ADDENDUM OF SPECIAL MEETING OF THE COMMISSIONERS COURT held on October 11, 2022 continued on the same day and time of the Regular Meeting.

1. On a motion made by Comm. Garza and seconded by Comm. Uribe that we Amend Notice of General Joint Election For Duval County to reflect change of hours of Operation for Early Voting at designated Precincts. Motion carried with all members voting "Aye" Against "None".

18. On a motion made by Comm. Garza and seconded by Comm. Perez that we adjourn. Motion carried with al members voting "Aye" Against "None".

arza, Duval Co. Clk.

Edmundo B. Garcia, Jr. Duval Co. Judge

FILED FOR RECORD AT \_\_\_ O'CLOCK \_\_\_ M