



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

FILE FOR RECORD  
AT 11:55 O'CLOCK *11 AM*

JAN 12 2023

The Commissioners Court of Duval County, Texas will hold a Regular Meeting on **Tuesday, January 17, 2023 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.

CLERK COUNTY COURT DUVAL COUNTY, TEXAS  
*[Signature]*  
DEPUTY

1. Roll call, and establish quorum.
2. Pledge of Allegiance
3. Call meeting to order. Public comment or citizen communications.
4. Discussion and possible action on approval of minutes of the Regular Commissioners Court Meeting of December 2022.
5. Discussion and possible action on approval of payment of bills.
6. Discussion and consider action to approve line items transfer or budget amendments.
7. 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
8. Discussion and possible action to approve and add to the 2022-2023 Budget Expenditures – Personnel Services for Travel for Duval County Judge Arnoldo Cantu.
- 8.a Discussion and possible action to approve Duval County Emergency District No. 2 the resignation of Jose Salinas to Duval County ESD No. 2 Commissioner effective 10/12/2022 and for Duval County Emergency District No. 2 request to appoint Erasmio Carbajal Jr as Duval County ESD No. 2 Commissioner effective immediately until September 17, 2023.
9. Discussion and possible action to approve the appointment of a new candidate Viviana G. Saenz to replace Mary Wilson to serve on the Board for CAD Board of Director for 2023 - 2024. Also included is the Resolution to be approved.

10. Discussion and possible action to approve Resolution for Grant Application Request for Continuation of Duval County Victims of Crime Assistance Program.
11. Discussion and possible action to approve Interlock Cooperative Agreement For Use of Freer Independent School Secondary Library between Freer Independent School District City of Freer, Texas and County of Duval, Texas
12. Consideration and possible action on Fire Extinguisher Service Agreement Between Alliance Safety and Supply and Duval County.
13. Discussion and possible action on moving Payroll from the Treasurer's Office to the Auditors Office effective immediately; to include transfer of the current payroll employee and amending the budgeted salary and benefits for said employee from the Treasurer's budget to the Auditors budget.
14. Consideration and possible action to approve the Resolution and Order of the Commissioners Court of Duval County, Texas – on Designating a Law Enforcement entity as for Game Room Enforcement in Duval County, Texas
15. Consider action to approve the following bonds effective January 1, 2023:
  - a. Duval County Clerk – Araseli B. Lichtenberger 3 bonds (County Clerk, County Administrator, Employee Schedule).
  - b. Duval County Commissioner Pct. 2 – Adalberto M. Vera
  - c. Duval County Commissioner Pct. 4 – Martin M. Perez
  - d. Duval County Justice of the Peace Pct. 4 – Hermelinda Garza-Moncada
16. Discussion and possible action to transfer \$8,000.00 from Emergency Management Coordinator to 911 Addressing Coordinator.
17. Discussion and possible action to implement Burn Ban for ninety (90) Days, Effective Immediately.
18. Discussion and possible action to Appoint a Duval County Representative to serve on the Coastal Plains Community Center's Board.
19. Discussion and Consider Possible action to approve standard mileage rate for calendar year 2023 (In accordance with IRS) of .655 Cents Per Mile.
20. Discussion and Consider Possible Action to approve annual renewal E Citation License for Tyler Technologies, INC. In the Amount of \$9,095.70.
21. Discussion and Possible action to make Salary Adjustments for the following Positions of Commissioner pct. 2 Year 2022 – 2023.
  - A. Proposed salary for Secretarial staff \$13.10/Hourly at 40 hours a week
  - B. Proposed salary for Assistant Foreman \$15.00/hourly at 40 hours a week
  - C. Proposed salary for the Operator \$15.00/hourly at 40 hours a week

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22. Discussion and Possible action to approve annual renewal Invoice from iDocket (Remote Access) for 03/18/2023 – 03/18/2024 in the amount of \$250.00 for the District Attorney's Office.
23. Discussion and Possible action to approve Easement for Drainage Proposes 04/01/1967 Road Bond (Duval Co.) – Commissioners Court Minutes 1967-68 Mary Jane Green Estate.
24. Adjournment

Dated this 12<sup>th</sup> day of January, 2023.

\_\_\_\_\_  
 Arnaldo Cantu, 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 12<sup>th</sup> day of January, 2023, 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.

*Sally Lichtenberger*  
 \_\_\_\_\_  
 Araseli Lichtenberger, COUNTY CLERK  
 Duval County, Texas

By: *Nancy Mena*  
 \_\_\_\_\_  
 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.

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 AT 11:50 CLOCK A.M.

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