

Be it remembered that on this the 13th, day of March, 2023 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

Arnoldo Cantu	Co. Judge
Pete A. Guerra (Absent)	Co. Comm. Pct. #1
Adalberto M. Vera	Co. Comm. Pct. #2
Marla M. Garza	Co. Comm. Pct. #3
Martin M. Perez	Co. Comm. Pct. #4
Araseli B. Lichtenberger	Co. Clerk

1. On Public Comments or Citizens Communications, Mr. Roberto Elizondo addressed the Safety Policy Statement. Marty Perez suggest to put on agenda next month.

2. On a motion made Comm. Perez and seconded by Comm. Vera that we approve the minutes of the Regular Commissioners Court Meeting of February 15, 2023. Motion carried with all members voting "Aye" Against "None".

3. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the payment of bills. Motion carried with all members voting "Aye" Against "None".

4. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve line items transfer or budget amendments. District Court to transfer \$950.00 to Personal. Motion carried with all members voting "Aye" Against "None".

5. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the Department Reports. Motion carried with all members voting "Aye" Against "None".

6. On a motion made by Comm. Vera and seconded by Comm. Garza that motion to consider action to accept equipment auction contract between CM Company

and Duval County. Motion carried with all members voting “Aye” Against “None”.

7. On motion made by Comm. Vera and seconded by Comm. Garza that we approve the Hanson Professional Services Inc. for Duval County MPSA Task Order No. 19L0249T04-1001 for the 2023 Quarterly Methane Monitoring Services at the Duval County Landfill. Motion carried with all members voting “Aye” Against “None”.

8. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve agreement for approval the Notice of General Election and Order of Election And Order of Election for Order Political Subdivision and posting in The Enterprise for General Election of the San Diego Municipal Utilities District and the Freer Water Conservations and Improvement District. Motion carried with all members voting “Aye” Against “None”.

9. On a motion made by Comm. Perez and seconded by Comm. Vera that we Table regarding “303 Ranch Tracts. Motion carried with all members voting “Aye” Against “None”.

10. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the action to approve the subscription for annual purchase of 9-1-1 software, ArcGis, from Environmental System Research Institute Inc. (ESRI) in the amount of \$689.13, from the abandoned vehicle fund. Motion carried with all members voting “Aye” Against “None”.

11. Receive and discuss Duval County Historical Commission Annual State Report For 2022. (PowerPoint presentation). Graciela Gonzales and Savannah Smith.

12. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the following using the same Purchase Order on a monthly bases not to exceed

over a \$1000.00 for ONLY County Commissioners and County Judge (Marty Perez; Marla Garza; Pete Guerra; Aldaberto Vera “Chalco” and Judge Arnoldo Cantu. Motion carried with all members voting “Aye” Against “None”.

13. On a motion made by Comm. Perez and seconded by Comm. Vera that we table action to approve another source of payment for overnight hotel reservation such as a county credit card to avoid overpayment/underpayment and /or confusion to hotel and/or to auditor’s office. Motion carried with all members voting “Aye” Against “None”.

14. On a motion made by Comm. Perez and seconded by Comm. Garza that we Approve the allocation of ARP funds as followed:

- a. San Diego Civic Center-Additional \$50,000.00 for repairs.
- b. Freer Civic Center-Additional \$50,000.00 for repairs.
- c. Benavides Civic Center-Additional \$65,000.00 for repairs.
- d. Concepcion Civic Center-Additional \$25,000.00 for repairs.

Motion carried with all members voting “Aye” Against “None”.

15. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the bid for surveillance for Duval County Courthouse and Civic Center from B&R \$49,990.00. Motion carried with all members voting “Aye” Against “None”.

16. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve to adopt electric signature for Araseli B. Lichtenberger, County Clerk to used as needed. Motion carried with all members Voting “Aye” Against “None”.

17. a. On a motion made by Comm. Perez and seconded by Comm. Garza that we Approve to accept Payprotec 2 year software Contract for \$149.00 as

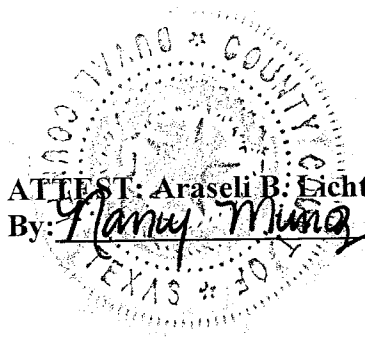
presented by Melecio Garza (Agent). Motion carried with all members voting “Aye”
Against “None”.

18. On a motion made by Comm. Perez and seconded by Comm. Vera that
we accept the Bid for Administrative Assistance Services from Lone Star Strategy Group
LLC for FY2023 Community Project Fund-RFP-for Grant for Duval County. Motion
carried with all members voting “Aye” Against “None”.

19. On a motion made by Comm. Perez and seconded by Comm. Vera that
we approve Investment Grade Audit Design Build Services Agreement for the renovation
of the Community Project Multi-Agency Center (EOC) with McKinstry via TIPS contract
#220104. Motion carried with all members voting “Aye” Against “None”.

20. On a motion made by Comm. Garza and seconded by Comm. Perez that
we Adjourn. Motion carried with all members voting “Aye” Against “None”.

ATTEST: Araseli B. Lichtenberger, Duval Co. Clk.
By: *Fancy Mina* Deputy



Arnoldo Cantu
Arnoldo Cantu
Duval Co. Judge
Date: 3/27/2023