



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, March 13, 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.

1. Roll call, and establish quorum: Judge Arnoldo Cantu;
Commissioner Pete Guerra; Commissioner Aldaberto Vera;
Commissioner Marla M. Garza and Commissioner Marty Perez.
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 February 2023.
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. Consider action to accept equipment auction contract between CM Company and Duval County.
9. Discussion and possible action to 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.
10. Discussion and possible action to approve the Notice of General Election And Order of Election for Order Political Subdivisions and posting in The Enterprise for General Election of the San Diego Municipal Utilities District and the Freer Water Conservation and Improvement District.

FILED FOR RECORD
AT 3:50 CLOCK, M

MAR 09 2023

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY *[Signature]* DEPUTY

11. Discussion and possible action regarding "303 Ranch Tracts" in Duval County. (Jim Dean).
12. Discussion and possible 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.
13. Receive and discuss Duval County Historical Commission Annual State Report for 2022. (PowerPoint presentation). Graciela Gonzales and Savannah Smith.
14. Consideration and possible action to 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 Guerra; Pete Guerra; Aldaberto Vera "Chaico" and Judge Arnaldo Cantu.
15. Discussion and consider possible 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.
16. Discussion and Consider action to 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 \$50,000.00 for repairs
 - d. Concepcion Civic Center – Additional \$50,000.00 for repairs
17. Discussion and possible action to accept bid for surveillance for Duval County Courthouse and Civic Center from B&R Telephone for \$49,990.00.
18. Discussion and possible action to adopt electric signature for Araseli B. Lichtenberger, County Clerk to be used as needed.
19. Consideration and possible action to accept Payprotec 2 year software Contract for \$149.00 as presented by Melecio Garza (Agent).
20. Discussion and possible action to accept the Bid for Administrative Assistance Services from Lone Star Strategy Group LLC for FY2023 Community Project Fund – RFP – for Grant for Duval County.
21. Discussion and possible action to 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.

FILED FOR RECORD
AT 7:20 O'CLOCK P.M.

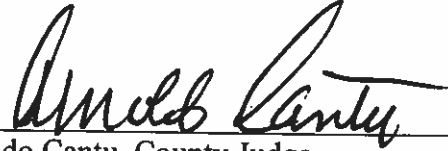
MAR 09 2023

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS

22. Adjournment -

*(Commissioners Court next month is April 11th, 2023 (Tuesday) –
Courthouse will be closed (Friday) April 7th, 2023 and (Monday) April 10th,
2023 for Easter Holiday)*

Dated this 9th day of March, 2023.



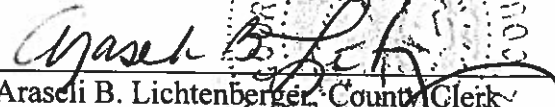
Arnaldo Cantu, County Judge
Duval County, Texas

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 9th day of March, 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.

FILED FOR RECORD
AT 12:50 CLOCK P M

MAR 09 2023

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY  DEPUTY


Araseli B. Lichtenberger, 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.