



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, May 08, 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 Arnaldo 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 April 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. Savion Energy presentation on Dove Run and Sun Cactus solar project.
9. Discussion and possible action regarding auction proceeds:
 - a. All Road and Bridge proceeds (\$206,202.30) to be transferred to County Wide for equipment purchase.
 - b. Discuss proceeds from General Fund (Constable Pct. 2 - \$154.85; Constable Pct. 4 - \$598.50 and Nutrition (\$1,220.75).
 - c. Discuss proceeds from Sheriff Abandoned Vehicle Fund (\$23,676.85).

FILED FOR RECORD
AT 9:00 O'CLOCK PM

MAY 04 2023

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

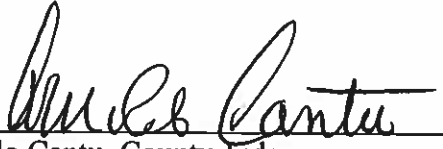
10. Consideration and possible action to approve the contract as presented by Grant Writer Rodney Rodriguez, and pay \$10,000.00 out of Duval County Attorney forfeiture Fund, and \$10,000.00 from the Sheriff's Abandoned Vehicle Fund.
11. Discussion and possible action on a resolution authorizing the Application and acceptance of funds from the office of the governor to fund the local border security program for the 2023-2024 funding cycle; and authorizing the County Judge to act as the County's authorized official in all matters pertaining to the County's participation in the grant program. **[Resolution for Grant #3888405 attached to be signed by Judge and Commissioners].**
12. Discussion and possible action to approve the Soledad Creek Ranch Plat a subdivision of land containing 1,744.75 acres more or less in Duval County, Texas. [David Oehler provided packet to Judge and Commissioners plat, water study and OSSF report].
13. Discussion and possible action to approve Memorandum of Understanding Between City of Laredo Health Department and Duval County. [Brenda L. Perez Public Health Technician/SNS Coordinator]
14. Discussion and consider possible action to approve Contract and Agreement for Detention of Juvenile Offenders entered with the Juvenile Board of San Patricio County and Jim Hogg/Duval County. [Contract attached]
15. Coastal Plains Community Center Proclamation to observe Children's Mental Health Acceptance Month of May: Duval County hereby Proclaim May 2023, Children's Mental Health Acceptance Month in Duval County. [Sierra Zavala – Community Relations Coordinator]

6. Discussion, Consideration and possible action to approve the Advertisement for bids for the County Bank Depository.

7. Discuss and possible action to approve that Duval County lift the burn band.

8. Adjournment


Dated this 4th day of May, 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 4th day of May, 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 12:05 O'CLOCK P.M.

MAY 04 2023

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

Araseli B. Lichtenberger

Araseli B. Lichtenberger, County Clerk
Duval County, Texas

By: Nancy Munoz
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 4:00 O'CLOCK P M

MAY 04 2023

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