



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, May 13, 2019 at 9:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas. Questions regarding this agenda should be directed to the County Judge's Office Administrator at 361.279.6204. The agenda is available on the County's website at: <http://www.co.duval.tx.us/default.aspx?name=CC.Agendas>.

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order.
5. Public comment.
6. Discussion and possible action on approval of minutes of the Regular Commissioners Court Meeting of April 8, 2019.
7. Discussion and possible action on approval of minutes of the Special Commissioners Court Meeting of April 23, 2019.
8. Discussion and possible action on approval of payment of bills.
9. Discussion and consideration to approve line item transfers.
10. Consideration and possible action on department reports:
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Sheriff
 - d. Constables
 - e. Justices of the Peace
 - f. Judge Ricardo H. Garcia
Regional Juvenile
Detention Facility
 - g. Extension Agents
 - h. Veterans' Services
 - i. Landfill
 - j. Emergency Management
 - k. Risk Management
 - l. Health Care
 - m. Welfare
 - n. Maintenance
 - o. Parks
 - p. Museum
 - q. Libraries
 - r. 9-1-1 Addressing
 - s. Civic Centers
 - t. Elderly Nutrition
11. Consideration and possible action to approve pipeline/road crossing permit applications (8) submitted by EPIC Y-Grade Pipeline, LP. [Judge Saenz / Schofner]

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CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosalinda H. DeLeon DEPUTY

12. Discussion and possible action to accept resignation and appoint replacement as Veterans Service Officer. [Judge Saenz]
13. Presentation by Texas Association of Counties, Employee Benefits Consultant regarding Health and Employee Benefits Pool Quote. [Judge Saenz / Clarissa Martinez]
14. Presentation by Texas County and District Retirement System, Employer Services Representative to discuss and consider the county's options for plan changes. [Judge Saenz / Roxanne Aldridge]
15. Discussion and possible action to reappoint Mateo Trevino as board member of the Duval County Emergency Services District No. 1. [Comm. Uribe]
16. Discussion and possible action to appoint Ricardo "Ricky" Gonzalez to the board of the Duval County Emergency Services District No. 1, in the place of Abel Aragon. [Comm. Uribe]
17. Discussion and possible action to appoint Ruben Alaniz to the board of the Duval County Emergency Services District No. 1, in the place of Robert Salazar. [Comm. Uribe]
18. Consideration, discussion, and possible action to approve a resolution for the Texas HOME Investment Partnerships Program, Texas Department of Housing and Community Affairs. [Judge Saenz]
19. Consideration, discussion, and possible action to approve a resolution for Duval 2018 OPSG (OPSG18) [Operation Stonegarden], Grant No. 3709702. [Judge Saenz / Smithwick]
20. Consideration, discussion, and possible action to approve a resolution for Local Border Security Program – 2020 (LBSP20), Grant No. 3888401. [Judge Saenz / Smithwick]
21. Discuss and consider awarding construction contract for the 2017 TxCDBG Water Improvements Project #7217101. [Judge Saenz]

EXECUTIVE SESSION:

22. Consultation with legal counsel regarding Request for Proposal for the lease and management of the Judge Ricardo H. Garcia Regional Juvenile Detention Center. [Judge Saenz] *[Executive session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.072 (Deliberations about Real Property).]*
23. Consultation with legal counsel regarding the termination of the "Administrative Services Agreement Contract" with Entrust Inc., and any matters incident thereto.

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BY *[Signature]* DEPUTY

[Judge Saenz] *[Executive session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).]*

24. Consultation with legal counsel regarding plan to reduce personnel costs including the implementation of reduction in force. [Judge Saenz] *[Executive session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).]*
25. Consultation with legal counsel regarding Notice of Violation issued to Duval County, Texas by the Texas Commission on Environment Quality (TCEQ) regarding allegations of illegal dumping of municipal solid waste located near and accessible by County Road 247 (near Concepcion, Texas), and possible corrective action to be taken by Duval County to address this matter, and any other matters incident thereto. [Judge Saenz] *[Executive session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).]*

OPEN SESSION:

26. Discussion and possible action to adopt a resolution declaring a financial exigency for the county and need for reduction in force. [Judge Saenz]
27. Discussion and possible action to adopt a plan to reduce personnel costs to include one or more of the following: salary reductions, furloughs or adjusted working hours, reduction in force, other means of reducing personnel costs. [Judge Saenz]
28. Discussion and possible action to adopt employment areas to be affected by the reduction in force. [Judge Saenz]
29. Discussion and possible action to determine the employees to be separated from Duval County employment and authorize county administrator to send notice of employment separation to employees. [Judge Saenz]
30. Discussion and possible action to award Request for Proposal for the lease and management of the Judge Ricardo H. Garcia Regional Juvenile Detention Center for a period of five (5) years to the bidder whose submitted proposal response that is in the best interest of Duval County and also offers the best value to Duval County and to authorize the Law Firm of J. Cruz & Associates, LLC to assist the County Judge to negotiate the lease and management terms of the contract with said winning proposer and any matter incident thereto. [Judge Saenz]
31. Discussion regarding the termination of the "Administrative Services Agreement Contract" with Entrust Inc., and any matters incident thereto. [Judge Saenz]

32. Discussion regarding Notice of Violation issued to Duval County, Texas by the Texas Commission on Environment Quality (TCEQ) regarding allegations of illegal dumping of municipal solid waste located near and accessible by County Road 247 (near Concepcion, Texas), and possible corrective action to be taken by Duval County to address this matter, and any other matters incident thereto. [Comm. Perez and Judge Saenz]
33. Discussion and possible action to approve the hiring of Concepcion Civic Center vacant positions. [Comms. Perez and Garza]
34. Discussion and possible action to approve pay scale for all precincts foreman position and change hourly rate to \$14.50 for said position. [Comms. Perez and Garza]
35. Discussion and possible action to nominate a constituent of the county to serve as a member of the Ricardo H. Garcia Juvenile Detention Board. [Comms. Perez and Garza]
36. Discussion and possible action to keep Juvenile Facility open for a probationary period of one year under the direction of new director and put leasing process on hold until then. [Comms. Perez and Garza]
37. Discussion and possible action to move Human Resources Department from County Treasurer's office to work in conjunction with the County Auditor's office (duties listed as per TAC, varies by County). [Comms. Perez and Garza]
38. Discussion and possible action to transfer payroll responsibilities to County Auditor's office and outline budget amendments accordingly. [Comms. Perez and Garza]
39. Discussion and possible action to amend current Duval County Personnel Policies (7:13 Separations) and replace "County Treasurer" with Human Resources Dept. everywhere noted in new policy. Employee, not official was given title and pay raise of \$1.12 to work in conjunction with the County Treasurer's office in the Special Commissioners Court meeting held on January 7, 2019. [Comms. Perez and Garza]
40. Discussion and possible action to approve Duval County compensation time (121.44) to be paid out in full to Tomasita C. Salinas due to employee becoming a Starr County employee. [Judge Saenz / Salinas]
41. Adjournment.

Dated this 9th day of May, 2019.


GILBERT N. SAENZ, 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 May, 2019, 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.



Elodia M. Garza
ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas

By: Rosalinda G. Scales
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 three 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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ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosalinda G. Scales DEPUTY