



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **special meeting** on **Thursday, May 30, 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 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.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order.
5. Public comment.
6. Discussion and possible action to approve line item transfers. [Auditor Garza]
7. Discussion and possible action to approve bills. [Auditor Garza]
8. Discussion and possible action to approve the annual services agreement between Duval County and CIRA for county e-mail accounts. [Judge Saenz / Auditor Garza]
9. Discussion and possible action to approve the temporary use of an office space in the Courthouse for mental health services provided by Coastal Plains Community Center, and discussion about the possibility of Coastal Plains building a local community center on vacant County real property. [Judge Saenz]
10. Discussion, consideration, and possible approval to initiate bid process for public funds depository. [Judge Saenz]
11. Consideration, discussion, and possible action to approve a resolution authorizing Commissioners to obtain county bank account information: specifically, deposit and balance information. [Judge Saenz]
12. Consideration, discussion, and possible action to approve a Pipeline Easement and Right-of-Way between Duval County and Nye Exploration along County Road 202, and to also consider and possible action to approve any applicable pipeline/road crossing permit application, and authorizing the County Judge to execute any and all relevant documents, if necessary. [Judge Saenz / A. Nye]
13. Discussion and possible action to initiate the process to convey a certain 0.9 acre tract of land as described by deed dated February 24, 1993 and recorded in Volume 145, Page 128 et seq., the Deed Records of Duval County and authorizing the County Judge to execute any and all relevant documents, if necessary. [Judge Saenz / R. Lee]

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AT 4:10 o'clock 7 M


MAY 24 2019

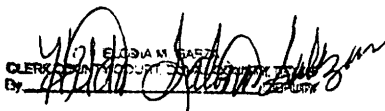
CLESCIA A. GARZA
CLERK COUNTY CLERK
BY [Signature] DEPUTY

14. Consideration and approval of donation or conveyance of tax sale property: Suit No. DC-06-86; Freer Independent School District and Duval County vs. Freer Cactus Corral, Inc.; Tract No. 1; Acct. No. 1020380680010; 5.00 acres, more or less, subject to any necessary and existing easements, and authorizing the County Judge to execute any and all relevant documents, if necessary. [Judge Saenz]
15. Consideration, discussion, and possible action to approve budget amendments and/or modifications to the 2018-2019 Budget, to include either a 10 or 15 percent (%) reduction of each departmental budgeted expenses (to be suggested by each department head or public official); and should any department head not provide input, then consider and discuss granting County Auditor the authorization to determine the specific budget expense reduction of said department. [Commissioners and Judge]
16. Discussion and possible action to approve the attached Amended 2018-2019 Chapter 59 Forfeiture Budget. [DA Escobar]
17. Discussion and possible action to approve a \$5,000 annual salary supplement, for a total of \$25,000, allocated from the General Budget – Assistant District Attorney, to Marco A. Trevino. [DA Escobar]
18. Discussion and possible action to approve a \$5,000 annual salary supplement, allocated from the General Budget – Assistant District Attorney, to a new employee, Andrew A. Whitlock, III. [DA Escobar]
19. Adjournment.

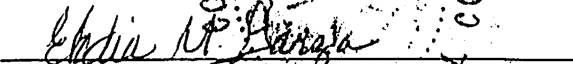
Dated this 24 day of May, 2019.

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AT 4:10 o'clock P M
MAY 24 2019


GILBERT N. SAENZ, COUNTY JUDGE
Duval County, Texas


ELODIA M. GARZA
CLERK OF THE COUNTY COURT
By: _____

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 at the Courthouse door of Duval County, Texas, a place readily accessible to the general public during normal business hours, on the 24th 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, 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 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 entity that this 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 4:10 o'clock P M

MAY 24 2019

BELOVIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
By: [Signature] DEPUTY