



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, August 12, 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, 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 July 8, 2019.
7. Discussion and possible action on approval of minutes of the Special Commissioners Court Meeting of July 23, 2019.
8. Discussion and possible action on approval of minutes of the Special Commissioners Court Meeting of July 26, 2019.
9. Discussion and possible action on approval of payment of bills.
10. Consideration and possible action on department reports:
  - a. Auditor / Treasurer
  - b. Tax Assessor-Collector
  - c. Sheriff / 9-1-1
  - d. Emergency Management
  - e. Constables
  - f. Justices of the Peace
  - g. Juvenile Detention Facility
  - h. Extension Agents
  - i. Landfill
  - j. Human Resources / Risk Management
  - k. Indigent Health Care / Welfare
  - l. Maintenance
  - m. Parks
  - n. Museum
  - o. Libraries
  - p. Civic Centers
  - q. Elderly Nutrition
  - r. Veterans' Services
11. Discussion and possible action to accept donations to the county – Vaquero Courts and Beautification projects.

FILED FOR RECORD  
AT 4:25 O'CLOCK P.M

AUG 8 - 2019

ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY Rosalinda S. Seales DEPUTY

AUG 8 - 2019

ELODIA M. GARZA  
CLERK COUNTY COURT DUVAL COUNTY TEXAS  
BY *Rosalia B. Kelly* DEPUTY

12. Discuss, consider, and adopt resolution designating a planning service provider for the 2019-2020 Texas CDBG Colonia Fund Planning application and project implementation.
13. Discuss, consider, and adopt resolution designating an administration service provider for the 2019-2020 Colonia Texas CDBG Community Development Fund application and project implementation.
14. Discuss, consider, and adopt resolution designating an engineering service provider for the 2019-2020 Colonia Texas CDBG Community Development Fund application and project related engineering services
15. Discussion and possible action to approve a tax refund to Rosalinda V. Ramirez, account number 10005602101600000, in the amount of \$1,181.67 for the tax years 2017 – 2018.
16. Discussion and possible action to approve a tax refund to Dewbre Petroleum Corp, account numbers 189350099000050 and 189350099000100, in the amount of \$1,402.23 for the tax year 2017.
17. Discussion and possible action to renew the iBT contract pertaining to the copier at the Benavides Civic Center (\$227.20).
18. Consideration and possible action to approve Duval County Sheriff and Constable fees for 2019-2020.
19. Consideration and possible action to approve interlocal cooperation agreement between San Diego Independent School District and Duval County.
20. Consideration, discussion, and possible action to approve interlocal agency agreement between the City of San Diego, San Diego Police Department, City of Freer, Freer Police Department, City of Benavides, Benavides Police Department, The County of Duval, Texas and the Duval County Sheriff's department.
21. Consideration, discussion, and possible action to rescind Duval County Personnel Policy Section 7.06 (Law Enforcement Pay and Overtime) effective September 22, 2019.
22. Discussion and possible action to authorize County Commissioner Alejo Garcia to request a line of credit, due to financial exigency of the county.
23. Adjournment.

Dated this 8<sup>th</sup> day of August, 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 8th day of August, 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 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 4:25 O'CLOCK P.M.

AUG 8 - 2019

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