

Be it remembered that on this the 7th day of January, 2019 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

Gilbert N. Saenz	Co. Judge
Alejo C. Garcia	Co. Comm. Pct. #1
Rene M. Perez	Co. Comm. Pct. #2
David Orlando Garza	Co. Comm. Pct. #3
Gilberto Uribe, Jr.	Co. Comm. Pct. #4
Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve the minutes of the regular Commissioners Court Meeting of Dec. 10, 2018. Motion carried with all members voting “Aye” Against “None.”

2. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the minutes of the special Commissioners Court Meeting of Dec. 17, 2018. Motion carried with all members voting “Aye” Against “None.”

3. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve appointees and reappointees as presented for the 2019-2021 term of the Duval County Historical Commission. Motion carried with all members voting “Aye” Against “None.”

4. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve appointment of Luis Roberto Garza to the Board of the Emergency Services District Number 2. Motion carried with all members voting “Aye” Against “None.”

5. On a motion made by Comm. Uribe and seconded by Comm. Garza that we table the appointment to the Duval County Appraisal District until further discussion. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve a human resources office to work in conjunction with the County Treasurer's Office in the amount of \$1.12. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Perez that we table situation regarding the trailers and current occupants at the Duval County Park. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Perez and seconded by Comm. Garza that we table regarding implenting an agreeable fee and/or monthly charge that the City of San Diego, would pay for services such as jail lodging, telecommunications, impound facility, and any other county services. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Garcia that we table assigning miscellaneous revenue received to be deposited in its respective precinct's funds pending a budget amendment. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve establishing an advisory committee composed of all Elected Officials and/or their designated representative for the purposes of identifying issues that may arise in the future to present to the commissioners court for advice (regarding planning and infrastructure).

Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Garza and seconded by Comm. Uribe that we table transferring from a precinct road system to a unit road system. Motion carried with all members voting "Aye" Against "None."

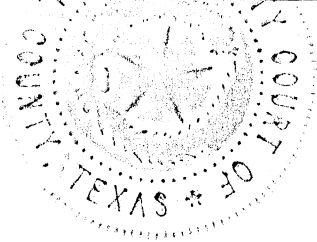
12. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we table amendment (s) to the 2018-2019 Duval County Budget for the purposes of infrastructure and road improvements. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Garza and seconded by Comm. Perez that we table entering into interlocal agreements between Duval County and each municipality located in the county. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.

By: Rosalinda H. Scales Deputy



Gilbert N. Saenz

Gilbert N. Saenz
Duval Co. Judge

Date: Jan 22 2014