



FILED FOR RECORD
AT 4:20 o'clock P M

NOTICE OF MEETING OF THE COMMISSIONERS COURT

JAN 17 2019

FILED BY [Signature]
CLERK OF COUNTY COMMISSIONERS COURT
BY [Signature] DEPUTY

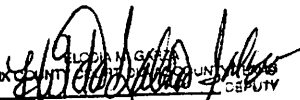
The Commissioners Court of Duval County, Texas will hold a **regular meeting** on **Tuesday, January 22, 2019 at 9:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas. Questions regarding this agenda should be directed to the County Judge's Office Administrator at 361.279.6204. The agenda is available on the County's website at: <http://www.co.duval.tx.us/default.aspx?name=CC.Agendas>.

1. Roll call.
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 special Commissioners Court Meeting of January 7, 2019.
7. Discussion and possible action on approval of payment of bills.
8. 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. Emergency Management
 - j. Risk Management
 - k. Maintenance
 - l. Parks
 - m. Landfill
 - n. Museum
 - o. Libraries
 - p. 9-1-1 Addressing
 - q. Civic Centers
 - r. Health Care
 - s. Elderly Nutrition
 - t. Libraries
 - u. Welfare
9. Consideration and possible action on approval of Official Bonds and Oaths for elected Duval County public officials.
10. Consideration, discussion, and possible action on adopting Rules of Procedure, Conduct, and Decorum at Meetings of the County Commissioners Court. [Judge Saenz]

11. Consideration, discussion, and possible action on adopting Rules and Regulations of parks in Duval County. [Judge Saenz]
12. Consideration, discussion, and possible action on a Resolution of a grant request for the continuation of the Duval County Victims of Crime Assistance Program. [Judge Saenz / Lopez]
13. Discussion and possible action to approve a tax refund to Enterprise Texas Pipeline LLC in the amount of \$65,662.75 for the tax year 2018; no account number provided. [Judge Saenz / Elizondo]
14. Discussion and possible action to approve a tax refund to Mustang Gas Compression LTD, account number 000301-799-0000-50, in the amount of \$1,958.74 for the tax years 2013 – 2014. [Judge Saenz / Elizondo]
15. Consideration, discussion, and possible action to approve the IADT Annual Maintenance Agreement software used by the County Auditor's and Treasurer's offices. [Judge Saenz / Ibañez]
16. Discussion and possible action on approval of improving "The Courts," a county park located across the street from the courthouse, funded by volunteer efforts and donations. [Judge Saenz]
17. Discussion on the creation of a volunteer chaplaincy program. [Judge Saenz]
18. Discussion and possible action on designating a parking space at the Duval County courthouse as a United States veteran parking space. [Judge Saenz]
19. Consideration, discussion, and possible action on appointing a representative of Duval County (specifically, a member of the Commissioners Court of Duval County) to serve at trustee on the Coastal Plains Community Center Board. [Judge Saenz / Trejo]
20. Consideration, discussion, and possible action on approval of the appointment of Rosie Vera to the Duval County Appraisal District Board. [Judge Saenz]
21. Consideration and possible action on approval of the confirmation of Robert Elizondo as an ex officio member of the Duval County Appraisal District Board. [Comm. Perez and Comm. Garza]
22. Discussion of countywide trash collection and litter and illegal dumping in the county. [Judge Saenz]
23. Discussion and possible action to transfer the Nutrition Program from the General Fund to the Small Fund 72. [Judge Saenz / Auditor Garza]

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By  CLAUDIA M. GARZA
 CLERK COUNTY OF DUVAL COUNTY, FLORIDA
 DEPUTY


24. Discussion regarding the current and projected future financial standing of the county. [Judge Saenz]
25. Consideration, discussion, and possible action on an amendment(s) to the 2018 – 2019 Duval County Road & Bridge Budget to correct a mistake on the Internet Service line item from the County Wide Department, as further described in an attachment to the minutes of this agenda. [Judge Saenz / Auditor Garza]
26. Consideration, discussion, and possible action on an amendment to the 2018 – 2019 Duval County Budget; to transfer \$13,590.80 into the Realitos Civic Center Repair and Replacement line item. [Comm. Garza]
27. Consideration, discussion, and possible action on an amendment to the 2018 – 2019 Duval County Budget; to transfer \$10,850.00 earned from auction sales to the Precinct 3 equipment line item. [Comm. Garza]
28. Discussion on entering into interlocal agreements between Duval County and each municipality located in the county. [Judge Saenz]
29. Discussion on the formation of a grant coordination team. [Judge Saenz]
30. Comments from the Commissioners Court.
31. Adjournment.

Dated this 17th day of January, 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 at the Courthouse door of Duval County, Texas, a place readily accessible to the general public during normal business hours, on the 17th day of January, 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.



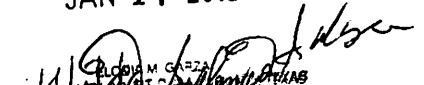
 ELODIA M. GARZA, COUNTY CLERK
 Duval County, Texas


By: 

 Deputy

FILED FOR RECORD
 AT 4:22 o'clock PM

JAN 17 2019



 ELODIA M. GARZA
 CLERK COUNTY COURT OF DUVAL COUNTY, FLORIDA
 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.

FILED FOR RECORD
AT 4:26 o'clock P M

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By [Signature]
EUBIA H. GARZA
CLERK COUNTY COURT DUVAL COUNTY TEXAS
DEPUTY