

Be it remembered that on this the 22<sup>nd</sup> day of January, 2019 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

	Gilbert N. Saenz	Co. Judge
(absent)	Alejo C. Garcia	Co. Comm. Pct. #1
(absent)	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. Uribe that we approve the minutes of the special Commissioners Court Meeting of Jan. 7, 2019 with correction on item #10 (all elected officials and/or their designated representative). Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve payment of bills as presented. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Dept. reports as presented. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Official Bonds and Oaths for elected Duval County Public Officials. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve adopting Rules of Procedure, Conduct, and Decorum at Meetings of the Commissioners Court. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garza and seconded by Comm. Uribe that we table adopting Rules and Regulations of parks in Duval County. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve Resolution of a grant request for the continuation of the Duval County Victims of Crime Assistance Program. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Uribe that we table a Tax Refund to Enterprise Texas Pipeline LLC in the amount of \$65,662.75 for the tax year 2018, no account number provided. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Uribe that we table a Tax Refund to Mustang Gas Compression LTD, acct. number 000301-799-0000-50, in the amount of \$1,958.74 for the tax years 2013-2014. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Uribe and seconded by Comm. Garza that we accept approval of improving "The Courts" a county park located across the street from the courthouse, funded by volunteer efforts and donations. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the IADT Annual Maintenance Agreement software used by the County Auditor's and Treasurer's Offices. Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve creation of a volunteer chaplaincy program. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Garza and seconded by Comm. Uribe that we designate a parking space at the Duval County courthouse as a United States Veteran parking space. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Uribe and seconded by Comm. Garza that we appoint Co. Judge, Gilbert N. Saenz, as representative of Duval County to serve as trustee on the Coastal Plains Community Center Board. Motion carried with all members voting "Aye" Against "None."

15. On a motion made by Comm. Garza and seconded by Comm. Uribe that we appoint Robert Elizondo as a voting member of the Duval County Appraisal District Board. Motion carried with all members voting "Aye" Against "None."

16. On a motion made by Comm. Garza and seconded by Comm. Uribe that we table to set up a Committee for countywide trash collection and litter and illegal dumping in the county. Motion carried with all members voting "Aye" Against "None."

17. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve to transfer the Nutrition Program from the General Fund to the Small Fund. Motion carried with all members voting "Aye" Against "None."

18. On a motion made by Comm. Uribe and seconded by Comm. Garza that we table current and projected future financial standing of the county. Motion carried with all members voting "Aye" Against "None."

19. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve 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. Motion carried with all members voting "Aye" Against "None."

20. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve an amendment to the 2018-2019 Duval County Budget; to transfer \$13,590.80 into the Realitos Civic Center Repair and Replacement line item. Motion carried with all members voting "Aye" Against "None."

21. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve 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. Motion carried with all members voting "Aye" Against "None."

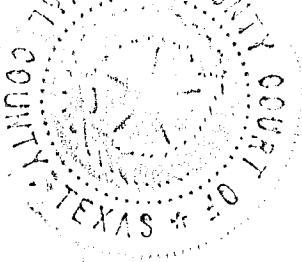
22. On a motion made by Comm. Garza and seconded by Comm. Uribe that we table Interlocal Agreements between Duval County and each municipality located in the county. Motion carried with all members voting "Aye" Against "None."

23. On a motion made by Comm. Garza and seconded by Comm. Uribe that we table formation of a grant coordination team. Motion carried with all members voting "Aye" Against "None."

24. On a motion made by Comm. Garza and seconded by Comm. Uribe to accept the report from the Juvenile Detention Facility. Motion carried with all members voting "Aye" Against "None."

25. On a motion made by Comm. Garza 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 G. Scales Deputy



Gilbert N. Saenz  
Gilbert N. Saenz  
Duval Co. Judge  
Date: 2-11-19