



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **regular meeting** on **Monday, April 8, 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. [Pastor Ricardo Martinez]
4. Call meeting to order.
5. Public comment. Recognition of Duval County employees who have gone over and beyond the call of duty contributing their time and effort to obtain grants for the county.
6. Discussion and possible action on approval of minutes of the regular Commissioners Court Meeting and Budget Workshop of March 11, 2019.
7. Discussion and possible action on approval of minutes of the special Commissioners Court Meeting of March 21, 2019.
8. Discussion and possible action on approval of payment of bills.
9. 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
 - g. Extension Agents
 - h. Veterans' Services
 - i. Landfill
 - j. Emergency Management
 - k. Risk Management
 - l. Health Care
 - m. Welfare
 - n. Maintenance
 - o. Parks
 - p. Museum
 - q. Libraries
 - r. 9-1-1 Addressing
 - s. Civic Centers
 - t. Elderly Nutrition
10. Presentation to provide an update on county assessments by Duval County Mineral Assessor, Pritchard & Abbott, Inc. [Jason Driskell / Judge Saenz]

FILED FOR RECORD
AT 8:40 O'CLOCK A.M

APR 5 - 2019

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY *Ricardo H. Garcia* DEPUTY

APR 5 - 2019

ELIODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY *[Signature]* DEPUTY

11. Consideration, discussion, and possible action to approve a resolution for Duval County Victims of Crime Assistance Program, Grant No. 2397908. [Venessa Lopez / Judge Saenz]
12. Consideration, discussion, and possible action to approve National Crime Victim's Rights Week proclamation for Duval County. [Lopez / Judge Saenz]
13. Discussion and possible action to accept contribution of \$5,000.00 from the Duval County Historical Commission to cover the County's required match to receive the Master Plan update grant for courthouse restoration. [Graciela Gonzalez / Judge Saenz]
14. Discuss, consider and adopt resolution to designate authorized signators for the 2018 Texas CDBG Colonia Fund project contract 7218165. [Hillary Sotello / Judge Saenz]
15. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies. [Hillary Sotello / Judge Saenz]
16. Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the Texas CDBG Colonia Grant. [Hillary Sotello / Judge Saenz]
17. Consideration, discussion, and possible action on an amendment to the 2018-2019 Duval County budget; to transfer monies received from salvage sale of the Precinct 1 equipment line item. [Comm Alejo Garcia / Judge Saenz]
18. Discussion and possible action to approve the employment of a Grant/Court Coordinator to fill the vacancy in the County Judge's office. [Judge Saenz]
19. Discussion and possible action to approve a tax refund to San Antonio MTA LP, Acct. No. 000353299000250, in the amount of \$2,785.15, for the tax year 2018. [Elizondo]
20. Discussion and possible action to approve a tax refund to Exxon Corp. in the amount of \$1,414.88, multiple account numbers, for the tax year 2018. [Elizondo]
21. Discussion and possible action to approve a tax refund to Corelogic in the amount of \$1,261.35 for the tax year 2018. [Elizondo]
22. Discussion and possible action to approve a tax refund to Rio Grande E&P, LLC in the amount of \$1,858.65 for the tax year 2018. [Elizondo]
23. Discussion and possible action to approve a tax refund to Ernesto Sanchez Jr. in the amount of \$689.45 for the tax year 2017-2018. [Elizondo]
24. Consideration, discussion and possible action for the annual renewal for the I-Docket software for the District Clerks office. [Judge Saenz]

25. EXECUTIVE SESSION as authorized by the Open Meetings Act, Texas Government Code Section 551.001 Pursuant to Code Section 551.074 and 551.071 to discuss:
(a) Discussion of unauthorized dumping allegations at the Salas Landfill [Pct 2].

26. Adjournment.

FILED FOR RECORD
AT 8:40 O'CLOCK A.M

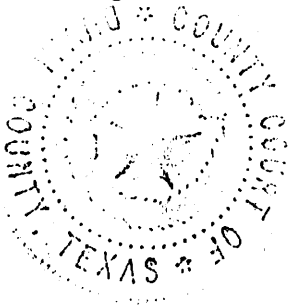
APR 5 - 2019

Dated this 4th Day of April 2019.

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


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 5 day of April, 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 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.