

Be it remembered that on this the 8th day of April, 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
Alejo C. Garcia - Came in during the Public Comments.	Co. Comm. Pct. #1
Rene M. Perez	Co. Comm. Pct. #2
(absent) 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. Garcia and seconded by Comm. Uribe that we approve the minutes of the regular Commissioners Court Meeting and Budget Workshop of March 11, 2019. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve the minutes of the Special Commissioners Court Meeting of March 21, 2019. Motion carried with all members voting "Aye" Against "None."

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

4. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we approve Dept. reports. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve National Crime Victim's Rights Week proclamation for Duval County. Motion carried with all members voting "Aye" Against "None."

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

7. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve resolution to designate authorized signators for the 2018 Texas CDBG Colonia Fund project contract 7218165. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve a resolution adopting required CDBG Civil Rights policies. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Uribe and seconded by Comm. Perez that we Proclaim April as Fair Housing Month. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve an amendment to the 2018-2019 Duval County Budget; to transfer monies received from salvage sale of the Precinct 1 equipment line item. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the employment of a Grant/Court Coordinator to fill the vacancy in the County Judge's Office. Motion carried with Comm. Uribe, Comm. Garcia and Co. Judge Saenz voting "Aye" Against Comm. Perez

12. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve a Tax Refund to San Antonio MTA LP Acct. No. 000353299000250 in the amount of \$2,785.15 for the tax year 2018, approve a Tax Refund to Exxon Corp in the amount of \$1,414.88, multiple acct. numbers for the tax year 2018, approve a Tax Refund to Corelogic in the amount of \$1,261.35 for the tax year 2018, approve a Tax Refund to Rio Grande E&P, LLC in the amount of \$1,858.65 for the tax year 2018, approve a Tax Refund to Ernesto Sanchez, Jr. in the amount of \$689.45 for the tax year 2017-2018. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve the annual renewal for the I-Docket software for the District Clerk's Office. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we have the right to go into executive session to discuss unauthorized dumping allegations at the Salas Landfill (Pct.2) and to provide an update on county assessments by Duval County Mineral Assessor, Pritchard & Abbott, Inc. Motion carried with all members voting "Aye" Against "None."

The Commissioners Court resume the meeting at 11:35 a.m.

15. 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 B. Seales Deputy



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: 5-13-19