

Be it remembered that on this the 23rd day of April, 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
(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. Garcia that we approve the annual renewal for the I-Docket software for the County Clerk's Office.

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

2. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we approve a resolution for the Judge Ricardo H. Garcia Intervention and Counseling Services, Grant No. 2604306 for 2017-2018 and approve a resolution for the Judge Ricardo H. Garcia Intervention and Counseling Services, Grant No. 2604307 for 2018-2019. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Garza that we table to adopt policy regarding temporary right of way requests and agreements. Motion died for lack of second.

4. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve to decrease the juvenile board members annual salary from \$10,000 to \$5,000 in accordance with Human Resource Code 152.0721 (c). Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Garza that we enter into 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: Consultation with Legal Counsel Regarding Legal Issues in Regards to Reduction in Force. The Commissioners Court went into Executive Session at 9:15 a.m. Motion carried with all members voting "Aye" Against "None."

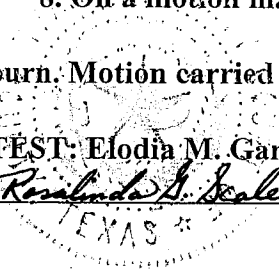
The Commissioners Court reconvened at 10:20 a.m. from Executive Session.

6. On a motion made by Comm. Uribe and seconded by Comm. Garza that we amend County's Personnel Policies to adopt the County's Reduction in Force Policy as discussed in close session. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve policy regarding temporary right of way requests and agreements, and authorizing county judge to approve requests and agreements. Motion carried with all members voting "Aye" Against "None."

8. 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 S. Seales Deputy



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