

Be it remembered that on this the 13<sup>th</sup> day of May, 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 after the Pledge of Allegiance	Co. Comm. Pct. #1
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 Regular Commissioners Court Meeting of April 8, 2019. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve the minutes of the Special Commissioners Court Meeting of April 23, 2019. Motion carried with all members voting "Aye" Against "None."

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

4. On a motion made by Comm. Garza and seconded by Comm. Perez that we accept the Line Item Transfer. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve the Dept. Reports. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve pipeline/road crossing permit applications (8) submitted by EPIC Y-Grade Pipeline, LP. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Garcia that we accept resignation of Mr. Juan Perez and appoint Mr. Roel Perez for replacement as Veterans Service Officer. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Garcia that we reappoint Mateo Trevino as board member of the Duval County Emergency Services District No. 1. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Perez that we appoint Ricardo "Ricky" Gonzalez to the board of the Duval County Emergency Services District No. 1, in the place of Abel Aragon. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Garza and seconded by Comm. Perez that we appoint Ruben Alaniz to the board of the Duval County Emergency Services District No. 1, in the place of Robert Salazar. 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 Resolution for the Texas Home Investment Partnership Program, Texas Dept. of Housing and Community Affairs. Motion carried with all members voting "Aye" Against "None."

**12. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve Resolution for Duval 2018 OPSG (OPSG18) (Operation Stonegarden), Grant No. 3709702. Motion carried with all members voting “Aye” Against “None.”**

**13. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve a Resolution for Local Border Security Program -2020 (LBSP20) Grant No. 3888401. Motion carried with all members voting “Aye” Against “None.”**

**14. On a motion made by Comm. Garza and seconded by Comm. Perez that we award construction contract for the 2017 TxCDBG Water Improvements Project #7217101 to Hubert Construction. Motion carried with all members voting “Aye” Against “None.”**

**15. On a motion made by Comm. Uribe that we go into Executive Session Consultation with legal counsel regarding request for Proposal for the lease and management of the Judge Ricardo H. Garcia Regional Juvenile Detention Center. (Executive session is requested pursuant Texas Government Code Title 5, Subchapter D. Section 551.071 (Consultation with Attorney and Section 551.072 (Deliberations about Real Property), Consultation with Legal counsel regarding the termination of the Administrative Services Agreement Contract” with Entrust Inc. and any matters incident thereto (Executive session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney), Consultation with legal counsel regarding plan to reduce personnel costs including the implementation of reduction in force (Executive session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney), and Consultation with legal counsel regarding Notice of Violation issued to Duval County, Texas by the Texas**

**Commission on Environment Quality (TCEQ) regarding allegations of illegal dumping of municipal solid waste located near and accessible by County Road 247 (near Concepcion, Texas) and possible corrective action to be taken by Duval County to address this matter, and any other matters incident thereto (Executive session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney.)**

**Motion died for Lack of Second.**

**16. On a motion made by Comm. Uribe that we adopt a Resolution declaring a financial exigency for the county and need for reduction in force. Motion died for Lack of Second.**

**17. On a motion made by Comm. Uribe that we award request for Proposal for the lease and management of the Judge Ricardo H. Garcia Regional Juvenile Detention Center for a period of five (5) years to the bidder whose submitted proposal response that is in the best interest of Duval County and also offers the best value to Duval County and to authorize the Law Firm of J. Cruz & Associates, LLC to assist the Co. Judge to negotiate the lease and management terms of the contract with said winning proposer and any matter incident thereto. Motion died for Lack of Second.**

**18. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the hiring of Concepcion Civic Center vacant positions. Motion carried with all members voting "Aye" Against "None."**

**19. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve pay scale for all precincts foreman position and change hourly rate to \$14.50 for said position. Motion carried with all members voting "Aye" Against Co. Judge Saenz**

20. On a motion made by Comm. Garza and seconded by Comm. Perez that we keep Juvenile Facility open for a probationary period of one year under the direction of new director and put leasing process on hold until then. Motion carried with Comm. Garza, Comm. Perez and Comm. Garcia voting "Aye" Against Comm. Uribe and Co. Judge Saenz

21. On a motion made by Comm. Perez and seconded by Comm. Garza that we move Human Resources Dept. from County Treasurer's Office to work in conjunction with the County Auditor's Office (duties listed as per TAC, varies by County). Motion carried with Comm. Perez, Comm. Garza, Comm. Garcia voting "Aye" Against Comm. Uribe and Co. Judge Saenz

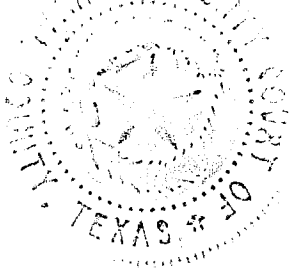
22. On a motion made by Comm. Garza and seconded by Comm. Perez that we transfer payroll responsibilities with personnel to County Auditor's Office and outline budget amendments accordingly. Motion carried with Comm. Garza, Comm. Perez, and Comm. Garcia voting "Aye" Against Comm. Uribe and Co. Judge Saenz


23. On a motion made by Comm. Garza and seconded by Comm. Perez that we amend current Duval County Personnel Policies (7:13 Separations) and replace "County Treasurer" with Human Resources Dept. everywhere noted in new policy. Employee, not official was given title and pay raise of \$1.12 to work in conjunction with the County Treasurer's Office in the Special Commissioners Court meeting held on Jan. 7, 2019. Motion carried with Comm. Garza, Comm. Perez, and Comm. Garcia voting "Aye" Against Comm. Uribe and Co. Judge Saenz

24. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve Duval County compensation time (121.44) to be paid out in full to Tomasita C. Salinas due to employee becoming a Starr County employee. Motion carried with all members voting "Aye" Against "None."

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

ATTEST: Elodia M. Garza, Duval Co. Clk.  
By: Rosalinda S. Scales Deputy



  
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Gilbert N. Saenz  
Duval Co. Judge  
Date: 6-10-19