



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Wednesday, November 6, 2019 at 2:00 p.m.** in the Duval County Commissioners Courtroom in San Diego, Texas. Questions regarding this agenda should be directed to the County Judge's Office at (361) 279-6204.

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order.
5. Public comment – Citizen Communication.
6. Discussion and possible approval of line item transfer/s.
7. Consideration, discussion, and possible action to approve a resolution for the Texas Department of Agriculture, Texas Feeding Texans: Home-Delivered Meal Grant Program.
8. Consideration, discussion and possible action to initiate the process to appoint a County Flood Plain Administrator, and to increase the Development Permit fees.
9. Discussion and possible action regarding Pedro Lopez County Park and provision of the reversionary interest of the deed, and to authorize the County Judge to approve any necessary legal documents with the assistance of the County Attorney.
10. Consideration, discussion, and possible action to enforce, amend, or clarify the FY 2020 Budget and General Order (personnel) regarding the Tax Collector's office.
11. Consideration, discussion, and possible action to enforce and clarify the spending freeze regarding purchases not considered essential or emergency, and whether to clarify and implement a hiring freeze with certain exceptions.
12. Discussion and possible action to award Request for Proposal as advertised to contract with county insurance broker (agent of record) for a period of one (1) 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 County Attorney to assist the County Judge to negotiate the terms of the contract with said winning proposer and approve any matter incident thereto.

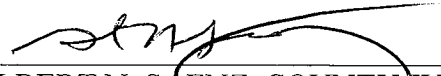
FILED FOR RECORD
AT 3:40 o'clock, P M

NOV 01 2019

By *Alfredo Salazar*
CLERK OF COUNTY COMMISSIONERS COURT

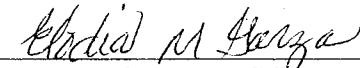
13. Discussion and possible action to award bid for the County Road 103 paving project as advertised to the bidder whose submitted bid is in the best interest of Duval County and also offers the best value to Duval County and to authorize the County Attorney to assist the County Judge to negotiate the terms of the contract with said winning bidder and approve any matter incident thereto.
14. Discussion and update regarding the status of the Ricardo H. Garcia Juvenile Detention Facility [Executive Session as authorized by the TEX. GOV. CODE, Section 551 – (legal counsel)].
15. Adjournment.

Dated this 1st day of November, 2019.



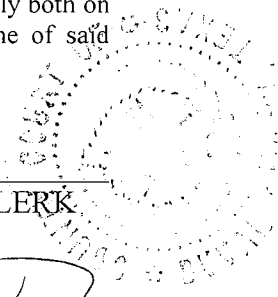
 GILBERT N. SAENZ, COUNTY JUDGE
 Duval County, Texas

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 1st day of November, 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, COUNTY CLERK
 Duval County, Texas

By: 
 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 person that the 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.