

Be it remembered that on this the 6th day of November 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 - came in after invocation	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. Uribe that we approve a Resolution for the Texas Department of Agriculture, Texas Feeding Texans: Home-Delivered Meal Grant Program. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Garza and seconded by Comm. Garcia that we initiate the process to appoint a County Flood Plain Administrator as long as we have the money in the budget. 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 the increase for Development Permit fees. Motion carried with all members voting "Aye" Against "None."

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

5. On a motion made by Comm. Garza and seconded by Comm. Garcia that we accept the proposal of Tax Collector, Robert Elizondo, in his letter dated 10-23-2019 so long as he stays within the budget. Motion carried with Comm. Garza, Comm. Garcia, and Co. Judge Saenz voting "Aye" Against Comm. Uribe

6. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we continue the spending freeze regarding purchases not considered essential or emergency, and to clarify and implement a hiring freeze with certain exceptions. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Garza that we award the proposal of Phil Esquivel Jr. as county insurance broker (agent of record) for a period of one (1) year 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. Motion carried with all members voting "Aye" Against "None."

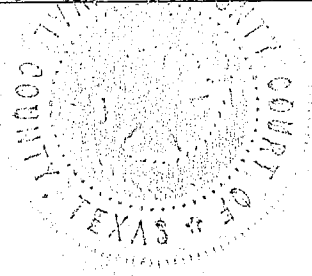
8. On a motion made by Comm. Garza and seconded by Comm. Garcia that we table to award bid for the County Road 103 paving project as advertised to the bidder whose submitted bid is in the best interest of Duval County and also offers the best value to Duval County and to authorize the County Attorney to assist the County Judge to negotiate the terms of the contract with said winning bidder and any matter incident thereto. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Garcia that we go into executive session at 2:55 p.m. to discuss 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). Motion carried with all members voting "Aye" Against "None."

The Comms. Court came out from Executive Session at 3:36 p.m.

10. 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. Scales Deputy



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: Dec. 9 2019