



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Tuesday, November 12, 2019 at 9:00 a.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 communications.
6. Discussion and possible action on approval of minutes of the Regular and Special Commissioners Court Meetings of October 2019.
7. Discussion and possible action on approval of payment of bills.
8. Discussion and consider action to approve line item transfer/s.
9. Consideration and possible action on department reports:
 - a. Auditor / Treasurer
 - b. Tax Assessor-Collector
 - c. Sheriff / 9-1-1
 - d. Emergency Management
 - e. Constables
 - f. Justices of the Peace
 - g. Juvenile Detention Facility
 - h. Extension Agents
 - i. Landfill
 - j. Human Resources / Risk Management
 - k. Indigent Health Care / Welfare
 - l. Maintenance
 - m. Museum
 - n. Libraries
 - o. Civic Centers
 - p. Elderly Nutrition
 - q. Veterans' Services
10. Discussion and possible action on accepting the canvassing results for the November 5, 2019 – Constitutional Amendments.
11. Discuss and consider action granting authorization to issue requests for proposals for Administrative services (RFPs) and requests for qualifications for Engineering services (RFQs) related to the 2020 Texas County Transportation Infrastructure Fund (CTIF) administered by the Texas Department of Transportation (TxDOT).

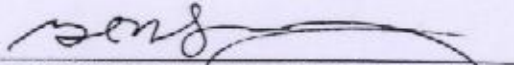
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AT 2:15 o'clock P.M

NOV 08 2019

ELOISA M. GARZA
CLERK COUNTY OF DUVAL COUNTY, TEXAS
BY Rosario H. Garcia DEPUTY

12. Consideration, discussion, and possible action to approve a resolution for the purpose of participating in the Local Park Grant Program of the Texas Parks & Wildlife Recreation Department and designating the County Judge as being responsible for acting for and on behalf of Duval County, applicant (as presented by LoneStar Strategy Group LLC).
13. Discussion and possible action to approve the Interlocal Agreements between Duval County and the cities of San Diego, Freer, and Benavides regarding parks and/or road repair (as presented by LoneStar Strategy Group LLC).
14. Discussion and possible action to approve tax refunds (as submitted and presented by Tax Collector - Robert Elizondo).
15. Discussion and possible action to reduce number of county email accounts and improve data retention (as presented by IT - Ted Daniels).
16. 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 or agreements with the assistance of the County Attorney.
17. 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.
18. Discussion and possible action regarding personnel of the Ricardo H. Garcia Juvenile Detention Facility [Executive Session as authorized by the TEX. GOV. CODE, Section 551 – (personnel and/or legal counsel)].
19. Discussion and possible action regarding the continued operation of the Ricardo H. Garcia Juvenile Detention Facility during the investigation by the Office of the Inspector General (TJJD) and other law enforcement agencies [Executive Session as authorized by the TEX. GOV. CODE, Section 551 – (personnel and/or legal counsel)].
20. Adjournment.

Dated this 8th day of November, 2019.


 GILBERT N. SAENZ, COUNTY JUDGE
 Duval County, Texas

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 AT 2:15 o'clock P. M.

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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 8th 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
ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas

By: Rosalinda S. Scales
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 five 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.

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ELODIA M. GARZA
CLERK, COUNTY COURT, DUVAL COUNTY, TEXAS
By Rosalinda S. Scales DEPUTY