



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, December 9, 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. Consider acceptance of donation in the amount of \$125,000.00 from The Wyatt Foundation for the improvements to the Vaquero Courts Park.
7. Consider acceptance of donation of 8 computers to the Duval County-San Diego Public Library from San Diego ISD.
8. Consideration and observation of the District Judge's Order Appointing County Auditor signed on November 19, 2019.
9. Discussion and possible action on approval of minutes of the Regular and Special Commissioners Court Meetings of November 2019.
10. Discussion and possible action on approval of payment of bills.
11. Discussion and consider action to approve line item transfer/s.
12. Consideration and possible action regarding 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

FILED FOR RECORD  
AT 4:30 O'CLOCK P.M

DEC 5 - 2019

ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY Rosalinda H. Seales DEPUTY



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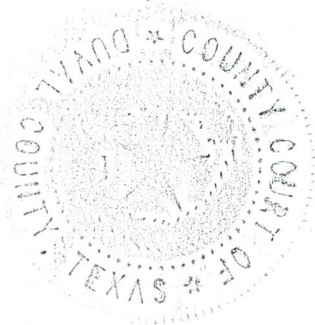
ELODIA M. GARZA  
CLERK COUNTY COURT DUVAL COUNTY, TEXAS  
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13. Discussion regarding Duval County Landfill options and possible action to initiate a specific plan of action (to be presented by Bert Martinez, Landfill Director and Kelly Mayfield, Hanson Task Manager).
14. Update regarding recently submitted application to the Local Park Grant Program of the Texas Parks & Wildlife Recreation Department (presented by LoneStar Strategy Group LLC) and other future grant applications.
15. Discussion and possible action to approve an offer to purchase tax resale property.
16. Discussion and possible action to approve official bond and oath of Melissa Villegas as payroll clerk.
17. Discussion and possible action to enter into Interlocal Agreement between State of Texas (by and through the Texas Department of Motor Vehicles) and the County of Duval for provision of equipment and consumables for tax office.
18. Discussion and possible action to increase pay rate of temporary election clerks to conform to the State reimbursement rates.
19. Update on Duval County Courthouse Master Plan (as presented by Stan Graves, ArchiTexas).
20. Discussion and possible action regarding the Juvenile Detention Facility.
21. Discussion and consider action regarding new hire of an assistant foreman for Duval County Precinct #2 shop.
22. Adjournment.

Dated this 5<sup>th</sup> day of December, 2019.

  
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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 5<sup>th</sup> day of December, 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 G. 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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