



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

FILED FOR RECORD  
AT 3:10 O'CLOCK P.M.

MAY 07 2020

DELICATA N. GARZA  
CLERK COUNTY OF DUVAL COUNTY TEXAS  
BY: *[Signature]*

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, May 11, 2020, at 9:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas. The Commissioners Court meeting will be open to the public; however, in order to prevent the potential exposure to the Coronavirus (COVID-19) everyone will be required to wear a face covering and practice sufficient social distancing. The public may also participate in the meeting through the following toll-free dial in number or video conference link:

- A. Toll-free dial in number: 1(346) 248-7799 with Meeting ID 979 903 4650
- B. Video conference at [zoom.us](https://zoom.us) with Meeting ID 979 9030 4650
- C. Watch on YouTube at [youtube.com/channel/UcylbOzPOOdfuSZaNCbDceBw](https://youtube.com/channel/UcylbOzPOOdfuSZaNCbDceBw)

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. Public comment / citizen communications.
5. Discussion and possible action on approval of minutes of the Regular and Special Commissioners Court Meetings of April 2020.
6. Discussion and possible action on approval of payment of bills.
7. Discussion and consider action to approve line item transfers or budget amendments.
8. Consideration and possible action regarding department reports:
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Sheriff / 9-1-1
  - d. Emergency Management
  - e. Constables
  - f. Justices of the Peace
  - g. Extension Agents
  - h. Landfill
  - i. Treasurer / Human Resources / Risk Mgt
  - j. Indigent Health Care
  - k. Maintenance & Custodial
  - l. Museum & Libraries
  - m. Civic Centers
  - n. Elderly Nutrition
  - o. Veterans' Services
9. Discussion and consideration to approve the Continuation of the Local State of Disaster due to Public Health Emergency – COVID-19.

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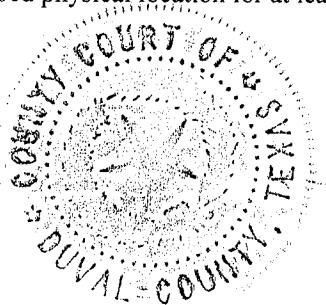
ELODIA M. GARZA  
CLERK OF COUNTY COURTS, DUVAL COUNTY, TEXAS  
DEPUTY


10. Consider possible action to authorize Duval County to apply for Coronavirus Emergency Supplemental Funding (CESF) Grant (via Lone Star Strategy Group LLC).
11. Consider possible action to authorize Duval County to apply for Coronavirus Emergency Supplemental Funding (CESF) Grant (via Lone Star Strategy Group LLC).
12. Discussion and possible action to adopt a Resolution with the Office of the Governor for the Coronavirus Emergency Supplemental Funding (CESF) Grant.
13. Consider and discuss for possible approval of dental and vision proposal submitted by Ameritas (as presented by Phil Esquivel).
14. Consider approval of contracts for Veteran's Van Drivers (R. Chavarria and Juan A. Perez) to be paid by Veteran Assistance Grant retroactive to April 9, 2020.
15. Open sealed bids for the County Road 103 Phase II paving project as advertised; and discussion and possible action to award 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 Judge to finalize any terms of the contract with said winning bidder and approve any matter incident thereto.
16. Discuss and consider for acceptance the appointment of temporary county assistant auditor (Ana Martinez) for FY 2020 until September 30, 2020 (submitted by District Judge Baldemar Garza).
17. Discuss and possible annual renewal of Benavides Civic Center propane tank rental (\$92.00 fee).
18. Adjournment.

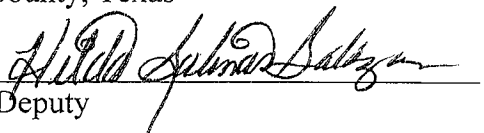
Dated this 7<sup>th</sup> day of May, 2020.

  
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 7<sup>th</sup> day of May, 2020, 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