

Be it remembered that on this the 9th day of November, 2015 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

	Ricardo O. Carrillo	Co. Judge
	Alejo C. Garcia	Co. Comm. Pct. #1
(absent)	Rene M. Perez	Co. Comm. Pct. #2
(absent)	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. Garcia and seconded by Comm. Uribe that we approve the minutes of Oct. 13, 2015 and Oct. 26, 2015 as presented. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve payment of bills 240985-241950. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve amended Resolution for Victims of Crime Assistance Program. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve resolution authorizing the application and acceptance of the LSBP Funds Program 2016 - Duval County Project Grant. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we enter into contract with Time Warner Cable for telephone & internet service. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve resolution to designate Grant Works as administration service providers for the 2015 Texas CDBG Fund contract 7215131. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve resolution to designate LNV as engineering service providers for the 2015 Texas CDBG Fund contract 7215131. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve resolution to designate authorized signatures for the 2015 Texas CDBG Program contract 7215131. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garcia and seconded by Co. Judge Carrillo that we approve resolution required CDBG Civil Rights policies. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve resolution proclaiming April as Fair Housing Month. Motion carried with all members voting "Aye" Against "None."

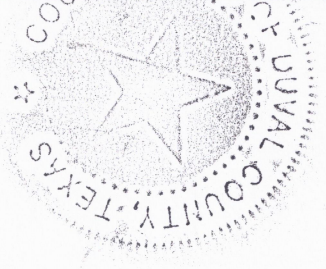
11. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we accept Dept. Reports as presented. Motion carried with all members voting "Aye" Against "None."

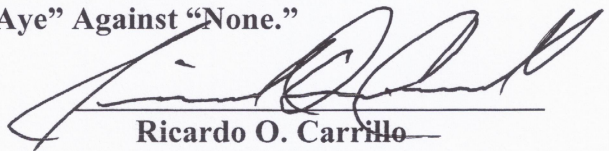
12. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we award the bids to Ruben Valadez for hotmix asphalt overlay of County Road 103 under the TXDOT Transportation Infrastructure Fund contract. Motion carried with all members voting "Aye" Against "None."

The Commissioners Court went into Executive Session at 10:17 a.m. and came out at 10:51 a.m.

13. 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 H. Seales Deputy





Ricardo O. Carrillo
Duval Co. Judge
Date: 12/14/15