

Be it remembered that on this the 11th day of October, 2016 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
Rene M. Perez	Co. Comm. Pct. #2
David Orlando Garza	Co. Comm. Pct. #3
(Absent) Gilberto Uribe, Jr.	Co. Comm. Pct. #4
Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the minutes as presented. Motion carried with all members voting "Aye" Against "None."
2. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve payment of bills. Motion carried with all members voting "Aye" Against "None."
3. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve Line Item Transfer. Motion carried with all members voting "Aye" Against "None."
4. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Proclamation for Domestic Violence Awareness and Prevention for the Month of October 2016. Motion carried with all members voting "Aye" Against "None."
5. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve Intergovernmental Agreement between Duval County Sheriff Office and the San Diego ISD. For the purpose of employing A.S.R.O. (School Resource Officer) for Fiscal Year 2016 and 2017 and approve Intergovernmental Agreement between Duval County

Sheriff Office and the Benavides ISD. For the purpose of employing A.S.R.O. (School Resource Officer) for Fiscal Year 2016-2017. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve to pay the supplemental salary for the Fiscal Year 2016 and 2017 from the Sheriff Drug Forfeiture Acct, # 055-00-120 to the following deputies/clerks. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve to pay the supplemental salary for the Fiscal Year 2016-2017 from the Abandoned Vehicle Acct. # 042100-120 to the following impound clerk. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garcia and seconded by Comm. Perez that we table construction contract for the Duval County, TDA Contract No. 7215131 - Flores Street Water Line Project. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Garcia that we table donation from the Wyatt Foundation for the Duval County Park. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Perez and seconded by Comm. Garza that we accept 2017 Duval County Resolution Indigent Defense Grant Program. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we approve entering into a Memorandum of Understanding with Tri-County Economic Development Coalition. Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Comm. Garza and seconded by Comm. Perez that we table Contract Bids for the 2015-2016 Colonia Waterline Improvement Project. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Garza and seconded by Comm. Garcia that we end Burn Ban eff. 10-11-2016. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Garcia and seconded by Comm. Perez that we approve Offer to purchase Tax Sale Property Suit No. 97-04-16,952-CV San Diego Independent School District and Duval County vs Guadalupe Garcia et al. Motion carried with all members voting "Aye" Against "None."

15. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve Offer to purchase Tax Sale Property Suit No. 98-08-17,345, Benavides Independent School District and Duval County vs Jose H. Pena et al. Motion carried with all members voting "Aye" Against "None."

16. On a motion made by Comm. Perez and seconded by Comm. Garza that we re-assign the Community Civic Centers to the respective Commissioners within their precincts. Motion carried with all members voting "Aye" Against "None."

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

18. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve General Order for 2016-2017 employee's. Motion carried with all members voting "Aye" Against "None."

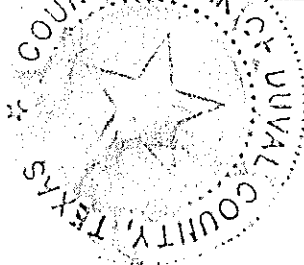
19. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we authorize an administrative service provider for 2017-2018 Texas CDBG Community Development Fund application services. Motion carried with all members voting "Aye" Against "None."

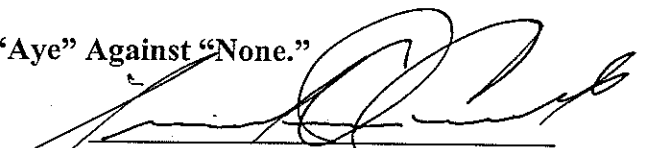
20. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we authorize an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund application services. Motion carried with all members voting "Aye" Against "None."

21. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we approve resolution designating an administration service provider and an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund. Motion carried with all members voting "Aye" Against "None."

22. On a motion made by Comm. Garcia and seconded by Comm. Garza that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.
By: Rosulinda D. Seales Deputy





Ricardo O. Carrillo
Duval Co. Judge
Date: Nov. 14, 2016