



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, July 13, 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. 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 June 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 iBT annual renewal contract for Duval County Benavides Civic Center (\$304.90).
10. Update regarding community garden grant acceptance and USDA workshop; Discussion and possible action to set a solid waste collection fee for rural trash removal and plan of action for new program (presented by Lone Star Strategy).
11. Presentation and possible action to approve and support a partnership with CACOST and Texas A&M-Corpus Christi to use San Diego-Duval County Library in order to host computer portals for a tele-counseling program for Duval residents.

FILED FOR RECORD  
AT 2:10 O'CLOCK P.M.

JUL 09 2020

ELODIA M. GARZA  
CLERK COUNTY CLERK DUVAL COUNTY, TEXAS  
BY [Signature] DEPUTY

12. Discussion and possible action to approve transfer / budget amendment:
  - a. \$25,074.25 (funds from two claim settlements regarding hail storm damage to the Benavides Civic Center and Benavides maintenance shop) into line item 0351 Benavides Civic Center repairs and replacements;
  - b. \$5515.69 (funds from two claim settlements regarding rain damage to the Benavides Civic Center) into line item 0351 Benavides Civic Center repairs and replacements; and
  - c. Any additional funds being provided to the County for specifically identified uses allowed by the CARES Act (CRF) or any other sources authorized and provided to address the pending global pandemic and public health emergency including additional revenue into new or existing budget items.
    - i. COVID CRF, Small Business relief, Elderly Nutrition, etc.
13. Consideration and possible action to allow Tax Office employees to work 40 hours per week and eliminate an employee position.
14. Consideration and possible action to replace Precinct #1 general worker (with CDL).
15. Discussion and clarification regarding COVID-19 Response employee protocol and take action if necessary.
16. Adjournment.

Dated this 9<sup>th</sup> day of July, 2020.

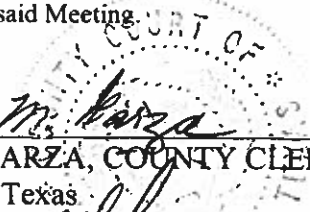
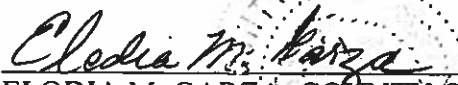
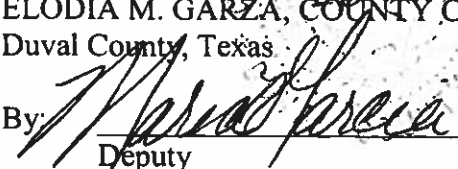
  
 \_\_\_\_\_  
 GILBERT N. SAENZ, COUNTY JUDGE  
 Duval County, Texas

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 9<sup>th</sup> day of July, 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.

FILED FOR RECORD  
 AT 2:10 O'CLOCK P.M.

JUL 09 2020

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

  
  
 \_\_\_\_\_  
 ELODIA M. GARZA, COUNTY CLERK  
 Duval County, Texas  
 By:   
 \_\_\_\_\_  
 Deputy