

Be it remembered that on this the 10th day of August, 2020 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

	Gilbert N. Saenz	Co. Judge
	Adelina Trigo	Co. Comm. Pct. #1
(Absent)	Rene M. Perez	Co. Comm. Pct. #2
	David Orlando Garza - In	Co. Comm. Pct. #3
	Zoom	
	Gilberto Uribe, Jr. - In	Co. Comm. Pct. #4
	Zoom	
	Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Trigo and seconded by Comm. Garza that we approve the Duval County FEMA approved Hazard Mitigation Plan. Motion carried with all members voting “Aye” Against “None.”

2. On a motion made by Comm. Trigo and seconded by Comm. Garza that we approve the initiation of filing a claim from the bond of an individual. Motion carried with all members voting “Aye” Against “None.”

3. On a motion made by Comm. Trigo and seconded by Comm. Uribe that No Cash to be accepted from any Office with the exception of the Auction held at the Sheriff’s Dept. and for the Co. Auditor and Co. Treasurer or their representative to be present. Motion carried with all members voting “Aye” Against “None.”

4. On a motion made by Comm. Trigo and seconded by Comm. Garza that we approve to insure each Office that collects money to be audit quarterly. Motion carried with all members voting “Aye” Against “None.”

5. On a motion made by Comm. Garza and seconded by Comm. Trigo that we table Truth in Taxation 2020 Tax Rate worksheets to be provided by Tax Collector-Assessor to the Commissioners Court. Motion carried with all members voting “Aye” Against “None.”

6. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the minutes of the Regular and Special Commissioners Court Meetings of July 2020. Motion carried with all members voting “Aye” Against “None.”

7. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve payment of bills. Motion carried with all members voting “Aye” Against “None.”

8. On a motion made by Comm. Trigo and seconded by Comm. Garza that we approve Line item transfer for District Clerk. Motion carried with all members voting “Aye” Against “None.”

9. On a motion made by Comm. Trigo and seconded by Comm. Garza that we approve Line item transfer from Crthse Maint. To Capital Outlay. Motion carried with all members voting “Aye” Against “None.”

10. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve Line item transfer for Comm. Pct.#1. Motion carried with all members voting “Aye” Against “None.”

11. On a motion made by Comm. Trigo and seconded by Comm. Garza that we approve Line item transfer for Dist. Judge. Motion carried with all members voting “Aye” Against “None.”

12. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve Offer to purchase Tax Sale Property in cause numbers DC-15-286 and DC-03-132. Motion carried with all members voting “Aye” Against “None.”

13. On a motion made by Comm. Trigo and seconded by Comm. Garza that we approve Dept. Reports. Motion carried with all members voting “Aye” Against “None.”

14. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve Resolution authorizing the borrowing of \$1,400,000.00 from The First State Bank of San Diego to be secured by the Pledge of Property Taxes Levied or Collected in 2020 and the issuance of the Tax Anticipation note and Execution of a Security agreement in connection therewith. Motion carried with all members voting “Aye” Against “None.”

15. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve List of names presented by Elections Administrator (as recommended by the Duval County Democratic/Republican Party Chairperson) for appointment of Precinct Judges and Alternates as set out by the Texas Election Code Sections 32.002, 87.002, 87.027, and 127.002-127.005, to serve a one-year term beginning Sept. 1, 2020 and ending Aug. 31, 2021, List of Polling Locations and Voting System: DRE; e-slates, and paper ballots. Motion carried with all members voting “Aye” Against “None.”

16. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve to advertise for request for proposals regarding waste collection for rural trash (Lone Star Strategy). Motion carried with all members voting “Aye” Against “None.”

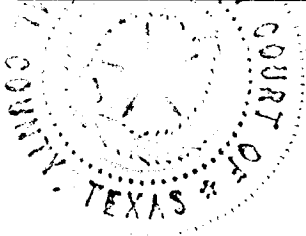
17. On a motion made by Comm. Trigo and seconded by Comm. Garza that we approve adoption of design standards, specifications, and quality assurance requirements for projects under CTIF program and entering into an agreement with GrantWorks, Inc. for project delivery services for the CTIF program. Motion carried with all members voting "Aye" Against "None."

18. On a motion made by Comm. Trigo and seconded by Comm. Garza that we approve to advertise to solicit bids for the repair of the Benavides Civic Center. Motion carried with all members voting "Aye" Against "None."

19. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve to fill vacancy (driver for home deliver meals/maintenance) at the Benavides Civic Center. Motion carried with all members voting "Aye" Against "None."

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

ATTEST: Elodia M. Garza, Duval Co. Clk.
By: Rosalinda B. Scales Deputy



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: 9-15-2020