



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners' Court of Duval County, Texas will hold a **Regular Meeting on Monday, October 12, 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 and spread of the Coronavirus (COVID-19) everyone will be required to wear a face covering and practice sufficient social distancing. The public may participate in the meeting remotely through the following toll-free dial in number or video conference link <https://txcourts.zoom.us/j/98778455125> and **Meeting ID: 987 7845 5125** (more remote participation info below).

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order. Public comment / citizen communications.
5. Consider action to approve the minutes of the Regular and Special Commissioners Court Meetings of September 2020.
6. Consider possible approval of the payment of bills and any line item transfers
7. Discussion and update regarding 2019 Audit status, needed info, and anticipated completion date.
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 Management
 - j. Indigent Health Care
 - k. Maintenance & Custodial
 - l. Museum & Libraries
 - m. Civic Centers
 - n. Elderly Nutrition
 - o. Veterans' Service
9. Discuss and consider adopting a Resolution for the approval of grant funds to Duval County Elderly Nutrition Program and its Director as fiscal agent (to apply for the Texas Department of Agriculture for the Texans Feeding Texans: Home-Delivered Meals Grant Program FY 2021).
10. Discussion and possible action to approve an agreement between Duval County and Amigos Del Valle Inc. for home-delivered meals activities financed through the Texas Department of Aging and Disability Services (TDADS) during the period of October 1, 2020 through September 30, 2021.
11. Consider/discuss authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community

FILED FOR RECORD
AT 9:30 O'CLOCK P.M.

OCT 8 - 2020

ELODIA M. GARZA
CLERK COUNTY CLERK, DUVAL COUNTY, TEXAS
BY Reinaldo J. Pineda DEPUTY

Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO).


12. Consideration and possible action to adopt a Resolution to apply for and receive grants from the Texas Indigent Defense Commission for FY 2021.
13. Consideration and possible action to renew contract between Duval County and Lone Star Strategy Group LLC for general Economic/Business/Financial/Government Relations Consultant; and approve contract to manage and administer Duval County's Coronavirus Relief Fund (CRF).
 - a. Consider possible approval of Duval County CRF grant assistance to help support local school districts with connectivity support and any other COVID-19 public health expenses.
14. Consider action to approve the IT agreement between Duval County and Mr. Ted Daniels for IT services FY 2021.
15. Consider possible approval of offer to purchase tax sale property regarding Cause No. DC-10-133.
16. Consider action to renew the annual software subscription for the Duval County - San Diego Public Library (Alexandria 15-user Cloud - \$1,218)
17. Discussion and consider taking action to address any use of county vehicles or resources for unauthorized, non-county related matters.
18. Discussion only: Sheriff Chapter 59 Drug Forfeiture accounts.
19. Adjournment.

Dated this 8th day of October, 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 8th day of October, 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: Rosalinda B. Skales, Deputy

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS: This meeting site is accessible to disabled persons, and disabled parking spaces are available. If any special assistance or accommodations are needed in order to attend a Commissioners Court meeting, please contact the County Judge's Office at 361.279.6204 in advance so accommodations can be arranged.

PUBLIC COMMENT: Persons addressing Commissioners Court under the "Public comment" agenda item should limit their comments to a maximum of three minutes. Please be advised the "Open Meeting Act" prohibits the Commissioners Court from responding and discussing your comments at length. The law only authorizes to do the following:

1. Make a statement of factual information;
2. Recite an existing policy in response to the inquiry;
3. Advise the person that the subject will be placed on the agenda at a later date; and/or
4. Receive information.

EXECUTIVE SESSIONS: The Commissioners Court of Duval County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the TEX. GOV. CODE, Section 551. The Commissioners Court may act in open session on items discussed in executive session.

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AT 5:30 O'CLOCK P.M.

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You are invited to attend the scheduled Zoom meeting of the Commissioners' Court.

Topic: Duval County Commissioners Court – Regular meeting

Time: Oct 12, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://txcourts.zoom.us/j/98778455125>

Meeting ID: 987 7845 5125

One tap mobile

+13462487799,,98778455125# US (Houston)

+16699006833,,98778455125# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 987 7845 5125

Find your local number: <https://txcourts.zoom.us/u/acgCnNDRhy>

Join by Skype for Business

<https://txcourts.zoom.us/skype/98778455125>

FILED FOR RECORD
AT 3:30 O'CLOCK P.M.

OCT 8 - 2020

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rachel L. Kelly COUNTY