



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners' Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, January 11, 2021, 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/91232979518> and Meeting ID: 912 3297 9518 (more remote participation info below).

FILED FOR RECORD
AT 4:58 O'CLOCK P.M.

JAN 7 - 2021

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

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order. Public recognitions / comment / citizen communications.
5. Consider action to approve the minutes of the Regular and Special Commissioners Court Meetings of December 2020.
6. Consider possible approval of the payment of bills and any line item transfers.
7. Discussion and possible approval of an agreement between Duval County and the Nueces River Authority for assistance to create a Master Flood Plan for Duval County, and authority to issue RFQ for county-wide and city master plans.
8. Discussion and appropriate action to award construction bid for the Old Magnolia Rd. Improvement Project under the TxDOT County Transportation Infrastructure Fund grant.
9. Discussion and appropriate action to award materials and hauling bids for the TxDOT County Transportation Infrastructure Fund grant, and possible action to advertise for further bids, if necessary.
10. Discuss, consider, and possibly action on approval of Duval County Historical Commission Appointees for the 2021-2022 Biennium (as presented by Graciela T. Gonzalez).
11. Discussion and possible action to approve the Master Professional Services agreement between Duval County and Hanson Professional Services, Inc. to perform methane monitoring for calendar year 2021 (\$5,588).
12. Discuss and consider possible action regarding county landfill options and direction for Hansen to evaluate and provide further guidance as appropriate.
13. Update and consider possible action regarding Tax Collector's Office accountability measures to include the following:
 - a. Monthly auditing report of collections, deposits and balances; and
 - b. Possible acceptance of CNA Surety's offer to settle up bond coverage for defaulting employee in the amount of \$10,000.
14. Possible approval of 2021 Tax Collector bond to cover state and county taxes (pending the filing of the oath of office).
15. Possible approval of Oath and/or Bonds for newly elected or re-elected county officials (including Commissioner Precinct 1 and Constable Precinct 2).

16. Discussion and possible action to rescind and/or accept proposal regarding county-wide telephone/internet services.
17. Consideration and possible action regarding department reports submitted or presented:

<ol style="list-style-type: none"> a. Auditor b. Tax Assessor-Collector c. Sheriff / 9-1-1 d. Emergency Management e. Constables f. Justices of the Peace g. County Extension Agent h. Landfill 	<ol style="list-style-type: none"> 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
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18. Discussion and possible action regarding request and notice to close County Road 253 (between CR 250 and CR 255).
19. Consider possible action to approve the contracts, effective January 1, 2021, for Veteran Service Officer and Veteran Drivers (as supplemented by Texas Veterans Commission Grant).
20. Discuss and consider possible action to hire a temporary cook in the Elderly Nutrition Department (\$10/hour);
21. Discuss and possible action to hire a temporary part-time general worker in Precinct 2 (29 hours/week at \$10.53/hour).
22. Discussion and possible action to renew the County Clerk insurance policy coverage Errors and Omissions (E&O).
23. Consider and possible action to update the policy regarding the Mileage Rate for travel reimbursements (from .575 to .56).
24. Consider action to form a Duval County Elections Council to review and evaluate the county Elections Department and, if appropriate, to recommend action.
25. Discussion, consideration, and possible approval to advertise to lease RHG Juvenile Detention Building / Facility, and/or consider other options.
26. Discussion and possible action modify or clarify the county's overtime compensatory time.
27. Adjournment.

FILED FOR RECORD
AT 4:27 O'CLOCK P.M.

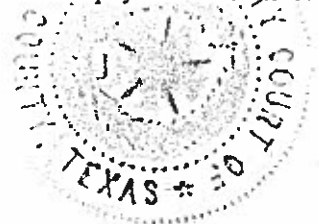
JAN 7 - 2021

ELODIA M. GARZA
CLERK, DUVAL COUNTY, TEXAS
By: Rosalinda S. Scales, Deputy

Dated this 7th day of January, 2021.


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 7th day of January, 2021, 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
ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas
By: Rosalinda S. Scales, 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.

The Public is invited to attend via Zoom the regular scheduled meeting of the Duval County Commissioners' Court.

Topic: 2021 Commissioners Court

Time: Jan 11, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://txcourts.zoom.us/j/91232979518>

Meeting ID: 912 3297 9518

One tap mobile

+13462487799,,91232979518# US (Houston)

+12532158782,,91232979518# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 912 3297 9518

Find your local number: <https://txcourts.zoom.us/u/abrpZ0K8wg>

Join by SIP

91232979518@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 912 3297 9518

Join by Skype for Business

<https://txcourts.zoom.us/skype/91232979518>

FILED FOR RECORD
AT 4:20 O'CLOCK P.M.

JAN 7 - 2021

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY *Rosalind H. DeLeon* DEPUTY