

Be it remembered that on this the 20th day of June, 2022 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County Texas with the following members present:

	Edmundo B. Garcia, Jr.	Co. Judge
	Pete A. Guerra	Co. Comm. Pct. #1
(Absent)	Rene M. Perez	Co. Comm. Pct. #2
	David O. Garza	Co. Comm. Pct. #3
	Gilberto Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

1. On the Public comments and citizen communications, Nicole Ortegon, Outreach Director with the Brush Country C.A.S.A which stands for Court Appointed Special Advocate, a non profit Organization that recruits training sponsors and support volunteers to speak up in Court on behalf of the kids in the Foster Care System. We reach out to the Community for more assistance to gain exposure to recruit more advocates to help kids in Foster Care.

Juan Soliz, Fire Chief with the City of San Diego and EMS Mrs. Sally Lichtenberger talked about the Emergency Revocation Communication, that Duval County does not have any broadcast managing for the County on emergencies that might arise, as far as planning any type of weather coming. Mr. Soliz has reached out to a company named Hyper Reach and is proposing it for Duval County. This will notify the residents of any kind of disaster and for teams to go out and assist. Information will go out by phone calls to cell phones, text messages and land line phones for residents to register. The price annually for this service is \$5,450.00. It would be an Interlocal Agreement with all 3 Cities, Benavides, San Diego, and

Freer. This is similar to an Amber Alert. This information will be placed in the next Commissioners Court Meeting Agenda for July 18th, 2022.

2. On a motion made by Commissioner Garza and seconded by Commissioner Uribe that we approve the minutes of the Regular Commissioners Court Meeting of May 2022. Motion carried with all members present voting "Aye" Against "None", with the exception of Commissioner Pete A. Guerra not being present at this meeting.

3. On a motion made by Commissioner Uribe and seconded by Commissioner Garza that we approve payment of bills. Motion carried with all members voting "Aye" Against "None".

4. On a motion made by Commissioner Uribe and seconded by Commissioner Garza that we approve the line item transfers. No budget amendments at this time. Motion carried with all members voting "Aye" Against "None".

5. District Judge Baldemar Garza praised Auditor, Monica Longoria on her job well done by turning in the Audit on time.

6. On a motion made by Commissioner Garza and seconded by Commissioner Guerra that we approve the Department Reports. Motion carried with all members voting "Aye" Against "None".

7. On a motion made by Commissioner Uribe and seconded by Commissioner Garza that we approve the Lease Agreement between Duval County Elections (Tenant) and Ida Perez (Landlord) for the use of existing building at 5112 S. Hwy 16 Freer, Texas 78357. This also includes the share right for Tenant and its invitees to use parking space associated with the building (Premises). Term

of lease shall be retroactive to February 11, 2021 and shall continue indefinitely unless terminated as herein by either party.

8. On a motion made by Commissioner Uribe and seconded by Commissioner Garza that we approve the Annual Renewal Contract for IBT copy machine for service [Kyocera FS1135 Copier Machine] for Benavides Civic Center [amount of \$368.90].

9. On a motion made by Commissioner Garza and seconded by Commissioner Uribe that we approve and accept the completed Duval County Audit ending September 30, 2022. [Monica Longoria-Auditor]

10. On a motion made by Commissioner Garza and seconded by Commissioner Guerra that we approve and accept annual maintenance agreement between C.A.W HVAC Company, Inc. and the Duval County Historical Museum Retroactive to January 1, 2022 effective till either party decides to part ways. Motion carried with all members voting "Aye" Against "None".

11. On a motion made by Commissioner Uribe and seconded by Commissioner Garza that we approve Tax Resale Properties:

a. Suit Number: DC-05-293: Benavides Independent School District and Duval County vs. Ramiro Hernandez, Et Al. (Offer \$30,000)-{Acct. 10065700010310000}.

b. Suit Number: DC-21-58: San Diego Independent School District, Duval County, and Duval County Groundwater Conservation District vs. Eva De La Torre aka Evanelia Gonzalez De La Torre, Et Al. (Offer \$6,000.00) -{Acct. 11053-003-0260-0000}.

c. Suit Number: DC-16-124:Benavides Independent School District, Duval County and Duval County Groundwater Conservation District vs. Taide L. Lira, Et Al. (Offer \$3,600.00) -{Acct. 11036000102900000}.

Motion carried with all members voting "Aye" Against "None".

12. On a motion made by Commissioner Garza and seconded by Commissioner Uribe that we approve to submit a request to Texas Comptroller's Office for Unclaimed Capital Credits for counties and to authorize County Judge to sign and send request form certifying that the purpose of any funds received will comply with Texas Local Government Code, Section 381.004.

13. On a motion made by Commissioner Garza and seconded by Commissioner Uribe that we Table the action for the final plat approval of 44 Ranch South Subdivision. The 44 Ranch South Subdivision is located 11 miles West of San Diego, Texas off Highway 44 and County Road 334, containing 584.23 acres consisting of 50 tracts. [Taylor Campbell/John Carlson]. Motion carried with all members voting "Aye" Against "None".

14. On a motion made by Commissioner Garza and seconded by Commissioner Uribe that we Table the action to open Neighborhood Road Pursuant to Texas Transportation Code 251.053 from the East end of CR. 312 Southwest corner of 164.9 acres Abstract No. 2110 owned by Roberto Elizondo. Motion carried with all members voting "Aye" Against "None".

15. On a motion made by Commissioner Garza and seconded by Commissioner Guerra that we approve enrolling all Duval County Employees' who have access to a county computer system or database in the mandatory Cyber-

security Training Program certified by the Texas Department of Information Resources (DIR) to be completed by August 31, 2022. Motion carried with all members voting "Aye" Against "None".

16. On a motion made by Commissioner Uribe and seconded by Commissioner Guerra that we approve official bond and oath of Tammy Sue Hallmark as Constable for Precinct #2 for the County of Duval for [\$3,000.00]. Motion carried with all members voting "Aye" Against "None".

17. On a motion made by Commissioner Garza and seconded by Commissioner Uribe that we continue the Burn Ban for additional 90 days for Duval County, Texas. The Control Burning will be allowed and the applications are available at the office of Duval County Judge. Motion carried with all members voting "Aye" Against "None".

18. On a motion made by Commissioner Garza and seconded by Commissioner Guerra that we approve the mileage rate increase to 62.5 effective July 1, 2022 in accordance with IRS guidelines. Motion carried with all members voting "Aye" Against "None".

19. On a motion made by Commissioner Garza and seconded by Commissioner Guerra that we accept the bid for Salvage Vehicles [Romeo Ramirez, Sheriff] from Emilio's Scrap Metal on a quote on 60 junked vehicles in the impound yard for \$25,000.00. Motion carried with all members voting "Aye" Against "None"

20. On a motion made by Commissioner Uribe and seconded by Commissioner Guerra that we approve for payment to Doggett Heavy Equipment in Order to continue repair needed on, Pct. 3's motor grader. (Cannot get Purchase

order number due to going over \$50,000.00 cap limit per vendor). [Commissioner David Garza]. Motion carried with all members voting "Aye" Against "None".

21. On a motion made by Commissioner Garza and seconded by Commissioner Guerra that we approve Final Report of Duval County Master Plan with the Nueces River Authority. Motion carried with all members voting "Aye" Against "None".

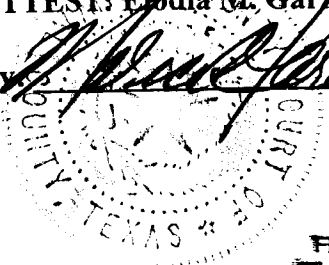
22. On a motion made by Commissioner Garza and seconded by Commissioner Guerra that we approve Flood Plain Administration - on going into an Interlocal Agreement for Floodplain Services with the Nueces River Authority. Motion carried with all members voting "Aye" Against "None".

23. On a motion made by Commissioner Garza and seconded by Commissioner Uribe that we use abandoned vehicle funds for expenses incurred for Sheriff's Department. Motion carried with all members voting "Aye" Against "None".

24. On a motion made by Commissioner Garza and seconded by Commissioner Uribe that we adjourn. Motion carried with all members voting "Aye" Against "None".

ATTEST: Elodia M. Garza, Duval Co. Clerk

By *Elodia M. Garza* Deputy



FILE FOR RECORD
AT O'CLOCK M

JUL 25 2022

ELODIA M. GARZA
CLERK DUVAL COUNTY, TEXAS
BY *Elodia M. Garza* DEPUTY

Edmundo B. Garcia, Jr.

Edmundo B. Garcia, Jr.
Duval County Judge

Date: *July 25, 2022*