



NOTICE OF MEETING OF THE COMMISSIONERS COURT

FEB 10 2023

CLERK OF THE COURT, DUVAL COUNTY, TEXAS
[Signature]
DEPUTY

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Wednesday, February 15, 2023 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; 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. Call meeting to order. Public comment or citizen communications.
4. Discussion and possible action on approval of minutes of the Regular Commissioners Court Meeting of December 2022.
5. Discussion and possible action on approval of payment of bills.
6. Discussion and consider action to approve line items transfer or budget amendments.
7. Consideration and possible action regarding department reports:

<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. Extension Agents 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' Services
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8. Discussion and possible action to approve a helper to be re-hire: Melissa Leal Zamora for a least 4 months because of court submitted by Justice of the Peace #2 office.
9. Discussion and possible action to approve regarding ARP funds to be withdrawn from the following projects per ARP Committee suggestion:
 - a. Freer Duval County Park, Benavides Duval County Park, Concepcion Duval County Park - \$30,000.00 Each (\$120,000- total).
 - b. Supplies – Duval County Sheriff's office - \$9,150.00
 - c. EMC Maintenance FY 22-23 - \$2,000.00
 - d. 911 Addressing Temporary Employee - \$16,350.00
 - e. Duval County JP Pc. 4 – Temporary Employee to be terminated

10. Discussion and possible action to approve Agreement for Ad Valorem Tax Collection between Duval County Tax Office and Duval County Groundwater Conservation District.
11. Discussion and possible action to approve and accept the Interlocal Agency Agreement between the Alice Police Department and Duval County Sheriff's Office.
12. Consideration and possible action to amend current general budget by Transferring \$8,000.00 from Emergency (462) for yearly supplement Pay of current employee (retroactive January 3, 2023).
13. Discussion and possible action on the adoption of Proclamation on EI PLAN DE SAN DIEGO HISTORICAL MARKER.
14. Consideration and possible action to approve the following bond Effective February 1, 2023; Duval County Tax Collection – Venessa Morin Policy Number: X6140962 in the amount of \$93.00 made payable to South Texas Insurance Agency (Keetch & Association)
15. Discussion and consider possible action to approve a Resolution Authorizing the Application and acceptance of funds from the Office of the Governor to fund The Duval County body worn camera project for the 2023-2024 funding Cycle; and authorizing the County Judge to Act as the County Authorizing Official in all matters pertaining to the county's participation in the Grant Program.
16. Discussion and Consider action to approve a Resolution Authorizing the Application and acceptance of funds from the Office of the Governor to fund the Technology Upgrades Project for the 2023-2024 Funding cycle: and authorizing the County Judge to Act as the County Authorizing official in all matters Pertaining to the County's Participation in the Grant Program.
17. Discussion and Consider action to approve a Resolution Authorizing the Application and acceptance of funds from the Office of the Governor to fund the Violent Crimes Investigation for the 2023-2024 Funding cycle: and authorizing the County Judge to Act as the County Authorizing official in all matters pertaining to the County's Participation in the Grant Program.
18. Discussion and possible action to advertise for bids to sell Duval County Inoperable equipment from County Pct. 2, County Pct. 3 and County Pct. 4.
19. **A.** Discuss and possible action to accept the Bid for Administrative Assistance Services from Lone Star Strategy Group LLC for FY2023 Community Project Fund RFP – for Grant for Duval County.

FILE FOR RECORD
 4:30 O'CLOCK 4 M

FEB 10 2023

CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
 BY *[Signature]* DEPUTY

19. **B.** Discuss and possible action to amend the budget to add \$15,000.00 to record Preservation expenditure line item reducing the ending fund balance as said amount.
20. Discuss and possible action to renew support free for iDocket in the amount Of \$4,500.00
21. Discuss and possible action to accept contract with avenue for records request for 5 years in the amount of \$90,000.00
22. Adjournment

Dated this 10th day of February, 2023.

 Arnaldo Cantu, 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 10th day of February, 2023, 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.

FILE FOR RECORD
 8:20 O'CLOCK AM

FEB 10 2023

CLERK OF COMMISSIONERS COURT DUVAL COUNTY, TEXAS
 BY [Signature] DEPUTY

 Araceli B. Lichtenberger, County Clerk
 Duval County, Texas

By: [Signature]
 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 five 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 listed for executive session.