

Be it remembered that on this 15th, day of October, 2024 there was a Regular Meeting of the Commissioner's Court at the County Courthouse, San Diego, Duval County, Texas. With the following members present:

Arnoldo Cantu	Co. Judge
Pete A. Guerra	Co. Commissioner Pct. #1
Adalberto M. Vera	Co. Commissioner Pct. #2
Marla M. Garza	Co. Commissioner Pct. #3
Martin M. Perez	Co. Commissioner Pct. #4
Araseli B. Lichtenberger	Co. Clerk

1. Roll call
2. Pledge of Allegiance
3. Public Comment- Geroge Gonzalez with Duval Couty Groundwater District informed court of Nueces Basin Meeting on October 30, 2024, meeting is in reference to groundwater, surface water, a colonia project in Realitos, Tx. and a water issue behind the Benavides High School.
Matthew Gonzalez- Representative with Labcrers International Union of North America. They recruit and train local community workforce.
Robert Elizondo- asked to table item # 12
4. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve minutes of the Regular Commissioner's Court Meeting of September 2024. Motion carried with all members voting "Aye" and "Against" none.
5. On a motion made by Commissioner Vera and seconded by Commissioner Guerra that we approve the payment of bills. Motion passed with all members voting "Aye" and "Against" none.
6. On a motion made by Commissioner Perez and seconded by Commissioner Graza that we table action on this line-item transfer for an increase in pay for Pct 2 employees, Leonel Adams (.25 cents), Ruben Galvan (.75 cents), Esmeralda Carrillo (.25 cents), Ilse Galvan (.25 cents) Fico \$200.00, Retirement \$186.00 totaling \$3000.00. Motion tabled with all members voting "Aye" and "Against" none.

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7. On a motion made by Commissioner Perez and seconded by Commissioner Guerra that we approve the department reports. Motion carried with all members voting "Aye" and "Against" none.
8. On a motion made by Commissioner Perez and second by Commissioner Garza that we approve to transfer \$11,500 from each precinct (Pct. 1 – 4) that was previously allocated from the Certificate of Obligation funds for landfill for equipment purchase totaling \$46,000. Motion carried with all members voting "Aye" and "Against" none.
9. On a motion made by Commissioner Vera and seconded by Commissioner Guerra that we do approve pay Increase to the following employees from Pct. 2, Leonel Adams (.25 cents), Ruben Galvan (.75 cents), Esmeralda Carrillo (.25 cents), Ilse Galvan (.25 cents), Fico \$200.00, retirement \$186.00 totaling \$3000.00 being deducted from the line item 0300 sand, gravel & asphalt. Motion did not pass with Commissioner's Perez and Commissioner Garza voting "Against". County Judge voted "Against".
10. On a motion made by Commissioner Guerra and seconded by Commissioner Perez that we approve the refund to Killiam Ranch Properties LTD, overpayment on accounts. Motion carried with all members voting "Aye" and "Against" none.
11. On a motion made by Commissioner Garza and seconded by Commissioner Guerra that we approve authorization to accept the Grant for Transportation of Veterans in Highly Rural Areas FY 2024-25 for the Duval County Veterans. Motion carried with all members voting "Aye" and "Against" none.
12. On a motion made by Commissioner Guerra and seconded by Commissioner Garza that we table action to amend Commissioners Court April 15th 2024 regular meeting minutes agenda public comment by Estevan Saenz wanted to thank Commissioners Court for accepting the fact that County Road 312 *does end at their gate 8540*. Motion tabled with all members voting "Aye" and "Against" none
13. On a motion made by Commissioner Vera and seconded by Commissioner Garza that we approve the Resolution Authorizing County Grant Program year 2025 for Texas Department of Agriculture Texan Feeding Texan -Home Delivered Meal Grant Program. Motion carried with all members voting "Aye" and "Against" none.

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14. On a motion made by Commissioner Perez and seconded by Commissioner Guerra that we approve the leasing of the Toshiba e-STUDIO330AC from Toshiba Business Solutions for Duval County of dba Duval/Jim Hogg County Juvenile Probation. Motion carried with all members voting "Aye" and "Against" none.
15. On a motion made by Commissioner Vera and seconded by Commissioner Garza that we approve the allocation of \$29,630.00 to remodel the kitchen in the Concepcion Civic Center from the Valley Telephone Cooperative Special Capital Credit Payment funds of \$93,643.00. Motion carried with all members voting "Aye" and "Against" none.
16. On a motion made by Commissioner Guerra and seconded by Commissioner Garza that we approve the Pipeline/Road Crossing Permit Application submitted by CenterPoint Energy Resources Corporation for County Road 101. Motion carried with all members voting "Aye" and "Against" none.
17. On a motion made by Commissioner Guerra and seconded by Commissioner Vera that we approve the ratification of Four Tax Abatement Agreement between Duval County and Dove Run Solar Project LLC, Cactus Solar Project LLC, Dove Wind Energy Center LLC, Jumping Cactus Energy Center and authorize respective Court Order to be executed. Motion carried with all members voting "Aye" and "Against" none.
18. On a motion made by Commissioner Vera and seconded by Commissioner Guerra that we ratify and Amendment to the Raven Petroleum Tax Abatement until December 3, 2024. Motion carried with all members voting "Aye" and "Against" none.
19. On a motion made by Commissioner Vera and seconded by Commissioner Guerra that we adjourn meeting. Motion carried with all members voting "Aye" and "Against" none.

ATTEST: Araseli B. Lichtenberger, Duval County Clerk

BY: David Stansell Deputy Clerk

11/12/2024

Date FILED FOR RECORD
AT O'CLOCK M

NOV 12 2024

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY DEPUTY

Arnoldo Carru

Arnoldo Carru, County Judge
Duval County Texas

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