



## AMENDED NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Friday, June 09, 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: Judge Arnaldo Cantu;  
Commissioner Pete Guerra; Commissioner Aldaberto Vera;  
Commissioner Marla M. Garza and Commissioner Marty Perez.
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 May 2023.
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:
  - 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' Services
8. Discussion and Possible action regarding Savion Energy to engage legal Service for Chapter 312 tax abatement agreements. [Helen Lee]
9. Discussion and possible action on approval of Soledad Creek Ranch Plat A subdivision of land containing 1,744.75 acres in Duval County, Texas. [David Oehler]

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

10. Consideration and possible action to approve the Resolution authorizing the Application and acceptance of funds from the office of the Governor to fund the Duval – 2022 Operation Stonegarden Project for the 2023-2024 funding cycle; and authorizing the County Judge to act as the County’s authorized Official in all matters pertaining to the County’s participation in the grant program. **[Resolution for Grant #3709706 – attached for signatures]**
11. Discussion and possible action to approve purchasing of software for Duval County Court for Justice of Peace Pct. 4 – Linda Moncada – Freer, Texas. [Amount of \$9,532.75 – with Cardinal Tracking Inc.]
12. Discussion and possible action to approve the Annual renewal Contract on IBT Copy Machine for Service. [Kyocera FS1135 Copier Machine] for Benavides Civic Center [Amount: \$424.00]
13. Discussion and possible action to approve Memorandum of Understanding Between the City of Laredo Health Department and Duval County. [Brenda L. Perez Public Health Technician/SNS Coordinator]
14. Discussion and consider possible action to approve ITC Corporation Annual web hosting beginning 4-1-2023 for Sheriff’s Department [Amount: \$269.00 – includes unlimited email addresses].
15. Discussion and consideration of possible action from Commissioner Pete Guerra requesting to name Pct. 1 County Shop after Ex-Commissioner Alejo Garcia.
16. Discussion and consider possible action to approve the Acceptance of Bid and contract from First Bank of San Diego for the County Bank Depository for FY 2023 – 2025 to be effective: June 1, 2023 thru June 1, 2025. [Contract]
17. Discussion and possible action to approval 303 Ranch Tract Subdivision Plat. [James H. Dean]
18. Discussion and take action on the Texas Association of Counties Health and Employee Benefit Pool Quote for Health Insurance Benefits for Duval County employees effective August 1, 2023.

Consider and approve of tax resale property of:

- a. DC-19-75 – Acct: 1101600060250 – Freer ISD, Duval County, Duval County ER District #01 and Duval Co. Groundwater Conservation District vs. Joe M. Guajardo, et al.
- b. DC-10-163 - Acct: 11035000200100000 – Benavides ISD and Duval County vs. The First National Bank of Hebbroville, et al.
- c. DC-13-17 – Acct: Benavides ISD, Duval County, Duval County Groundwater Conservation District vs. Juan Jose Hernandez, et al.
- d. DC-16-341 – Acct: 11003000100400000 Benavides ISD and Duval County and Duval Groundwater Conservation District vs. Carlos Rene Cavazos, et al.

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CLERK COUNTY CLERK DUVAL COUNTY, TEXAS  
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20. Discussion and possible action regarding the following auction proceeds:

a. Sheriff	\$3,510.25
b. Nutrition	\$3,747.75
c. Precinct 2	\$1,221.70
d. Precinct 3	\$49,946.25
e. Sheriff	Prior auction proceeds to be donated to Road and Bridge County Wide - \$23,443.10

21. Consider action to approve 36 months contract with Thomas Reuters for Duval County Attorney - \$567.71 per month with a 5% yearly increase, to be paid out of Pre-Trial Diversion Fund. [Auditor]

22. Discussion and consider possible action regarding – permission to use the Duval County Grounds for this year’s (Fiesta De Ranch 2) in Concepcion, Texas, Concepcion Civic Center, and Park on October 6<sup>th</sup> & October 7<sup>th</sup>, 2023. [Ellz Gonzalez]

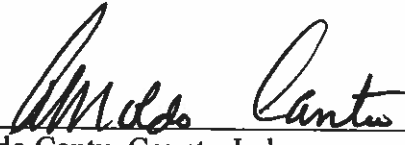
23. Discussion and consider possible action regarding a contract for the purchase of the following items: *Art’s Trucks & Equipment – 2012 Freightliner Cascadia Dump Truck -Stock Number: 4321328 - is exempt* from the requirements established by Section 252.023 – if the commissioners court by order grants the exemption. [\$61,000.00 + (\$319.00 processing fee) – **Total Price: \$61,319.00**]

24. Executive under 551.071: *County of Duval v. Purdue Pharma LP, et al*, MDL PRETRIAL CAUSE NOS. 2018-87879 and 2022-25896, in the District Court of Harris County, Texas

Consideration of authorizing the County Judge or other authorized officials to execute the settlement participation and release forms regarding settlement offers in the matters of Texas Opioid Multidistrict litigation for the *County of Duval v. Purdue Pharma, LP, et al.*, MDL PRETRIAL CAUSE NO. 2018-87879 and 2022-25896, in the 152d District Court of Harris County, Texas: *County of Duval v. Purdue Pharma, LP., et al*, Cause No. DC-19-178, 229<sup>TH</sup> District Court, Duval County, Texas.

Adjournment

Dated this 6<sup>th</sup> day of June 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 6<sup>th</sup> day of June, 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.

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

*Araseli B. Lichtenberger*

Araseli B. Lichtenberger, County Clerk  
Duval County, Texas

By:

*Nancy Munoz*  
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 accommodation is 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.

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