

Be it remembered that on this the 17th, day of January, 2023 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

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

1. On Public Comments or Citizens Communications, Mrs. Cecilia Perez Black addressed the Commissioner Court for request to consider her for ESD 2 position. Mrs. Sylvia Lazo addressed the Commissioner Court on the move from County Treasurer Office to the Auditor's Office.
2. Judge Anabel Chapa-Canales requested 25 hours a week to keep her employee for an additional 3-4 months more.
3. Sheriff Romeo R. Ramirez addressed the Court, that he did not agree on bringing or approving Game Rooms to the County.
4. On a motion made Comm. Guerra and seconded by Comm. Garza that we approve the minutes of the Regular Commissioners Court Meeting of December 12, 2022. Motion carried with all members voting "Aye" Against "None".
5. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the payment of bills. Motion carried with all members voting "Aye" Against "None".
6. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve line items transfer or budget amendments. Move line item from Judges office to

cover Auditors clerk position. Motion carried with all members voting “Aye” Against “None”.

7. On a motion made by Comm. Guerra and seconded by Comm. Garza that we approve the Department Reports. Motion carried with all members voting “Aye” Against “None”.

8. On a motion made by Comm. Perez and seconded by Comm. Guerra that we approve and add to the 2022-2003 Budget Expenditures-Personnel Services for Travel for Duval County Judge Arnoldo Cantu, in the amount of \$2,500.00. Motion carried with all members voting “Aye” Against “None.”

9. a On motion made by Comm. Perez and seconded by Comm. Garza that we approve Duval County Emergency District No. 2 the resignation of Jose Salinas to Duval County ESD No. 2 Commissioner effective 10/12/2022 and for Duval County Emergency District No. 2 request to appoint Erasmio Carbajal Jr. as Duval County ESD No 2 Commissioner effective immediately until September 17, 2023 thru December 24, 2025 a 2 year term. Motion carried with all members voting “Aye” except Comm. Guerra voting Against.

10. On a motion made by Comm. Guerra and seconded by Comm. Vera that we approve the appointment of a new candidate Viviana G. Saenz to replace Mary Wilson to serve on the Board for CAD Board of Director for 2023-2024. Also included is the Resolution to be approved. Motion carried with all members voting “Aye” Against “None”.

11. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve Resolution for Grant Application Request for Continuation of Duval County

Victims of Crime Assistance Program for travel expenses, supplies for \$15,00.00.

Motion carried with all members voting “Aye” Against “None”.

12. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve Interlock Cooperative Agreement for Use of Freer Independent School Secondary Library between Freer Independent School District City of Freer, Texas and County of Duval, Texas. Motion carried with all members voting “Aye” Against “None”.

13. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve Fire Extinguisher Service Agreement between Alliance Safety and Supply and Duval County. Motion carried with all members voting “Aye” Against “None”.

14. On a motion made by Comm. Perez and seconded by Comm. Guerra that we Table moving Payroll from the Treasurer’s Office to the Auditors Office effective Immediately; to include transfer of the current payroll employee and amending the budgeted salary and benefits for said employee from the Treasurer’s budget to the Auditors budget. Motion carried with all members voting “Aye” Against “None”.

15. On a motion made by Comm. Perez and seconded by Comm. Garza that we Table to approve the Resolution and Order of the Commissioners Court of Duval County, Texas on Designating a Law Enforcement entity as for Game Room Enforcement in Duval County, Texas. Sheriff Romeo R. Ramirez did not agree on bringing or approving Game Room Enforcement. Motion carried with all members votine “Aye” Against “None”.

16. On a motion made by Comm. Guerra and seconded by Comm. Vera that we approve the following bonds effective January 1, 2023:

- a. Duval County Clerk-Araseli B. Lichtenberger 3 bonds (County Clerk, County Administrator, Employee Schedule).**

b. Duval County Commissioner Pct. 2- Adalberto M. Vera

c. Duval County Commissioner Pct.4- Martin M. Perez

d. Duval County Justice of the Peace Pct. 4- Hermelinda Garza-Moncada

Motion carried with all members voting “Aye” Against “None”.

17. On a motion made by Comm. Perez and seconded by Comm. Guerra that we Table the transfer of \$8,000,00 from Emergency Management Coordinator to 911 Addressing Coordinator. Motion carried with all members voting “Aye” Agains “None”.

18. On a motion made by Comm. Guerra and seconded by Comm. Garza that we approve to implement the Burn Ban for ninety (90) Days, Effective Immediately. Motion carried with all members Voting “Aye” Against “None”.

19. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve to Appoint a Duval County Representative to serve on the Coastal Plains Community Center’s Board. Motion carried with all members voting “Aye” Against “None”.

20. On a motion made by Comm. Guerra and seconded by Comm. Guerra and seconded by Comm. Vera that we approve standard mileage rate for calendar year 2023 (In accordance with IRS) of .655 Cents Per Mile. Motion carried with all members “Aye” Against “None”.

21. On a motion made by Comm. Guerra and seconded by Comm. Vera that we approve annual renewal E Citation License for Tyler Technologies, INC. In the amount of \$9,095.70. Motion carried will members voting “Aye” Against “None”.

22. On motion made by Comm. Vera and seconded by Comm. Guerra that we approve to make Salary Adjustments for the following Positions of Commissioner Pct. 2 Year

2022-2023.

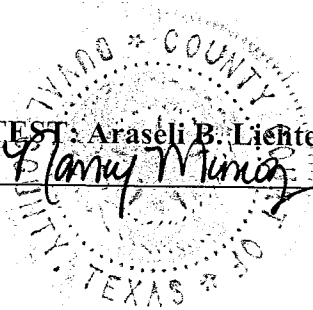
- A. Proposed salary for Secretarial Staff \$13.10/Hourly at 40 hours a week.
 - B. Proposed salary for Assistant Foreman \$15.00/Hourly at 40 hours a week.
 - C. Proposed salary for the Operator \$15.00/Hourly at 40 hours a week.
- Motion carried with all members voting "Aye" Against "None".

23. On a motion made by Comm. Guerra and seconded by Comm. Perez that we approve annual renewal Invoice from iDocket (Remote Access) for 3/18/2023 - 03/18/2024 in the amount of \$250.00 for the District Attorney's Office. Motion carried with all members voting "Aye" Against "None".

24. On a motion made by Comm. Perez and seconded by Comm. Vera that we Table to approve Easement for Drainage Proposes 04/01/1967 Road Bond (Duval Co.) – Commissioners Court Minutes 1967-68 Mary Jane Green Estate. Motion carried with all Members voting "Aye" Against "None".

25. On a motion made by Comm. Vera and seconded by Comm. Perez that we adjourn. Motion carried with all members voting "Aye" Against "None".

ATTEST: Araseli B. Lichtenberger, Duval Co. Clk.
By: Plammy W. Turner Deputy



Arnoldo Cantu
Arnoldo Cantu
Duval Co. Judge
Date: 2-15-2023