



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, May 13, 2024, 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: County Judge Arnoldo 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 and Special Commissioners Court Meeting of March 2024.
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. Receive and discuss Duval County Historical Commission Annual State Report for 2023 (PowerPoint Presentation).
9. Discussion and possible action to approve contract amendment with PTS For County Clerk Office for \$2,000.00.
10. Discussion and /or possible action to approve contract amendment with PTS For Duval County Jail for \$2,100.00.

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

11. Discussion and possible action regarding the following ARPA items:
  - a. Extension of Agreement for Court intake services for the remaining FY 2023 – 2024. (\$3,750.00).
  - b. Allocate an additional \$10,000.00 to Concepcion Civic Center.
  - c. Allocate an additional \$10,000.00 to Freer Civic Center.
  - d. Allocate \$25,679 (+/-) for purchase of a county vehicle.
12. Discussion and possible Action to approve Hill Country Software and Support, a division of LG, IADT annual maintenance agreement for the Auditors' and Treasurers' office 8 users. Budgetary accounting system User support for the period 01-01-2024 through 12-31-2024 in the Amount of \$5,060.00 [ Auditor's office].
13. Discuss, consider, and select **Administrator/project delivery services/ Construction management service providers(s)** to complete project Implementation for the Homeowner Reconstruction Assistance Program Through the HOME Investment Partnerships Program Fund from the Texas Department of Housing and Community Affairs (TDHCA). [Resolution].
14. Discussion and possible approval of Resolution to support efforts to secure funding under a Texas Historic Courthouse Preservation Program grant application and commitments for preservation and restoration of the courthouse [Resolution].
15. Discussion and possible action to adopt the updated Personnel Policies and Procedures. Booklet attached. [05-13-2024].
16. Discussion and acceptance of Continuing Declaration of Local State Disaster in support of Operation Lone Star. [Declaration].
17. Discussion and possible action on a Resolution of the Commissioners' Court of Duval, Texas, authorizing the Application and Acceptance of funds from the Office of the Governor to Fund the Violent Crime Investigator Grant Project – FY2025 for the 2024-2025 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].
18. Discussion and possible action on a Resolution of the Commissioner's Court of Duval County, Texas, Authorizing the Application and Acceptance of Funds from the office of the Governor to fund the Duval County Lone Star participation project for the 2024-2025 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].
19. Discussion and possible action a Resolution of the Commissioner's Court of Duval County, Texas, Authorizing the Application and Acceptance of Funds from the Office of the Governor to fund the Duval – 2023 OPSG (OPSG-23) Grant for of 2024 – 2025 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].

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

20. Discussion and Possible Action on a Resolution of the Commissioner's Court of Duval County, Texas Authorizing the application and acceptance of funds from the office of the Governor to Fund the Local Border Security Program – FY2025 (LBSP – 25) for the 2024-2025 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].
21. Discussion and possible action on a Resolution of the Commissioner's court of Duval County, Texas, Authorizing the Application and acceptance of Funds from the office of the Governor to fund the Technology Upgrades Project – FY 2025 for the 2024 – 2025 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].
22. Discuss and consider holding a Special Meeting of the Duval Commissioners' Court on May 22, 2024 for the purpose of hosting two public hearing.
23. Discuss and consider posting a Public Notice for Duval County Commissioners' Court to conduct a public hearing on May 22, 2024 at 5:00 p.m. to receive public Comments on the adoption of Duval County, proposed tax abatement policies, and guideline pursuant to section 312 of the Texas Tax Code and Tex. Local Govt. Code Ch. 381. [attachments Guidelines].
24. Discuss and consider posting a Public Notice for Duval County Commissioners' Court to conduct a public hearing on May 22, 2024 at 5:30 p.m. to receive public comment on the establishment of the Dove Run and Sun Cactus Reinvestment Zone #1 pursuant to Section 312.401. [attachments].
25. Receive a status update from County attorney and/or outside counsel on the Raven Petroleum tax abatement agreement with Duval County and other related legal matters. [executive session agenda pursuant 551.0725].
26. Discuss and Consider the Reinvestment Zone No. 2018-002 and order the posting of Public Notice for Duval County Commissioners' Court to conduct public hearing May 22, 2024 at 5:45 to receive public comment on the renewal of the Raven Reinvestment Zone No. 2018-002 pursuant to Texas Tax Code Section 312.401(c) requiring the zone to be renewed after five years. [attachments].
27. Adjournment

Dated this 13th day of May 2024.

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Arnoldo 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 8<sup>th</sup> day of May, 2024, 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.

ARASZ B. LICHTENBERGER  
 CLERK OF COURT, DUVAL COUNTY, TEXAS  
 DEPUTY  
 MAY 08 2024

FILED FOR RECORD  
 MAY 13 2024  
 2:00 PM

*Arseli B. Lichtenberger*  
Arseli 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 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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AT 2:40 CLOCK P M

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