



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, July 15, 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 Public Hearing Court Meeting of June 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. Discussion and possible action to approve Benavides Civic Center - Annual Renewal Contract on IBT Copy Machine for service (Kyocera FS1135 copier machine) - \$424.20. [Celia (Sally) Ramirez].

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AT 10 O'CLOCK P M

JUL 10 2024

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

- 8.a Discussion and possible action to accept donation of 2024 Ford Transit White 15 passenger Van from the Wyatt Foundation for the Duval County Civic Centers.
9. Discussion and possible action to allow every department to purchase bottled waters or any form of water in Dispensed form. Purchase Gatorades or any Electrolyte Beverage Products for the all employees scientifically formulated for rapid rehydration. Do not limit employees in a certain amount of intake. [Marty Perez – Pct. 4 and Syliva Lazo – Treasurer].
10. Discussion and possible action to approve ITC Corporation annual webhosting and domains (emails) beginning April 1, 2024 for Sheriffs’ department in the amount of \$269.00. [Sheriff Office].
11. Discussion and possible action regrading annual software fee \$4,950.00 For 05/01/2024 to 05/01/2025. [Sally Lichtenberger].
12. Consideration and possible action to accept donation of \$50,000.00 from the Wyatt Ranches Foundation to the Duval County Historical Commission. [Sheriff Romeo Ramirez].
13. Discussion and consider adoption of a Resolution for authorizing signatories for contractual and financial documents with the Texas General Land Office on behalf of Duval County for the Local Hazard Mitigation Plans Program. [Resolution attached].
14. Discuss and consider adoption of a Resolution to designate authorized signatories for the Texas Community Development Block Grant Program. – for Duval County 2023 Colonia Fund. [Resolution attached].
15. Discussion and possible adoption of a Resolution authorizing the submission Of a Texas Community Development Block Grant program application and Adopting required CDBG Civil Rights policies. – for Duval County 2023 Colonia Fund. [Resolution attached].
16. Discussion and possible action regarding TCDRS (Texas County and District Retirement System employer matching proposed plan options for 2025 Plan. (Auditor – Monica Longoria).
17. Discussion and possible action to pay Avenue \$706.00 for Microfilm Storage Annual Plan. [Sally Lichtenberger – County Clerk].
18. Discussion and possible action to enroll Duval County in cybersecurity training to comply with State requirement per the Texas Government code § 2054.5191 for all Duval County employees who have access to county computers. [Dora Paiz – Administrator].

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19. Discussion and possible action to approve and accept the completed Duval County Audit ending September 30, 2023. [Auditor – Monica Longoria]
20. Discussion and possible action to approve local agreement between Duval County and Texas A&M AgriLife Extension Service for 23-24 Ferol Hog Abatement grant from October 1, 2023 through August 31, 2024 in the amount of \$14,000.00 (\$10,000.00 reimbursement and \$4,000.00 local).
21. Discussion and possible action to continue agreement/contract with Halo-Flight Provide emergency Care (911) and/or emergency Transfer service (Hospital) within Duval County from 01/01/2025 thru 01/01/2030. [Contract]
22. Discussion and possible action to accept Governor’s Declaration of State Of Disaster 07-05-2024. Declaration of Local Disaster of Declaration for Duval County Extension of Local Disaster of Declaration for Duval County. [Declaration attached and extension of disaster Declaration Commissioners Court Order]
23. Receive presentation from Dove Run LLC, Dove Wing LLC, Sun Cactus LLC and Jumping Cactus LLC wholly owned subsidiaries of Savion LLC regarding their proposed tax abatement applications submitted to Duval County.
24. Discuss and Consider action on Raven Petroleum requesting an extension of tax abatement (Duval County Order No. 2018-004) until December 31, 2024 and related consideration of deferral Payment of \$25,000.00 to Duval County. [Executive Session – pursuant to Chapter 551.071, 551.0725, 551.073, 551.087].
25. Discuss and consider consult with County Attorney and/or outside counsel authorizing to draft a tax abatement Agreement and related matters (orders, resolution and notices) between Dove Run LLC, Sun Cactus LLC, Dove Wing LLC and Jumping Cactus LLC and Duval County with terms approved and or amended by the Court as outlined in The Tax Abatement Application submitted by the above-named entities and that final proposed Tax Abatement agreement be considered on the August Commissioner’s Court regular meeting and that proper notices are authorized for Posting on such date. [Executive Session – pursuant to Chapter 551.071, 551.0725, 551.073, 551.087].
26. Discuss and Consider applications for abatement submitted by Dove Run LLC, Sun Cactus LLC, Dove Wing LLC and Jumping Cactus LLC and related tax Abatement agreement with these entities (all application can be viewed on Duval County website. [Executive Session – pursuant to Chapter 551.017, 551.0725, 551.073, 551.087].
27. Adjournment.

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AT 1:20 O'CLOCK P M

JUL 10 2024

Dated this 10th day of July 2024.

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Arnoldo Cantu DEPUTY
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 10th day of July, 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.

Araseli B. Lichtenberger
Araseli B. Lichtenberger, County Clerk
Duval County, Texas
By: Nancy Minor
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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CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Nancy Minor DEPUTY