



NOTICE OF MEETING OF THE COMMISSIONERS COURT

AT 12:00 O'CLOCK P. M.

SEP 05 2024

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

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, September 9, 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 August 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 to implement and enforce drug Testing for Duval County and the Treasurer's Office is the designated office to take in drug test results. [attached Duval County Drug and Alcohol Policy Zero Tolerance with minutes].
9. Discussion and possible action regarding the following auction proceeds of \$6,871.50 to be allocated in the Pct. #1 – Sand, Gravel and Asphalt. [Auditors]
10. Discussion and possible action to approve the Audit Proposal submitted By Ernest Garza, CPA for FY 2024 and FY 2025. [Proposed Audit attached]

11. Consideration and approve authorization to issue requests for proposal for Administrative Services (RFP) and requests for qualifications for Engineering Services (RFQ) for grant pre-application (Phase II), and implementation Services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture.
12. Discussion and possible action to approve Duval County Justice of the Peace – Pct. 4 fees (traffic fines) for fiscal year 2024 – 2025. [JP - Linda Moncada].
13. Discussion and possible action to amend Commissioners Court for August 12, 2019 regular meeting minutes. Agenda line item #21, Line item #16 on minutes To rescind Duval County Personnel Policy Section 706 (Law Enforcement Pay – Overtime) to 40 hrs. a week instead of 43 hrs. week – Effective: September 22, 2019. [County Clerk – Araseli B. Lichtenberger].
14. Discuss and possible action to approve Order and Notice of Election – giving the dates and time of the elections, as well as the cut-off date for ABBM (Absentee Ballot by Mail). A secondary note a zoom call follow-up with Vista Solutions Group from last Commissioner Court going over the Product with an extended invoice dated for October 1, 2024 if accepted. [Bobby Gonzalez, Election Administrator].
15. Discussion and possible action to approve the allocation of ARP funds as Follows:
 - a. Transfer \$8,400.00 previously allocated to Courthouse Security to Operating Expenses/Supplies.
 - b. Auditors Stipend for FY 2024-2025 Stipend \$8,000.00.
 - c. Allocate remaining ARP funds (\$3,772.19) to Operating Expenses and supplies.
 [Auditor – Monica Longoria]
16. Discussion and possible action to approve ITC Corporation Microsoft Exchange Online annual subscription for five mailboxes (emails) for Auditors’ office in the amount of \$240.00 [Auditor office- Melisa Ibanez]
17. Discussion and possible action to approve IT Contract with Ted Daniels in the amount of \$3,500.00 monthly and approval of monthly payment of \$315.30/monthly for Cloud Server charges by Hostek. [IT – Ted Daniels].
18. Discussion and possible action to approve **Memorandum of Understanding Field Agreement** between U.S. Department of Agriculture, Animals and Plant Health Inspection Service, Wildlife Service; and Texas A&M AgriLife Extension Service -Wildlife Services and Texas Wildlife Damage Management Association, Inc. and Duval County: primarily for the Protection of crops, livestock and wildlife; and the control of predatory and problem wildlife. [**\$3,200.00 monthly service from October 2024 to until Termination.**] [**Memorandum attached**] [Jerry Pena].

19. Discussions and Possible action to continue to approve Adult Probation Supplement of \$50,000.00 from the 2023-2024 Budget for the 2024-2025 Budget. [Adrian (Audencio) Garza, Director of Tri-County C.S.C.D].
20. Consideration and approval of a Resolution by the Commissioners Court Of Duval County, Texas providing for the Defeasance and Calling for Redemption certain currently outstanding Obligation: Directing that the County Clerk, or designee, effectuate the redemption of these Obligations; And other matters in connection therewith. **[Resolution attached]**
21. Discuss and Consider the County to approve (4) four separated tax abatement Agreement with Dove Run Solar Project LLC, Sun Cactus Solar Project LLC, Dove Wing Energy Center LLC, Jumping Cactus Energy Center LLC (the "Agreement") along with approving any related Orders, and/or authorizing County Judge to: (1) finalize and execute such Agreements (in their current form and substance, or in substantially same form and substance) on behalf of Duval County, and (2) taking such other and further actions to assure compliance with Chapter 312 of the Texas Tax Code.
22. Discuss and consider approving invoice for legal services provided by Barbara Canales (in support County's tax abatement policies and guidelines, Court's Reinvestment Zone #1, application processes for tax abatements, possible tax abatement agreements, and other matters relating to possible solar generation and energy storage projects to be developed by Dove Run Solar Project LLC, Sun Cactus Solar Project LLC, Dove Wing Energy Center LLC, and Dove Jumping Cactus Energy Center LLC) and related expenses incurred (2024), and thereby authorize payment to Barbara Canales for such legal services rendered and related expenses incurred by Barbara Canales.
23. Discuss and consider approving Duval County employees identifying all Dove County costs and expenses relating to Dove Run Project LLC, Sun Cactus Solar Project LLC, Dove Wing Energy Center LLC, Jumping Cactus Energy Center LLC projects (collectively, the "Project Entities"), and (1) submitting same to the Project Entities for reimbursement from the Project Entities to Duval County (2023-2024); and (2) submitting invoices for legal services rendered by Barbara Canales to Duval County so as to allow the Project Entities to reimburse Duval County for such legal services rendered by Barbara Canales to Duval County (to the extent contracted for with the Project Entities, if any) (2024).
24. Discuss and consider approving/ratifying the scope of engagement with Law Office of Barbara Canales to include legal services on behalf of Duval County for all matters relating to Reinvestment Zone 201-002, completion of related documentation approving extension of tax abatement in favor of Raven Petroleum until December 31, 2024, and negotiation and drafting of all related documentation for possible new Duval County tax abatement agreement in favor of Raven Petroleum for the Duval County Commissioners Court's consideration and possible approval.

25. Discuss and consider approving/ratifying the execution of the Amendment to the Raven Petroleum Tax Abatement Agreement previously approved in substance by the Duval County Commissioners Court on or about July 15, 2024, in a regular public meeting; and authorizing Duval County Judge to execute same on behalf of Duval County.
26. Discussion and possible action regarding funds from Freedom Bank CD maturity including interest in excess of EOC project cost.
27. Discussion and possible action to adopt the monthly Regular meeting Schedule of the Commissioner Court for FY 2024-2025.
28. Discussion and possible action to approve the Duval County yearly Calendar for FY 2024-2025. [Calendar].
29. Discussion and possible action on a contract renewal with PTS Solutions Inc. for software maintenance on Law Enforcement software packages, to include CAD, mobile, incident, courts, jail and other PTS Software. Contract Price: \$33,857.00 and paid through Technology upgrade grant and abandoned vehicle fund.
30. Discussion and possible action on a contract renewal with turn-key mobile Inc. for cloud server access and database storage for six (6) License Plate Readers. Contract Price: \$3,440.00 and paid through Operation Lone Star Grant.
31. Discussion and possible action on a contract renewal with Motorola Solutions, Inc. and Cloud Storage and access to video produced from Ten (10) Body-Cameras and Six (6) In-car video systems Contract Price is: \$11,557.50 and paid through Operation Lone Star Grant.
32. Adjournment.

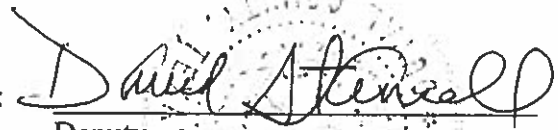
Dated this 5th day of September 2024.

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 5th day of September, 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, County Clerk
Duval County, Texas

By:


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.