



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, December 09, 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 Meeting of November 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 regarding unexpected revenues from Valley Telephone Cooperative, Inc. Special Capital Credit to be allocated under Capital Outlay expense line item in the amount of \$93,643.05 which includes Prior amount of \$29,630.00 (not on our original budget). [Arnoldo Cantu, County Judge]

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BY *[Signature]* DE

9. Discussion and possible action to approve to transfer all excess ARPA funds that were previously allocated but not expended as follows:

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- a. Additional \$10,013.31 to Freer Civic Center for pavilion additions
- b. \$19,986.69 for any current or additional projects at Judge Cantu's discretion.
- c. All remaining funds to operating expenses for repairs to the County jail.

[Monica Longoria, Auditor]

10. Discussion and take action to approve local agreement between Duval County and Texas A&M AgriLife Extension Service for 24-25 Feral Hog Abatement Grant from October 1, 2024 through August 31, 2025 in the amount of \$14,000.00 (\$10,000.00 reimbursement and \$4,000.00 local). **[John Barton]**
11. Discussion and possible action to supplement the salary of the Jail Administrator, Kimberly Perez from the inmate Commissary account as permitted by the SUB Chapter C section 351.0415(c)(3) of the local government code in the amount of \$2,500.00 retroactive October 1, 2024. **[Romeo Ramirez – Sheriff]**
12. Discussion and take action to accept the Resolution on implementing interlocal agreement (purchase of service agreement) between Duval County and Rural Economic Assistance League, Inc. (REAL). [Resolution]. **[Martin Ornelas-Mata, Director]**
13. Discussion and possible action on accepting Kyocera Document Solutions America, Inc. on Full-Service Agreement on Kyocera Equipment (copiers and printers) with service agreement that include toners, labor, parts and onsite service with Automatic supplies for Duval County. [Contract] **[Richard Garcia, Manager, Field Sales.]**
14. Executive under 551.071:
County of Duval v. Purdue Pharma, Inc., et al, MDL PRETRIAL CAUSE NO. 2018-876879 AND 2022-25896, in the 152d 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 from Kroger in the matter of Texas Opioid multidistrict litigation for the County in the matter of 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, 229TH District Court, Duval County, Texas. [Order – Resolution with Exhibit A] **[Kathryn Snapka, Attorney]**

15. Discussion and possible action to approve Hill Country Software and Support, A division of LG, LP IADT annual maintenance agreement for the Auditors' And Treasurers' office 8 users. Budgetary accounting system user support for The period 1/1/2025 thru 12/31/2025. (\$5,060.000) **[Melisa Ibanez- Auditor's office]**

16. Consideration and approval of offer to purchase tax sales property:
 1. **Suit No. 16,606: San Diego ISD, Duval County and Benavides ISD vs. Mary Rogers, et al. – Items 1: Tract 4 – Acct#110260-095-0030. Lot 3, Block 95.**
 2. **Suit No. 16,606: San Diego ISD, Duval County and Benavides ISD vs. Mary Rogers, et al. – Items 2: Acct#110260-097-0010. Lots 1,2,7,8,9,10 and 11, Block 97.**
 3. **Suit No. DC-10-172: San Diego ISD, Duval County vs. Elizardo Nunez, et al Acct. #10027900500100000: 4.22 acres, et al.**
 4. **Suit No. DC-05-328: San Diego ISD and Duval County vs. Gonzalo Hernandez, et al Acct#11026009500400000: Lots 4 and 5, Block 95.**
 5. **Suit No. DC-06-51: San Diego ISD and Duval County vs. Leonardo Pena, et al Acct# 11026008800500000: Lot 5, Block 88.**
 6. **Suit No. DC-12-33: Benavides ISD, Duval County and Duval County Groundwater Conservation District vs. Simon Sanez, et al Acct#11001000400600000: Lot 6, Block 4**
 7. **Suit No. DC-21-246: Benavides ISD, Duval County and Duval County Groundwater Conservation District vs. Irma B. Campos, et al. Acct#: 110010004000900000: Lot 9 and 10, Block 4.**
 8. **Suit No. DC-16-340: Benavides ISD, Duval County and Duval County Groundwater Conservation District vs. Fidela E. Salinas, et al Acct#: 11002001901500000: Lot 15, Block 19.**
 9. **Suit No. DC-13-372: Benavides ISD, Duval County and Duval County Groundwater Conservation District vs. Maria De La Luz G. Raymond, et al. Acct#: 10142542810400000: 38.00 feet by 113.00 feet, et al.**
 10. **Suit No. DC-15-291: Benavides ISD, Duval County and Duval County Groundwater Conservation District vs. Amanda Leal, et al. Acct#: 1103500160051: Lot 5, 6, and 7, Block 'P', Vaello Addition, et al.**
 11. **Suit No. DC-15-287: Benavides ISD, Duval County and Duval County Groundwater Conservation District vs. Raul Carrillo, Jr., et al Acct#: 11003000101000000: Lot 10 and Lot 11, Block 1.**
 12. **Suit No. DC-16-128: Benavides ISD, Duval County and Duval County Groundwater Conservation District vs. Pablo Alaniz, et al. Acct#: 11039001301500000: Lot 15 and 16, Block 13.**
 13. **Suit No. DC-13-373: Benavides ISD, Duval County and Duval County Groundwater Conservation Distreict vs. Felix Medina De Barrio, et al. Acct#: 10032502800100000: All that certain tract of land situated in the M. Hoffman Survey 28, Abstract 325.**
 14. **Suit No. DC-16-331: Benavides ISD, Duval County and Duval County Groundwater Conservation District vs. Rita Virginia Soliz, et al. Acct#: 10021300012000000: 3.30 acres et al.**
 15. **Suit No. DC-03-145: Freer ISD and Duval County vs. R.V. Davis Tract No. 1: Acct# 1101700070010: Lots 1, 2, 3, and 4, Block 7.**
 16. **Suit No. DC-03-145: Freer ISD and Duval County vs. R.V. Davis Tract No. 2: Acct# 1100400130080: Lot 8, Block 13.**
 17. **Suit No. DC-18-144: Freer ISD and Duval County, Duval County Emergency District #01 and Duval County Groundwater Conservation District vs. Rolando Munoz, Jr. Acct#1103100010060: Lots 6 and 7, Block 1.**

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18. **Suite No. DC-12-161: Freer ISD and Duval County, Duval County Groundwater Conservation District and Duval County Emergency District #01 vs. Jose Bustamante, et al. Acct#1102900010032: 50% undivided Interest in Lot 3, Block 1.**

[From: Michael Carrillo with Linebarger, et al]

17. Adjournment.

Dated this 5th day of December 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 December, 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.

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AT 12:05 CLOCK P. M.

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ARASELI B. LICHTENBERGER
CLERK OF SUPERIOR COURT, DUVAL COUNTY, TEXAS
BY Araseli B. Lichtenberger DEPUTY

Araseli B. Lichtenberger
Araseli B. Lichtenberger, County Clerk
Duval County, Texas
By: Marcus Carrillo
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.