

Be it remembered that on this the 15th, day of February, 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. No Public comments or citizen communications.
2. On a motion made Comm. Perez and seconded by Comm. Vera that we approve the minutes of the Regular Commissioners Court Meeting of January 17, 2023. Motion carried with all members voting "Aye" Against "None".
3. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the payment of bills. Motion carried with all members voting "Aye" Against "None".
4. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve line items transfer or budget amendments. 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 Department Reports. Motion carried with all members voting "Aye" Against "None".
6. On a motion made by Comm. Perez and seconded by Comm. Vera that motion Denied to re-hire: Melissa Leal Zamora on the ARP funds, instead to use Workforce Solutions.

**Motion carried with all members voting “Aye” Against Comm. Guerra.**

**7. On motion made by Comm. Perez and seconded by Comm. Vera that we approve ARP funds to withdrawn from the following projects per ARP Committee suggestion: a. Freer, Concepcion, and Benavides, San Diego Parks-\$30,000.00 (EACH).**

**b. Supplies-Duval County Sheriff’s Office-\$9,150.00.**

**c. EMC Maintenance FY 22-23-\$2,000.00**

**d. 911 Addressing Temporary Employee-\$16,350.00.**

**e. Duval County JP Pct 4-Temporaty Employee to be terminated.**

**8. On a motion made by Comm. Guerra and seconded by Comm. Perez that we approve Agreement for Ad Valorem Tax Collection between Duval County Tax Office and Duval County Groundwater Conservation District. Motion carried with all members voting “Aye” Against “None”.**

**9. On a motion made by Comm. Guerra and seconded by Comm. Garza that we approve the Interlocal Agency Agreement between the Alice Police Department and Duval County Sheriff’s Office. Motion carried with all members voting “Aye” Against “None”.**

**10. On a motion made by Comm. Guerra and seconded by Comm. Vera that we approve to amend current general budget by Transferring \$8,000.00 from Emergency (462) for yearly supplement Pay of current employee (retroactive January 3, 2023 . 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 on the adoption of Proclamation on EL PLAN DE SAN DIEGO HISTORICAL MARKER. Motion carried with all members voting “Aye” Against “None”.**

**12. On a motion made by Comm. Perez and second by Comm. Guerra that we**

approve the following bond Effective February 1, 2023; Duval County Tax Collection-  
Venessa Morin Policy Number: X6140962 in the amount of \$93.00 made payable to South  
Texas Insurance Agency (Keetch & Association). Motion carried with all members voting  
“Aye” Against “None”.

13. On a motion made by Comm. Guerra and seconded by Comm. Perez that we  
approve a Resolution Authorizing the Application and acceptance of funds from the Office  
of the Governor to fund The Duval County body worn camera project for the 2023-2024  
funding Cycle; and authorizing Official in all matters pertaining to the county’s  
participation in the Grant Program. Motion carried with all members voting “Aye”  
Against “None”.

14. On a motion made by Comm. Guerra and seconded by Comm. Perez that we  
approve Resolution Authorizing the Application and acceptance of funds from the  
Office of the Governor to fund the Technology Upgrades Project for the 2023-2024  
FundingCycle: and authorizing the County Judge to Act as the County Authorizing official  
in all matters Pertaining to the County’s Participation in the Grant Program.  
Motion carried with all members voting “Aye” Against “None”.

15. On a motion made by Comm. Perez and seconded by Comm. Guerra that we  
approve the Resolution Authorizing the Application and acceptance of funds from the  
Office of the Governor to fund the Violent Crimes Investigation for the 20223-2024  
Funding cycle: and authorizing the County Judge Act as the County Authorizing official  
In all matters pertaining to the County’s Participation in the Grant Program.

16. On a motion made by Comm. Perez and seconded by Comm. Guerra that we  
approve to advertise for bids to sell Duval County Inoperable equipment from County Pct.  
2, County Pct. 3 and County Pct. 4. Motion carried with all members Voting “Aye”

Against "None".

17. a. On a motion made by Comm. Perez and seconded by Comm. Vera that we Table to accept the Bid for Administrative Assistance Services from Lone Star Strategy Group LLC for FY2023 Community Project Fund RFP-for Grant for Duval County.

Motion carried with all members voting "Aye" Against "None".

17. b. On a motion made by Comm. Guerra and seconded by Comm. Perez that we Amend the budget to add \$15,000.00 to record Preservation expenditure line item reducing the ending balance as said amount. Motion carried with all members "Aye" Against "None".

18. On a motion made by Comm. Guerra and seconded by Comm. Vera that we Approve to renew support fee for IDocket in the amount of \$4, 500.00 for County Clerk Department. Motion carried with all members "Aye" Against "None".

19. On a motion made by Comm. Guerra and seconded by Comm. Vera that we approve Contract with Avenue for records request for 5 years in the amount of \$90,000.00 for County Clerk Department. Motion carried will members voting "Aye" Against "None".

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

ATTEST: Araseli B. Lichtenberger, Duval Co. Clk.  
By: Manny Mimon Deputy

FILED FOR RECORD  
AT     O'CLOCK     M

MAR 13 2023

ARASELI B. LICHTENBERGER  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY: Manny Mimon DEPUTY

Arnoldo Cantu  
Arnoldo Cantu  
Duval Co. Judge

Date: 3/13/2023