Be it remembered that on this 11th, day of April, 2023 there was a Regular Meeting of the Commissioner's Court at the County Courthouse, San Diego, Duval County, Texas. With the following members present:

> FILED FOR RECORD AT O'CLOCK

Arnoldo Cantu

Co. Judge

MAY 08 2023

Pete A. Guerra (absent)

Co. Commissioner Pct. #1

Adalberto M. Vera

ARASELI B. LICHTENBERGER Co. Commissioner Pct. #2 ARASELI B. LIOTTE LIVE COUNTY, TEXAS

Marla M. Garza

Co. Commissioner Pct. #3

Martin M. Perez

Co. Commissioner Pct. #4

Araseli B. Lichtenberger

Co. Clerk

- 1. On Public Comment or Citizens Communication, Mrs. Sally B. Lichtenberger wanted to inform the Court of a program that Duval Co. qualifies for. The program is designed for the collection of used tires/bulk cleanup two times a year.
- 2. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the minutes of the Regular Commissioner's Court Meeting of March 2023. Motion carried with all member voting "Aye" and Against "None".
- 3. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve payment of bills. Motion carried with all members voting "Aye and Against
- 4. 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" and Against
- 5. On a motion to made by Comm. Perez and seconded by Comm. Garza that we approve the part time position (29hrs.) for Comm. After reviewing yearly budget there is enough money to hire a part time employee at \$13.00 an hour. Motion carried with all members voting "Aye" and Against "None".
- 6. On a motion made by Comm. Vera and seconded by Comm. Garza that we approve the ITC Corporation annual web hosting beginning April 1, 2023 in the amount of \$269.00 for the Auditors office. Motion carried with all members voting "Aye" and Against "None".
- 7. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the following items: Accidental Prevention Plan: Safety Policy Statement, Resolution on Adopting Loss Control Program, Appointment of Loss Control Committee: Safety Policy Statement, Training Policy: Hazard Identification Program and Resolution. (Robert Elizondo) Motion carried with all members voting "Aye" and Against "None".

- 8. A discussion of update of "303 Ranch Tracts" in Duval County. This item will be placed on the next Commissioner's Court meeting agenda.
- 9. On a motion made by Comm. Vera and seconded by Comm. Perez to approve the Local Government Officer Conflicts Disclosure Statement for County Judge Arnoldo Cantu in reference to Arnoldo Cantu Enterprise LLC DBA Cantu Chevrolet. Motion carried with all members voting "Aye" and Against "None".
- 10. On a motion made by Comm. Perez and seconded by Comm. Garza to approve the Tax resale properties. A. DC-03-390 Freer Independent School District and Duval County vs. Romana Martinez, et al (Acct. # 1101600060290) in the amount of \$4,500.00 (value 9220.00). B. DC-13-17 Benavides Independent School District and Duval County and Duval County Groundwater Conservation District vs. Juan Jose Hernandez, et al (Acct. # 10081442801200000) in the amount of \$300.00 (value \$2120.00). C. DC-13-200 Freer Independent School District, Duval County, Duval County Groundwater Conservation District and Duval County Emergency District #1 vs. William E. Robinson et al (Acct # 11001800280041) in the amount of \$3000.00 (value \$16300.00). D. DC-13-383 Freer Independent School District, Duval County Groundwater Conservation District and Duval County Emergency District #1 vs. L.G. Springer et al, (Acct. # 1104100000190) & (Acct. # 11041000001900000) in the amount of \$5100.00 (value \$2770.00). E. DC-16-341 Benavides Independent School, Duval County, and Duval County Groundwater Conservation District vs. Carlos Rene Cavazos, et al (Acct. # 11003000100400000) in the amount of \$750.00 (value 19,110.00). Motion carried with all members voting "Aye" and Against "None".
- 11. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the renewal of annual contract with LeadsOnline for the Sheriff's Office. Motion carried with all members voting "Aye" and Against "None".
- 12. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the Pipeline/Road Crossing Permit application submitted by Dos Caminos LLC for Hwy. 44, Hwy 16 and Farm-to-Market Road 2359. Motion carried with all members voting "Aye" and Against "None".
- 13. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the Pipeline/Road Crossing Permit application submitted by Kinder Morgan Tejas Pipeline, LLC for County Road 405, 408, 103 and McDuval Rd. Motion carried with all member voting "Aye" and Against "None".
- 14. On a motion made by Comm. Perez and seconded by Comm. Vera to contract a Grant Writer/Consultant for the purpose of submitting a Grant Application to the Governor's Office for Operational Lonestar Funding. Motion carried with all members voting "Aye" and Against "None".
- 15. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve an exception from the requirement under Section 262.023 Local Office

ATTEST: Araseli B. Lichtenberger, Duval County Clerk

By:

David Stansell, Deputy Clerk

Arnoldo Cantu, County Judge

Duval County, Texas

Date

FILED FOR RECORD AT__O'CLOCK ___ M

MAY 08 2023

ARASELI B. LICHTENBERGER
CLERK COUNTY DOURT, DUVAL COUNTY, TEXAS
BY DEPUTY