



NOTICE OF MEETING OF THE COMMISSIONERS COURT

FILED FOR RECORD
AT 10:00 CLOCK P M

FEB 05 2025

ARASEL 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, February 10, 2025, 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 Arnaldo 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 January 2025.
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	i. Treasurer/Human
b. TaxAssessor-Collector	Resources/Risk Management
c. Sheriff / 9-1-1	j. Indigent Health Care
d. Emergency Management	k. Maintenance & Custodial
e. Constables	l. Museum & Libraries
f. Justices of the Peace	m. Civic Centers
g. Extension Agents	n. Elderly Nutrition
h. Landfill	o. Veterans' Services
8. Discussion and possible action regarding the following auction proceed of \$30,093.15 to be allocated in the Pct. #2 – Road Construction [**Commissioner Pct. 2 -Adalberto Vera**].
9. Discussion and possible action to approve the following Resolution for: Grant for Justice Court Truancy Prevention Program. [**Resolution**] [**Justice of Peace- Pct 1 – Geraldita L. Martinez**].
10. Discussion and possible action to approve Ramirez Common School District to seek bids from Bank Institution. [**Cecilia Black**].

11. Presentation and consider approval and acceptance of the recommendations for re-appointment to Duval County Historical Commission for the Fiscal Year 2025 to 2026. **[List of Persons] [Savannah D. Smith, Chair]**.
12. Discussion and possible action to award the purchasing of the Seal bids for 2014 International Dump Truck from Judco – Art's Trucks and Equipment for Precinct 1. **[Commissioner Pete Guerra – Pct. 1]**.
13. Consideration and possible action to approve the Falfurrias Police Dept./Duval County Sheriff's Office Interlocal Agency Agreement. **[Agreement] [Sheriff Romeo Ramirez]**.
14. Discuss and possible action on the donation to Community Action Corporation of South Texas of County owned land in Benavides Texas to serve as the site for a new Benavides Community Health Center. **[Ann E. Awalt, Executive Director – Community Action Corporation of South Texas]**.
15. Discussion and possible action to approve surety bonds on Director of Duval County Elderly Nutrition Program; Melissa Villegas – Payroll Clerk; Monica Longoria (2) Auditor and Election Administrator, **[Sally Lichtenberger-County Clerk]**.
16. Discussion to adopt and to approve the Texas Youth Diversion Plan and Early Intervention Act (HB31860); requires every Justice and Municipal Court to adopt and implement a written, strategized Juvenile Diversion Plan – for Justice of Peace Pct. 1; Justice of Peace Pct. 2; Justice of the Peace Pct. 3 and Justice of the Peace Pct. 4. **[Duval County - Justice of Peaces']**.
27. Discussion and possible action for renewal of contract with iDocket – Quartz Cloud for the following office. County Clerk, County Attorney, County Judge, Adult Probation and Sheriff Office in the amount of \$16,083.00 First year and \$13,320.00 2nd year. **[Sally Lichtenberger – County Clerk]**.
28. Discussion and possible action to accept Proclamation declaring a State of Disaster for Duval County from Governor Grey Abbott. **[Proclamation] [Sally Lichtenberger - County Clerk]**.
29. Discussion and possible action on a Resolution Amending Duval County personnel policies by adding office of the Governor requirement to Policy 2A-6: Timesheets for correct use of activity codes and requirement for 100% Grant funded personnel. **[Resolution] [Ronald Smithwick, Investigator]**.
30. Discussion and possible action on a Resolution of the Commissioners Court authoring the Application and Acceptance of funds from the Office of Governor to fund the Duval – 2024 Operation Stone Garden (OPSG-FY24) grant for the 2025-2026 funding cycle. **[Resolution] [Ronald Smithwick, Investigator]**.
31. Discussion and possible action on a Resolution of the Commissioners Court Authoring the Application and Acceptance of funds from the Office of the Governor to fund the Technology upgrades project for the 2025-2026 funding Cycle. **[Resolution] [Ronald Smithwick, Investigator]**

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32. Discussion and possible action on a Resolution of the Commissioners Court Authoring the Application and Acceptance of funds from the Office of the Governor to fund the Violent Crimes Investigation for the 2025-2026 Funding cycle. [Resolution] [Ronald Smithwick, Investigator].
33. Adjournment.

Dated this 5th day of February 2025.

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 February, 2025, 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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ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY

[Signature]
Araseli B. Lichtenberger, County Clerk
Duval County, Texas
By: [Signature]
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.