

**NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Regular Meeting of the Court of the above named Commissioner's Court beginning at **10:00 A.M.** on **Monday**, the **10th day** of **April, 2017**, at the Commissioners Courtroom at the Dimmit County Historical Courthouse, 103 North 5<sup>th</sup> Street, Carrizo Springs, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to wit:

**1. ADMINISTRATIVE**

- 1.1 Call meeting to order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance and, Salute to the Texas Flag
- 1.4 Testimonial Oath for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of March 27, 2017.

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the month of March, 2016.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the month of March, 2017.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of March, 2017.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of March, 2017.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of March, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for months of January, February and March, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of March, 2017.
- 2.9 Discussion and appropriate action re: Monthly report from Architectura S.A., Inc. on status of projects.
- 2.10 Discussion and appropriate action re: Consider authorizing Hejl, Lee & Associates Inc. (HLA) on coordinate with staff on the advertise and bid of the Catarina Water System New Ground Storage Tank, Booster Pump Station, Disinfect System and Related Improvements.
- 2.11 Discussion and appropriate action re: Open bids for the Catarina Water System Existing Water Well Rehabilitation Project.
- 2.12 Discussion and appropriate action re: Approval to declare as surplus, the concrete from the old bridge by Espantosa Dam.
- 2.13 Discussion and appropriate action re: Approval to hire one part time employee for R&B, Pct. 2, effective March 30, 2017.
- 2.14 Discussion and appropriate action re: Consideration and approval for R&B, Pct. 4 to make a Walking Trail at Catarina County Park.

**FILED**  
DATE April 05, 20 17  
AT 9:36 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Maria Anna Rubio Deputy

- 2.15 Discussion and appropriate action re: a). Approval to purchase from CSCISD the old Asherton City Hall Building for \$50,000.00 and to retain legal counsel to prepare legal documents; b). To accept the donation of the old Asherton High School property; c). To authorize going out for bids for the deconstruction of the Live Oak Building.
- 2.16 Discussion and appropriate action re: Concerning the County Auditor's authority to direct Commissioners Court on expenditures.
- 2.17 Discussion and appropriate action re: Concerning Emergency Overtime.
- 2.18 Discussion and appropriate action re: Presentation by Public Management on the TCDH Home Grant.
- 2.19 Discussion and appropriate action re: Closing Tax Office for TxDMV training on April 20, 2017 at the Dimmit County Rodeo Arena and Conference Center.
- 2.20 Discussion and appropriate action re: Approval of travel request for County Tax Assessor Collector, Mary E. Sandoval, to attend the Course #9 Advanced Assessment and Collections in Austin, Texas on June 5-7, 2017. (This Course is for both CEU's and a Core course requirement to obtain PCC certification).
- 2.21 Discussion and appropriate action re: Consideration and approval for R&B, Pct. 1 employees, Juan Puente, Robert Enriquez, and Jose Gonzalez and R&B, Pct. 3 employees, Javier Ponce and Carlos De Leon, to attend the Food Bank Member Agency Conference in Laredo, Texas on April 11, 2017,

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: a). Request and approval to start utilizing OPSG FY 16 Funds; b). Request and approval to sign Local Border Security 18 Resolution.
- 3.2 Discussion and appropriate action re: Approval for Inmate Contract between Dimmit County and Frio County.
- 3.3 Discussion and appropriate action re: Approval of travel request for County Jail Nurse, Charlette Guzman, LVN, to attend the STRAC Regional Emergency Healthcare Systems Conference in San Antonio, Texas on April 24-26, 2017.
- 3.4 Discussion and appropriate action re: Jail Status and Sheriff's Report.

### **4. GRANTS & PLANNING / REGULATORY COMPLIANCE**

- 4.1 Discussion and appropriate action re: Approval to accept bid from City of Big Wells to purchase the 2010 Sanitation Truck from Dimmit County.
- 4.2 Discussion and appropriate action re: Status Reports.

### **5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Reimbursement for Aleida Castillo, 293rd Court Coordinator, for meals and mileage of October 4, 2016 thru March 8, 2017.
- 5.2 Discussion and appropriate action re: Budget Adjustment within the Department for Constable Pct. 3&6.
- 5.3 Approval of Claims.
- 5.4 Claim Docket.


6. **EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.**  
Personnel\ Pending Legal Matters\Consultation with Attorney

7. **Reconvene in open session to take possible action on matters addressed in Executive Session.**  
Action Concerning Personnel and Pending Legal Matters.

8. **RECESS AND ADJOURN**

Dated this the 4th day of April, 2017.

Commissioners Court of Dimmit County, Texas

By:   
Francisco G. Ponce

**CERTIFICATION**

I, the undersigned, County Clerk, do hereby certify that the above Notice of Regular Meeting of the Dimmit County Commissioners Court, is a true and correct copy of the Notice, and that I posted a true and correct copy of the Notice on the bulletin board at the Dimmit County Historical Courthouse of Dimmit County, Texas on this the 5th day of ~~March~~ April, 2017, at 9:36 o'clock A.M. / P.M. the place being readily accessible to the general public at all times and the Notice remained so posted continuously for at least 72 hours preceding the scheduled time of the Meeting.



County Clerk of Dimmit County, Texas

By:   
Mario Z. Garcia