

ON THIS THE 11TH DAY OF APRIL, 2023, BEING A DAY AFTER THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

MARTHA ALICIA GOMEZ PONCE
COUNTY JUDGE

JOSE A. URENDA
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

MARIO ZUVIA GARCIA
COUNTY CLERK & EX-OFFICIO CLERK
OF COMMISSIONERS COURT

VISITORS SIGNED-IN : Mirtha C. Hernandez Oscar Ortiz Gabriel Riojas Lupe Puente Eric Olivarez Noel Galvan
Celina Rodriguez Ernest Martinez Carlos Pereda Ricardo Ramirez Frank Picazo Daniel M. Gonzalez
OTHER VISITORS: Manuel Jaime Robert Balderas Marcos Mendez Esteban Ortiz

<<<<>>>> THE FOLLOWING SUBJECTS 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 OF PRESENTERS

County Judge Martha Alicia Gomez Ponce Called the Meeting to Order [10:00 AM]; County Clerk Mario Z Garcia conducted Roll Call of Court Members with a Full Quorum present so duly noted for the Record. Court Members led the Pledge of Allegiance and Salute to the Texas Flag. Presenters addressing the Court acknowledged the Testimonial Oath.

1.5 PUBLIC COMMENT

- a) Juan Carmona-Comsr. Pct. 2, RE:--Alaniz Park: on-going improvements impaired by visitors (EX: breaks on concrete sidewalks) being, that the Park is not open for practice sessions—Employee Luncheons :continue Mandatory Attendance for all employees and will be accounted for during budget decisions
- b) Valerie Rubalcaba-Comsr. Pct. 4, RE:-- Catarina Park: walking trail, basketball court damages by speeding ATV’s—will view Security Cameras for proofs
- c) Alonso Carmona-Comsr. Pct. 2, RE:-- request for a Special Meeting: for update/status on former Sheriffs’ court case
- d) Jose Urenda-Comsr. Pct. 1,RE:--Faith Ranch RD: accidents continue due to increasing oil field traffic; disregard for speed limit
- e) Martha Alicia Gomez Ponce-County Judge, RE:--REMINDERS: Agenda Item Requests due 12 Noon on the Monday before the scheduled Meeting(Requestor must be present to avoid Item be Tabled); Employee Trainings Mandatory—Invoices, Purchase Orders due on Fridays

1.6 APPROVED: MINUTES OF REGULAR MEETING – MARCH 27, 2024

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on March 27, 2023 [as presented] MOTION CARRIED.

PERSONNEL & POLICY

2.

2.1 APPROVAL OF BONDS

[RE: No Bond(s) timely submitted for approval]

2.2 Tabled: MONTHLY REPORT – COUNTY EXTENSION AGENT, ALYSSA CRUZ

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED.

2.3 Tabled: MONTHLY REPORT – FCH AGENT, CARISSA MUNOZ

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED.

2.4 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2023 from Guadalupe Puente [as presented] .

ADVISORY: Event COORD. is sole contact person authorized to maintain Use Of /Rental of all Recreation Centers including La Plazita Johnny Gloria, County Parks, Pavillion, Gazebo, Fairgrounds

NOTED: 1) Dimmit County owns La Plazita—No Fee for Comite de Mejores Materiales sponsored Events

2) Ana Gallegos, Secretary at Golf Course currently maintains Use Of /Rentals/ Monthly Report for the Golf Course

MOTION CARRIED. *attachment

2.5 Tabled : MONTHLY REPORT – CONSTABLE PCT. 2, ANDRES ARAMBULA

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED.

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3 and DEPUTY CONSTABLE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2023 from Robert Balderas [as presented] . MOTION CARRIED. *attachment

2.7 Tabled: MONTHLY REPORT – CONSTABLE PCT. 1, ALFRED CASTAÑEDA

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED.

2.8 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2023 from Jose Galvan [as presented] . MOTION CARRIED. *attachment

2.9 APPROVED: TRAVEL REQUEST – CONSTABLE PCT. 4

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Jose Galvan to attend : CIT Training, March 27-31, 2023 in Eagle Pass, TX [as presented] .

NOTED: to add expenses for Meals

MOTION CARRIED. *attachment

2.10 APPROVED: MONTHLY REPORT(s) – VICTORY AMBULANCE

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Months of February, March 2023 from Eric Olivarez for Victory Ambulance. MOTION CARRIED. *attachment

2.11 APPROVED: QUARTERLY REPORT – COUNTY AIRPORT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Quarterly REPORT for January-February-March 2023 from Airport Mgr. Ernest Martinez [as presented] .

NOTED: to include Landing Fees in Reports (range up to \$250--

MOTION CARRIED. *attachment

2.12 APPROVED: DONATION – DCVFD

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
DONATION of a Pallet Grill& Seafood Boiler Cooker from : GRIT OIL & GAS to Fire Department. MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.13 APPROVED: TRANSFER JAIL MAINTENANCE POSITION TO OFFICE OF COUNTY JUDGE

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
[sic] to transfer Jail Maintenance , Pct. 2 , to County Judge [as presented] . **MOTION CARRIED.**

2.14 APPROVED: HIRING – ROAD & BRIDGE PCT. 3 and PCT. 6

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING Two (2) Full-Time Employees for Public Facilities positions available for Pct. 3 & 6, effective: 04/04/2023 [as presented].

2.15 APPROVED: HIRING – ROAD & BRIDGE PCT. 3 and PCT. 6

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
[sic] HIRING Two Part-Time Employees for positions available for Pct. 3 & 6 [as presented]. **MOTION CARRIED.**

2.16 APPROVED: CONTRACT - FLEXILE SYSTEMS INTERNET SERVICES

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
[sic] Flexile Systems Internet Service CONTRACT [as presented]. **MOTION CARRIED. *attachment**

2.17 APPROVED: LGS SERVICE AGREEMENT – ADDENDUM 7 NON-EXCLUSIVE LICENSE w/DIMITT COUNTY

[RE:--to add one more staff member for access to LGS Case Management System in County Clerk's Office]
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Addendum 7, Non-Exclusive License & Service AGREEMENT between Dimmitt County and Local Government Solutions LGS)
[as presented] **MOTION CARRIED. *attachment**

2.18 APPROVED: TRAVEL REQUEST – COUNTY JUDGE

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Judge Martha Alicia Gomez Ponce to attend : Texas Emergency Management Conference
May 29-June 2, 2023 in Fort Worth, TX [as presented] . **MOTION CARRIED. *attachment**

2.19 APPROVED: TRAVEL REQUEST – COUNTY JUDGE

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Judge Martha Alicia Gomez Ponce to attend : TAC Legislative Conference, August 30-
September 1, 2023 in Austin, TX [as presented] . **MOTION CARRIED. *attachment**

2.20 APPROVED: PURCHASE – LABOR LAW POSTERS FOR COUNTY DEPARTMENTS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of Labor Law Posters for all Departments as required by Texas Workforce Commission with funding from
Professional Services Account [as presented] . **MOTION CARRIED.**

2.21 TABLED: AMEND PERSONNEL POLICY – RETIREMENT CONTRIBUTION PER TCDRS 2023 PLAN AGREEMENT

[RE: DISCUSSION—for every dollar employee contributes, i.e., what is currently shown as \$1.90 or 250% for employee match
(?)—consensus of Court to Table this item for Next Agenda]
MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . **MOTION CARRIED.**

3. LAW ENFORCEMENT

3.1 APPROVED: PURCHASE – LEADS ONLINE REAL TIME CRIME PACKAGE

[RE:--for accurate information on suspects, stolen items, criminal activity patterns]
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of LEADS ONLINE REAL TIME CRIME PACKAGE (Prorate Services from 04/15/2023 to 09/30/2023 for \$5864.00)
[as presented] **MOTION CARRIED. *attachment**

3.2 APPROVED: GRANT (not DONATION) – SHERIFF DEPARTMENT and FIRE DEPARTMENT

[RE: Sheriff Dept. Grant ADMR. Celina Rodriguez clarified adding, that this stems from a grant application]
MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Accept Walmart Grant Funds of \$1,000.00 to be disbursed as : \$500 to DCVFD and \$500 for Sheriff Department Use (Youth
Projects) [as presented] . **MOTION CARRIED. *attachment**

3.3 Tabled: JAIL STATUS REPORT

MOTION: Alonso Carmona SECOND: Juan Carmona
TABLE Jail Status Report [as presented]

THAT THE COMMISSIONERS COURT **APPROVE TO :**
MOTION CARRIED.

3.3 APPROVED: SHERIFF DEPARTMENT STATUS / ACTIVITY REPORT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
Activity and Status REPORT for Month of March 2023 from Chief Deputy Richard Ramirez for Sheriff Department [as presented]
DISCUSSION: 1) vacancy for Code Enforcer position, 2) Citations on illegals, 3) Cameras at Catarina Park; issues w/ATV's

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

4. UTILITY/REGULATORY COMPLIANCE

4.1 STATUS REPORTS

[RE: Manuel Jaime—CSA NUTRITION CENTER PROJECT: flooring installed, Generator is "ON", City Inspection scheduled, County to take care of the landscape, AEP was to connect w/ temporary permit, but City Code Inspector denied—using the Generator for now—Jose Calzada (Architectura SA) to conduct final Inspection on Friday—Final Completion of Project targeted for next week]

MOTION: Alonso Carmona SECOND: Juan Carmona
Status REPORT for Utility/Regulatory Compliance [as presented]

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED.

5. GRANTS & PLANNING

5.1 STATUS REPORTS

[RE: Celina Rodriguez—Grant Applications submitted..Operation Stone Garden,USTA Grant, FEMA Grant
DISCUSSION: OLS Application, USDA Housing Grant
NOTED: Christine Cardona-Guerrero no longer employed w/Dimmit County]

MOTION: Jose Urenda SECOND: Juan Carmona
Status REPORT for Grants & Planning [as presented]

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED.

6. FINANCIAL

6.1 APPROVED: CLAIM DOCKET

MOTION: Jose Urenda SECOND: Valerie Rubalcaba
Claim Docket : GENERAL FUND: \$386,492.17..DC AIRPORT: \$42.15..DC GOLF COURSE: \$8,230.26..UTILITIES: \$38,426.74
COURTHOUSE SECURITY: \$1,565.98..RCDS/MGMT CO. CLERK: \$1,081.21..EQUITABLE SHARING FORFEITURE: \$37,384.00
STONE GARDEN: \$29,21.96..DC PAYROLL: \$373,158.27..CO's 2018: \$199,526.69..CO's 2019: \$199,365.52
CO's 2021: \$4,500.00---GRAND TOTAL : \$1,281,985.96 [as presented]

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

7. EXECUTIVE SESSION

[NON-ACTION ITEM]

8. RECONVENE IN OPEN SESSION

[NON-ACTION ITEM]

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda
Adjourn Meeting [11:21 AM]

THAT THE COMMISSIONERS COURT **APPROVE TO :**
MOTION CARRIED.

APPROVED:

MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS