

ON THIS THE 17<sup>TH</sup> DAY OF APRIL 2023, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENE IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 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 RUBULCABA  
COMMISSIONER PCT. 4

MARIO Z. GARCIA  
COUNTY CLERK & EX-OFFICIO CLERK  
OF COMMISSIONERS COURT

VISITORS : Daniel M. Gonzluez Michael Camarillo Angelica Ochoa Julissa S. Alvarado Estevan Ortiz

THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT :

ADMINISTRATIVE

- 1. CALL MEETING TO ORDER
  - 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 [9:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Full Quorum present and 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) **Alonso Carmona**-Comsr. Pct. 2, RE:--County Road 101, installed Speed Bumps, T Posts near School Bus pickup Site for students
- b) **Juan Carmona**-Comsr. Pct. 3, RE:--urgency to hire Code Enforcer; search for better quality Cameras
- c) **Valerie Rubalcaba**-Comsr. Pct. 4, RE:--Carrizo Hill residents w/complaints of 18 Wheeler Trailer traffic and parking on streets
- d) **Martha Alicia Gomez Ponce**, County Judge, RE: --to propose a Weight & License Officer to monitor 18 Wheeler Trailer compliance

PERSONNEL & POLICY

2.1 APPROVED: AWARD CONTRACT TO ENGINEERING FIRM FOR 2023-2024 TxCDBG COLONIA CONSTRUCTION FUND [RE:--County Judge **Martha Alicia Gomez Ponce** duly read aloud the results of the Engineer/Architect/Surveyor Rating Sheet conducted, summarized and reported by MRGDC delegation with Scoring as follows :

HEJL, LEE & ASSOCIATES	93.66
VICKREY & ASSOCIATES, LLC	83.
GARCIA & WRIGHT CONSULTING ENGINEERS, INC.	.81

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO : Award **CONTRACT** to the Engineering Firm of : **HEJL, LEE & ASSOCIATES, INC.** (Hutto, TX) for the Dimmit County 2023-2024 Texas Community Development Colonia Construction Fund Engineering Services [as presented].

MOTION CARRIED. \*attachment(s)

3. EXECUTIVE SESSION [ NON-ACTION ITEM ]

4. ADJOURNMENT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona Adjourn Meeting [ 9:25 AM ] [as presented].

THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED.

MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE

MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL: