

ON THIS THE 18<sup>TH</sup> DAY OF APRIL, 2018. THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE – COUNTY JUDGE

MIKE URIEGAS – COMMISSIONER PCT. 1

ALONSO G. CARMONA – COMMISSIONER PCT. 2

JUAN R. CARMONA - COMMISSIONER PCT. 3

JOSEFA O. DE LEON – CHIEF DEPUTY CLERK

VALERIE RUBALCABA – COMMISSIONER PCT. 4

VISITORS Carlos Pereda Mary Sandoval Daniel Estrada Alberto Esquivel Christine C Guerrero Daniel M. Gonzalez  
SIGNED-IN : Ruth A. Ceniseros Selena Esquivel Rudy Lopez

§§ 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 PRESENTORS

County Judge Francisco G. Ponce Called the Meeting to Order [3:00 pm]; Chief Deputy Clerk Josefa O. De Leon 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) Mike Uriegas-Commsr. Pct. 1, RE:--update on declaring "surplus" items from county departments  
b) Juan Carmona-Commsr. Pct. 3, RE:--to add cement from Espantosa Bridge to surplus list  
c) Francisco G. Ponce-County Judge, RE:--update on TDHCA (houses), i.e., amend Agreement to read \$100,000 per house project (currently at \$85,000), as a NEXT AGENDA ITEM

2. PERSONNEL & POLICY

2.1 APPROVED: PUBLICATION OF NOTICES FOR TxCDBG CONTRACT 7216105

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Newspaper Publications for TxCDBG CONTRACT 7216105 for : 1) County of Dimmit NOTICES of Civil Rights and 2) Fair Housing Public Service Announcement as presented . MOTION CARRIED. \*attachment

2.2 TRAVEL REQUEST – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Auditor Carlos Pereda to attend : Annual County Auditors Institute, May 1-2-3-4, 2018 in Austin, TX as presented . MOTION CARRIED. \*attachment

3. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

3.1 APPROVED: ADVERTISE FOR BIDS – COUNTY PARK RESTROOM PROJECT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To Advertise for sealed BIDS for the Joaquin Salgado County Park Restroom Project as presented. MOTION CARRIED.

4. FINANCIAL

4.1 APPROVED: BUDGET AMENDMENT NO. 14 – ROAD & BRIDGE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Amendment NO. 14 (\$16,625.00) for Road & Bridge Pct. 3 as presented . MOTION CARRIED. \*attachment

JOINT AGENDA ITEMS :

4.2 APPROVED: BUDGET ADJUSTMENT NO. 15 – SHERIFF'S DEPARTMENT

4.3 APPROVED: BUDGET ADJUSTMENT NO. 15 – COUNTY JUDGES' OFFICE

[RE:--to transfer position; adjustment from Sheriff Dept. to County Judge Office ]  
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 15 (\$17,400.00) for Sheriff Dept./County Judge Office as presented. MOTION CARRIED. \*attachment

**4. FINANCIAL, contd.,**

**4.4 APPROVED: TRANSFER POSITION -- CODE COMPLIANCE OFFICER**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Transfer of the position for Code Compliance OFFICER from its present department to the Office of the County Judge as presented . MOTION CARRIED.

**4.5 APPROVED: HIRING, SALARY FOR CODE COMPLIANCE OFFICER**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of Selena Esquivel as new Code Compliance Officer at starting salary same as Deputy, i.e., \$32,000 as presented. MOTION CARRIED.

**4.6 APPROVED: CLAIMS**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
List of CLAIMS as presented . MOTION CARRIED. \*attachment

**4.7 APPROVED: CLAIM DOCKET**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
GENERAL FUND docket (\$532,365.10) as presented .

**ABSTAIN:** Francisco G. Ponce [any/all claims for Michael Ponce and/or Ponce family-related]

**ABSTAIN:** Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona and/or Carmona family-related ]

MOTION CARRIED. \*attachment

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
LAW LIBRARY FUND docket (\$1,231.00), the UTILITIES FUND docket (\$21,670.09) and FBOR/STAR II GRANT FUND docket (\$1,034.18) as presented . MOTION(s) CARRIED. \*attachment(s)

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
FPUBLIC SAFETY FAC FUND docket (\$4,757.10), OPERATION STONEGARDEN FUND docket (\$31,786.93) as presented .

MOTION(s) CARRIED. \*attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
RODEO ARENA/CONFERENCE FUND docket (\$1,793.93), the DC PAYROLL FUND docket (\$371,077.20) as presented .

MOTION(s) CARRIED. \*attachment(s)

5. EXECUTIVE SESSION [ 3:25 PM ]

6. RECONVENE IN OPEN SESSION [ 3:40 PM ]

**7. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
To Adjourn Meeting [ 3:45 PM ] . MOTION CARRIED.

APPROVED:

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FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

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MARIO Z. GARCIA, COUNTY CLERK