

ON THIS THE **22ND DAY OF APRIL 2019**, BEING THE FOURTH MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3



[Empty box]

VALERIE RUBULCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Alberto Esquivel Mary Sandoval Arnold Aguirre John Camarillo Richie Griffin Ruth A. Ceniseros
Maricela Gonzalez David Torres Danny Estrada Christine Guerrero Carlos Pereda Alfredo P Martinez
Ricardo Ramirez, Jr. Daniel M. Gonzalez Chris Plaster Estanislado Martinez

OTHER VISITORS: Dan Hejl Chien Y. Lee

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

ADMINISTRATIVE

- 1.
- 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 **Francisco G. Ponce** Called the Meeting to Order [10:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Quorum present and the Absence of Commissioner Pct. 2 **Alonso G. Carmona** 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) **Mario Z Garcia**-County Clerk, RE:--presented each County Official, elected at the November 2018 General Election and beginning a new 4-year term on January 1, 2019 with Certificate of Election signed by the Texas Governor and Commission ID Cards from the Secretary of State Office.
 - b) **Richie Griffin**-Ag Agent, RE:--submitted schematics, as requested, for Animal Pens inside city limits
 - c) **Mike Uriegas**-Commsr. Pct. 1, RE:--estimate 2 more weeks to finish Greens Project at the Golf Course

1.6 APPROVED: **MINUTES OF SPECIAL MEETING – APRIL 3, 2019**
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on April 3, 2019 as presented _____. MOTION CARRIED.

1.7 APPROVED: **MINUTES OF REGULAR MEETING – APRIL 8, 2019**
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on April 8, 2019 as presented _____. MOTION CARRIED.

PERSONNEL & POLICY

2.

2.1 APPROVED: BONDS

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
BOND for Ruby Lee Tristan-Deputy Clerk, County Clerk's Office, Carlos Pereda-County Auditor. MOTION CARRIED.

2.2 TABLED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

[RE:--no one present to address this Item]

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

2.3 TABLED: TRAVEL REQUEST – JP PCT. 1 and 6 COURT CLERK SAMANTHA DIAZ TO ATTEND : FY'19, TJCTC COURT PERSONNEL SEMINAR, MAY 13-15, 2019 IN AUSTIN, TX

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

2.4 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2019 from JP Pct. 2 Alberto Esquivel as presented. MOTION CARRIED. *attachment

2.5 APPROVED: TRAVEL REQUEST – JP PCT. 2 COURT CLERK

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for JP Pct. 2 Court Clerk-Alicia Sanchez to attend : FY'19 TJCTC Court Personnel Seminar, May 13-15, 2019 in Austin, TX MOTION CARRIED. *attachment

2.6 TABLED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

[RE:--no one present to address this Item]

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

2.7 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2019 from JP Pct. 4-Alfredo Martinez as presented. MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2019 from District Clerk-Maricela Gonzalez as presented. MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2018 from County Clerk-Mario Z Garcia as presented. MOTION CARRIED. *attachment

2.10 APPROVED: MONTHLY REPORT(s) – COUNTY COMMISSIONERS

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2019 from County Commissioners: Pct. 1-Mike Uriegas, Pct. 3-Juan R. Carmona, Pct.-4 Valerie Rubalcaba as presented MOTION CARRIED. *attachment(s)

2.11 APPROVED: MONTHLY REPORT – DCFVD ASSISTANT FIRE CHIEF

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2019 fro Assistant Fire Chief David Torres for DCFVD. MOTION CARRIED. *attachment

2.12 APPROVED: RESUME ASSISTANCE TO CITY OF CARRIZO SPRINGS – BRUSH PICKUP

[RE:--Public Works Director John Camarillo addressed court members to reassure, that the City if much appreciative for all assistance from the county and is here to answer any questions, concerns about the current Interlocal Agreement in general the Brush Pickup. He reiterated their twice per year schedule for brush collections]

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
overtun (i.e., rescind) decision entered (02/25/2019) and resume ASSISTANCE to the City of Carrizo Springs per current Interlocal Agreement adding, that any public requests to the county for brush pickup be referred to the City or advise the City that the County is proceeding to answer said type of requests, as presented. MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.13 APPROVED: EXTEND VACATION HOURS – DEPUTY CLERK, COUNTY TAX OFFICE

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
extend vacation hours for Lizette Martinez-Perez- Tax/Auto Department Clerk as presented. MOTION CARRIED.

2.14 APPROVED: EXTEND VACATION HOURS – ROAD & BRIDGE EMPLOYEE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
extend vacation hours for Javier Ponce- R&B Pct. 3 and 6 as presented . MOTION CARRIED.

2.15 APPROVED: DECLARE SURPLUS – REMAINING RESTAURANT EQUIPMENT

[RE:--building formerly a Chinese Restaurant now houses County Auditor/County Treasurer Offices]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Declare as SURPLUS the remaining equipment left at the building formerly known as "Hong Kong House" a chinese food restaurant (301 N. 5th St.) and prepare Surplus List as presented . MOTION CARRIED.

2.16 APPROVED: HIRING – ROAD & BRIDGE PCT. 4

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING two(2) Full Time Employees and one(1) Part Time Employee for R&B Pct. 4 as presented. MOTION CARRIED.

2.17 APPROVED: AWARD CONSTRUCTION CONTRACT – 2019 DRAINAGE IMPROVEMENT PROJECTS

[RE:--one Bid submitted/opened on 04/08/2019]

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Award Construction CONTRACT to JR Sitework, Inc. (\$2,218,905.00) for the Dimmit County 2019 Drainage Projects and AUTHORIZE County Judge Francisco G. Ponce to execute related documents and request to reduce the scope of work and budget as presented . MOTION CARRIED. *attachment

2.18 APPROVED: TRAVEL REQUEST – CONSTABLE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Constable Pct. 3-Ruth Ceniseros to attend : 75th Annual JPCA Education Conference, June 24-28, 2019 in South Padre Island, TX . MOTION CARRIED. *attachment

2.19 APPROVED: TRAVEL REQUEST – AG AGENT, STAFF

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Ag Agent-Richie Griffin and Staff-Anais De Luna to attend : Spring Operations Meeting, April 26, 2019 in Weslaco, TX as presented . MOTION CARRIED. *attachment(s)

3. LAW ENFORCEMENT

3.1 APPROVED: TRAVEL REQUEST – SHERIFF DEPARTMENT DEPUTIES

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputies-Joshua Garcia and Jose Diaz to attend : 2019 TNOA Annual Training Conference, August 19-22, 2019, South Padre Island, TX (TCOLE hours) as presented . MOTION CARRIED. *attachment(s)

3.2 APPROVED: TRAVEL REQUEST – SHERIFF and (subject to) DEPUTY

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Sheriff Marion Boyd to attend : 141st Sheriff's Association of Texas Training Conference and EXPO, July 27-30, 2019, and not Deputy Abraham Garza ...subject to review of Conference Agenda as presented .
Discussion:--Deputy Garza would benefit more attending Training Conference in SPI MOTION CARRIED.

3.3 STATUS REPORTS [NON-ACTION ITEM]

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

4.1 APPROVED: CHANGE ORDER – CATARINA WATER WELL #2 CONCRETE PROJECT

[RE:--for extra concrete work, material and labor]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
CHANGE ORDER for the Catarina Water Well #2 Concrete Project (Federico Jimenez,\$1,400.00) as presented .
MOTION CARRIED. *attachment

4.2 APPROVED: BASIC MAINTENANCE AGREEMENT – GENERATORS

[RE:--with Jail site added there are 7 generator sites; inspection done quarterly every 3-months]
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Only Annual Load Bank service check ...subject to at what cost (?) for no Annual Service for Annual Basic Preventive
Maintenance AGREEMENT for service of generators as presented . MOTION CARRIED. *attachment

4.3 APPROVED: INSTALL TWO (2) METER LOOPS ON COUNTY PROPERTIES

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
install two (2) meter loops at 1) Arena Storage Building, 2) new LED sign for the Golf Course, Rodeo Arena and County Park
as presented . MOTION CARRIED.

4.4 STATUS REPORT

[RE:--quotes for crane to install A/C unites at bank bldg.--installation of Spectrum internet in 10 days---Landfill: Meeting on
Permits, today] NON-ACTION ITEM

FINANCIAL

5.

5.1 APPROVED: BUDGET ADJUSTMENT NO. 9 -- UTILITIES DEPARTMENT

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 9 (\$35,000.00) for Utilities Department as presented. MOTION CARRIED. *attachment

5.2 APPROVED: MONTHLY REPORT(S) – COUNTY TREASURER

[NOTED:--figures in General Fund, CO's is money that can be used--first page of Treasurer Reports is all "cash" figures]
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February, March 2019 from County Treasurer-Estanislado Martinez. MOTION CARRIED. *attachment(s)

5.3 APPROVED: MONTHLY FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of March 2019 from County Auditor-Carlos Pereda as presented .
NOTED:--\$600,000- in supplemental--\$2.6M collection of taxes--RE: SWART no longer transporting Veterans from Dimmit
County (medical appointments, etc); no allocation for this in current county budget; Christina Guerrero to research options
MOTION CARRIED. *attachment(s)

5.4 APPROVED: CLAIMS

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

5.5 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$30,827.71), ARENA/CONFERENCE CENTER FUND docket (\$657.45), CO's-15 (Landfill) FUND docket
(\$10,199.90) and CO's-18 FUND docket (\$1,365.82) as presented . MOTION(S) CARRIED. *attachment(s)
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
LAW LIBRARY FUND docket (\$551.00), UTILITIES DEPT. FUND docket(\$5,142.51). MOTION(S) CARRIED. *attachment(s)

6. EXECUTIVE SESSION [12:03 PM]

7. RECONVENE IN OPEN SESSION [12:12 PM] NO MOTION PRESENTED.

8. ADJOURNMENT

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To Adjourn Meeting [12:13 PM] . MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK
SEAL :

DIMIT COUNTY PUBLIC SAFETY CORPORATION

APRIL 2019 TERM

PRESENT : Francisco G. Ponce – County Judge
Mike Uriegas-Commissioner Pct. 1

Juan R. Carmona- Commissioner Pct. 3
Valerie Rubalcaba-Commissioner Pct. 4

VISITORS: Christine Cardona-Guerrero, Daniel Estrada, Carlos Pereda, Chris Plaster

1. ADMINISTRATIVE

On Monday, April 22, 2019, County Judge Francisco G. Ponce Called the Meeting to Order [12:14 PM]

2. FINANCIAL

2.1 CONCERNING FINANCIAL STATUS OF CORPORATION

NOTED: --Statement of Expenditures reported thru March 31, 2019; funds on a regular basis all others are settlement and/or cash
NO MOTION PRESENTED. *attachment

2.2 PERSONNEL AND EXPENDITURES

NOTED:--current salary being reported : Tony Villarreal, No part-time employee at this time—consensus of members agree to Consider implementing this Agenda (Public Safety Corporation) in Agenda for regular Commissioners Court Meeting.
NO MOTION PRESENTED.

3. ADJOURNMENT

MOTION: Mike Uriegas SECOND: Juan Carmona
Adjourn Meeting [12:19 PM]

THAT THE PUBLIC SAFETY CORPORATION APPROVE TO :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, CHAIRMAN