

## 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 AM, Monday, the 23rd day of April, 2018**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of April 9, 2018.

**FILED**  
DATE 4-18, 2018  
AT 9:55 O'CLOCK AM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
*[Signature]* Deputy

### 2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero, for the month of March, 2018.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of March, 2018.
- 2.4 Discussion and appropriate action re: Approval to use the Bowman Field by the Ella's - Women Softball League, for night games on Tuesdays and Thursdays for the months of June and July, 2018 and for a Softball Tournament in July.
- 2.5 Discussion and appropriate action re: Approval to use the Bowman Field for the 9<sup>th</sup> Annual Breast Cancer Tournament for the Susan G. Komen Foundation on October 6, 2018.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of March, 2018.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of March, 2018.
- 2.8 Discussion and appropriate action re: Approval of travel request for the Justice of the Peace, Pct. 4, Alfredo Martinez, to attend the TJCTC, Annual 20 Hr Justice of the Peace Seminar, on May 29, thru June 1, 2018, in Lubbock, Texas.
- 2.9 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of March, 2018.
- 2.10 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of March, 2018.
- 2.11 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia, to attend the 123<sup>rd</sup> Annual County & District Clerk's Association of Texas Conference, on June 10-14, 2018 in San Antonio, Texas. (for CEU credits)
- 2.12 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of March, 2018.
- 2.13 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire one part-time employee.
- 2.14 Discussion and appropriate action re: Approval for R&B Pct.6 to surplus the concrete at Espantosa Lake.
- 2.15 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to purchase a Brush Chipper.



- 2.16 Discussion and appropriate action re: Approval to purchase two portable buildings, for County Commissioner Pct. 4, Valerie Rubalcaba and Justice of the Peace, Alfredo Martinez, for Temporary Offices.
- 2.17 Discussion and appropriate action re: Approval to use the Conference Center for the 4<sup>th</sup> Annual Mother's Day Luncheon on May 11, 2018.
- 2.18 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of March, 2018.
- 2.19 Discussion and appropriate action re: Approval to change name of Baehre Road to Owen Road, in Precinct No. 2, Dimmit County, Texas.
- 2.20 Discussion and appropriate action re: Presentation of fatal flaw\limited evaluation of Groff tract for purposes of developing a Type 1 Arid Exempt (AE) municipal solid waste facility and approval of recommendations from said evaluation.
- 2.21 Discussion and appropriate action re: Approval to authorize County Judge to settle the case of Dimmit County vs. Stoddard Construction Management, Inc. during the Mediation process.
- 2.22 Discussion and appropriate action re: Approval for Dimmit County to amend its current agreement with TDHCA and opt-into the August 2017 rules.
- 2.23 Discussion and appropriate action re: Approval of registration reimbursement for the County Extension Agent, Ritchie Griffin, to attend the Spring Faculty Conference on May 23-24, 2018, in Carrizo Springs, Texas.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval for Investigators, Raul Vega, Octavio Sierra and Deputy Abraham Garza to attend Narcotics-Related Financial Investigations Class on May 9-11, 2018 in Garland, Texas.
- 3.2 Discussion and appropriate action re: Request and approval for Deputies, Luis Carmona and Jerry Martinez to attend How to be an Effective Field Training Officer Class on June 4-8, 2018 in Georgetown, Texas.
- 3.3 Discussion and appropriate action re: Request and approval for Sheriff Marion Boyd and Deputy Abraham Garza to attend the 30<sup>th</sup> Annual Crimes Against Children Conference on August 13-16, 2018 in Dallas, Texas.
- 3.4 Discussion and appropriate action re: Request and approval for issuance of Visa Credit Card to Sheriff Marion Boyd \Dimmit County Sheriff's Office.
- 3.5 Discussion and appropriate action re: Approval of Resolution by Dimmit County to First State Bank of Uvalde (For the Keefe Commissary at the Jail).
- 3.6 Discussion and appropriate action re: Request approval to hire Jose Paredes as part-time Jailer.

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

- 4.1 Discussion and appropriate action re: Approval to purchase Kubota 60 inch Zero Turn from Ag Equipment thru the Buy Board.
- 4.2 Discussion and appropriate action re: Approval to renew Service Contract with Austin Generator for the services of the Espantosa WTP, Brundage WTP, Radio Tower, Rodeo Arena\Conference Center and Courthouse Annex.
- 4.3 Discussion and appropriate action re: Approval to purchase air condition units as needed at the Dimmit County Jail.
- 4.4 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Approval of payment to Seventy Seven Energy Inc., (Patterson UTI) for the 2017 county property tax rebate.
- 5.2 Discussion and appropriate action re: Budget amendment for Camino Real Community Services (MHMR).
- 5.3 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of March, 2018.
- 5.4 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of March, 2018.
- 5.5 Approval of Claims.
- 5.6 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 18<sup>th</sup> day of April, 2018.

Commissioners Court of Dimmit County, Texas

By:   
Francisco G. Ponce, County Judge

**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 18<sup>th</sup> day of April, 2018, at 9:55 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 proceeding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: MARIO Z. GARCIA <sup>M. De Leon</sup> By Deputy Clerk  
Mario Z. Garcia

