

**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 24th day of April, 2017**, at the Commissioners Courtroom at the Dimmit County Historical Courthouse, 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 Special Meeting of April 6, 2017
- 1.7 Approval of minutes of Regular Meeting of April 10, 2017

FILED
DATE April 19, 20 17
AT 9:58 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Maria Elena Pula 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, 2017.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of March, 2017.
- 2.4 Discussion and appropriate action re: Approval to hire a Permanent Full Time Court Clerk for Justice of the Peace Precinct Two Office.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of March, 2017.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of March, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of March, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of March, 2017.
- 2.9 Discussion and appropriate action re: Approval to designate May 3, 2017 as Dimmit County Government Day.
- 2.10 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of March, 2017.
- 2.11 Discussion and appropriate action re: Approval to hire a full time employee for R&B, Pct. 3&6.
- 2.12 Discussion and appropriate action re: Approval to advertise for bids for the construction of R&B, Pct. 3&6 Building.
- 2.13 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of March, 2017.
- 2.14 Discussion and appropriate action re: Approval for Dimmit County Fire Department to accept Smoke Detectors from the Red Cross to provide to residents in Dimmit County.

- 2.15 Discussion and appropriate action re: Approval to name the Basketball Court of the Dimmit County Recreational Center in Big Wells, as “Joe Mena Basketball Court” and approval for expenditure of signage.
- 2.16 Discussion and appropriate action re: Update the purchasing policy.
- 2.17 Discussion and appropriate action re: Approval to enter into an Agreement with National Park Services.
- 2.18 Discussion and appropriate action re: To approve the National Historic Trail Plan for El Camino Real de los Tejas, to install the signage and to pay for expenditures.
- 2.19 Discussion and appropriate action re: To approve the scoring system for the TDHCA Home Grant.
- 2.20 Discussion and appropriate action re: Approval to ratify the canceling of the Contract with VMADD Properties, LP, on the 94 acres for the proposed landfill.
- 2.21 Discussion and appropriate action re: Approval of “County Resolution Authorizing Signatories and depositor\authorized Signatories Designation Form for Dimmit County TDA Contract #7216105 Catarina Water Project.”
- 2.22 Discussion and appropriate action re: Awarding the Contract for Dimmit County 2016 CFC Catarina WSC Well Rehabilitation Project to Alsay, Inc.
- 2.23 Discussion and appropriate action re: Approval of travel request for County Extension Agent, Richie Griffin to attend the District 12 Spring Faculty Conference, on May 24-26, 2017, in Leming, Texas.
- 2.24 Discussion and appropriate action re: Approval of travel request for County Attorney, Daniel M. Gonzalez, to attend the Civil Law Seminar on May 10-12, 2017, in San Antonio, Texas.
- 2.25 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia, to attend the 122nd Annual County and District Clerks Association Conference on June 25-29, 2017, in South Padre Island, Texas. (CEU Credits)

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Dimmit County Sheriff’s Office Motor Racial Profiling Information Report from January 1, 2016 to March 31, 2017.
- 3.2 Discussion and appropriate action re: Request and approval to hire Jake Bradshaw as a full time deputy.
- 3.3 Discussion and appropriate action re: Approval of travel request for Constable Pct. 3, Ruth Ceniseros, to attend the JPCA 73rd Annual Justices of the Peace and Constables Association Education Conference, on June 25-30, 2017, in Austin, Texas.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: 1). Quarterly Report on the Certification of Compliance of electrical services, permits and customer service inspections; 2). Quarterly Report for the Brundage Water System along with monthly expenditures; 3). Quarterly Report for the Espantosa Water System along with monthly expenditures; 4). Quarterly Report for the Catarina Water Supply along with expenditures.
- 4.2 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of March, 2017.
- 5.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of March, 2017.
- 5.3 Approval of payroll.
- 5.4 Approval of Claims.
- 5.5 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 19th day of April, 2017.

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 19th day of April, 2017, at 9:58 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



