


ON THIS THE 25TH DAY OF APRIL, 2022, BEING THE FOURTH MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

JOSE A. URENDA
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBALCABA
COMMISSIONER PCT. 4

MARIO ZUVIA GARCIA
COUNTY CLERK

VISITORS SIGNED-IN: Sonia G. Perez Alberto Esquivel Alicia Sanchez David Torres Chris Plaster Leticia Hernandez Robert Mendoza
 Alfredo Martinez Christine Cardona Guerrero Daniel Estrada Carlos Pereda Leticia Carmona Luciano Quintanilla
 Estanislado Martinez Gabriel Riojas Daniel M. Gonzalez

OTHER VISITORS: Hugo Garza Carlos Arce Brenda Lira Dan Hejl

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

ADMINISTRATIVE

1.1 CALL MEETING TO ORDER 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG
 1.2 ROLL CALL 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 Full Quorum present 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 Testimony of Oath.

1.5 PUBLIC COMMENT
 a) Francisco G. Ponce-County Judge, RE:--encourage depts. to support **AUTISM AWARENES MONTH** by wearing the color blue on Friday, April 29, take a group picture for **Myra Rubalcaba** to post on South Texas Autism & Special Needs Support Site.

1.6 APPROVED: MINUTES OF REGULAR MEETING – APRIL 11, 2022
 MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on April 11, 2022 as presented MOTION CARRIED.

PERSONNEL & POLICY

2.1 APPROVAL OF BONDS
 [RE:--No Bond(s) timely submitted for approval] NON-ACTION ITEM

2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PC. 1
 MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Months of February-March 2022 from JP Sonia Guerrero-Perez . MOTION CARRIED. *attachments

2. PERSONNEL & POLICY, contd.,

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

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2022 from JP Alberto Esquivel as presented .

NOTED:--no Citations for Burn Ban violations; confirmed by JP 2 Clerk MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Months of February-March 2022 from JP Leticia Hernandez as presented.

NOTED:--no Citations for Burn Ban violations; confirmed by JP Hernandez MOTION CARRIED. *attachments

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

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2022 from JP Alfredo Martinez as presented.

NOTED:--no Citations for Burn Ban violations; confirmed by JP Martinez MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2022 from District Clerk Maricela Gonzalez as presented.

NOTED:issues w/ A/C (on roof); untimely On/Off, humidity, wall paint peeling MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2022 from County Clerk Mario Z.Garcia as presented.

MOTION CARRIED. *attachment

2.8 APPROVED: TRAVEL REQUEST – COUNTY CLERK

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Clerk Mario Z Garcia to attend : 127th Annual County & District Clerk's

Association Conference, July 10-14, 2022 in Waco, TX (for CEU credits). MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2022 from County Commissioners; Pct. 1-Jose Urenda, Pct. 2- Alonso Carmona,

Pct. 3-Juan Carmona and Pct. 4- Valerie Rubalcaba as presented .

NOTED:--Signage requirement for county work sites to designate lineation MOTION CARRIED. *attachments

2.10 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2022 from DCVFD ASST. Fire Chief David Torres as presented .

NOTED:--citations for Burn Ban violations issued MOTION CARRIED. *attachment

2.11 APPROVED: PRIVATE RESALE OF PROPERTY – BIG WELLS ORIGINAL TOWN

[RE:--Atty. Brenda Lira (Perdue Brandon Law Firm addressed court w/request)

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :

Private ReSale of Property per Sec. 34.05(h), Texas Property Tax Code, and execution of a Resale Deed of Property BID off to
Dimmit County for delinquent property taxes under CAUSE NO. 03-08-02224 DTXAJA, Account No. 11516; described as BIG
WELLS-ORIG TOWN BLOCK 114, Lot 11 from bidder Dora P. Quintero (\$1,410.61)as presented.

MOTION CARRIED. *attachment

2.12 APPROVED: PRIVATE RESALE OF PROPERTY – CARRIZO HILL SUBDIVISION

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :

Private ReSale of Property per Sec. 34.05(h), Texas Property Code and execution of Resale Deed of Property BID off to Dimmit
County for delinquent property taxes under CAUSE NO. 15-03-02611-DTXAJA, Account No. 15458; described as CARRIZO HILL
SUBD. #1 LOT SE/4 L 24, ACRES .2482 from bidder NWS CAPITAL HOLDINGS, LLC (\$4,250.00) as presented .

MOTION CARRIED. *attachment

2.13 APPROVED: AWARD CONTRACT – CASTELLAW ROAD DRAINAGE IMPROVEMENT PROJECT
[RE:--Dan Hejl (HLA) addressed court w/report, recommendation]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Award Construction CONTRACT for the Castellaw Road Drainage Improvement PROJECT to J & J Excavating and
Materials, Co. (\$539,777.00) as presented . MOTION CARRIED. *attachment

2.14 TABLED : RESOLUTION – TO DECLARE AMERICAN RESCUE PLAN FUNDS ALLOCATION (ARPA)
[RE:--Dimmit County awarded \$1,966,468- in Coronavirus State and Local Fiscal Recovery Funds; consensus of
court members to obtain more information on regulations/rules, i.e., for counties receiving less than \$10M]
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

2.15 APPROVED: TRAVEL REQUEST – EXTENSION AGENT -ANR
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Extension Agent-ANR Alyssa Cruz to attend : District 12 Spring Faculty
Conference, May 17-19, 2022 in South Padre Island, TX as presented. MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: TRAVEL REQUEST – CONSTABLE PCT. 1
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Constable Pct. 1 Luciano Quintanilla to attend : The Bill Blackwood Law Enforcement
Management Institute of Texas, May 16-20, 2022 in Huntsville, TX. MOTION CARRIED. *attachment

3.2 APPROVED: (subject to) OUTSOURCE VEHICLE REPAIR ON PATROL UNITS
[RE:--newly Appointed Sheriff Robert Mendoza and Chief Deputy Hugo Garza addressed court w/request, i.e., 5
Units down, 4 need body repair which are at local Body Shop but being delayed due to short-staff; asking to allow
to seek other Shops; also doing follow-up on Incident Report for each Unit. Patrol Fleet: Denali , High Country
trucks now using for general patrol purposes; to seek tires at best value price—vehicles purchased w/Stonegarden
funds after 5-years remain and owned by the county]
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Sheriff Dept. to proceed to seek other Body Shops for repairs on Units ...subject to review of all relevant
documentation submitted to the Insurance for each damaged Unit as presented . MOTION CARRIED.

3.3 NON-ACTION ITEM : REQUEST/APPROVAL TO REVIEW PROCESS FOR PURCHASING TIRES FOR COUNTY VEHICLES [RE:--No process on Record; only obtain Quotes for best tires at best price]

3.4 STATUS REPORTS [NON-ACTION ITEM]
[RE:--Court explained purpose(s) for this Item to Sheriff Mendoza which will be on each regular Agenda]

4. GRANTS & PLANNING // REGULATORY COMPLIANCE

4.1 APPROVED: QUOTE FOR CONCRETE – COUNTY PARK GAZEBO
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
QUOTE from TORRES READY MIX (\$3,380.-) for concrete (only) for the County Park Gazebo as presented .
MOTION CARRIED. *attachment

4.2 APPROVED: HIRING – FILL VACANT PART-TIME POSITION – GOLF COURSE
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Part-Time Employee, to fill vacant position, at the Golf Course as presented .
NOTED:--current staff: 2 Full-Time,2 Part-Time, 1-MRGDC MOTION CARRIED.

4. GRANTS & PLANNING, contd.,

4.3 APPROVED: TRAVEL REQUEST -EMERGENCY-MANAGEMENT COORDINATORY (EMC)
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for EMC Christine Cardona-Guerrero to attend : Texas Emergency Management
Conference, May 31 to June 3, 2022 in San Antonio, TX as presented . MOTION CARRIED. *attachment

4.4 STATUS REPORTS

NON-ACTION ITEM

[RE:-LANDFILL : substantial completion at end of July; final completion end of August—ARPA FUNDS: to-date
10 applications from business-owners; discussion: businesses now Closed, eligible ?—HOUSE PROJECT: to schedule
Meeting, Webinar Training with GRANTWORKS—FIRE STATION: issues w/Ice Machine continue; to try water
softener—MIGRANT RELEASE:--Crystal City church/charity organization offer to open a Processing Center;
Meeting set for Entities—LONE STAR GRANT: county not able to re-open until next year cycle—COVID : no more
reporting of cases at county level—PARKS: Pct. 3 seeking purchase land for Soccer Field; Signage for County Park]

5.

FINANCIAL

JOINT AGENDA ITEMS :

5.1 APPROVED: BUDGET ADJUSTMENT NO. 15 – GOLF COURSE (and)

5.2 APPROVED: BUDGET ADJUSTMENT NO. 9, NO. 16 – COUNTY JAIL

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 15 for the Golf Course (\$7,000.00) and BUDGET Adjustment(s) NO. 16 (\$3,000.00) and
NO. 9 (\$3,500.00) as presented . MOTION CARRIED. *attachments

5.3 APPROVED: REIMBURSEMENT – 365TH CRIMINAL COORDINATOR

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for CRT. COORD. Irlanda Villa for expenses incurred w/meals, mileage for January 4, 2022
thru April 4, 2022 as presented . MOTION CARRIED. *attachment

5.4 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2022 from County Treasurer Estanislado Martinez. MOTION CARRIED. *attachments

5.5 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of March 2022 from County Auditor Carlos Pereda .

NOTED:--end of May will reach projections; all Dept. Budgets doing good; will review Fuel Budgets

MOTION CARRIED. *attachments

5.6 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :

GENERAL FUND(\$604,310.04)	AIRPORT FUND(\$3,421.42)	RECORDS MANAGEMENT(\$806.35)
DC GOLF COURSE(\$7,114.33)	COURTHOUSE SECURITY(\$3,122.33)	UTILITIES(\$46,836.21)
BORDER SHERIFF SECURITY(\$843.02)	OP LONE STAR BORDER(\$2,304.07)	CTIF-TXDOT(\$289,489.96)
DC PAYROLL(\$341,591.57)	CO'S-2015(\$69,789.27)	Claim Docket as presented.

MOTION CARRIED. *attachment

6. EXECUTIVE SESSION [11:15 AM]

7. RECONVENE IN OPEN SESSION [11:59 AM]

NO MOTION(S) PRESENTED.

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Commissioners Court Meeting [12:55 P.M.] . MOTION CARRIED.

ON THIS THE 25TH DAY OF APRIL, 2022, THE DIMMIT COUNTY PUBLIC FACILITIES CORPORATION CONVENED IN REGULAR SESSION AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4TH ST., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT

FRANCISCO G. PONCE
COUNTY JUDGE

JOSE URENDA
COMMISSIONER PCT. 1

ALONSO G. CARMONA
COMMISSIONER PCT. 2

JUAN R. CARMONA
COMMISSIONER PCT. 3

VALERIE RUBALCABA
COMMISSIONER PCT. 4

VISITORS: Leticia Carmona Christine C. Guerrero Daniel Estrada Carlos Pereda

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

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER

1.2 ROLL CALL

County Judge Francisco G. Ponce Called the Meeting to Order [12:56 P.M.]; County Clerk Mario Z. Garcia conducted Roll Call of Members with a Full Quorum present so duly noted for the Record.

1.3 APPROVED: MINUTES OF REGULAR MEETING – APRIL 11, 2022

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE : MINUTES of Regular Meeting held on April 11, 2022 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 NEW BUSINESS

[NON-ACTION ITEM]

2.2 APPROVED: REPAIRS – DOORS AT BORDER PATROL MAINTENANCE SHOP

[RE:--Quote from Southern Dock Products]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE : Repairs of the roll-up and the bi-fold doors at the Border Patrol Maintenance Shop, as presented.

MOTION CARRIED. *attachment

2.3 APPROVED: (subject to)REPAIRS – FIRE SPRINKLER SYSTEM AT BORDER PATROL STATION

[RE:--Proposals from Allied Fire Protection]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE: Repairs of the Fire Sprinkler System at the Border Patrol Station ...subject to first determine if we (county) can fix it (sprinkler system) as presented .

MOTION CARRIED. *attachment

2.3 MONTHLY REPORT

[NON-ACTION ITEM]

3. FINANCIAL

3.1 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Jose Urenda Claim Docket (3,050.59) as presented .

THAT THE PUBLIC FACILITIES CORPORATION APPROVE :

MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda Adjourn Meeting [1:00 PM] .

THAT THE PUBLIC FACILITIES CORPORATION APPROVE TO :

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS