

ON THIS THE 25TH DAY OF APRIL, 2023, BEING A DAY AFTER 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 :

MARTHA ALICIA GOMEZ PONCE
COUNTY JUDGE

JOSE A. URENDA
COMMISSIONER PCT. 1



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

MARIO ZUVIA GARCIA
COUNTY CLERK & EX-OFFICIO CLERK
OF COMMISSIONERS COURT

VISITORS : Mirtha C. Hernandez Carissa Muñoz Alyssa Cruz Melissa Medina Rebekah Pullara Regina Lazcano Fabian Benitez Carlos Pereda **Alfredo Martinez** Esteban Ortiz **Sonia G. Perez Oscar Ortiz** Francisco R. Ponce Ricardo Ramirez, Jr. Dan Hejl David Torres Cynthia Montes Erica Bustamante Manuel Jaime Marcos Mendez

<><> 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, SALUTE TO THE TEXAS FLAG 1.4 TESTIMONIAL OATH OF PRESENTERS

County Judge **Martha Alicia Gomez Ponce** Called the Meeting to Order [10:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Quorum present; Absence of Commissioner **Juan Carmona** so duly noted for the Record.

- 1.5 PUBLIC COMMENT [NO RESPONSE] 1.6 APPROVED: MINUTES OF REGULAR MEETING: APRIL 11, 2023, EMERGENCY MEETING: APRIL 13, 2023 AND SPECIAL MEETING: APRIL 17, 2023

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : **MINUTES** of April 11, April 13 and April 17, 2023 [as presented] . **MOTION CARRIED.**

2. **PERSONNEL & POLICY**

- 2.1 APPROVAL OF BOND(s) [RE : No Bond timely submitted for approval]

- 2.2 APPROVED: USE OF DC RODEO ARENA CONFERENCE ROOM – CHICANOS POR LA CAUSA [RE: Regional Mgr. **Regina Lazcano** addressed Court w/request for purpose of orientation on Benefit Package for Employees]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : **USE OF DC Arena Conference Room for the Carrizo Springs Center : Chicanos Por La Causa Meeting on May 23, 2023 .** **MOTION CARRIED.**

- 2.3 NON-ACTION ITEM : USE OF ARENA CONFERENCE RM. FOR PRE-SERVICE, JULY 31 – AUGUST 4, 2023

2. PERSONNEL & POLICY, contd.,

2.4 APPROVED: DIMMIT COUNTY SEXUAL ASSAULT RESPONSE TEAM BIENNIUM REPORT

[RE: Executive Director Erica Bustamante addressed Court w/the 2023 Report submitted only on odd-numbered Years and summarized : Appointments in 2021, By-Laws approved per SB 746 passed by the 87th Texas Legislature Effective : September 1, 2021]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
the Dimmit County Sexual Assault Response Team Biennium REPORT [as presented] . MOTION CARRIED. No Attachment

2.5 APPROVED: MONTHLY REPORT – COUNTY EXTENSION AGENT

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2023 from Alyssa Cruz [as presented] . MOTION CARRIED. *attachment

2.6 APPROVED: TRAVEL REQUEST – COUNTY EXTENSION AGENT

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Alyssa Cruz to attend : SOUTH REGION PROGRAM PLANNING CONFERENCE, May 16 – 18, 2023 in San Antonio, TX [as presented] . MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – FCH EXTENSION AGENT

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2023 from Carissa Muñoz [as presented] . MOTION CARRIED. *attachment

2.8 APPROVED: TRAVEL REQUEST – FCH EXTENSION AGENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Carissa Muñoz to attend : SOUTH REGION PROGRAM PLANNING CONFERENCE, May 16- 18, 2023 in San Antonio, TX [as presented] . MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT(s) – JUSTICE OF THE PEACE PCT. 1

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month(s) of February, March 2023 from Sonia Guerrero-Perez [as presented] .
NOTED:--Citations being done manually until new software installed MOTION CARRIED. *attachments

2.10 TABLED: MONTHLY REPORT(s) – JUSTICE OF THE PEACE PCT. 2

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

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

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

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

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2023 from Alfredo Martinez [as presented] . MOTION CARRIED. *attachment

2.13 APPROVED: TRAVEL REQUEST – JP PCT. 4 COUR CLERK

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Marina Carmona to attend : 2023 NEW CLERKS SEMINAR, August 6-7-8-9 in Austin, TX [as presented] . MOTION CARRIED. *attachment

2.14 TABLED: MONTHLY REPORT – DISTRICT CLERK

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

2.15 APPROVED: MONTHLY REPORT(s) – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February, March 2023 from Mario Z Garcia [as presented] . MOTION CARRIED. *attachments

2.16 APPROVED: TRAVEL REQUEST – COUNTY CLERK

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Mario Z Garcia to attend : 128th ANNUAL COUNTY & DISTRICT CLERKS OF TEXAS CONFERENCE, June 19-23, 2023 in McAllen, TX [as presented]. MOTION CARRIED. *attachment

2.17 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of March 2023 from County Commissioners : PCT. 1: Jose Urenda, PCT. 2: Alonso Carmona and PCT. 4: Valerie Rubalcaba [as presented]. MOTION CARRIED. *attachments
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE Monthly Report for Commissioner Pct. 3: Juan Carmona [as presented]. MOTION CARRIED.

2.18 APPROVED: MONTHLY REPORT – DIMMIT COUNTY GOLF COURSE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2023 for DIMMIT COUNTY GOLF COURSE [as presented]. MOTION CARRIED. *attachment

2.19 APPROVED: QUARTERLY REPORT – UTILITY DEPARTMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Quarterly REPORT for Months of January-February-March 2023 from Compliance Officer Manuel Jaime [as presented]. MOTION CARRIED. *attachment

2.20 NON-ACTION ITEM : APPROVAL TO HIRE REPLACEMENT FOR GOLF COURSE

[RE:--Court informed of a vacancy; Commsr. Urenda seeking a replacement]

2.21 APPROVED: REQUEST TO PURCHASE DUMP TRAILER – ROAD & BRIDGE PCT. 2

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Request to PURCHASE a 2024' CTS BOTTOM DUMP TRAILER from Bruckner's Truck & Equipment for R&B Pct. 2 [as presented].
ABSTAIN : Alonso Carmona MOTION CARRIED. *attachment

2.22 TABLED: REQUEST TO PURCHASE A 2022' GMC SIERRA 1500 FROM GUNN – ROAD & BRIDGE PCT. 3

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

2.23 APPROVED: CONSTRUCTION COMPLETION – HENRICHSON RD TxDOT CTIF PROGRAM PROJECT

[RE:--Project Engineer Dan Hejl w/completion report adding, that he did meet w/Commsr. Juan Carmona on this final stage]
MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Henrichson Road TxDOT CTIF Program PROJECT for Construction Completion and Authorize County Judge Martha Alicia Gomez Ponce to execute construction contract closeout documents to accept Project into the County O & M responsibilities and initiate Contractor's One-Year Warrantee for any defects in material and workmanship [as presented]. MOTION CARRIED.

2.24 TABLED: TRAVEL REQUEST – IT MARCOS MENDEZ TO ATTEND 2023 COUNTY TECHNOLOGY CONFERENCE MAY 16-19 IN ROUND ROCK, TX

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

2.25 APPROVED: REQUEST TO PURCHASE DUMP TRAILER – ROAD & BRIDGE PCT. 4

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Request to PURCHASE a 2024' CTS BOTTOM DUMP TRAILER from Bruckner's Truck & Equipment for R&B Pct. 4 [as presented].
NOTED:--w/Capital Outlay Fund MOTION CARRIED.

2.26 APPROVED: TRAVEL REQUEST – COUNTY COMMISSIONER PCT. 4

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Valerie Rubalcaba to attend : 2023 TAC Legislative Conference, August 30-September 1, in Austin, TX [as presented]. MOTION CARRIED. *attachment

2.27 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2023 from David Torres [as presented]. MOTION CARRIED. *attachment

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2.28 APPROVED: TRAVEL REQUEST – COUNTY JUDGE

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Martha Alicia Gomez Ponce to attend : 2023 TCDRS ANNUAL CONFERENCE, July 20-21, in Austin, TX [as presented] . MOTION CARRIED. *attachment

2.29 APPROVED: TRANSFER CODE ENFORCER POSITION TO NEW DEPARTMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Transfer of the Code Enforcer Position FROM the Sheriff's Office TO Office of the County Judge [as presented].
NOTED:--Pickup Truck included MOTION CARRIED.

2.30 APPROVED: RENEWAL OF DECLARATION OF LOCAL STATE OF DISASTER (ILLEGAL IMMIGRATION)

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Renew the DECLARATION OF LOCAL STATE DISASTER [as presented]. MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 STATUS REPORT(s)

APPROVED: MONTHLY REPORT – JAIL OPERATIONS

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Jail Operations REPORT for Month of April from Jail ADMR. Cynthia Montes [as presented] .
NOTED:--still short staffed MOTION CARRIED. *attachment

4. FINANCIAL

4.1 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2023 from Oscar Ortiz [as presented] .
DISCUSSION/NOTED: Taxable Value applied if Employee takes county vehicle home (becomes taxable benefit)
MOTION CARRIED. *attachment

4.2 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of March 2023 from Carlos Pereda [as presented].
DISCUSSION/NOTED: YTD Actuals (currently) \$16,559,985.47; had projected : \$19M
--Actuals for Marshal Inmates will not meet projections MOTION CARRIED. *attachment

4.3 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Carlos Pereda to attend : COUNY AUDITOR'S INSTITUTE, May 1-2-3-4-5, 2023 in College Station, TX [as presented] . MOTION CARRIED. *attachment

4.4 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
CLAIM DOCKET : 1# :General Fund: \$837,767.74—DC Airport: \$3,917.44—DC Golf Course: \$10,172.46—Utilities: \$49,453.92—RCDS/MGMT Co. Clerk: \$920.02—Rodeo Arena: \$700.00—Stone Garden: \$31,080.43
DC Payroll: \$417,345.67—CDBG Colonia: \$4,500.00—CO's 2015: \$3,787.00—CO's 2018: \$126,127.91—CO's 2022: \$439,472.00
Grand Total: \$1,930,801.20-----2#: CTIF-TXDOT Infrastructure: \$441,525.10—CO'S 2018: \$3,878.35...Grand Total : \$445,403.45 [as presented] . MOTION CARRIED. *attachments

ADDENDUM

5. GRANTS & PLANNING / REGULATORY COMPLIANCE

5.1 APPROVED: RESOLUTION and APPLICATION FOR COLONIA CONSTRUCTION FUND #CFC23-0377 GRANT REQUEST
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Submit Texas Community Development Block Grant Program Resolution and Applications for a COLONIA CONSTRUCTION FUND #CFC23-0377 Grant Request of \$1,000,000 for Catarina Water & Sewage in the County of Dimmit [as presented] .
MOTION CARRIED. *attachment

6. EXECUTIVE SESSION

[NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION

[NON-ACTION ITEM]

8. ADJOURNMENT

MOTION: Jose Urenda SECOND: Alonso Carmona
Adjourn Meeting [11:04 AM] .

THAT THE COMMISSIONERS COURT **APPROVE TO :**
MOTION CARRIED.

APPROVED:



MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE

ATTEST:


MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL :

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS