

ON THIS THE 26TH DAY OF APRIL, 2018, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT
CONVENED IN SPECIAL 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

ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS: Daniel M. Gonzalez Maryella Medina Donato Ramos, Jr.

§§§ 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 AND SALUTE TO THE TEXAS FLAG
- 1.4 TESTIMONIAL OATH OF PRESENTORS

County Judge *Francisco G. Ponce* Called the Meeting to Order [1:00 pm]; County Clerk *Mario Z Garcia* conducted Roll Call of Court Members with a full quorum present and 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:--to initiate steps to relocate Pct. 2 Polling Place, currently the Old Band Hall-805 W. Nopal & 9th St. to its correct precinct boundaries at proposed new site: Dimmit Count Public Library at 200 N. 9th St.--will keep the Court informed
- b) *Juan Carmona*-Commsr. Pct. 3, RE:--to advertise for bids for fencing at Valley Wells Cemetery
- c) *Alonso Carmona*-Commsr. Pct. 4, RE:-- pump broke on old Fire Truck

2. EXECUTIVE SESSION [1:15 PM]
RE: Cause No. 13-05-11980-DCVAJA

3. RECONVENE IN OPEN SESSION [1:35 PM]
RE: Cause No. 13-05-11980-DCVAJA

[RE:--stemming from the Hiring date on November 2012; new parties have been added--here today to resolve]
MOTION: *Alonso Carmona* SECOND: *Mike Uriegas* THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION and ORDER confirming, clarifying, resolving and finding the HIRING and retaining of Donato Ramos, Jr. , Attorney At Law and as a member of the Law Office of Donato A. Ramons, P.L.L.C. ...subject to review of documents (Resolution and Order) by the County Attorney as presented . MOTION CARRIED. *Attachment(s)

MOTION: *Alonso Carmona* SECOND: *Mike Uriegas* THAT THE COMMISSIONERS COURT APPROVE :
Waiving of any conflict by virtue of HIRING and retaining Katherine Stone and Daniel M. Gonzalez as additional counsel (appellate and otherwise) on this case pending a revidew of conflict of interest for purpose of any appeal, mandamus or trial or appellate issues that may arise in this case, as presented . MOTION CARRIED.

1.4 PUBLIC COMMENT (REVISITED)

MOTION: *Alonso Carmona* SECOND: *Valerie Rubalcaba* THAT THE COMMISSIONERS COURT APPROVE :
To Re-Visit Agenda Item 1.4 (Public Comment) . MOTION CARRIED.

- d) *Donator Ramos, Jr.*--RE: U.S. Border Patrol issue--Lease ended, disagreement w/the termination--settlement never happened, should be paying a rental; case may have to be heard at Office of Civil Claims in Washington, D.C.

1.5 ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona
To Adjourn Meeting [1:43 PM].

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST :

MARIO Z. GARCIA, COUNTY CLERK