

ON THIS THE 6<sup>TH</sup> DAY OF APRIL, 2017, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT  
CONVENED IN SPECIAL SESSION, WITH MEMBERS PRESENT TO-WIT :

**FRANCISCO G. PONCE**  
COUNTY JUDGE



**MIKE URIEGAS**  
COMMISSIONER PCT. 1

**ALONSO G. CARMONA**  
COMMISSIONER PCT. 2

**JUAN R. CARMONA**  
COMMISSIONER PCT. 3

**VALERIE RUBULCABA**  
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN : Eloy F. Rodriguez, Sr. Carlos Pereda

OTHER VISITORS: Chris Plaster

§ 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**  
County Judge **Francisco G. Ponce** Called the Meeting to Order [10:00 am]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members w/a full quorum present and so duly noted for the Record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag.

**1.4 PUBLIC COMMENT(s)**

- a) **Alonso Carmona**-Commsr. Pct.2, RE:--Notice: using property side on FmRd 1957 to park equipment; camera in place
- b) **Juan Carmona**-Commsr. Pct. 3, RE:-- 1) person(s) whom did not adhere to the **NO ILLEGAL DUMPING** sign at Espantosa Subdivision caught on camera; person(s) reside in Crystal City, offense charges filed....2) considering to change current diesel storage tank to 1000 gallon capacity
- c) **Francisco G. Ponce**-County Judge, RE:-- 1) while cleaning tank at **J. Salgado County Park** discovered salamanders not indigenous to this area and on list of endangered species. Cleaning stopped and Report made to authorities....2) Bee colony discovered in one of older buildings on Asherton property (a/k/a Asherton High School campus); 3 quotes obtained for removal, 2 over \$1000, 1 @ \$850—explained acquisition of the AHS campus (from CSCISD) w/brief summary of improvements; in addition to involve the public to help re-name the High School Cafetorium earmarked as a multi-purpose Event Center...3) shared w/Commissioners summary after Meeting w/Financial Advisor regarding outlook stemming from fact that this year in August 2017 the county will have paid-off Debt Service of \$11M; other Notes: balance in I&S Fund but cannot use until debt is paid, there is also balance in the Building Fund; concluding w/question for entire court: What do we want to do? Court anticipates a presentation from the Financial Advisors soon.

**2. PERSONNEL & POLICY**

**2.1 APPROVED: CHANGE ORDER FOR COURTHOUSE "ANNEX" – LEXINE, INC.**

[RE:--County IT **Chris Plaster** w/explanation; items were not on original Architect plans ]

MOTION: Mike Uriegas    SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

**CHANGE ORDER (/ \$6,400.00) for Lexine Inc. on the Data/Voice Runs at the Courthouse "Annex" as presented .**

**MOTION CARRIED.**

\*attachment

**3. FINANCIAL**

**3.1 CLAIM DOCKET**

MOTION: Alonso Carmona SECOND: Mike Uriegas  
GENERAL FUND docket (\$5,106.82) as presented.

ABSTAIN: Alonso Carmona [only for reimbursement claim for Alonso Carmona]

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba

UTILITIES FUND docket (\$8,554.7) as presented .

MOTION: Valerie Rubulcaba SECOND: Juan Carmona

CO's 15 FUND docket (\$6,394.05) as presented .

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED. \*attachment  
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MOTION CARRIED. \*attachment

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED. \*attachment

**4. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas  
To Adjourn Meeting [10:45 am]

THAT THE COMMISSIONERS COURT APPROVE :  
MOTION CARRIED.

APPROVED :

\_\_\_\_\_  
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
MARIO Z. GARCIA, COUNTY CLERK