

ON THIS THE 8TH DAY OF APRIL 2019, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR 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 RUBULCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Richie Griffin June Ureste Myranda Medina Eric Olivarez Mary Sandoval Ruth A. Ceniseros Paula Seydel Daniel Estrada Carlos Pereda Ricardo Ramirez, Jr. Daniel M. Gonzalez Samantha Diaz Andres Arambula Chris Plaster Osvaldo Perez

OTHER VISITORS: Dan Hejl Jose Galvan Rudy Lopez

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

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ADMINISTRATIVE

- 1.
- 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

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 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) **Valerie Rubalcaba-RE:**--hosting Easter Egg Hunt on Sunday, April 14, 3PM at Asherton City Park for Asherton, Catarina and Carrizo Hill Subdivision
- b) **Juan Carmona-RE:**--to request surplus Bleachers from Carrizo Springs CISD as a donation

1.6 APPROVED: MINUTES OF SPECIAL MEETING – MARCH 20, 2019

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on March 20, 2019 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES OF REGULAR MEETING – MARCH 25, 2019

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on March 25, 2019 as presented . MOTION CARRIED.

PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

[RE:--no Bonds timely submitted for approval]

04 : 08 : 19

NO MOTION PRESENTED.

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2. PERSONNEL & POLICY, contd.,

JOINT AGENDA ITEMS :

2.2 APPROVED: MONTHLY REPORT – COUNTY AG EXTENSION AGENT

2.3 APPROVED: TRAVEL REIMBURSEMENT – COUNTY AG EXTENSION AGENT

2.4 APPROVED: TRAVEL REQUEST – COUNTY AG EXTENSION AGENT

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

a) REPORT for Month of March 2019 including Travel/Mileage, b) Travel REIMBURSEMENT for expenses incurred attending : and assisting Youth at District 12 4-H Roundup and Fashion Show, April 5-6, 2019 in Laredo, TX and c) TRAVEL request/ expenses to attend : Sale Leadership on May 13-17, 2019 in Austin, TX for Ag Agent Richie Griffin all as presented.

NOTED:-- 1) update on City of CS Policy for Child Processing Fee for housing Livestock Project animals inside City Limits; will provide court w/schematics ...2) \$15 for Water Screening Testing MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT – FCH EXTENSION AGENT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of March 2019 from FCH Agent June Ureste as presented.

NOTED:--upcoming Newsletter, Diabetes Program; finalizing County Plan for 2019 MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – COUNTY EVENT COORDINATOR

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of March 2019 from Event Coordinator Myranda Medina as presented. MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT(s) – CONSTABLE PCT. 1

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Months of January, February, March 2019 from Constable Pct. 1 Rudy Lopez. MOTION CARRIED. *attachment(s)

2.8 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

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

REPORT for Month of March 2019 from Constable Pct. 2-Andres Arambula. MOTION CARRIED. *attachment

2.9 APPROVED: (subject to) MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of March 2019 from Constable Pct.3-Ruth Ceniseros...subject to submission of report.

MOTION CARRIED.

2.10 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of March 2019 from Constable Pct.4- Jose Galvan . MOTION CARRIED. *attachment

2.11 APPROVED: MONTHLY REPORT -- MEDSHIELD AMBULANCE

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of March 2019 from Supervisor Eric Olivarez for Medshield Ambulance. MOTION CARRIED. *attachment

2.12 APPROVED: USE OF DIMMIT COUNTY FAIRGROUNDS – DIMMIT COUNTY CHAMBER OF COMMERCE

[RE:--Chamber Manager Paula Seydel w/request, information]

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

Dimmit County Chamber of Commerce USE OF Pavilion and Stage at the Dimmit County Fairgrounds, 201 S. 4th St., Carrizo Springs on April 13, 2019 to host Event: ANNUAL EASTER EGG HUNT for the community. MOTION CARRIED.

2.13 NON-ACTION ITEM : WHY? CARLOS PEREDA, COUNTY AUDITOR, CHANGED THE ADDRESS TO WHERE THE COUNTY ATTORNEY'S BANK STATEMENTS ARE TO BE SENT.

[RE:-- (County Auditor): issue stems from last year when Treasurers' Office was not receiving bank statements at end of the month and was deterrent from preparing Monthly Reports...(County Attorney): notice of changes on 05/08/19 were not given to elected officials adding, that how could this be changed at the bank since Auditors' name is not on the Bank Signature Card (?) for authorizations; will continue getting Statements from the Treasurer Office] NO MOTION PRESENTED.

2. PERSONNEL & POLICY, contd.,

2.14 APPROVED: OPEN-CLOSE BIDDING FOR DIMMIT COUNTY 2019 DRAINAGE IMPROVEMENT PROJECTS.

[RE:-County Judge opened and duly read aloud the one (1) Bid timely submitted :

1. J.R. Siteworks (Marion, TX) Total Base Bid : \$ 2,218,905.00]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :

Open-Close BIDDING for Dimmit County 2019 Drainage Improvement Projects and analyze for report/recommendation .

NOTED: bid is for (4) four road projects: Castellaw RD, Escondido RD, Henrichson RD, Diamond "H" Ranch RD

MOTION CARRIED. *attachment

2.15 APPROVED: HIRING – ROAD & BRIDGE PCT. 1

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

HIRING of (TBA) a full-time Employee (due to vacancy) for R&B Pct. 1 .

MOTION CARRIED.

2.16 APPROVED: HIRING – ROAD & BRIDGE PCT. 3 and 6

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

HIRING of (TBA) a part-time Employee for R&B Pct. 3 and 6 .

MOTION CARRIED.

2.17 APPROVED: REVISED OFFICE FEES SCHEDULE – DIMMIT COUNTY CLERK'S OFFICE

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Revised Office FEES Schedule for the Dimmit County Clerk's Office, effective: June 1, 2019 . MOTION CARRIED. *attachment

2.18 APPROVED: TRAVEL REQUEST – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for County Clerk Mario Z Garcia to attend : 124th Annual County&District Clerks Association

Conference, June 23-27, 2019 in The Woodlands, TX (for CEU credit) as presented.

MOTION CARRIED. *attachment

2.19 APPROVED: TRAVEL REIMBURSEMENT – JUSTICE OF THE PEACE PCT. 1

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Travel REIMBURSEMENT for JP Pct. 1-Sonia G. Perez for expenses incurred attending : 2019 Texas Women Judges' Day at the

State Capitol, April 8, 2019, Austin, TX as presented .

MOTION CARRIED. *attachment

2.20 APPROVED: TRAVEL REIMBURSEMENT – EXECUTIVE SECRETARY

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

Travel REIMBURSEMENT for County Judge Office Executive Secretary-Leticia Carmona for expenses incurred attending : the

MRGDC County Court Assistants Workshop, March 21, 2019, Uvalde, TX .

MOTION CARRIED. *attachment

2.21 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for County Auditor-Carlos Pereda to attend : County Auditor's Institute, May 7-8-9-10, 2019 in

Austin, TX as presented .

MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: USE OF ARENA/CONFERENCE CENTER – SHERIFF'S OFFICE

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

Dimmit County Sheriff's Office to Host : CIVILIAN INTERACTION TRAINING and LEGAL UPDATE TRAINING CLASS (mandated by

TCOLE) on April 22, 2019 and approve USE OF the Dimmit County Arena & Conference Center for this purpose as presented.

NOTED: use funds in budget for refreshments

MOTION CARRIED. *attachment

3.2 APPROVED: MONTHLY REPORTS – SHERIFF DEPARTMENT, JAIL OPERATIONS

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Activity REPORT for Month of March 2019 from Captain Richard Ramirez, Jr. for D.C. Sheriff Dept. as presented .

MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

Jail Operations REPORT , Month of March 2019 from Jail Admin.-Osvaldo Perez as presented. MOTION CARRIED.*attachment

4. **GRANTS & PLANNING / REGULATORY COMPLIANCE**

4.1 **APPROVED: QUOTE and CRANE RENTAL – INSTALL A/C UNITS AT NEW DPS OFFICE**

[RE:--building a/k/a former Capital Bank]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
best value **QUOTE** : COOL COMFORT (Richard Diaz- \$23,334.10) for the roof top A/C units at the county property formerly
known as Capital Bank as presented.

NOTED:-- 1) COURT (inquiry): ..if using Buy Board still need 3-Quotes ?, i.e., if a cheaper quote is found besides Buy Board, still
need the 3 Quotes...(Auditor): **Yes** – will prepare this general policy "in writing"; can also consider purchases thru Coop.... **2)**
county will provide manlift equipment to avoid renting a crane **MOTION CARRIED. *attachment**

4.2 **APPROVED: REVISED DUMPSTER/RESIDENTIAL POLICY**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** :
Revised Dumpster/Residential **POLICY**, i.e., modify and insert both Dumpster and Residential policies into one document as
presented **MOTION CARRIED. *attachment**

4.3 **NON-ACTION ITEM: STATUS REPORTS**

[RE:-- interior improvements at new DPS Offices (capital bank) ready for a "walk-thru"; DPS providing own state employee to
administrate there---**LANDFILL:** Meeting regarding Permits set for this week---**FIRE STATION:** clothes Washer needs to be
anchored; having issues with the motor Door---spotting wiring locations at new Big Wells Bldg. this week]

5. **FINANCIAL**

5.1 **APPROVED: CLAIMS**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
List of **CLAIMS** as presented **MOTION CARRIED. *attachment**

5.2 **APPROVED: CLAIM DOCKET**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
GENERAL FUND docket (\$26,841.33) as presented **MOTION CARRIED. *attachment**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
UTILITIES FUND docket (\$24,490.17), **ARENA&CONFERENCE CENTER FUND** docket (\$3,308.18) and **CO's-17 FUND** docket
(\$17,288.00) as presented **MOTION(s) CARRIED. *attachment**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
CO's-15 FUND docket (\$10,839.10) as presented **MOTION CARRIED. *attachment**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** :
CO's-18 FUND docket (\$9,740.00) ...subject to correction, i.e., claims not for Asherton Recreation Center **MOTION CARRIED. *attachment**

6. **EXECUTIVE SESSION**

NON-ACTION ITEM

7. **RECONVENE IN OPEN SESSION**

NON-ACTION ITEM

8. **ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE TO** :
Adjourn Meeting [11:55 am] **MOTION CARRIED.**

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK

SEAL :