

**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Regular Meeting of the Court of the above named Commissioner's Court beginning at **10:00 A.M.** on **Monday**, the **9th day** of **April, 2018**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th Street, Carrizo Springs, Texas, at which time the following subjects will be 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Special Meeting of March 21, 2018
- 1.7 Approval of minutes of Regular Meeting of March 26, 2018

FILED
DATE 04.04, 20 18
AT 9:55 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Laura Garcia Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Rodeo Arena Acting Event Coordinator, Christine Guerrero, for the month of March, 2018.
- 2.3 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of March, 2018.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of March, 2018.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of March, 2018.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of March, 2018.
- 2.7 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the months of February and March, 2018.
- 2.8 Discussion and appropriate action re: Approval for Kids are First to use the Conference Center for Dia De Los Ninos 3rd Annual Gathering on April 27, 2018.
- 2.9 Discussion and appropriate action re: Approval to close Gasca Road located in Big Wells, Texas.
- 2.10 Discussion and appropriate action re: Provide an update from AirEvac Life Team on recent changes in the Dimmit County service area.
- 2.11 Discussion and appropriate action re: Request from the Dimmit County Junior Rodeo Association on the status of both the old arena and new arena. Availability and any requirements\conditions for use.
- 2.12 Discussion and appropriate action re: Approval of final payment to Architectura SA for the Courthouse Preservation Project.
- 2.13 Discussion and appropriate action re: Approval of payment to Stoddard Construction Management Inc. for the Courthouse Preservation Project.

- 2.14 Discussion and appropriate action re: Open and accept bids for the Rest Rooms at the Carrizo Springs Golf Course Clubhouse.
- 2.15 Discussion and appropriate action re: Review and approve quotes for the purchase of a new welder with trailer, Acetylene and Oxygen tanks for R&B, Pct. 2.
- 2.16 Discussion and appropriate action re: Approval of Addendum to the existing Agreement from Schindler Elevator Corporation to add one hydro elevator located at the Courthouse Annex.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Jail Status and Sheriff's Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Review and approve quotes for the construction of outdoor facilities (restrooms) for the Joaquin Salgado Park.
- 4.2 Discussion and appropriate action re: Review and approve quotes for the purchase of a portable stage, stage dolly, pleat skirting and steps for the Dimmit County Rodeo Arena and Conference Center.
- 4.3 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget amendment for Constable Pct. 1&6.
- 5.2 Discussion and appropriate action re: Approval to appoint full time paid Deputy Constable, Selena Esquivel.
- 5.3 Approval of Claims.
- 5.4 Claim Docket.

6. EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.

Personnel\ Pending Legal Matters\ Consultation with Attorney

7. Reconvene in open session to take possible action on matters addressed in Executive Session.

Action Concerning Personnel and Pending Legal Matters.

8. RECESS AND ADJOURN

Dated this the 4th day of April (was March), 2018.

Commissioners Court of Dimmit County, Texas

By: _____

Francisco G. Ponce

CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the above Notice of Regular Meeting of the Dimmit County Commissioners Court, is a true and correct copy of the Notice, and that I posted a true and correct copy of the Notice on the bulletin board at the Courthouse of Dimmit County, Texas on this the 4th day of April, 2018, at 9:55 o'clock A.M. / P.M. the place being readily accessible to the general public at all times and the Notice remained so posted continuously for at least 72 hours preceding the scheduled time of the Meeting.



County Clerk of Dimmit County, Texas

By: Mario Z. Garcia
Mario Z. Garcia

By: Aura Juarez