

ON THIS THE 13th DAY OF AUGUST 2018, 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 :

MIKE URIEGAS
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

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: Chris Plaster Jeff Davis Gracie Perez Eric Olivarez Anais De Luna Norma Carrillo Ernesto Rojas Albertano Rojas Evangeline Martinez Cesar Martinez Jose L. Salazar Daniel Estrada Ruth Ceniseros Selena Esquivel Francesca Commack Carlos Pereda Mary Sandoval Ricardo Ramirez, Jr. Osvaldo Perez Luciano Quintanilla

OTHER VISITORS: Jose Galvan Robert Tijerina Juan Aguilera Chris Castañeda Dan Hejl

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

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG

1.2 ROLL CALL

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 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. Presenters addressing the Court acknowledged the Testimonial Oath

1.5 PUBLIC COMMENT

a) Ernest Rojas-Houston resident, RE:--hunts and ranches off FM RD 1407 property located less than 1/2 mile to site designated for the County Landfill project addressed concerns, i.e., traffic, odors, debris, rodents, property value, environmental studies --(unidentified) San Antonio resident reiterated similar concerns adding, that his 100 acres w/HWY 83 frontage has been for sale for the past 3 years and concerned that the Landfill will not attract buyer(s). COURT ADVISORY: the Landfill will be used only for county purposes, not for commercial use.

b) Juan Carmona-Commsr. Pct. 3, RE:--proposing a "No-Thru" Traffic for oilfield trucks in Espantosa Subdiv.-Duncan Street

1.6 APPROVED: MINUTES OF REGULAR MEETING – JULY 23, 2018

MOTION: Juan Carmona SECOND: Valerie Rubalcaba
MINUTES of Regular Meeting held on July 23, 2018 as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

1.7 APPROVED: MINUTES OF SPECIAL MEETING – JULY 25 2018

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
MINUTES of Special Meeting held on July 25, 2018 as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
BOND(s) for : Administrative Assistant/County Attorney Ofc.-Estella Villarreal, County Clerks Ofc. Deputy Clerks-Delma De Leon and Ruby Tristan as presented MOTION CARRIED.

2.2 APPROVED: MONTHLY REPORT – EXTENSION AG AGENT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2018 from Anais De Luna for Ag Agent as presented. MOTION CARRIED. *attachment

2.3 Tabled: MONTHLY REPORT – ACTING EVENT COORDINATOR

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

2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2018 from Reserve Constable-Selena Esquivel for Constable Pct. 1 as presented .

NOTED: 10 new cameras on order; will need Data Plan for ea. COURT ADVISORY: to revisit this item.
MOTIONCARRIED. *attachment

2.5 Tabled: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item MOTION CARRIED.

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2018 from Constable Pct. 3-Ruth Ceniseros as presented .

COURT ADVISORY:--Signs now posted for "No Heavy Traffic" allowed on Vandervoot RD and Urenda Loop--Reserve Deputy Constables not eligible for off-duty work (construction sites, oilfield related) while using county licensed commission; Elected Constable Official allowed.
MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2018 from Constable Pct. 4-Jose Galvan as presented.

NOTED:--does not patrol Palo Blanco RD; impassable w/car vehicle MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2018 from Gracie Perez for Medshield Ambulance . MOTION CARRIED. *attachment

2.9 APPROVED: DELINQUENT TAX COLLECTION STATUS REPORT

[RE:--Attorney Francesca Commack addressed court member w/report for period July 1, 2017 to August 1, 2018]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Delinquent TAX Collection Status REPORT from Perdue, Brandon, Fielder, Collins & Mott, LLP as presented.

NOTED:--1st Tuesday in September : Tax Sale MOTION CARRIED. *attachment

2.10 APPROVED: RESOLUTION – DEFEASANCE ; COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES 2015 AND RELATED MATTERS

[RE:--Financial Advisor Robert Tijerina addressed court members w/explaining the Defeasance, i.e., paying off debt early and related matters to the Certificates of Obligation (Loan)]

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION authorizing the Defeasance of Certain Portions of the Dimmit County, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2015 and other Matters related thereto, as presented.

MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.11 APPROVED: 1) PLAN OF FINANCE TO ISSUE CERTIFICATES OF OBLIGATION, 2) RESOLUTION FOR PUBLICATION OF NOTICE TO ISSUE SERIES OF CERTIFICATES OF OBLIGATION AND OTHER RELATED MATTERS

[RE:--Financial Advisors Juan Aguilera, Robert Tijerina jointly addressed the court w/why a new Plan of Finance was prepared after the July 23 Meeting because Projects had changed; explained the now total principle & Interest and new loan amount adding a compliment to the court for their 'strategic planning of projects']

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PLAN of Finance to Issue Certificates of Obligations and consideration and approval of a RESOLUTION authorizing and approving Publication of a NOTICE of Intention to Issue one or more Series of Certificates of Obligation, providing for other matters in connection therewith for an amount not to exceed \$6,700,000.00 and that the new Publication replaces the previous Publication issued as presented MOTION CARRIED. *attachment

2.12 APPROVED: PROPOSED 2018-2019 EFFECTIVE TAX RATE

[RE:--County Tax A&C Mary Sandoval addressed court w/ Tax Rate Worksheet of proposed rate indicating a 2 cent drop]

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To propose an Effective Tax Rate of: .3108 for 2018-2019 as presented.

NOTED:--the proposed tax rate is lower than effective rate and Rollback Hearings are not required for an election
MOTION CARRIED. *attachment

2.13 APPROVED: RECORDS MANAGEMENT ARCHIVE & PRESERVATION PLAN – COUNTY CLERK'S OFFICE

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Records Management Archive and Preservation PLAN for FY' 2018-2019 for the Dimmit County Clerk's Office per LGC, Sec. 118.025 (b), as presented MOTION CARRIED. *attachment

2.14 APPROVED: APPOINTMENT OF PRESIDING and ALTERNATE ELECTION JUDGES, TERM 2018-2019

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
APPOINTMENTS of Presiding and Alternate Election Judges for term : August 1, 2018 to July 31, 2019 for General, Special and County Elections (TX Election Code Sections 32.051, 87.002, 127.002, as presented. MOTION CARRIED. *attachment

2.15 APPROVED: INVESTMENT POLICY FOR FY'2018-2019

[RE:--no changes, same as last year]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Investment POLICY for FY'2018-2019 as presented MOTION CARRIED. *attachment

2.16 APPROVED: OPEN-CLOSE BIDDING FOR CARRIZO SPRINGS GOLF COURSE RESTROOM PROJECT

[RE:--County Judge Francisco G. Ponce opened and duly read aloud the three(3) Bids timely submitted :

1. R & J Eagle Contractors (Eagle Pass) \$ 39,850.00
2. Galleon Contracting (San Antonio) 49,000.00
3. Gabriel Vargas (Carrizo Springs) 38,500.00]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Opening of and Closing of all Bidding for the Carrizo Springs Golf Course Restroom Project and designate the County Auditor to review, analyze Bids for best value, recommendation Report . MOTION CARRIED. *attachment

2.17 APPROVED: OPEN-CLOSE BIDDING FOR EMERGENCY MEDICAL SERVICES

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

1. Med Shield Ambulance (Carrizo Springs) \$ 288,000.00 (per year)]

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Opening of and Closing of all Bidding for Emergency Medical Services and designate the County Auditor to review, analyze Bid for best value, recommendation Report MOTION CARRIED. *attachment

2.18 APPROVED: BIDS FOR SURPLUS EQUIPMENT, VEHICLES, AUCTION FOR TIED BIDS, ITEMS NOT BIDDED

[RE:--Bids were opened in Special Session on August 8, 2018 --- tie bids for the Kubota Riding Lawn Mower]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
ALL successful Bids as reported by the County Auditor, authorize to Advertise for Auction all items not receiving a Bid including the Item receiving tie bids (Kubota ZD28 Riding Mower) as presented . MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.19 APPROVED: TRAVEL REQUEST – COUNTY CLERK

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
TRAVEL request/expenses for County Clerk Mario Z Garcia to attend : County&District Clerks Association of Texas, Region 8 Fall Conference, September 12-13-14, 2018, South Padre Island, TX (ceu credit) as presented. MOTION CARRIED. *attachment

2.20 APPROVED: TRAVEL REQUEST(s) – COUNTY ATTORNEY

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
TRAVEL request(s)/expenses for County Attorney Daniel M. Gonzalez to attend : 1) TDCAA VAWA Grant Domestic Violence Training, Moody Gardens Hotel & Convention Center, September 18, 2018, Galveston, TX and 2) TDCAA Annual Criminal and Civil Law Update, same location, September 19-21, 2018 in Galveston, TX. MOTION CARRIED. *attachment(s)

2.21 APPROVED: (subject to) TRAVEL REQUEST(s) – COUNTY EXTENSION AGENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
TRAVEL request/expenses for Extension Agent Richard Griffin to attend : 1) Wildlife Training, August 28-29, 2018 in Sinton, TX and 2) South Region Program Planning Workshop, September 12-14, 2018 in San Antonio, TX ...subject to medical release to return to work, as presented . MOTION CARRIED. *attachment(s)

2.22 APPROVED: TRAVEL REQUEST – COUNTY JUDGE

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
TRAVEL request/expenses for County Judge Francisco G. Ponce to attend : Filming of Probate, Guardianship and Mental Health Videos, August 15-17, 2018 in Georgetown, TX as presented . MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: (subject to) UPGRADE (Purchase), INSTALLATION OF NEW JACE (Control Thermostat)

{RE:--total upgrade : \$10,670-...only buying the equipment, county will do in-house maintenance—Warranty : Yes—a Service Call fee : \$125 per hour + per diem }

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
Upgrade and Installation of new JACE to replace existing front end and the software and Service AGREEMENT for the new system...subject to following Purchase Policy as presented .

ABSTAIN: Juan Carmona

MOTION CARRIED. *attachment

3.2 APPROVED: (subject to) PRICE QUOTES - FOR PURCHASE OF TRUCK, VEHICLES

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
PURCHASE of one (1) Truck and two (2) Tahoes, full equipped w/police package through the OPSG FY17 Grant No. 3045003 ...subject to a Report on dollar amount first before actual purchase . MOTION CARRIED.

3.3 APPROVED: TRAVEL REQUEST(s) – DEPUTIES

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
TRAVEL request(s) for Deputies Abraham Garza and Luis Carmona to attend : Phase I Practical Kinesic Interview and Interrogation, October 8-9-10, 2018 in New Braunfels, TX as presented .

ABSTAIN: Alonso Carmona, Juan Carmona (on vote only for Luis Carmona)

MOTION CARRIED. *attachment(s)

3.4 APPROVED: JAIL STATUS and SHERIFF'S REPORT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
JAIL Status and Sheriff's REPORT for Month of July 2018 as presented. MOTION CARRIED. *attachment(s)

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: QUARTERLY REPORT – REGULATORY COMPLIANCE OFFICER

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
Quarterly REPORT for 1) Certification of Compliance on electrical services, permits, customer service inspections, 2) Quarterly Report for : Brundage Water System, Espantosa Water System, Catarina Water Supply all with monthly expenditures as presented . MOTION CARRIED. *attachment

4. GRANTS & PLANNING, contd.,

4.2 APPROVED: CONSTRUCTION CONTRACT -- BRUNDAGE WATER SYSTEM

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
CONTRACT w/MGB Construction Inc. for a new site glass with new probes and replace existing overload relays with EPP-200 for the Brundage Water System as presented . MOTION CARRIED. *no attachment

4.3 STATUS REPORT ON PROJECTS

[RE:--placed emergency call for Water Tank after heavy rain--Well at 730'feet, will set pipe at 1250'ft--Landfill : coordinating w/ all agencies per TCEQ; all landowners ¼ mi from landfill site have been notified of the project]
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Status REPORT as presented . MOTION CARRIED.

5. FINANCIAL

JOINT AGENDA ITEMS :

5.1 APPROVED: BUDGET ADJUSTMENT NO. 36 -- CONSTABLE PCT. 2

5.2 APPROVED; BUDGET ADJUSTMENT NO. 39 -- UTILITIES DEPARTMENT

5.3 APPROVED: BUDGET ADJUSTMENT NO. 41 -- COUNTY AUDITOR/OTHER EXPENSES

5.4 APPROVED: BUDGET ADJUSTMENT NO. 42 -- ROAD & BRIDGE PCT. 1

5.5 APPROVED: BUDGET ADJUSTMENT NO. 43 -- LAW LIBRARY

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustments : No. 36 (250.00), No. 39 (\$37,500.00), No. 41 (\$10,000.00), No. 42 (\$5,100.00) and No. 43 (\$5,000.00) all as presented . MOTION CARRIED. *attachment(s)

5.6 APPROVED: REIMBURSEMENT -- 365TH COURT REPORTER

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Travel REIMBURSEMENT for 365th Court Reporter Patricia Salinas for expenses incurred w/travel, meals from May 8, 2018 to July 17, 2018 as presented . MOTION CARRIED.

5.7 APPROVED: REIMBURSEMENT -- 365TH CRIMINAL COURT COORDINATOR

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Travel REIMBURSEMENT for 365th Criminal Court Coordinator Valeria Muñoz for expenses incurred w/meals from April 17, 2018 to July 27, 2018 as presented . MOTION CARRIED.

5.8 APPROVED: REIMBURSEMENT -- 365TH COURT RECEPTIONIST

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Travel REIMBURSEMENT for 365th Court Receptionist Shelby Del Rio for expenses incurred for meals on June 27, 2018 as presented . MOTION CARRIED.

5.9 APPROVED: REIMBURSEMENT(s) -- COUNTY VETERANS SERVICE OFFICER

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Travel REIMBURSEMENT(s) for County Veterans Service Officer Jeff Davis for expenses incurred w/travel on September 28, November 17, 2017 and December 21, June 7, 2018 as presented . MOTION CARRIED. *attachment(s)

5.10 APPROVED: CLAIMS

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

5.11 APPROVED: CLAIM DOCKET

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$121,741.27) , RODEO ARENA/CONFERENCE CNTR.FUND docket (\$8,080.10) as presented . MOTION CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
AIRPORT FUND docket (\$1,529.75) as presented . MOTION CARRIED. *attachment

5.11 CLAIM DOCKET, contd.,

MOTION: Valerie Rubalcaba SECOND: Juan Carmona
UTILITIES FUND docket (\$20,052.99), FPUBLIC SAFETY FUND docket (\$146.75). MOTION(s) CARRIED. *attachment(s)
MOTION: Alonso Carmona SECOND: Mike Uriegas
CATARINA WATER WELL FUND docket (\$146,337.92) as presented . THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment
MOTION: Alonso Carmona SECOND: Mike Uriegas
CO's-17 FUND (Golf) docket (\$92,354.76) as presented THAT THE COMMISSIONERS COURT APPROVE :
AGAINST: Juan Carmona (\$43,232.80 for Sprinkler System) 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
To Adjourn Meeting [1:10 pm] . THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

SEAL: