

**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 **14<sup>th</sup>** day of **August, 2017**, at the Commissioners Courtroom at the Dimmit County Historical Courthouse, 103 North 5<sup>th</sup> 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 Regular Meeting of July 24, 2017.

**FILED**  
DATE August 9<sup>th</sup>, 20 17  
AT 9:20 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Maria Conna Rubio Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the month of July, 2017.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the month of July, 2017.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of July, 2017.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of July, 2017.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of July, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of July, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of July, 2017.
- 2.9 Discussion and appropriate action re: Monthly report from Architectura S.A., Inc. on status of projects.
- 2.10 Discussion and appropriate action re: Approval for use of the Rodeo Arena by the Dimmit County Jr. Rodeo Association.
- 2.11 Discussion and appropriate action re: Presentation by Jennifer Lawrence, with Nueces River Authority, on the invasive plant, Arundo Donax, on the problem with this plant on how it is spreading to rivers and streams through aggregate material and how to manage it.
- 2.12 Discussion and appropriate action re: Consideration and approval of Oil, Gas and Mineral Leases for property along Farm to Market Road 1019 and/or for advertisement.
- 2.13 Discussion and appropriate action re: Consideration and approval of the a Plan of Finance to issue one or more series of Certificates of Obligations, authorizing County Staff, Bond Counsel and Financial Advisor to proceed with such financing, and approving other matters incident and related thereto.
- 2.14 Discussion and appropriate action re: Consideration and Approval of a Resolution by the Commissioners Court of Dimmit County, Texas authorizing and approving Publication of Notice of Intention to issue one or more series of Certificates of Obligation; and providing for other matters in connection therewith.

- 2.15 Discussion and appropriate action re: Consideration and Approval of a Resolution by Dimmit County, Texas declaring the County's intention to reimburse certain expenditures with borrowing proceeds.
- 2.16 Discussion and appropriate action re: Consideration and approval of a Resolution Authorizing the Defeasance of Certain Portions of the Dimmit County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2011, and other matters related thereto.
- 2.17 Discussion and appropriate action re: The 2017-2018 Tax Rate and schedule Public Hearings if needed.
- 2.18 Discussion and appropriate action re: Property and Casualty Insurance Coverages for Fiscal Year 2017-2018, by Frank Pruski, of La Vernia Insurance Agency.
- 2.19 Discussion and appropriate action re: Presentation and approval of Audit Report for FYE 2016.
- 2.20 Discussion and appropriate action re: Proposed funding for The Elderly Nutrition Program administered by CSA on behalf of Dimmit County.
- 2.21 Discussion and appropriate action re: Approval of appointment for the Community Based Organization Representative of Dimmit County, (Workforce Solutions, Middle Rio Grande).
- 2.22 Discussion and appropriate action re: Approval for Dimmit County to purchase the Blue Nest Building to be used as the New Airport Terminal Building (Appraisal attached).
- 2.23 Discussion and appropriate action re: Approval to hire full time Custodian for Courthouse Buildings effective August 4, 2017.
- 2.24 Discussion and appropriate action re: Open and award bids for the Management of The Carrizo Springs Golf Course.
- 2.25 Discussion and appropriate action re: Approval for R&B, Pct. 2, to purchase 83x20 Trailer for the Kabota.
- 2.26 Discussion and appropriate action re: Approval for R&B, Pct. 4 to upgrade the existing copy machine with Xerox.
- 2.27 Discussion and appropriate action re: Approval for R&B Pct. 4 to assist the Immaculate Conception Catholic Church in hauling rap material.
- 2.28 Discussion and appropriate action re: Consideration and approval for R&B, Pct. 4 to purchase a Utility Trailer.
- 2.29 Discussion and appropriate action re: Approval to build a concrete slab at the Catarina County Park (approx. 2,000 sq.ft.).
- 2.30 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to purchase a mini excavator and a 83x20 trailer.
- 2.31 Discussion and appropriate action re: Approval to correct the floor issue at the Recreation Center in Big Wells, Texas.
- 2.31 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda to attend the Legislative Update Conference on August 23-25, 2017, in Austin, Texas.
- 2.32 Discussion and appropriate action re: Approval of travel reimbursement for County Judge, Francisco G. Ponce, for attending the County Judges Education Advisory Committee Meeting on August 7-8, 2017, in Austin, Texas.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval for Stephanie Covarrubias to be hired as a Dispatcher for Dimmit County Sheriff's Office.
- 3.2 Discussion and appropriate action re: Request and approval of the Indemnification and Waiver Agreement for OPSG FY16 between Maverick County and Dimmit County.

- 3.3 Discussion and appropriate action re: Request and approval of the Mama Patrol Inter-Local Agreement with Dimmit County and Carrizo Springs CISD (Recommending an additional Mama Patrol for school district total of six employees).
- 3.4 Discussion and appropriate action re: Request and approval to change location of the National Night Out Event from Joaquin Salgado Park to Dimmit County Arena on October 7, 2017.
- 3.5 Discussion and appropriate action re: Approval to hire two jailers.
- 3.6 Discussion and appropriate action re: Request and approval for Norma Puente to be hired as Citation Clerk for Dimmit County Sheriff's Office.
- 3.7 Discussion and appropriate action re: Approval of travel request for Records Clerk, Amanda Riojas, to attend the Texas Public Information Act (Open Records) Training, on August 22-23, 2017 in Austin, Texas.
- 3.8 Discussion and appropriate action re: Approval of travel request for Deputy, Cesar Martinez, to attend the Title 19 Task Force Officer Training on August 15-18, 2017 in Laredo, Texas (Training expenses will be reimbursed by Homeland Security).
- 3.9 Discussion and appropriate action re: Jail Status and Sheriff's Report.

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

- 4.1 Discussion and appropriate action re: Approval for Daniel Estrada to be allowed to receive pay for vacation in lieu of taking time off, due to current heavy work load and pending projects.
- 4.2 Discussion and appropriate action re: Approval of Amendment No 1 to Service Agreement between Dimmit County and Austin Generator Service to provide an Annual and Quarterly Inspection for the Rodeo Arena Generator.
- 4.3 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Budget Adjustment within the Department for R&B, Pct. 1.
- 5.2 Discussion and appropriate action re: Budget Adjustment within the Department Pct. R&B, Pct. 3&6.
- 5.3 Discussion and appropriate action re: Budget Amendment from R&B, Pct. 3&6 to Constable Pct. 1&6.
- 5.4 Discussion and appropriate action re: Budget Adjustment within the Department for R&B, Pct. 2.
- 5.5 Discussion and appropriate action re: Budget Amendment from R&B, Pct. 2 to Constable Pct. 2.
- 5.6 Discussion and appropriate action re: Budget Adjustment within the Department for R&B, Pct. 4,5&7.
- 5.7 Discussion and appropriate action re: Budget Adjustment within the Department for Grants & Planning Department.
- 5.8 Discussion and appropriate action re: Budget Adjustment within the Department for Utilities Department.
- 5.9 Discussion and appropriate action re: Budget Adjustment within the Department for the Fire Department.
- 5.10 Discussion and appropriate action re: Budget Adjustment within the Department for the Airport.
- 5.11 Discussion and appropriate action re: Budget Adjustment within the Department for the District Clerk.
- 5.12 Approval of Claims.
- 5.13 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 4 day of August, 2017.

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 Dimmit County Historical Courthouse of Dimmit County, Texas on this the 9<sup>th</sup> day of August, 2017, at 9:21 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

