

ON THIS THE 22<sup>ND</sup> DAY OF AUGUST 2018, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 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 RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS: Carlos Pereda Danny Estrada May Sandoval Estanislado Martinez Charles R. Kimbrough

§§ 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 [3:00 pm]; 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) Mike Uriegas-Commsr. Pct. 1, RE:-- 1) Interlocal Agreement w/City of Carrizo Springs; issues w/brush pickup for public
2) Murphy Oil Co. offer to donate buildings; COURT ADVISORY: only if county has use for them
b) Francisco G. Ponce-County Judge, RE:--update per Atty. Donato Ramos on US Border Patrol Settlement/Agreement; anticipate to finish up by September

2. PERSONNEL & POLICY

ADDENDUM

2.1 APPROVED: (subject to) RESOLUTION/ORDER NO. 2018-10 : RETAIN LAW FIRM FOR TAX ABATEMENT AND OTHER ECONOMIC DEVELOPMENT MATTERS

[RE: --Attorney Charles R. Kimbrough addressed court members w/background history of the law firm experienced w/tax abatement, since 1980; offices in Austin, Houston, El Paso , Rio Grande Valley; present to explain the proposed legal services Engagement Agreement w/the county stemming from recent interest from a Solar Energy developer to construct a facility here. He went on to describe terms related to tax abatement in the Tax Code and Local Government Code and emphasized priority that county establish a Guideline Policy ]

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE : To RESOLUTION/ORDER NO. 2018-10 to RETAIN Law Firm of Bickerstaff Health Delgado Acosta LLP, Austin, TX, for Tax Abatement and other economic development matters to include the creation of a Guideline and Criteria Policy (to present to interested party) ...subject to review by legal counsel for the county, as presented .

MOTION CARRIED. \*attachment(s)

Joint Agenda Items:

2.2 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR

2.3 APPROVED: TRAVEL REQUEST – COUNTY JUDGE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : TRAVEL request(s)/expenses for County Auditor Carlos Pereda and County Judge Francisco G. Ponce to attend : Legislative Update Conference (TAC), August 29-30-31, 2018 in Austin, TX as presented . MOTION(s) CARRIED. \*attachment(s)

3. FINANCIAL

3.1 APPROVED: BUDGET ADJUSTMENT NO.44 – COUNTY CLERK’S OFFICE (Elections)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE : BUDGET Adjustment No. 44 (\$9,978.00) for transfer within department of the County Clerk. MOTION CARRIED. \*attachment

**3. FINANCIAL, contd.,**

**3.2 APPROVED: BUDGET ADJUSTMENT NO. – SANITATION DEPARTMENT**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment No. – (\$6,100.00) for the Sanitation Department . MOTION CARRIED. \*attachment

**3.3 APPROVED: CLAIMS**

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

**3.4 APPROVED: CLAIM DOCKET**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
GENERAL FUND docket (\$401,122.24) as presented . MOTION CARRIED. \*attachment

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
LAW LIBRARY FUND docket (\$1,231.00), the FRCDS/MANAGEMENT FUND docket (\$1,175.94), the OPERATION STONEGARDEN GRANT FUND docket (\$28,201.76), the LOCAL BORDER SECURITY FUND docket (\$296.04) as presented .

MOTION(s) CARRIED. \*attachment(s)

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
UTILITIES FUND docket (\$22,327.67) as presented . MOTION CARRIED. \*attachment

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
RODEO ARENA/CONFERENCE CENTER FUND docket (\$2,720.02) as presented. MOTION CARRIED. \*attachment

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
FPUBLIC SAFETY FUND docket (\$4,563.20) as presented . MOTION CARRIED. \*attachment

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
DC PAYROLL FUND docket (\$348,841.49), the CO'17 FUND docket (\$5,807.88). MOTION(s) CARRIED. \*attachment(s)

**4. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
To Adjourn Meeting [ 4:554 pm ] . MOTION CARRIED.

APPROVED:

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FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

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MARIO Z. GARCIA, COUNTY CLERK

SEAL: