

ON THIS THE 24TH DAY OF AUGUST 2020, 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 RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Chris Plaster Alfredo P. Martinez Carlos Pereda Christine Cardona-Guerrero Daniel Estrada Leticia Carmona Dan Hejl Daniel M. Gonzalez

OTHER VISITORS: --

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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.

PUBLIC COMMENT

- a) Christine Guerrero-County EMC, RE:-- 1) COVID-19 Emergency Food Distribution moved to September 1, 2) Community Council South Central Texas, Uvalde Office, providing assistance to Families affected by COVID-19, 3) will contact STRHS to provide Flu Shot Day for county employees; date to be announced.
- b) Mike Uriegas-Commsr. Pct. 1, RE:--Next Agenda Item: donation of clay material from Ricardo Rodriguez
- c) Juan Carmona-Commsr. Pct. 3, RE:--(to follow) protocol for hiring Surveyor for upcoming county Projects

APPROVED: MINUTES OF REGULAR MEETING – AUGUST 10, 2020

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

APPROVED: MINUTES OF SPECIAL MEETING – AUGUST 14, 2020

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

PERSONNEL & POLICY

2.

2.1 APPROVAL OF BOND(s)

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
BOND for Administrative Assistant/County Attorney Office-Estela Martinez Villarreal as presented. MOTION CARRIED.

2.2 APPROVED: MONTHLY REPORT(s) – JUSTICE OF THE PEACE PCT. OFFICES

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORTS for Month of July 2020 from Justice of The Peace Pct.1: Sonia Guerrero-Perez, Pct. 2: Alberto Esquivel, Pct. 3: Leticia Hernandez and Pct. 4: Alfredo Martinez all as presented . MOTION CARRIED. *attachment(s)

JOINT AGENDA ITEMS :

2.3 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORTS for Month of July 2020 from District Clerk-Maricela Gonzalez and County Clerk Mario Z Garcia as presented . MOTION CARRIED. *attachment(s)

2.5 APPROVED: MONTHLY REPORTS – COUNTY COMMISSIONERS

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORTS for Month of July 2020 from Commissioners : Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-Juan Carmona and Pct. 4: Valerie Rubalcaba all as presented . MOTION CARRIED. *attachment(s)

2.6 APPROVED: PURCHASE – TRACTOR TRUCK, POWER WASHER FOR ROAD & BRIDGE PCT. 1

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE (Buy Board) of a Peterbilt Tractor Truck, Model 389, Year 2020'(\$131,772.11) and a Hotsy 1270 Model SS Power Washer (\$10,649.00) for Road & Bridge Pct. 1 as presented. MOTION CARRIED. *attachment(s)

2.7 APPROVED: HIRING – ROAD & BRIDGE PCT. 4

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING (to fill vacancy) of one (1) Full-Time Employee for Road&Bridge Pct. 4 as presented. MOTION CARRIED.

2.8 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2020 , DCVFD from Assistant Fire Chief David Torres as presented. MOTION CARRIED. *attachment

2.9 APPROVED: USE OF COUNTY PROPERTY – RODEO ARENA & CONFERENCE CENTER

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
USE OF the Rodeo Arena for 4H sponsored Prospect Show as presented .
NOTED/DISCUSSION:--current Order for no use as a COVID-19 health precaution--concerns for 'out of town' visitors--keeping grounds watered to avoid spread of dust
AGAINST: Juan Carmona MOTION CARRIED.

2.10 APPROVED: (subject to) AWARD BID – EMERGENCY MEDICAL SERVICES

[RE:--City Carrizo Springs to meet on 08/25/2020 for their approval]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Award BID for Emergency Medical Services to MED SHIELD AMBULANCE (\$288,000.00) ...subject to stipulations, i.e., Three(3) ambulances for Dimmit County, costs specified as \$12,000.-per month from county, city as presented . MOTION CARRIED. *attachment

2.11 APPROVED: HIRING – CARRIZO SPRINGS CISD CO-OP STUDENT – COUNTY JUDGES' OFFICE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one(1) Co-op Student from CSCISD for School Year 2020-2021 for County Judges' Office. MOTION CARRIED.

2.12 APPROVED: (subject to) PRIVATE RESALE BID – ASHERTON RICHARDSON SUBDI VISION

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Private Property Resale Deed BID from Alex Garza (\$584.-) for/in Cause No.16-05-02747-DTXAJA,Acct.#10812; Asherton Richardson Subdivision, Block 35, Lot 6 ...subject to bidder's payment of post-judgment taxes and Recording Fee payment for the ReSale Deed, as presented. MOTION CARRIED. *attachment

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2.13 APPROVED: (subject to) PRIVATE RESALE BID – ASHERTON RICHARDSON SUBDIVISION
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Private Property Resale Deed BID from Juan Jose Martinez (\$584.-) for/in Cause No.10-07-02476-DTX,Acct.#10722, Asherton Richardson Subdivision, Block 15, Lot 2...subject to bidder's payment of post-judgment taxes and Recording Fee payment for the ReSale Deed, as presented:_____. MOTION CARRIED. *attachment

2.14 APPROVED: AUTHORIZE TO NEGOTIATE – PROFESSIONAL SERVICES AGREEMENT (HEIL,LEE & ASSOCIATES)
[RE:-- consensus to revisit the Scope of Services and Project Description on the Agreement, i.e., to assure defining of widening the road is not for a 2-lane road]
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
AUTHORIZE County Judge Francisco G. Ponce to negotiate w/ Heil, Lee & Associates for assisting Dimmit County Project Pct. 3 proposed Midway Park Improvement Project as presented . MOTION CARRIED. *attachment

2.15 APPROVED: VIRTUAL CONFERENCE – COUNTY TREASURER
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
County Treasurer Estanislado Martinez to attend 2020 Legislative Conference (via Virtual Conference), August 26-27-28, 2020.
NOTED:--Registration Fee thru PO process MOTION CARRIED. *attachment

2.16 APPROVED: TRAVEL REQUEST(s) – COUNTY JUDGE, COUNTY COMMISSIONERS
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Judge Francisco G. Ponce, County Commissioners, Pct. 2: Alonso Carmona, Pct. 3: Juan Carmona, Pct. 4: Valerie Rubalcaba to attend : 98th Annual County Judges & Commissioners Association of Texas Conference, October 5-8, 2020 in Abilene, TX as presented _____. MOTION CARRIED. *attachment(s)

3. LAW ENFORCEMENT

3.1 APPROVED: DEPARTMENT OF PUBLIC SAFETY SECRETARY – NOTARY APPLICANT
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
DPS Secretary to [sic] become (be appointed as--) a Notary Public as presented. MOTION CARRIED.

3.2 STATUS REPORT(s) [NON-ACTION ITEM]

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

4.1 APPROVED: APPLICATION – CORONAVIRUS RELIEF FUND (CRF)
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
APPLY for the Coronavirus Relief FUND (CRF) as presented _____.
NOTED: --Regional Agent for Texas A&M Disaster Relief, Richie Griffin, delivered Face Shields, Masks to County Elections Dept.
MOTION CARRIED.

4.2 APPROVED:REVISITED:AMENDED : LAYING WATER LINES ON COUNTY ROAD – FEE / PERMIT SCHEDULE
[RE:--allowing private residents to lay 2" water line alongside county road]
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
No FEE for laying 2" inch water line alongside county road but still assess a PERMIT Fee of \$25.00 for Private Residents; in addition : Apply the following Permit Fee requirement for requests to "cross, cut, bore", 2" inch line on a County Road :

Oil Industry-related:	Private Resident :		
\$ 500.00	\$ 250.00	as presented.	MOTION CARRIED.

4.3 APPROVED: PURCHASE – UPGRADE EQUIPMENT FOR BRUNDAGE WATER SYSTEM
[RE:--due to increase in customers and high demand on water]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of Pump, Motor and Labor to upgrade Brundage Water System as presented .
NOTED:--no water tank only the pump; to obtain Quotes MOTION CARRIED.

4.4 STATUS REPORT
[RE:--COVID-19 : compiling numbers for School District on Positivity Rate; ordered more PPE supplies—Colonia Grant: obtaining information for next year; to include Brundage Water System—LANDFILL: this is last week(August 30) for Notice in newspaper; next step is the Permit]
[NON-ACTION ITEM]

FINANCIAL

5.

5.1 APPROVED: BUDGET ADJUSTMENT NO. 53 – COUNTY JAIL

MOTION: Mike Uriegas

SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

BUDGET Adjustment NO. 53 (\$6,339.00) for the County Jail as presented .

NOTED:--Virus rate among inmates down; do not need additional MA

MOTION CARRIED.

*attachment

5.2 APPROVED: BUDGET ADJUSTMENT NO. 68 – ROAD & BRIDGE PCT. 2

MOTION: Valerie Rubalcaba

SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

BUDGET Adjustment NO. 68 (\$4,160.00) for R&B Pct. 2 as presented .

MOTION CARRIED.

*attachment

5.3 APPROVED: BUDGET ADJUSTMENT NO. 67 – ROAD & BRIDGE PCT. 4

MOTION: Juan Carmona

SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

BUDGET Adjustment NO. 67 (\$17,600.00) for R&B Pct. 4 as presented .

MOTION CARRIED.

*attachment

5.4 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Mike Uriegas

SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of July 2020 from County Treasurer Estanislado Martinez as presented .

NOTED:--no J & S in the General Fund; kept in separate account—CO's-18 monies are "ear marked" for Road & Bridge—\$12M available in the J & S—CO's never have CD's

MOTION CARRIED.

*attachment

5.5 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Alonso Carmona

SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

Financial REPORT for Month of July 2020 from County Auditor Carlos Pereda as presented. MOTION CARRIED. *attachment

5.6 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona

SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

General Fund (\$538,933.00), Airport Fund (\$3,289.13), Law Library Fund (\$1,551.00), Courthouse Security Fund (\$3,115.989), Utilities Fund (\$79,652.20), Equitable Sharing Fund (\$2,173.74), Rodeo Arena Fund (\$2,526.54), Stone Garden Fund (\$28,633.73), DC Payroll Fund (\$484,653.29), CO's-2015 Fund (\$8,205.00), CO's-2018 Fund (\$258,300.00), CO's-2019 Fund (\$47,250.00)—Grand Total : \$1,459,518.63

NOTED:--R&B Pct. 2 has only one (1) phone line for both R&B and Fire Dept.

MOTION CARRIED.

*attachment(s)

6. EXECUTIVE SESSION

[NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION

[NON-ACTION ITEM]

8. PUBLIC SAFETY CORPORATION

8.1 NEW BUSINESS

[NON-ACTION ITEM]

8.2 PERSONNEL AND EXPENDITURES

[NON-ACTION ITEM]

8.3 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona

SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

Public Facility Fund docket (\$4,544.22) as presented .

MOTION CARRIED.

*attachment

9. ADJOURNMENT

MOTION: Alonso Carmona

SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

Adjourn Meeting [11:50 AM] .

MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK