

ON THIS THE 27TH DAY OF AUGUST 2018, BEING THE FOURTH 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: Kevin Bomer Pierce Pond Jack Pond Daniel Estrada Raul Hernandez Selena Esquivel **Alberto Esquivel**
David Torres **Maricela G. Gonzalez** Ricardo Ramirez, Jr. Ana Diaz Vidal Diaz Christine C. Guerrero
Leticia Hernandez Joe Koch **Mary Sandoval** Gracie Perez Osvaldo Perez **Estanislado Z. Martinez**
Daniel M. Gonzalez Christopher Plaster

OTHER VISITORS: Kennedy Whitley Dan Hejl **Marion Boyd** Claudia McDaniel Carlos Pereda

<><><> THE FOLLOWING SUBJECTS 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 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 acknowledged the Testimonial Oath.

1.5 PUBLIC COMMENT

1.6 **APPROVED: MINUTES OF SPECIAL MEETING – AUGUST 8, 2018**
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Special Meeting held on August 8, 2018 as presented. **MOTION CARRIED.**

1.7 **APPROVED: MINUTES OF REGULAR MEETING – AUGUST 13, 2018**
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Regular Meeting held on August 13, 2018 as presented. **MOTION CARRIED.**

2. PERSONNEL & POLICY

2.1 **APPROVAL OF BONDS**
[RE:--no Bonds timely submitted for approval] NO MOTION PRESENTED.

2. PERSONNEL & POLICY, contd.,

2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2018 from JP Pct. 1 – Sonia Guerrero-Perez as presented. MOTION CARRIED. *attachment

2.3 APPROVED: PAYMENT FOR CREMATION SERVICES

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PAYMENT (\$850.00) to South Texas Mortuary&Cremation Services, LLC (Laredo).
RE:--Invoice 2652, Date: 02/13/2017 MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2018 from JP Pct. 2 – Alberto Esquivel as presented. MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2018 from JP Pct. 3 – Leticia Hernandez as presented. MOTION CARRIED. *attachment

2.6 TABLED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4

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

2.7 APPROVED: MONTHLY REPORT(S) – DISTRICT CLERK

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June, July 2018 from District Clerk Maricela G. Gonzalez. MOTION CARRIED. *attachment
COURT ADVISORY:--contractor Joe Koch On Notice to follow-up roof repair/replacement at District Clerk Storage Bldg.

2.8 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2018 from County Clerk Mario Z Garcia as presented. MOTION CARRIED. *attachment

2.9 APPROVED: INTERLOCAL COOPERATION AGREEMENT – CARRIZO SPRINGS CISD JOINT ELECTION

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Interlocal Cooperation AGREEMENT and ORDER calling for a Joint ELECTION with the County of Dimmit and the Carrizo Springs Consolidated Independent School District Board of Trustee Election in the November 6, 2018 Texas General Election as presented.
NOTED:--same Agreement, 50/50 share of election-related expenses MOTION CARRIED. *attachment

2.10 APPROVED: MONTHLY REPORT(S) – COUNTY COMMISSIONERS

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT(S) for Month of July 2018 from County Commissioners : Pct. 1-Mike Uriegas, Pct. 2 – Alonso Carmona, Pct. 3-Juan Carmona and Pct. 4 – Valerie Rubalcaba as presented MOTION CARRIED. *attachment(s)

2.11 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2018 from DCVFD Assistant Fire Chief-David Torres. MOTION CARRIED. *attachment

2.12 APPROVED: RATE QUOTE PROPOSAL -- PROPERTY AND CASUALTY INSURANCE FOR FY'2018-2019

[RE:--One Beacon Insurance Agent Frank Pruski addressed court to explain : 1) increase due to the "underwriting caught-up in the growth and expenditures", 2) optional new coverage: Employment Practice (EX: wrongful dismissal) to cost county : \$50 per employee (\$9,087.-per year)]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Property and Casualty Insurance rates for FY'2018-2019 without the additional Employment Practices coverage as presented. MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.13 APPROVED: ROAD CONSTRUCTION USE and MAINTENANCE CONTRACT – MERZ ROAD

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Road Construction Use and Maintenance CONTRACT between Dimmit County and Black Mountain Sand, LLC for the “MERZ ROAD” (Pct. 1) as presented MOTION CARRIED. *attachment

2.14 APPROVED: PURCHASE FAIRWAY MOWER – ROAD & BRIDGE PCT. 1

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a Fairway Mower /Shredder through HGAC up to \$32,000 (price tag) with funding of purchase from CO’s-17 Fund as presented
AGAINST: Juan Carmona (use of CO’s-17 Fund for this purchase) MOTION CARRIED.
NOTED: to revisit for purchase of a Tractor

2.15 APPROVED: PURCHASE DOUBLE DRUM ROLLER – ROAD & BRIDGE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a 54” Double Drum Roller, thru Buy Board (\$56,750.40) for Road & Bridge Pct. 3 as presented
NOTED:--use to compress asphalt MOTION CARRIED. *attachment

2.16 APPROVED: PURCHASE TIGER BOOM MOWER – ROAD & BRIDGE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a Tiger Boom Mower thru Buy Board (\$157,203.82) for Road & Bridge Pct. 3 as presented.
MOTION CARRIED. *attachment

2.17 APPROVED: DONATION – TO ROAD & BRIDGE PCT. 4

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To accept DONATION of red dirt from Ricky De Leon (owner) as presented . MOTION CARRIED.

2.18 APPROVED: DONATION – TO ROAD & BRIDGE PCT. 4

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To accept DONATION of playground equipment from “Kids are First” (a Child Care Service) to Road & Bridge Pct. 4.
NOTED:--estimated value \$18,000- MOTION CARRIED.

2.19 APPROVED: HIRING – ROAD & BRIDGE PCT. 4

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of two(2) part-time Employees (TBA) for Road & Bridge Pct. 4 as presented. MOTION CARRIED.

2.20 APPROVED: AWARD BID – EMERGENCY MEDICAL SERVICES

[RE:--the one Bid submitted; opened on 08/13/2018..total bid at \$288,000-per year]
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To Award BID for Emergency Medical Services to : Med Shield Ambulance at \$144,000-per party, per year, 2-Year Contract.
NOTED:--other “party”, i.e., City of Carrizo Springs MOTION CARRIED.

2.21 APPROVED: AWARD BID – CARRIZO SPRINGS GOLF COURSE RESTROOM PROJECT

[RE:--3-Bids opened on 08/13/2018]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To Award BID for the Carrizo Springs Golf Course Restroom Project to : Gabriel Vargas (\$38,500-) as presented .
MOTION CARRIED. *attachment

JOINT AGENDA ITEMS :

1.5 PUBLIC COMMENT

2.22 NON-ACTION ITEM : (DISCUSSION) THE PROPOSED LANDFILL PROJECT (off HIGHWAY 83)

a) Kevin Bomer-property owner(300 acres,23 yrs) in area of Landfill project addressed concerns : no Notice from the county, traffic, debris, property values, air-borne material to surface from trash
COURT ADVISORY:--Landfill is needed; will be a county only landfill; not commercial use; no daily machinery—will leave a 50’ft boundary of brush from fence—no digging into the water table (Carrizo Wilcox Aquifer), no pipelines, no tank, no water well. Residents within ¼ mile of landfill will be duly notified—no traffic nuisance, no turning lane off Hwy. 83.—county employees will operate/maintain—no incineration plans only mulch

b) Dan Hejl –Hejl, Lee & Associates, Engineer for this project explained the Permit Application Progress Report and ascertained to coordinate w/the county, TCEQ, various local, state and federal agencies and consulting teams on the project.

2. PERSONNEL & POLICY, contd.,

ADDENDUM

2.23 APPROVED: RETAIN LEGAL COUNSEL – CONTRACT, RE: BLACK MOUNTAIN SAND, LLC (MERZ ROAD)
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
RETAIN Attorney Donato Ramos, Jr. to prepare CONTRACT between Dimmit County and Black Mountain Sand, LLC for
Improvement of the entire Merz Road and authorize County Judge Francisco G Ponce to execute all related documents.

MOTION CARRIED.

3. LAW ENFORCEMENT

3.1 APPROVED: INTERLOCAL COOPERATION AGREEMENT – CARRIZO SPRINGS CISD (MAMA PATROL)
[RE:--contractual services a/k/a "Mama Patrol" and/or Crossing Guards]
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Interlocal Cooperation AGREEMENT between Dimmit County Sheriff's Office and Carrizo Springs Consolidated Independent
School District for the 2018-2019 school year **MOTION CARRIED. *attachment**

3.2 APPROVED: HIRING – ARCHITECTS FOR SHERIFF OFFICE and JAIL EXPANSION PROJECT
[RE:--this a Professional Services, not required to Ad for Bids]
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS APPROVE :
HIRING of Kenedy Whitley of AUSLAND ARCHITECTS (Austin) for the expansion project of the Sheriff's Office and Jail and
authorize County Judge Francisco G. Ponce to review proposal and report recommendations to Commissioners Court .
NOTED:--funding from CO's-17 **MOTION CARRIED.**

3.3 APPROVED: HIRING – TO FILL OPEN POSITIONS
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING to fill open positions, i.e., one (1) Jailer, one (1) Transport at minimum starting salary as presented. MOTION CARRIED.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: PURCHASE – RADIO FOR CODE COMPLIANCE OFFICER VEHICLE
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a Radio (cost: \$8,300.-) to be installed in the Vehicle (purchase of truck at later date)for Code Compliance Officer
as presented . **MOTION CARRIED.**

4.2 NON-ACTION ITEM : STATUS REPORTS
[RE:--Central Texas Co. to finish existing Well in 2-weeks; casting set, liner and cemented---NEXT AGENDA ITEM: designate
Dimmit County Emergency Management Director, Christine Cardona-Guerrero]

5. FINANCIAL

5.1 APPROVED: REIMBURSEMENT – 293RD DISTRICT COURT COORDINATOR
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT to 293rd Court Coordinator Aleida Castillo for expenses incurred w/travel, meals on March 13, 2018 thru
August 3, 2018 as presented . **MOTION CARRIED.**

5.2 APPROVED: BUDGET ADJUSTMENT NO. 45 – RODEO ARENA & CONFERENCE CENTER
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO.45 (\$3,771.64) for transfer within department of Rodeo Arena & Conference Center as presented .
MOTION CARRIED. *attachment

5.3 APPROVED: MONTHLY REPORT -- COUNTY TREASURER
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2018 from County Treasurer Estanislado Z Martinez as presented. MOTION CARRIED. *attachment
NOTED:--need Info on who/what Broker for County Investment Plan

5.4 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of July 2018 from County Auditor Carlos Pereda as presented.
NOTED:-- Interest & Sinking Analysis Report **MOTION CARRIED. *attachment**

5. FINANCIAL, contd.,

5.5 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
List of CLAIMS as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

5.6 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona
GENERAL FUND docket (\$175,699.36 and GENERAL FUND docket (\$850.00).

THAT THE COMMISSIONERS COURT APPROVE :
MOTION(s) CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Mike Uriegas
AIRPORT FUND docket(\$2,750.00), INTEREST & SINKING FUND docket(\$11,083,672.00).

THAT THE COMMISSIONERS COURT APPROVE :
MOTION(s) CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
UTILITIES FUND docket (\$8,885.83) as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Juan Carmona
PAYROLL FUND docket (\$ 74.40) as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Juan Carmona
CATARINA WATER WELL FUND docket (\$24,250.00)

THAT THE COMMISSIONERS COURT APPROVE :
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 [12:40 PM]

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK