

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Public Hearing and Regular Meeting of the Court of the above named Commissioner's Court beginning at **10:00 AM, Monday, the 28th day of August, 2017**, at the Commissioners Courtroom at the Dimmit County Historical Courthouse, Carrizo Springs, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to wit:

FILED

DATE Aug. 23, 2017

AT 9:50 O'CLOCK AM

MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Josefa Leon Deputy
Leon

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
- 1.5 Public Hearing on Tax Rate Increase for FYE 2017-2018.
- 1.6 Public Comments
- 1.7 Approval of minutes of Regular Meeting of August 14, 2017

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero, for the month of July, 2017.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of July, 2017.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of July, 2017.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of July, 2017.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of July, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of July, 2017.
- 2.8 Discussion and appropriate action re: a). Authorize purchase of new voting booths; b). Selection of Vendor for best value per 3-quotes (for 7 polling Precincts: 4-Station Booth each, purchase from new FY Elections Budget).
- 2.9 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia, to attend The County & District Clerk's Region 8 Fall Conference, in Corpus Christi, Texas, on September 20-21-22, 2017.
- 2.10 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of July, 2017.
- 2.11 Discussion and appropriate action re: Approval of travel request for County Commissioner, Pct. 2, Alonzo G. Carmona, to attend The 95th Annual County Judges and Commissioners Association of Texas Conference, in Corpus Christi, Texas, on September 25-28, 2017.
- 2.12 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to purchase a Zero Turn Mower.

- 2.13 Discussion and appropriate action re: Approval to hire one temporary part time employee for R&B, Pct. 3&6.
- 2.14 Discussion and appropriate action re: Approval to hire one part time employee for R&B, Pct. 4,5&7.
- 2.15 Discussion and appropriate action re: Approval to build a concrete slab at the Catarina County Park (approx. 2,000 sq.ft.).
- 2.16 Discussion and appropriate action re: Approval of travel request for County Commissioner, Pct. 4,5&7, Valerie Rubalcaba, to attend The 95th Annual County Judges and Commissioners Association of Texas Conference, in Corpus Christi, Texas, on September 25-28, 2017.
- 2.17 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of July, 2017.
- 2.18 Discussion and appropriate action re: Approval to accept donation of non-operating school bus from CSCISD for training purposes for the Fire Department.
- 2.19 Discussion and appropriate action re: Approval for Fire Department to purchase a 83x20 trailer for 6x6 Fire Fighting ATV.
- 2.20 Discussion and appropriate action re: Request by Tax Assessor Collector, Mary Sandoval, to close Tax Office for relocation purposes on September 7 & 8, 2017, Notice to Public will be published upon approval.
- 2.21 Discussion and appropriate action re: Approval of Dimmit County Rodeo Arena & Conference Center Ground Rules and Security Personnel Responsibilities and duties.
- 2.22 Discussion and appropriate action re: Approval to change accounts from Carrizo Springs Golf Course to Dimmit County.
- 2.23 Discussion and appropriate action re: To award or reject bids for the Management of The Carrizo Springs Golf Course.
- 2.24 Discussion and appropriate action re: Approval to use the Alaniz Sports Complex for youth kickball league, proposed dates to begin mid October to end November or beginning of December.
- 2.25 Discussion and appropriate action re: Approval of the Interlocal Agreement between Lubbock County Regional Public Defender for Capital Cases and Dimmit County.
- 2.26 Discussion and appropriate action re: Approval of Change Orders for the Dimmit County Fire Station.
- 2.27 Discussion and appropriate action re: Approval of Change Order No. 4 for the Courthouse Preservation Project.
- 2.28 Discussion and appropriate action re: Consideration and possible approval of professional services agreement with Hejl, Lee & Associates, Inc. to perform Federico Road paving & drainage improvements.
- 2.29 Discussion and appropriate action re: Approval to correct payroll error for District Clerk employee.
- 2.30 Discussion and appropriate action re: To approve the Contract between Dimmit County and The Elderly Nutrition Program administered by CSA.
- 2.31 Discussion and appropriate action re: Approval of travel request for County Extension Agent, Ritchie Griffin, to attend The Regional South Region Program Planning Conference, in San Antonio, Texas, on September 14-15, 2017.

- 2.32 Discussion and appropriate action re: Approval of travel request for County Extension Agent, Ritchie Griffin, to attend The TCAAA BI District Professional Development Fall Meeting, in Port Mansfield, Texas, on September 9-12, 2017.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to hire Juan Jose Cardona and Diego Blanco as jailers for Sheriff's Office.
- 3.2 Discussion and appropriate action re: Approval to purchase a 2018 Chevy Tahoe for Constable Pct.1&6.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to trade in 2007 Ford F-150 (animal control vehicle) and Purchase 2017 Chevrolet Silverado.
- 4.2 Discussion and appropriate action re: Approval to contract with Austin Generator for the installation of new disconnect switch at the Dimmit County Rodeo Arena.
- 4.3 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget Adjustment within the Department for JP Pct. 1 & 6.
- 5.2 Discussion and appropriate action re: Budget Adjustment within the Department for Sheriff's Office.
- 5.3 Discussion and appropriate action re: Budget Adjustment for District Clerk's Office.
- 5.4 Discussion and appropriate action re: Budget Adjustment within the Department for the 365th Judicial District Court.
- 5.5 Discussion and appropriate action re: Budget Adjustment within the Department for the 293rd Judicial District Court.
- 5.6 Discussion and appropriate action re: Reimbursement for Patricia Salinas, 365th Judicial District Court Reporter, Patricia Salinas, for meals of April 18, 2017 thru July 13, 2017.
- 5.7 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of July, 2017.
- 5.8 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of July, 2017.
- 5.9 Approval of Claims.
- 5.10 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 22nd day of August, 2017.

Commissioners Court of Dimmit County, Texas

By: 
Francisco G. Ponce, County Judge

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of Public Hearing and 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 23 day of August, 2017, at 9:50 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 proceeding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: 
Mario Z. Garcia

By: 

