

ON THIS THE 8TH 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

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 : Danny Estrada Mary Sandoval Carlos Pereda Christine C Guerrero Marion Boyd

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THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT :

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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 [3:00 PM]; 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

1.5 PUBLIC COMMENT

- a) Valerie Rubalcaba-Commsr. Pct. 4, RE:-- 1)offer (donation) from "Kids Are First" Larry Jasso of surplus playground equipment
- 2) red dirt donation from Ricky De Leon property
- b) Christine Guerrero-Acting Event Coord., RE:-- Health Fair, August 9, 1pm to 4pm

2. PERSONNEL & POLICY

2.1 APPROVED: FILL VACANCY IN COUNTY AUDITOR OFFICE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

HIRING to fill vacancy position in the County Auditor Office as presented .

NOTED: Sonia Alfaro effective: 08-07-2018

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

2.2 APPROVED: DONATION FROM MRGDC

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

To accept DONATION (\$500-) from MRGDC for the Annual Back-To-School Supply Sponsorship. MOTION CARRIED.

THAT THE COMMISSIONERS COURT APPROVE :

2.3 APPROVED: USE OF BOWMAN FIELD -- YOUTH SOCCER ASSOCIATION

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

Carrizo Springs Youth Soccer Association to use Bowman Field for all Soccer Activities from September 1, 2018 to November 15, 2018 as presented .

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

2.4 APPROVED: RENEWAL OF TEXAS ASSOCIATION OF COUNTIES (TAC) HEALTH PLAN, 2018-2019

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

Renewal of Employee Benefits Pool (TAC HEBP) Health Plan for 2018-2019 w/ Texas Association of Counties as presented .

THAT THE COMMISSIONERS COURT APPROVE :

NOTED:--we (county) have PPO not HMO

MOTION CARRIED.

*attachment

2.5 APPROVED: ORDINANCE -- "NO THRU TRAFFIC-TRAILER TRAFFIC" ON URENDA LOOP

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

ORDINANCE NO. --for "No Thru Tractor-Trailer Traffic" on Urenda Loop (Pct. 1) effective immediately, as presented.

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

2.6 APPROVED: CHANGE OF SPEED LIMIT ON URENDA LOOP
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Change of Speed Limit to 20 mph on Urenda Loop, effective: immediately, as presented. MOTION CARRIED.

2.7 APPROVED: OPEN-CLOSE BIDDING FOR COUNTY SURPLUS EQUIPMENT, VEHICLES
[RE:--County Judge Francisco G. Ponce opened and duly read aloud the seven (7) Bids timely submitted :
1. John Aguillon 4. Robert Guerrero, Jr. 7. Carlos Pereda
2. Charlie Washington 5. Mike Willis
3. Juan Ramirez 6. Jose Fregoso]
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Opening and Closing of all Bidding for County Surplus Equipment, Vehicles and designate County Auditor to analyze bids and report for best recommendation as presented . MOTION CARRIED. *attachment

2.8 APPROVED: TRAVEL REQUEST – ACTING EMERGENCY MANAGEMENT COORDINATOR (EMC)
MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Acting EMC Christine Guerrero to attend : FEMA Center for Domestic Preparedness (CDP) in Anniston, Alabama, August 19 – 25, 2018 as presented . MOTION CARRIED. *attachment

ADDENDUM :

2.9 APPROVED: CANVASS OF RETURNS, EXPENSES – SPECIAL ELECTION SENATE DISTRICT 19
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
CANVASS of Returns and all election-related expenses for the Special Election Senate District 19 held on July 31, 2018 as presented . MOTION CARRIED. *attachment(s)

2.10 APPROVED: RELEASE OF SEVENTY-SEVEN ENERGY, INC. – CHAPTER 381 CONTRACT
[RE:--Seventy-Seven Energy was to render \$4M of property; county now has to release]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To release Seventy-Seven Energy Inc. from the Chapter 381 CONTRACT and to RETAIN Langley * Banack Law Firm to prepare the Release, as presented . MOTION CARRIED.

3. LAW ENFORCEMENT

3.1 APPROVED: TRAVEL REQUEST – DEPUTY K9 CERTIFICATION
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputy Joshua Garcia to attend : K9 Certification School for 2-weeks in August 2018 in San Antonio, TX . MOTION CARRIED.

4. FINANCIAL

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

4.2 APPROVED: CLAIM DOCKET
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$458,095.17), RECORDS/MGMT FUND docket (\$1,304.62), the UTILITIES FUND docket (\$68,747.48), OPERATION STONEGARDEN GRANT FUND docket (\$31,762.74) and DC PAYROLL FUND docket (\$344,625.92) as presented . MOTION(s) CARRIED. *attachment(s)
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
RODEO/CONFERENCE CNTR. FUND docket (\$3,486.05), the FPUBLIC SAFETY FUND docket (\$5,765.91), the CERTIFICATES OF OBLIGATION (Landfill)FUND docket (\$31,985.78) and the CO's17 (Golf) FUND docket (\$1,472.86).
COURT ADVISORY: fund R&B Depts. for Fuel {\$10,000-}from CO's MOTION(s) CARRIED. *attachment(s)

5. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To Adjourn Meeting [3:46 PM] . MOTION CARRIED.

APPROVED: _____
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST: _____
MARIO Z. GARCIA, COUNTY CLERK