


**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Regular Meeting of the Court of the above-named Commissioner's Court beginning at **10:00 A.M.** on **Monday**, the **13th** day of **November, 2023**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th Street, Carrizo Springs, Texas, at which time the following subjects will be 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of October 23, 2023

FILED
DATE NOV. 8, 2023
AT 10:25 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
BY  Deputy

2. PRESENTATION

- 2.1 Presentation: CM Company Auctions – Auction Services

3. PERSONNEL & POLICY

- 3.1 Approval of Bonds
- 3.2 Discussion and appropriate action re: Approval for 365th District Court Clerk Melissa Garcia to attend 2023 TACA Annual Conference on November 6-10, 2023 in Frisco, Texas.
- 3.3 Discussion and appropriate action re: To approve 2024 the Routine Airport Maintenance Program (RAMP)
- 3.4 Discussion and appropriate action re: Approval for County Judge Martha Ponce to attend District 12 Conference for County Officials on November 30-Dec. 1, 2023 in Laredo, Texas.
- 3.5 Discussion and appropriate action re: Monthly Report from County Extension Agent Mr. Alyssa Cruz, for the month of Month of October 2023
- 3.6 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Munoz, for the month of October 2023
- 3.7 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator Mrs. Guadalupe Puente, for the month of October 2023
- 3.8 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, Roland Rubio, Joey Rivera for the month of October 2023
- 3.9 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, Rudy Lopez for the month of October 2023
- 3.10 Discussion and appropriate action re: Approval to purchase vehicle camera and body cam for patrol unit for Constable Pct. 3
- 3.11 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Alfred Castaneda, for the month of October 2023
- 3.12 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of October 2023
- 3.13 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of October 2023
- 3.14 Discussion and appropriate action re: Monthly Report from Dimmit County Golf Course
- 3.15 Discussion and appropriate action re: Approval to Receive donation from TXDOT
- 3.16 Discussion and appropriate action re: Approval to open Dimmit County Golf Course on Mondays and close at 6:00 P.M. due to daylight saving time.

- 3.17 Discussion and appropriate action re: Approval for Commissioner Pct. 1 Jose Urenda to attend District 12 Conference for County Officials on Dec. 1, 2023 in Laredo, Texas.
- 3.18 Discussion and appropriate action re: Approval to use Pct. 1 CO's to pay for asphalt placement on CSA Parking area.
- 3.19 Discussion and appropriate action re: Approval to adjust corporate accounts rates from \$1,500.00 to \$3,000.00
- 3.20 Discussion and appropriate action re: Approval to replace compressor at the Dimmit Co. Rodeo/Conference Center.
- 3.21 Discussion and appropriate action re: Approval for Commissioner Pct. 3 Juan Carmona to attend Risk Conference on March 20-22,2024 in Round Rock, Texas.
- 3.22 Discussion and appropriate action re: To Accept highest quote for repair the 2023 Toyota Tundra for Pct. 3.
- 3.23 Discussion and appropriate action re: To Approve Trane Air Condition Contract (Buy Board)
- 3.24 Discussion and appropriate action re: Approval to Purchase a trash pump with attachments and trailer for the Landfill
- 3.25 Discussion and appropriate action re: Approval for Commissioner Pct. 4,5&7 Valerie Rubalcaba to attend 2024 Healthy County Boot Camp on February 7-9,2024 in Round Rock, Texas.
- 3.26 Discussion and appropriate action re: Approval for Commissioner Pct. 4,5&7 Valerie Rubalcaba to attend Risk Conference on March 20-22,2024 in Round Rock, Texas.
- 3.27 Discussion and appropriate action re: Approval of Interlocal Agreement Between Dimmit County and City of Carrizo Springs (Law Enforcement)
- 3.28 Discussion and appropriate action re: Approval to Canvass Returns and Election-Related Expenses for the November 7,2023 Texas Constitutional Amendments/Carrizo Springs CISD Bond Propositions.
- 3.29 Discussion and appropriate action re: Approve Contract with Patillo Brown & Hill for Financial Review for Landfill
- 3.30 Discussion and appropriate action re: Approval of Autopsy Services Interlocal Agreement with Webb County (FY 2024)
- 3.31 Discussion and appropriate action re: Clarify/Amend Workers Compensation Policy

4. LAW ENFORCEMENT

- 4.1 Discussion and appropriate action re: Approval to Hire (1) Full Time Deputy.
- 4.2 Discussion and appropriate action re: Approval to purchase 2023 Dodge Durango, 2023 Dodge Charger, (3 quotes provided), 2023 GMC Yukon (Buy Board) all vehicle equipped with police equipment. Vehicles will be paid out of OPSG FY 22 Grant # 3045008.
- 4.3 Discussion and appropriate action re: Jail Status and Sheriff's Report Status

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget Adjustment within General Administration
- 5.2 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.

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 8th day of November, 2023.

Commissioners Court of Dimmit County, Texas

By: _____


~~Martha Alicia Gomez-Romero~~

CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the above Notice of 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 Courthouse of Dimmit County, Texas on this the 8th day of November, 2023, at 10:27 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: _____


Mario Z. Garcia

**NOTICE OF PUBLIC FACILITIES CORPORATION MEETING
OF THE COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Public Facilities Corporation Meeting of the Court of the above-named Commissioner's Court beginning at **10:00 AM., Monday, the 13th day of November, 2023**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th Street, Carrizo Springs, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to wit:

1. **ADMINISTRATIVE**
 - 1.1 Call meeting to order
 - 1.2 Roll Call
 - 1.3 Approval of minutes of Regular Meeting of October 23rd, 2023.
2. **PERSONNEL & POLICY**
 - 2.1 Discussion and appropriate action: New Business
3. **FINANCIAL**
 - 3.1 Claim Docket
4. **RECESS AND ADJOURN**

FILED
DATE Nov. 8, 2023
AT 10:25 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: Jamie A. Ponce Deputy

Dated this the 8th day of November, 2023.

Commissioners Court of Dimmit County, Texas

By: _____

~~Martha Alicia Gomez Ponce~~
Dimmit County Judge

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of Public Facilities Corporation 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 8th day of November, 2023, at 10:27 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
Mario Z. Garcia