

**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 AM, Monday, the 23<sup>rd</sup> day of January, 2023**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of January 9, 2023.
- 1.7 Approval of minutes of Special Meeting of January 17, 2023.

**FILED**  
DATE 1/19/, 2023  
AT 9:41 O'CLOCK AM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Rosie Aguirre Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of November and December, 2023.
- 2.3 Discussion and appropriate action re: Approval to hire a part-time employee for JP Pct. 1&6.
- 2.4 Discussion and appropriate action re: Approval for Travel for Yvette Nesmith to attend TAC County Court Assistants training on February 15-17, 2023 in San Marcos, Texas Pct. 1 & 6.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of December, 2022.
- 2.6 Discussion and appropriate action re: Approval to hire a part-time employee for JP Pct. 2.
- 2.7 Discussion and appropriate action re: Approval for Travel for Alicia Sanchez to attend TAC County Court Assistants training on February 15-17, 2023 in San Marcos, Texas Pct. 2.
- 2.8 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of December, 2022.
- 2.9 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of December, 2022.
- 2.10 Discussion and appropriate action re: Approval of travel for Alfredo Martinez to attend the 2023 Justice of the Peace Seminar (20 hours) on March 5-8, 2023 in Corpus Christi, Texas.
- 2.11 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of December, 2022.
- 2.12 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of December, 2022.
- 2.13 Discussion and appropriate action re: Approval for travel for Belinda Sandoval and Marisela Munoz to attend TAC County Court Assistants training on February 15-17, 2023 in San Marcos, Texas County Clerks
- 2.14 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of December, 2022.

- 2.15 Discussion and appropriate action re: Approval for Road & Bridge, Commissioners Secretary, Andrea Rios to become a Public Notary for the Commissioners
- 2.16 Discussion and appropriate action re: Approval to Hire (1) Full time & (1) Part Time Employee for Road & Bridge Pct 4
- 2.17 Discussion and appropriate action re: Approval of Payment for Marco Deleon for working November 8, 2022 Election.
- 2.18 Discussion and appropriate action re: Approval to promote Mark Mendez, Jr. to full time employee.
- 2.19 Discussion and appropriate action re: Approval to enter into agreement between MJ's Restaurant and Dimmit County to help maintain parking lot.
- 2.20 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of December, 2022.
- 2.21 Discussion and appropriate action re: Monthly report from Golf Course for the month of November and December, 2022.
- 2.22 Discussion and appropriate action re: Approval for Gold Course to accept 100 Sports towels as a donation from Sunbelt Company.
- 2.23 Discussion and appropriate action re: Approval of extension of vacation time (40 hours) for Nancy Avila until after Erik Torres can minimize his compensation time to an allowable limit as determined by personnel policy.
- 2.24 Discussion and appropriate action re: Approval of AirMed Care Network Group Full Membership (new rates for 2024 year attached).
- 2.25 Discussion and appropriate action re: Review and Approval of Revised and Updated Personnel Policy Manual 2023.
- 2.26 Discussion and appropriate action re: Approval of travel for Oscar Ortiz to attend the Basics of County Investments Course on February 28 to March 3, 2023 in San Marcos, Texas.
- 2.27 Discussion and appropriate action re: Approval of travel for Carissa Munoz to attend the Texas A&M Agrilife Health Summit on February 6-9, 2023 in College Station, Texas.
- 2.28 Discussion and appropriate action re: Approval of travel for Alyssa Cruz to attend the 2023 San Antonio Stock Show and Rodeo on February 13-19, 2023 in San Antonio, Texas.
- 2.29 Discussion and appropriate action re: Approval travel request for Lizette M. Perez, Chief Deputy Tax Office to attend TAAO Course # 8 Assessment & Collections February 13-16, 2023 in Austin, Texas Required for Certification
- 2.30 Discussion and appropriate action re: Approval for travel for County Judge's Secretary Mirtha C. Hernandez to attend TAC County Court Assistants training on February 15-17, 2023 in San Marcos, Texas
- 2.31 Discussion and appropriate action re: Approval to Hire 1 Full Time Employee for County Judges Office

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Status Report.

### **4. GRANTS & PLANNING / REGULATORY COMPLIANCE**

- 4.1 Discussion and appropriate action re: Open bids for the Community Development Block Grant (CDBG) Colonia Construction Fund (CFC) 21-0475 Brundage Water Colonia Construction Improvement Project
- 4.2 Discussion and appropriate action re: Approval to award bid for roof replacement for the DPS/Stewart Title Company building.

- 4.3 Discussion and appropriate action re: Approval of TDEM Emergency Management Director/Coordinator Notification Form 147 for 2023.
- 4.4 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Approval of travel reimbursement for Constable Pct. 2 Andres Arambula.
- 5.2 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Oscar Ortiz for the month of December, 2022.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of December, 2022.
- 5.4 Discussion and appropriate action re: Approval to settle ATT Invoice for Internet Services rendered to County
- 5.5 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 18<sup>th</sup> day of January 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 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 18<sup>th</sup> day of January, 2023, at 9:41 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 R. Agudo Deputy Clerk  
Mario Z. Garcia

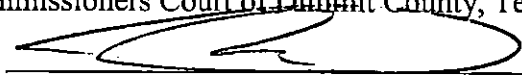
**NOTICE OF PUBLIC FACILITIES CORPORATION MEETING  
OF THE COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

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 23<sup>rd</sup> day of January, 2023**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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 January 9, 2023.
- 2. PERSONNEL & POLICY**
  - 2.1 Discussion and appropriate action: New Business
- 3. FINANCIAL**
  - 3.1 Discussion and appropriate action: Monthly Report
  - 3.2 Claim Docket
- 4. RECESS AND ADJOURN**

**FILED**  
DATE 1/18/, 2023  
AT 9:44 O'CLOCK A M.  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Rosa A. Garcia Deputy

Dated this the 18<sup>th</sup> day of January, 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 18<sup>th</sup> day of January, 2023, at 9:44 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 R. Garcia Deputy Clerk  
Mario Z. Garcia