

**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 9th 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:

**FILED**

**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 December 27, 2022

DATE 1-4, 2023  
AT 9:43 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By D. De Leon Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Presentation of the Dimmit Wellness Coalition
- 2.3 Discussion and appropriate action re: Monthly report from County Extension Agent Ms. Alyssa Cruz, for the month of December 2022.
- 2.4 Discussion and appropriate action re: Monthly report from BLT Agent Mrs. Carissa Munoz, for the month of December 2022.
- 2.5 Discussion and appropriate action re: Consideration of Candidate for County Extension Agent – Family & Community Health Position with Texas A&M AgriLife Extension.
- 2.6 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mrs. Guadalupe Puente, for the month of December 2022.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of November and December 2022.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of December 2022.
- 2.9 Discussion and appropriate action re: Approval for Constable Pct. 3 to Purchase emergency equipment for new patrol unit.
- 2.10 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of December 2022.
- 2.11 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of November and December 2022.
- 2.12 Discussion and appropriate action re: Approval to hire one part time employee for vacant position at golf course.
- 2.13 Discussion and appropriate action re: Approval to advertise for bids for damaged fire hydrant located in Catarina, TX (reimbursement to county from company insurance).
- 2.14 Discussion and appropriate action re: Approval of County Airport quarterly report for October, November, December 2022.
- 2.15 Discussion and appropriate action re: To discuss County Airport Manager Contract for year 2023.
- 2.16 Discussion and appropriate action re: Approval of R&B, Pct 3&6 to hire two part time employees.

- 2.17 Discussion and appropriate action re: Approval of travel for Martha Alicia Gomez Ponce to attend the Judicial Orientation for New County Judges on January 30<sup>th</sup> -February 3<sup>rd</sup>, 2023 in Lubbock, Texas.
- 2.18 Discussion and appropriate action re: Approval of Travel for Oscar Ortiz to attend the Basic of County Investments course Feb 28-March 3, 2023 in San Marcos, Texas.

**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Approval to purchase 15 Big Easy GLO Lockout Tool Kits with Carrying case
- 3.2 Discussion and appropriate action re: Approval to purchase 10 Enforcer II Tine Meter using Dimmit County Sheriffs office Forfeiture Account
- 3.3 Discussion and appropriate action re: Approval to ratify 09/12/2022 approval for Bullet Resistant Shield Grant Resolution to reflect the newly elected county judges' signature.
- 3.4 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

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

- 4.1 Discussion and Appropriate action re: Approval to award Bid for roof replacement for DPS/Stewart Title Company Building.
- 4.2 Discussion and Appropriate action re: Approval to open and/or award bids for tire cutter for municipal landfill.
- 4.3 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

- 5.1 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 4<sup>th</sup> day of January, 2023.

Commissioners Court of Dimmit County, Texas

By: 

Martha Alicia Gomez Ponce  
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 Courthouse of Dimmit County, Texas on this the 4 day of JANUARY, 2023, at 9:43 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 By D. De Leon  
Mario Z. Garcia Deputy Clerk

**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 9<sup>th</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 December 27, 2022.

**2. PERSONNEL & POLICY**

- 2.1 Discussion and appropriate action: New Business

**3. FINANCIAL**

- 3.1 Discussion and appropriate action re: Monthly Report
- 3.2 Claim Docket

**4. RECESS AND ADJOURN**

Dated this the 4<sup>th</sup> day of January, 2023.

Commissioners Court of Dimmit County, Texas

By: \_\_\_\_\_

Martha Alicia Gomez Ponce  
County Judge

**FILED**

DATE 1-4-, 2023  
AT 9:45 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By: [Signature] Deputy

**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 4 day of JANUARY, 2023, at 9:45 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

By [Signature]  
DEPUTY CLERK