

**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 23rd day of October 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of October 9 ,2023

FILED
DATE Oct. 19, 2023
AT 9:25 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By *Jamil Cambron* Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Present the benefits of the On-Line Tax Sale Foreclosure Platform for the county.
- 2.3 Discussion and appropriate action re: Authorize Architectura SA, to request proposals for Geo Technical testing required for the construction and engineering of the Proposed buildings at the county park.
- 2.4 Discussion and appropriate action re: Requesting approval to Metal Detect County Property
- 2.5 Discussion and appropriate action re: Adopt Proclamation and support Community Council in "Weatherization Day"
- 2.6 Discussion and appropriate action re: Adopt Texas Department of Agriculture Home Delivered Meal Resolution Authorizing County Grant Program Year 2024
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of September, 2023.
- 2.8 Discussion and appropriate action re: Approval for JP Sonia Guerrero-Perez to attend TJCTC Justice of the Peace Seminar on April 17-19, 2023 in Austin, Texas
- 2.9 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of September, 2023.
- 2.10 Discussion and appropriate action re: Approval for JP Alberto Esquivel to attend TJCTC Justice of the Peace Seminar on January 21-24, 2023 in Corpus Christi, Texas
- 2.11 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of September, 2023.
- 2.12 Discussion and appropriate action re: Approval for JP Leticia Hernandez to attend TJCTC Justice of the Peace Seminar on January 21-24, 2023 in Corpus Christi, Texas
- 2.13 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of September 2023.
- 2.14 Discussion and appropriate action re: Approval for JP Alfredo Martinez to attend TJCTC Justice of the Peace Seminar on January 21-24, 2023 in Corpus Christi, Texas
- 2.15 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of September, 2023.
- 2.16 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of September, 2023.
- 2.17 Discussion and appropriate action re: Monthly Report from County Commissioners, for the month of September, 2023.

- 2.18 Discussion and appropriate action re: Approval to Post signs NO-Truck Traffic on Bradshaw Road
- 2.19 Discussion and appropriate action re: Approval to Pay difference on 80-gallon compressor in the amount of \$2239.00.
- 2.20 Discussion and appropriate action re: Approval to repair District Clerks record building roof and side wall panel.
- 2.21 Discussion and appropriate action re: Approval to advertise telephone system and internet service.
- 2.22 Discussion and appropriate action re: Approval for Commissioners, Juan Carmona Pct.2, Alonso Carmona Pct. 3&6, Valerie Rubalcaba Pct. 4,5 & 7 to attend District 12 Continuing Education Conference for County Officials on December 1, 2023 in Laredo, Texas
- 2.23 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of September, 2023.
- 2.24 Discussion and appropriate action re: Approval to purchase and install (4) mobile Motorola radios for Fire Trucks and other vehicles, (1) Portable handheld Motorola radio including parts, software and installation -- \$ 40,207.36
- 2.25 Discussion and appropriate action re: Status on Additional Telephone and Computers for County Attorney Office, Approved for October 1, 2023.
- 2.26 Discussion and appropriate action re: To Contract with IT for computer support for 3 months.
- 2.27 Discussion and appropriate action re: Adopt Texas Indigent Defense Resolution FY 2024
- 2.28 Discussion and appropriate action re: Approval for TCDRS Plan for 2024

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Jail Status Report\Status.

4. UTILITY/REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Status Reports

5. GRANTS & PLANNING

- 5.1 Discussion and appropriate action re: Approval for Carla Ortiz to attend Texas EMC Response recovery Course on October 23-27, 2023 in San Marcos, Texas.
- 5.2 Discussion and appropriate action re: Status Reports

6. FINANCIAL

- 6.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Oscar Ortiz for the month of August 2023.
- 6.2 Discussion and appropriate action re: Q4 Investment Report
- 6.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of August 2023.
- 6.4 Discussion and appropriate action re: Budget Adjustment within Public Facility
- 6.5 Discussion and appropriate action re: Budget Adjustment within Utility Dept.
- 6.6 Discussion and appropriate action re: Budget Adjustment within Golf Course
- 6.7 Discussion and appropriate action re: Budget Adjustment within County Judge Dept.
- 6.8 Claim Docket.

7. 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

8. **Reconvene in open session to take possible action on matters addressed in Executive Session.**
Action Concerning Personnel and Pending Legal Matters.

10. **RECESS AND ADJOURN**

Dated this the 19 day of October, 2023.

Commissioners Court of Dimmit County, Texas

By: _____


Martha Alicia Gomez Ponce
Dimmit County Judge

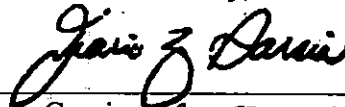
CERTIFICATION

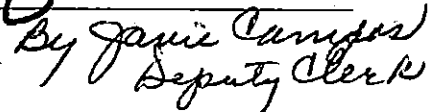
I, the undersigned County Clerk, do hereby certify that the above Notice of Regular Meeting of the Dimmit County Commissioners Court, is a true and correct copy of the Notice, and that I posted a true and correct copy of the Notice on the bulletin board at the Dimmit County Historical Courthouse of Dimmit County, Texas on this the 19th day of October, 2023, at 9:25 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 
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 23rd day of October 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 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

Dated this the 19 day of October, 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 19th day of October, 2023, at 9:25 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 Juan Campos
Deputy Clerk

FILED

DATE Oct. 19, 2023

AT 9:25 O'CLOCK A M

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By Juan Campos Deputy

