

**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 **February, 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 January 23, 2023

FILED
DATE Feb. 08, 2023
AT 9:50 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Roxie Alfaro Deputy

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: Request use of Arena on April 14, 2023 for "Dia De Los Niños" Chicanos Por La Causa
- 2.2 Discussion and appropriate action re: Request Full use (concession stand, storage rooms, lights) of Alaniz Sports Complex for Youth Baseball & Softball season starting February 20,2023-July 3, 2023.
- 2.3 Discussion and appropriate action re: Presentation of Proposed Drought Contingency Plan
- 2.4 Discussion and appropriate action re: Monthly report from County Extension Agent Ms. Alyssa Cruz, for the month of January, 2023.
- 2.5 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Munoz, for the month of January, 2023.
- 2.6 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mrs. Guadalupe Puente, for the month of January, 2023.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of January, 2023.
- 2.8 Discussion and appropriate action re: Approval of travel reimbursement for Constable Pct. 2 Andres Arambula.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of January, 2023.
- 2.10 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of January 2023.
- 2.11 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of January 2023.
- 2.12 Discussion and appropriate action re: Clarify on Payment dates to Victory Ambulance for 15th and 30th of each month & grant permission to pick up at Treasurer's office.
- 2.13 Discussion and appropriate action re: Approval of R&B, Pct 4 to contract company to relocate water tank to new landfill.
- 2.14 Discussion and appropriate action re: Approval to hire attorney to work on the City Property located on East Avenue and Old Cotulla Road.
- 2.15 Discussion and Appropriate action re: Request to Open Bids for Henrichson Road Improvement Project
- 2.16 Discussion and appropriate action re: Re-Instate Burn Ban as of 2/13/2023

- 2.17 Discussion and appropriate action re: Approval to Request Budget Adjustment within Golf Course Department
- 2.18 Discussion and appropriate action re: Approval to hire (1) Auditor assistant
- 2.19 Discussion and Appropriate action re: Clarification on per diem to \$60.00
- 2.20 Discussion and appropriate action re: Approval for travel for Clelia Alfaro, Janie Campos, Sally Flores to get fingerprint, background check on February 10, 2023 in Eagle Pass, Texas
- 2.21 Discussion and appropriate action re: Ratify travel for Mario Z. Garcia Due to new per diem rates for meals (\$60) and Mileage (.625)
- 2.22 Discussion and appropriate action re: Approval of travel for County Judge Martha Alicia Gomez Ponce to attend the County Management & Risk Conference on March 22-24, 2023 in Round Rock, Texas
- 2.23 Discussion and appropriate action re: Approval of travel for County Judge Martha Alicia Gomez Ponce to attend the Probate Academy on May 8-12, 2023 in Lubbock, Texas
- 2.24 Discussion and appropriate action re: Approval to Hire Part-Time Employee for Treasurers Office
- 2.25 Discussion and appropriate action re: Approval of Travel for Oscar Ortiz to attend the 51st Annual County Treasurer's Spring Education Seminar April 17-20,2023 in San Marcos, Texas
- 2.26 Discussion and appropriate action re: Approval of AirMed Care Network Group Full Membership (new rates for 2024 year attached).
- 2.27 Discussion and appropriate action re: Approval to renew the Affordable Care Act Reporting and Tracking Service (ARTS) for Calendar year 2023.
- 2.28 Discussion and appropriate action re: Approval to use updated forms: Leave authorization form and Processing Approval of Timesheets & Supporting Documents
- 2.29 Discussion and appropriate action re: Approval to amend policy – Maximum compensatory time to 80 hours.
- 2.30 Discussion and appropriate action re: Approval to amend policy- changing rounding of time clock to 5-minute intervals.
- 2.31 Discussion and appropriate action re: Review and Approval of Revised and Updated Personnel Policy Manual 2023.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to Select Sterling Commissary as the New Dimmit County Jail Commissary Vendor
- 3.2 Discussion and appropriate action re: Approval for LT. Cynthia Montes to be promoted to Jail Administrator and placed on 2-month probation, will get pay increase to \$55,000 a year upon completion of probation and Jail Administrator course.
- 3.3 Discussion and appropriate action re: Approval to hire 4 deputies, 1 Courthouse Security and 1 Dispatcher for Dimmit County Sheriff's Office.
- 3.4 Discussion and appropriate action re: Approval of Travel for Chief Richard Ramirez to attend the Executive Leadership Institute on March 6-10,2023 in Hutto, Texas (to be paid out of Forfeiture account) no cost to the county.
- 3.5 Discussion and appropriate action re: Approval of Travel for Deputy Luis Carmona to attend Combat K-9 training on February 13-24,2023 in San Antonio, Texas Under the service agreement between Dimmit County Sheriff's Office and K9 Handler
- 3.6 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and Appropriate action re: To award interlocal agreement with MRGDC for administrative services for the 2023-2024 TxCDBG Colonia Construction Fund Application
- 4.2 Discussion and Appropriate action re: To Publish and conduct a public Hearing for the County of Dimmit 2023-2024 TxCDBG Colonia Construction Fund application
- 4.3 Discussion and Appropriate action re: To Appoint the Selection Review Committee for the 2023-2024 TxCDB Colonia Construction Fund Application
- 4.4 Discussion and Appropriate action re: To RFQ for engineering services and publish in the local newspaper for the County of Dimmit 2023-2024 TxCDBG Colonia Construction Fund Application
- 4.5 Discussion and Appropriate action re: Approval to ratify opening a new bank account for Violence against woman Justice & Training Program – Officer Training Grant # 4787301
- 4.6 Discussion and Appropriate action re: Approval to award and execute the contract for the (CDBG) Colonia Construction Fund (CFC) 21-0475 Brundage Water Colonia Construction Improvement Project
- 4.7 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Claim Docket.
- 5.2 Discussion and appropriate action re: Approval to settle ATT Invoice for Internet Services rendered to County

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.

Dated this the 8th day of February, 2023.

Commissioners Court of Dimmit County, Texas

By: 
Martha Alicia Gomez-Ponce

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 February, 2022, at 9:50 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

FILED
DATE Feb. 8, 2023
AT 9:50 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Rosei Alfaro Deputy

By: Mario Z. Garcia by Rosei Alfaro
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 13th day of February, 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 January 23, 2023.

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: New Business

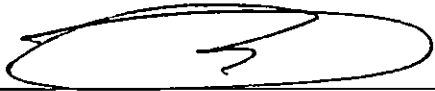
3. FINANCIAL

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

4. RECESS AND ADJOURN

Dated this the 13th day of February, 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 February, 2023, at 9:51 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

FILED
DATE Feb. 08, 20 23
AT 9:51 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By: Mario Z. Garcia by Ross Alfano
Mario Z. Garcia Deputy Clerk

By: Ross Alfano Deputy