

**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 27<sup>th</sup> day of February, 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 February 13, 2023.

**FILED**

DATE 2/22/, 2023  
AT 9:59 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

By Rosari Alfaro Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from County Extension Agent Ms. Alyssa Cruz, for the month of January, 2023.
- 2.3 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Munoz, for the month of January, 2023.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of January, 2023.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of January, 2023.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of January, 2023.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of January, 2023.
- 2.8 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of January, 2023.
- 2.9 Discussion and appropriate action re: Approval to hire a full-time deputy clerk for the Office of the District Clerk, effective February 20, 2023. (To fill vacancy)
- 2.10 Discussion and appropriate action re: To Approve (Addendum 6) Non-Exclusive License and services agreement.
- 2.11 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of January, 2023.
- 2.12 Discussion and appropriate action re: Approval for status change for RCDS/MGMT Deputy clerk: Janie Campos from Part-Time to Full Time, effective February 21, 2023.
- 2.13 Discussion and appropriate action re: Approval for Reimbursement(s) for Deputy County Clerks: Clelia Alfaro, Janie Campos for Travel expenses incurred w/ meal, mileage, Fee for: Compliance w/ State Registrar DSHS for fingerprint, background check to access Vital Records Electronic Registration System on February 10, 2023 in Eagle Pass, Texas.
- 2.14 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of January, 2023.
- 2.15 Discussion and appropriate action re: Approval of travel for Commissioner Pct.1 Valerie Rubalcaba to attend the County Management & Risk Conference on March 22-24, 2023 in Round Rock, Texas
- 2.16 Discussion and appropriate action re: Approval to install a new septic tank at the landfill

- 2.17 Discussion and appropriate action re: Approval of Contract for installation of fence with Johnny Gloria construction at the CSA.
- 2.18 Discussion and appropriate action re: Approval to hire 2 full time employees for the parks
- 2.19 Discussion and appropriate action re: Approval to award Bid for the Henrichson road Improvement Project. Project is a road bond project being funded with 2021 and 2022 Bond Funds from Pct. 3.
- 2.20 Discussion and appropriate action re: Approval to Accept the Martin Road improvement Project as being construction complete, authorize the County Judge to execute final completion documents and accept the road improvements into the County Road & Drainage operation and Maintenance Program
- 2.21 Discussion and appropriate action re: Approval to request budget adjustment within golf course Department
- 2.22 Discussion and appropriate action re: Approval to accept donations of liners from NOW to Golf Course
- 2.23 Discussion and appropriate action re: Approval to purchase cameras for Gold Course
- 2.24 Discussion and appropriate action re: Approval to fill (2) vacant positions for utility dept.
- 2.25 Discussion and appropriate action re: Approval to amend golf course to lower rate on conference room for 1-2-hour meeting fee of \$50.00.
- 2.26 Discussion and appropriate action re: Approval to Accept the Castellaw Road Improvement Project as construction complete, authorize County Judge to execute construction completion documents and accept the improvements into the Count Road and drainage operation and maintenance program
- 2.27 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of December, 2022 & January 2023.
- 2.28 Discussion and appropriate action re: To Purchase 2023 International Wildland Pumper (Brush Truck) From Siddon Martin for the amount of \$439,472.00, Buy Board # FS12-19
- 2.29 Discussion and appropriate action re: Monthly report from Golf Course for the month of November and December, 2022 & January 2023.
- 2.30 Discussion and appropriate action re: Approval of travel for County Auditor, Carlos Pereda to attend the County Management & Risk Conference on March 22-24, 2023 in Round Rock, Texas
- 2.31 Discussion and appropriate action re: Approval to have Dimmit County participate in Texas Association of Counties (TAC) free cybersecurity course for 2023
- 2.32 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 of travel for Deputy Cesar Martinez to attend DIAP 24 Hour on March 7,8,9, 2023 in Round Rock, Texas
- 3.2 Discussion and appropriate action re: Approval to select Sterling Commissary as the new Dimmit County Jail Commissary vendor
- 3.3 Discussion and appropriate action re: Status Report.

### **4. GRANTS & PLANNING**

- 4.1 Discussion and appropriate action re: Approval to ratify Resolution for the Violence Against Woman Justice & Training Program – Officer Training Grant # 4787301
- 4.2 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

- 5.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Oscar Ortiz for the month of January, 2023.
- 5.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of January, 2023.
- 5.3 Discussion and appropriate action re: To Extend the Hilafox contract for 1 Month
- 5.4 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 22<sup>nd</sup> 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 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 22<sup>nd</sup> day of February, 2023, at 9:59 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 Garcia by Rosie Alfaro  
Mario Z. Garcia Deputy Clerk

**FILED**  
DATE 2/22/, 2023  
AT 9:59 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

By Rosie Alfaro Deputy

**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 27th day of February, 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 February 13, 2023.

**2. PERSONNEL & POLICY**

- 2.1 Discussion and appropriate action: New Business

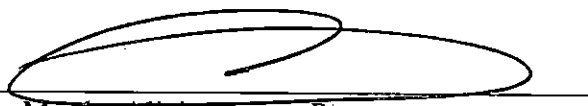
**3. FINANCIAL**

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

**4. RECESS AND ADJOURN**

Dated this the 22<sup>nd</sup> 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 22<sup>nd</sup> day of February, 2023, at 9:59 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 Rosei Alfaro  
Mario Z. Garcia Deputy Clerk

**FILED**  
DATE 2/22/23, 2023  
AT 9:59 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

By: Rosei Alfaro Deputy