

**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, Tuesday, the 22<sup>nd</sup> day of May 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 May 8th, 2023.

FILED  
DATE 5/17, 2023  
AT 9:58 O'CLOCK A.M.  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By: Rafael Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Juvenile Probation - To increase funding for detention for remainder of year.
- 2.3 Discussion and appropriate action re: Request use of Dimmit County Fair Grounds to host the Small-Town Toy Rally on October 28, 2023.
- 2.4 Discussion and appropriate action re: Approval of Meal Reimbursement for Melissa Garcia, 365<sup>th</sup> Clerk as per Policy amounts.
- 2.5 Discussion and appropriate action re: Monthly report from County Extension Agent Ms. Alyssa Cruz, for the month of April, 2023
- 2.6 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Munoz, for the month of April, 2023
- 2.7 Monthly report from Rodeo Arena Event Coordinator, Mrs. Guadalupe Puente, for the month of April, 2023.
- 2.8 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of April, 2023.
- 2.9 Discussion and appropriate action re: Approval of Travel for Deputy Clerk, Yvette Nesmith to attend FY-23 Legislative Updates on August 21, 2023 in San Marcos, Texas
- 2.10 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of February, March & April, 2023.
- 2.11 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of March & April, 2023.
- 2.12 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of April, 2023.
- 2.13 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of April, 2023.
- 2.14 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of April, 2023.
- 2.15 Discussion and appropriate action re: Approval of Travel for Deputy Clerks, Belinda Sandoval, Sally Flores-Hernandez to attend 128<sup>th</sup> Annual County & District Clerk's of Texas Conference on June 19-23, 2023 in McAllen, Texas
- 2.16 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of April, 2023.

- 2.17 Discussion and appropriate action re: Request for Road & Bridge Pct. 2 employees to come in at 7:00 A.M. effective May 16, 2023, due to hot weather temperatures
- 2.18 Discussion and appropriate action re: Pct. 2 Requesting to add a street light (lamp) on County Road 101
- 2.19 Discussion and appropriate action re: Monthly report from Dimmit County Golf Course for the month of April, 2023.
- 2.20 Discussion and appropriate action re: Pct. 1 Approval to install Stop signs on Saenz & Breaktime road.
- 2.21 Discussion and appropriate action re: Action to transfer the scheduling of/and management of the Alaniz Sports Complex to Event Coordinator.
- 2.22 Discussion and appropriate action re: Approval to trade in & Purchase Backhoe for Pct. 1
- 2.23 Discussion and appropriate action re: To appoint Event Coordinator as scheduling manager for the use of the Johnny Gloria Placita and Recreation Center; clarify usage
- 2.24 Discussion and appropriate action re: To Accept the Resignation of Sheriff Marion Boyd and to Appoint/or keep interim sheriff to fill the vacancy
- 2.25 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of April, 2023.
- 2.26 Discussion and appropriate action re: Pct. 2 - Installation of Radio, Camera back up, Recharge flashlights, Hose Nozzle, etc. (Siddons Vin # 0924 – Fire Truck)
- 2.27 Discussion and appropriate action re: Discuss to either purchase more Microsoft GP Spots or change PO system entirely
- 2.28 Discussion and appropriate action re: Give payroll permission to reduce paid leave hours to ensure employees do not go over 80 hours for the Pay Period.
- 2.29 Discussion and appropriate action re: Amend Policy to implement Catastrophic illness and injury sick leave pool
- 2.30 Discussion and appropriate action re: Rescind 207K exemption for law enforcement

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Approval for installation of IBR900 Series Routers in all DCSO police unit
- 3.2 Discussion and appropriate action re: Approval for the Non-Urban Grant Resolution
- 3.3 Discussion and appropriate action re: Approval for the Small Community Outdoor Grant Resolution
- 3.4 Discussion and appropriate action re: Approval for the First Responder Mental Health Grant FY24
- 3.5 Discussion and appropriate action re: Jail Status and Sheriff's 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: Status Reports

### **6. FINANCIAL**

- 6.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Oscar Ortiz for the month of April 2023.
- 6.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of April 2023.
- 6.3 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

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 17 day of May, 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 17<sup>th</sup> day of May, 2023, at 9:58 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 Roseli Lopez  
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., Tuesday, the 22<sup>nd</sup> day of May, 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 May 8<sup>th</sup>, 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 17 day of May, 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 17<sup>th</sup> day of May, 2023, at 9:58 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 Rose Alfaro  
Mario Z. Garcia Deputy Clerk

**FILED**  
DATE 5/17/2023  
AT 9:58 O'CLOCK A.M.  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By: Rose Alfaro Deputy