

**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 20th day of June 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:

FILED

DATE 6/14/, 2023

AT 9:46 O'CLOCK A M

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By Rosalia Garcia Deputy

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 June 5,2023 and Special Meeting June 6, 2023.

2. INFORMATIONAL ITEM

- 2.1 Presentation: Texas Department of State Health Services
- 2.2 Recognizing Kolton Brady recipient of the State of Texas 4-H Opportunity Scholarship \$20,000 awarded by San Antonio Livestock Exposition Recipient
- 2.3 Recognizing the Texas High School Rodeo Association State Finalists: Rey Guevara, Samuel Mendoza, Garrett Talamantes, Francisco Guevara and John Harper Webb
- 2.4 Recognizing the Texas High School Rodeo Association State Champion, Trevor Crainer

3. PERSONNEL & POLICY

- 3.1 Approval of Bonds
- 3.2 Discussion and appropriate action re: Request Approval for Use of Dimmit County Arena for Winter Garden Volleyball Academy Awards Presentation on July 2nd, 2023.
- 3.3 Discussion and appropriate action re: Request Approval to Subdivide 15 Acres of Land near Dimmit County Arena – Rogelio Martinez
- 3.4 Discussion and appropriate action re: Request Maintenance on Road San Francisco & Guadalupe Streets in Catarina, Texas
- 3.5 Discussion and appropriate action re: Authorizing (Resolution) Approval of Proposed Texas Statewide Opioid Settlement Agreements
- 3.6 Discussion and appropriate action re: Approval for 2 reserve deputies for Constable Pct 3.
- 3.7 Discussion and appropriate action re: Monthly report from County Extension Agent Ms. Alyssa Cruz, for the month of May, 2023
- 3.8 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Munoz, for the month of May, 2023
- 3.9 Discussion and appropriate action re: Approval for FCH Agent Mrs. Carissa Munoz to attend the TEAFCS State Conference in Fredericksburg, TX on July 24-27,2023
- 3.10 Monthly report from Rodeo Arena Event Coordinator, Mrs. Guadalupe Puente, for the month of May, 2023.
- 3.11 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of May, 2023.
- 3.12 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of May, 2023.
- 3.13 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of May, 2023.
- 3.14 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of May, 2023.

- 3.15 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of May, 2023.
- 3.16 Discussion and appropriate action re: Approval to hire a full-time deputy clerk for the office of District Clerk, effective June 5, 2023. (To fill vacancy)
- 3.17 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of May, 2023.
- 3.18 Discussion and appropriate action re: Approval of Travel for County Clerk Mario Garcia, Deputy Clerks: Belinda Sandoval and Sally Flores-Hernandez to attend 41st Annual Election Law Seminar on July 31-August 2, 2023 In Austin, Texas
- 3.19 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of May, 2023.
- 3.20 Discussion and appropriate action re: Requesting to Purchase a Shop Air Compressor Pct. 2
- 3.21 Discussion and appropriate action re: Requesting for Rio Grande Heating & Cooling LLC to replace the condensers circuit board Pct.2
- 3.22 Discussion and appropriate action re: Requesting approval for R&B 4 to purchase a New Truck for Landfill
- 3.23 Discussion and appropriate action re: Requesting approval for R&B 4 to purchase a new Loader for Landfill
- 3.24 Discussion and appropriate action re: Requesting approval for R&B4 to hire (1) Part time employee effective June 12, 2023.
- 3.25 Discussion and appropriate action re: Monthly report from Dimmit County Golf Course for the month of May, 2023.
- 3.26 Discussion and appropriate action re: Approval to renew contract with Agri Gem Power LLC for maintenance of generators.
- 3.27 Discussion and appropriate action re: Approval of Posting of No Truck Traffic on Valley Street
- 3.28 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of May, 2023.
- 3.29 Discussion and appropriate action re: Approval to Change work week from Friday-Thursday for Payroll Processing and Internal Auditing
- 3.30 Discussion and appropriate action re: Approval to Amend Policy to implement Catastrophic illness and injury sick leave pool
- 3.31 Discussion and appropriate action re: Extend Vacation time for Assist Auditor Virginia Iturbe (Anniversary Date 5/21/23)
- 3.32 Discussion and appropriate action re: Approval to Renew Health Insurance with TAC for 2023-2024
- 3.33 Discussion and appropriate action re: Approval of Travel for County Auditor, Carlos Pereda to attend V.G.Young Institute 2023 County Administrative Training on June 23, 2023 In San Antonio, Texas
- 3.34 Discussion and appropriate action re: Approval of Reimbursement for Chief Deputy, Lizette M. Perez for several V.G. Young Institute online courses for Professional County Collector certification
- 3.35 Discussion and appropriate action re: Accommodation Approval for Mary Sandoval, Tax Assessor/Collector and Lizette M. Perez, Chief Deputy to attend TAC & V.G. Young Institute 2023 County Administrative Training in San Antonio, TX June 26,2023.
(Meals & Mileage approved on 3/27/2023)

4. LAW ENFORCEMENT

- 4.1 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

5. UTILITY/REGULATORY COMPLIANCE

- 5.1 Discussion and appropriate action re: Status Reports

6. **GRANTS & PLANNING**

6.1 Discussion and appropriate action re: Status Reports

7. **FINANCIAL**

- 7.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Oscar Ortiz for the month of May 2023.
- 7.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of May 2023.
- 7.3 Discussion and appropriate action re: Budget Adjustment within County Judge Department
- 7.4 Discussion and appropriate action re: Budget Adjustment within Treasurer Department
- 7.5 Discussion and appropriate action re: Budget Adjustment within Pct. 1 Department
- 7.6 Discussion and appropriate action re: Budget Adjustment within Golf Course Department
- 7.7 Claim Docket.

8. **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

9. **Reconvene in open session to take possible action on matters addressed in Executive Session.**

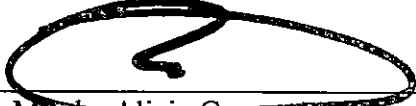
Action Concerning Personnel and Pending Legal Matters.

10. **RECESS AND ADJOURN**

Dated this the 14 day of June, 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 14th day of June, 2023, at 9:46 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 Rosie 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., Tuesday, the 22nd day of May, 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 June 5th, 2023.

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: New Business

3. FINANCIAL

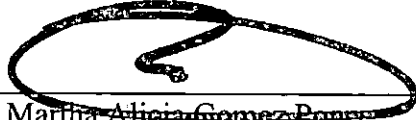
- 3.1 Discussion and appropriate action: Monthly Report
- 3.2 Claim Docket

4. RECESS AND ADJOURN

Dated this the 14 day of June, 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 14th day of June, 2023, at 9:46 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 Rosie A. Ponce
Mario Z. Garcia Deputy Clerk

FILED
DATE 6/14/2023
AT 9:46 O'CLOCK A.M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Rosie A. Ponce Deputy