

**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 5th 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 May 31, 2023
AT 8:56 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Rosie Alfaro 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of May 22, 2023
& Special Meeting May 25, 2023

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Request use of the Dimmit County Fairgrounds to host Small Town Toy Rally on October 28, 2023
- 2.3 Discussion and appropriate action re: Consideration and Approval for CSCISD Gifted & Talented to use the Arena for Awards Nights on June 7th, 2023
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of May 2023.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, Rudy Lopez for the month of May 2023.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Alfred Castaneda, for the month of May 2023.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of May 2023.
- 2.8 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of May 2023.
- 2.9 Discussion and appropriate action re: Approval for R&B Pct. 2 to Replace Restroom at the Annex Building – District Courtroom
- 2.10 Discussion and appropriate action re: Approval to allow Dimmit County Judge Martha Alicia Gomez Ponce to move forward with financial and construction action of Dimmit County Sports & Recreational Complex – Financial Advisor Robert Tijerina and Attorney Juan Aguilera
- 2.11 Discussion and appropriate action re: To Purchase additional equipment (hoses, misc. tools) and payment to install of radio, flashlights, back up camera for Siddons Truck
- 2.12 Discussion and appropriate action re: Approval to install speed bump on Egg Road Pct. 1
- 2.13 Discussion and appropriate action re: Approval to trade in & purchase Pct. 1 Backhoe
- 2.14 Discussion and appropriate action re: Approval of Travel for Carla Ortiz to attend Texas Emergency Management Conference on May 29-June 2, 2023 in Fort Worth, Texas
- 2.15 Discussion and appropriate action re: Approval of travel for County Auditor to attend the TAC Investment Academy on June 12-14, 2023 in Round Rock, Texas

3. **LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Approval for The Criminal Justice Program Grant FY 24 Resolution
- 3.2 Discussion and appropriate action re: Approval of Dimmit County Jail Medical Director Professional Services Agreement Contract Renewal

4. **FINANCIAL**

- 4.1 Discussion and appropriate action re: Budget Adjustment within the department for Fire Department
- 4.2 Discussion and appropriate action re: Budget Adjustment within the department for Constable Pct. 3
- 4.3 Discussion and appropriate action re: Budget Adjustment within the department for Court House Maintenance
- 4.4 Discussion and appropriate action re: Budget Adjustment within the department for County Judge
- 4.5 Discussion and appropriate action re: Budget Adjustment within the department for Golf Course
- 4.6 Discussion and appropriate action re: Budget Adjustment within the department for Sanitation Department
- 4.7 Claim Docket.

5. **EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.**

Personnel\ Pending Legal Matters.

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

7. **RECESS AND ADJOURN**

Dated this the 31st day of May, 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 31st day of May, 2023, at 8:56 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

By: Mario Z. Garcia By Rosie Albers
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 5th 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:

- 1. ADMINISTRATIVE**
 - 1.1 Call meeting to order
 - 1.2 Roll Call
 - 1.3 Approval of minutes of Regular Meeting of May 22, 2023

- 2. PERSONNEL & POLICY**
 - 2.1 Discussion and appropriate action: New Business


- 3. FINANCIAL**
 - 3.1 Claim Docket

- 4. RECESS AND ADJOURN**

FILED
DATE May 31, 2023
AT 8:56 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Rosee Alfaro Deputy

Dated this the 31st 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 31st day of May, 2023, at 8:56 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 Rosee Alfaro
Mario Z. Garcia Deputy Clerk