

**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 24<sup>th</sup> day of July 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 July 10,2023

**FILED**  
DATE 7-19- 2023  
AT 9:00 O'CLOCK AM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By J. De Leon Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Authorizing (Resolution) Approval of Proposed Texas Statewide Opioid Settlement Agreements
- 2.3 Discussion and appropriate action re: Request Approval to Subdivide 15 Acres of Land near Dimmit County Arena – Rogelio Martinez
- 2.4 Discussion and appropriate action re: Monthly report from County Extension Agent Ms. Alyssa Cruz, for the month of June, 2023
- 2.5 Discussion and appropriate action re: Approval for County Extension Agent Ms. Alyssa Cruz to attend the 69<sup>th</sup> Annual Beef Cattle Short Course in College Station, TX on August 7-9,2023.
- 2.6 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Munoz, for the month of June, 2023
- 2.7 Monthly report from Rodeo Arena Event Coordinator, Mrs. Guadalupe Puente, for the month of June, 2023.
- 2.8 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of June, 2023.
- 2.9 Discussion and appropriate action re: Switch Staff name to Deputy Clerk, Clelia R. Alfaro 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 June, 2023.
- 2.11 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of June, 2023.
- 2.12 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of June, 2023.
- 2.13 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of June, 2023.
- 2.14 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of May & June, 2023.
- 2.15 Discussion and appropriate action re: Approval of Travel for County Clerk Mario Garcia, Deputy Clerks: Belinda Sandoval and Sally Flores-Hernandez to attend 41<sup>st</sup> Annual Election Law Seminar on July 31-August 2, 2023 In Austin, Texas
- 2.16 Discussion and appropriate action re: Monthly Report from County Commissioners, for the month of June, 2023.
- 2.17 Discussion and appropriate action re: Approval to extend Jose Fregoso Vacation Time – Pct. 1
- 2.18 Discussion and appropriate action re: Approval to Re-Instate Burn Ban - Pct. 2

- 2.19 Discussion and appropriate action re: Approval to Advertise for Roof Bids for District Clerks record storage building – Pct. 2
- 2.20 Discussion and appropriate action re: Approval to close Alaniz Sports Complex at 10:00 P.M. – Pct. 3
- 2.21 Discussion and appropriate action re: Approval to purchase a 2023 Toyota Tundra Pickup for Pct. 3&6 from Toyota of Del Rio.
- 2.22 Discussion and appropriate action re: Approval to Contract Johnny Gloria to paint front & back of fence at the CSA. (Labor Only) – Pct. 3&6
- 2.23 Discussion and appropriate action re: Approval of Travel for Commissioner Pct. 3&6, Juan Carmona to attend 2023 Legislative Conference on August 30<sup>th</sup>-Sept 1, 2023 in Austin, Texas
- 2.24 Discussion and appropriate action re: Approval for Henrichson Road Change Order – To Reduce Scope of work and add concrete Pavement over road culverts.
- 2.25 Discussion and appropriate action re: The use of commercial vehicles including 18 wheelers in Carrizo Hill Subdivision – Pct. 4,5&7
- 2.26 Discussion and appropriate action re: Approval to hire (1) full-time employee for Sanitation Department
- 2.27 Discussion and appropriate action re: Approval for R&B Secretary to become a Notary Public
- 2.28 Discussion and appropriate action re: Approval of Travel for County Judge, Martha Alicia Gomez Ponce, Commissioners: Valerie Rubalcaba, Juan Carmona & Alonso Carmona to attend 101<sup>st</sup> Annual County Judges & Commissioners Association Conference on 10/1-5,2023 in Abilene, Texas
- 2.29 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of May & June, 2023.
- 2.30 Discussion and appropriate action re: To Purchase Fire hoses from NAFECO due to back order of hoses with an undetermined time frame 3/20/23
- 2.31 Discussion and appropriate action re: Quarterly Report from Airport for the months of April, May & June 2023
- 2.32 Discussion and appropriate action re: Approval of Invoices for AWOS Repairs – Airport
- 2.33 Discussion and appropriate action re: Approval of Travel for 365<sup>th</sup> Clerk to attend 2023 LGS Annual User’s Conference on August 8-11, 2023 In Irving, Texas

**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Approval of Travel for Dimmit County Sheriff, Chris Castañeda, Ruth Ceniseros & Monica Espinoza to attend Crime Records Conference on August 14-18, 2023 In South Padre Island.
- 3.2 Discussion and appropriate action re: Approval to hire Commissary Clerk for Dimmit County Jail.
- 3.3 Discussion and appropriate action re: Request Approval for Natural Gas Double Deck Full Size Connection Ove. 100,000 BTU
- 3.4 Discussion and appropriate action re: Request Approval for ALTGSE.30 Edge Series 30 Gallon Natural Gas Tilt Skillet – 90,000 BTU
- 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: Approval to Accept (15) A/C Unit donation from Blue Bonnet
- 6.2 Discussion and appropriate action re: Approval for TXCDBG – Houston Street Project Payment #1
- 6.2 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 June 2023.
- 6.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of June 2023.
- 6.3 Discussion and appropriate action re: Budget Adjustment within Fire Department
- 6.4 Discussion and appropriate action re: Budget Adjustment within Utility Department
- 6.5 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

8. **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 19 day of July, 2023.

Commissioners Court of Dimmit County, Texas

By: \_\_\_\_\_



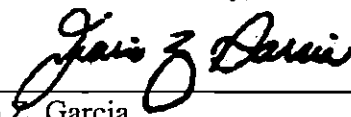
Martha Alicia Gomez Ponce  
Dimmit County Judge

**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 19 day of July, 2023, at 9:00 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 E. Garcia

By: D. De Leon  
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 24<sup>th</sup> day of July 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 July 10<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 19 day of July, 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 19 day of July, 2023, at 9:01 o'clock A.M. / PM. 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: D. DeLeon

Deputy Clerk