

**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 14th day of August, 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 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 July 24th, 2023 and Special Meeting July 31,2023

FILED
DATE 08/09, 2023
AT _____ O'CLOCK _____ M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By J. Flores Deputy

2. INFORMATIONAL

- 2.1 Discussion and appropriate action re: Approval to purchase Dual Purpose working dog (K9) and attend K9 Handler Training (purchase through Sheriff's Forfeiture account)

3. PERSONNEL & POLICY

- 3.1 Approval of Bonds
- 3.2 Discussion and appropriate action re: Consideration and Approval of an order approving the Issuance of Dimmit County, Texas Tax Notes, Series 2023; Authorizing a purchase contract, a paying agent/Registrar agreement; and making other provisions regarding such notes and matters incident thereto
- 3.3 Discussion and appropriate action re: 2023 Tax Rate Worksheets A) Propose total tax rate-record vote B) Schedule Public Hearing if Needed
- 3.4 Discussion and appropriate action re: Approval to advertise increase of 2023-2024 salaries for elected officials.
- 3.5 Discussion and appropriate action re: Approval for Deployed Services to use the Dimmit County Facilities/Rodeo Arena Conference Center in case of an emergency
- 3.6 Discussion and appropriate action re: Request Approval to Subdivide 15 Acres of Land near Dimmit County Arena – Rogelio Martinez
- 3.7 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of July 2023.
- 3.8 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, Rudy Lopez for the month of July 2023.
- 3.9 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Alfred Castaneda, for the month of July 2023.
- 3.10 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of July 2023.
- 3.11 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of July 2023.
- 3.12 Discussion and appropriate action re: Monthly Report from Dimmit County Golf Course for the month of July, 2023
- 3.13 Discussion and appropriate action re: Approval of Houston Street Improvement Project Closeout
- 3.14 Discussion and appropriate action re: Approval to purchase a 2024 GMC Sierra 1500 Pick-up from Gunn for Pct. 2.
- 3.15 Discussion and appropriate action re: Approval to remove debris from 843 Bob Howard Lane due to health hazard to the public – Pct. 2.

- 3.16 Discussion and appropriate action re: Approval to purchase a Back Hoe from J.C.B. with a possible Trade in for Pct. 2.
- 3.17 Discussion and appropriate action re: Approval to purchase a Wet Kit from Bruckner's for Pct. 2.
- 3.18 Discussion and appropriate action re: Approval for R&B Pct. 3&6 to purchase a Chip and Seal Spreader.
- 3.19 Discussion and appropriate action re: Approval to Contract an electrician to install Coin Machine at the Joaquin Salgado Park
- 3.20 Discussion and appropriate action re: Approval to purchase a Zero turn for Utility Dept.
- 3.21 Discussion and appropriate action re: Approval to hire (1) full time employee for Utility Dept.
- 3.22 Discussion and appropriate action re: Approval to hire (1) part-time employee for Golf Course
- 3.23 Discussion and appropriate action re: Approval to hire (1) full-time employee for Pct. 1
- 3.24 Discussion and appropriate action re: Approval to purchase a New Loader for Landfill
- 3.25 Discussion and appropriate action re: Approval for R&B 4 to purchase a Dump Trailer
- 3.26 Discussion and appropriate action re: Approval for R&B Pct. 4 to purchase a Jack Hammer attachment for Skid Steer
- 3.27 Discussion and appropriate action re: Approval for Commissioner Pct. 4,5&7 Valerie Rubalcaba, Maribel Miranda, Patsy Galvan, Gracie Perez & Florinda Perez to attend the All State & Federal Commodities Responsibilities Conference in Laredo, Texas on August 23,2023.
- 3.28 Discussion and appropriate action re: 2024 Sheriffs and Constables fees Report (TX LGC, Section 118.131)
- 3.29 Discussion and appropriate action re: Appointment of Presiding and Alternate Election Judges effective September 1,2023.
- 3.30 Discussion and appropriate action re: Approval for County Clerk, Mario Z. Garcia, Deputy Clerks Delma Deleon and Marisel Muñoz to attend 6th Annual County and District Association of Texas Fall Conference on September 10-13,2023 in College Station, Texas.
- 3.31 Discussion and appropriate action re: Clarification of Policy on Holidays, called into work on Holiday, Amend Special Pay
- 3.32 Discussion and appropriate action re: Travel Reimbursement for Tax Assessor/Collector Mary Sandoval, (mileage Only) for attending Truth in Taxation Workshop on July 18, 2023 in Uvalde, Texas
- 3.33 Discussion and appropriate action re: Presentation and approval of Dimmit County 2022 Fiscal Year Audit by Patilla, Brown & Hill.

4. LAW ENFORCEMENT

- 4.1 Discussion and appropriate action re: Approval for Jonathan Saldana, Sergio Prieto to attend Regional Counterdrug Training Academy Interview & Interrogation in Corpus Christi, Texas on August 28-September 1, 2023.
- 4.2 Discussion and appropriate action re: Mama Patrol Inter-local agreement with Carrizo Springs C.I.S.D. and Dimmit County Sheriff's Office.
- 4.3 Discussion and appropriate action re: Approval for Covection Oven, Gas
- 4.4 Discussion and appropriate action re: Approval for Tilting Skillet Pan, Gas

5. FINANCIAL

- 4.1 Discussion and appropriate action re: Budget Adjustment within JP 4 Dept.
- 4.2 Discussion and appropriate action re: Budget Adjustment within Metro Dept.
- 4.3 Discussion and appropriate action re: Budget Adjustment within Utility Dept.
- 4.4 Discussion and appropriate action re: Budget Adjustment within TX A&M Dept.
- 4.5 Discussion and appropriate action re: Budget Adjustment within Sheriff Dept.
- 4.6 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 9th day of August, 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 9th day of August, 2023, at 1:44 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 S. Ives
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 14th day of August, 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 July 24th, 2023.

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

- 3. FINANCIAL**
 - 3.1 Claim Docket

- 4. RECESS AND ADJOURN**

Dated this the 9th day of August, 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 9th day of August, 2023, at 1:44 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
Mario Z. Garcia

S. Flores
Deputy clerk