

**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 **11th day** of **December, 2017**, 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of November 27, 2017.
- 1.7 Approval of minutes of Special Meeting of November 29, 2017.

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the month of November, 2017.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the month of November, 2017.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of October and November, 2017.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of November, 2017.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of November, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of November, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of November, 2017.
- 2.9 Discussion and appropriate action re: Monthly report from Architectura S.A., Inc. on status of projects.
- 2.10 Discussion and appropriate action re: Dimmit County\City of Carrizo Springs Interlocal Agreement; The City is requesting the County's assistance in repairing a number of streets in the Northeast section to the right of N. 1<sup>st</sup> Street, Carrizo Springs, Texas.
- 2.11 Discussion and appropriate action re: Approval for the CSCISD GT Showcase to use the Dimmit County Conference Center on December 14, 2017.
- 2.12 Discussion and appropriate action re: To allow Fire Department Volunteers and Reserve Deputies into the Air Med Care Network in Case of injury while serving the County.
- 2.13 Discussion and appropriate action re: Approval of Christmas Luncheon on December 22, 2017, for Dimmit County employees.

**FILED**

DATE Dec. 06, 20 17

AT 9:35 O'CLOCK AM

**MARIO Z. GARCIA**

County Clerk, Dimmit County, Texas

By Maria Guadalupe Deputy

- 2.14 Discussion and appropriate action re: Rescheduling the next Regular Meeting of Commissioners Court of Monday, December 25, 2017 to Thursday, December 28, 2017, due to the Courthouse being closed for the Christmas holiday.
- 2.15 Discussion and appropriate action re: Approval to enter into a real estate contract to purchase approximate 165 acre tract known as the Groff Tract for purposes of developing a County Type 1 Arid Exempt (AE) Municipal Solid Waste Facility (MSWF) and Road Material Borrow Pit Operation.
- 2.16 Discussion and appropriate action re: Approval to contract with Hejl, Lee & Associates, Inc. (HLA) to prepare a Fatal Flaw Limited Evaluation for the proposed Type 1 Arid Exempt (AE) Municipal Solid Waste Facility (MSWF) and Road Material Borrow Pit Operation.
- 2.17 Discussion and appropriate action re: Presentation of Golf Course Sprinkler System Design by Ben McCampell.
- 2.18 Discussion and appropriate action re: Approval of Golf Course Sprinkler System Construction.
- 2.19 Discussion and appropriate action re: Approval to Advertise for bids for material, supplies and/or labor for the Golf Course Sprinkler System.
- 2.20 Discussion and appropriate action re: Approval for R&B, Pct. 4 to purchase a Tractor and Shredder.
- 2.21 Discussion and appropriate action re: To create a schedule for the merit pay for county employees.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval to hire Marco Perales as Full Time Dispatcher\Communications for Dimmit County Sheriff's Office.
- 3.2 Discussion and appropriate action re: Request to hire Full Time Dispatcher for Dimmit County Sheriff's Office, (name to be announced).
- 3.3 Discussion and appropriate action re: Request and approval to hire Esteban Ortiz as full time Deputy for Dimmit County Sheriff's Office.
- 3.4 Discussion and appropriate action re: Request and approval to hire one jailer position, (name to be announced).
- 3.5 Discussion and appropriate action re: Approval for Constable Pct. 3, Ruth Ceniseros, to carry peace officer license for Jose Rivera as a non-paid Deputy Constable.
- 3.6 Discussion and appropriate action re: Approval for Constable Pct. 1&6, Rudy Lopez, to carry peace officer license for Selena Esquivel as a non-paid Deputy Constable.
- 3.7 Discussion and appropriate action re: Jail Status and Sheriff's Report.

### **4. GRANTS & PLANNING / REGULATORY COMPLIANCE**

- 4.1 Discussion and appropriate action re: Status Reports.

### **5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Budget adjustment for Justice of the Peace, Pct. 4.
- 5.2 Approval of Claims.
- 5.3 Claim Docket.

6. **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 5<sup>th</sup> day of December, 2017.

Commissioners Court of Dimmit County, Texas

By:   
Francisco G. 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 6<sup>th</sup> day of December, 2017, at 9:35 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

