

**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 **12th day** of **December, 2016**, at the Commissioners Courtroom at the County Courthouse, 103 North 5th 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 28, 2016.

FILED
DATE December 7th, 20 16
AT 8:29 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Maria Anna Rubio Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the months of October and November, 2016.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the month of November, 2016.
- 2.4 Discussion and appropriate action re: Approval for Mary Perez and other staff to take December 16, 2016 off and use their comp hours to work with MRGDC Meeting.
- 2.5 Discussion and appropriate action re: Approval to use the Rodeo Arena Conference Center Facility on December 17, 2016, for a fund raising event for the WorldsStrides Program presented by the CSJHS History Department.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Hugo Sulaica, for the months of October and November, 2016.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of November, 2016.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of November, 2016.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of November, 2016.
- 2.10 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of November, 2016.
- 2.11 Discussion and appropriate action re: Monthly report from Architectura S.A., Inc. on status of projects.
- 2.12 Discussion and appropriate action re: Approval for the Traveling Football Team to use the Bowman Field including the use of lights for practice 3 days a week until May, 2017.
- 2.13 Discussion and appropriate action re: Approval of merit increase for Dimmit County employees.
- 2.14 Discussion and appropriate action re: Approval for Christmas Savings deduction for year 2017.
- 2.15 Discussion and appropriate action re: Approval to purchase appliances for the Conference Center for county events.

- 2.16 Discussion and appropriate action re: a). Approval of Christmas Luncheon on December 22, 2016, for Dimmit County employees; b). To ratify the Contract for the employee lunch.
- 2.17 Discussion and appropriate action re: Concerning rescheduling the next Regular Meeting of Commissioners Court of Monday, December 26, 2016 to Tuesday, December 27, 2016, due to the Courthouse being closed for the Christmas holiday.
- 2.18 Discussion and appropriate action re: Consider accepting the award of \$500,000.00 for the TxCDBG Catarina Water Supply Grant.
- 2.19 Discussion and appropriate action re: Approval to hire Part-time employee for R&B, Pct. 4,5&7.
- 2.20 Discussion and appropriate action re: Approval of refund (\$1,692.20) for Wesley West Minerals Ltd-Value Decrease as per Capitol Appraisal and/or Dimmit CAD.
- 2.21 Discussion and appropriate action re: Approval for Fire Department to accept donation from Noble Energy.
- 2.22 Discussion and appropriate action re: Consider award of Diamond H Phase 2.
- 2.23 Discussion and appropriate action re: Concerning alternatives for outside sign of the new Courthouse Annex.
- 2.24 Discussion and appropriate action re: Approval of travel request for Justice of the Peace, Pct. 4, Alfredo Martinez, to attend the FY2017 Justice of the Peace 20 Hour Seminar, on January 29 to February 1, 2017, in Corpus Christ, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Concerning the purchase of ticket writing systems for Sheriff's Office Patrol Units.
- 3.2 Discussion and appropriate action re: Open bids for Commissary System at County Jail.
- 3.3 Discussion and appropriate action re: Open bids for Inmate Telephone System at County Jail.
- 3.4 Discussion and appropriate action re: Consideration and approval of the National Incident-Based Reporting System (NIBRS) Resolution-NIBRS Grant 3207601.
- 3.5 Discussion and appropriate action re: Jail Status and Sheriff's Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to include Chris Plaster, ITT employee, to be eligible to receive County embossed shirts.
- 4.2 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget Adjustment for Sanitation Department.
- 5.2 Discussion and appropriate action re: Budget Adjustment for R&B, Pct. 4,5&7.
- 5.3 Approval of Claims.
- 5.4 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 6th day of December, 2016.

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 Dimmit County Courthouse of Dimmit County, Texas on this the 7th day of December, 2016, at 8:29 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



Handwritten scribbles and marks in the upper left quadrant of the page.

