

ON THIS THE 26<sup>TH</sup> DAY OF DECEMBER 2018, BEING TWO DAYS AFTER THE FOURTH MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE  
COUNTY JUDGE

MIKE URIEGAS  
COMMISSIONER PCT. 1

JUAN R. CARMONA  
COMMISSIONER PCT. 3



VALERIE RUBULCABA  
COMMISSIONER PCT. 4

MARIO Z. GARCIA  
COUNTY CLERK & EX-OFFICIO CLERK  
OF COMMISSIONERS COURT

**VISITORS SIGNED-IN:** Christine Guerrero Azalia Garcia Mary Alice Murray Valdez Evelyn Castro David Torres Sonia Guerrero-Perez Leticia Hernandez Bernice Martinez Alberto Esquivel Alfredo P. Martinez Mary Sandoval Daniel M. Gonzalez Chris Plaster Marion Boyd Rodney Perez Maricela G. Gonzalez Estanislado Martinez

**OTHER VISITORS:** Alma Galvan Daniel Estrada

<><><> THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT :

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**1. ADMINISTRATIVE**

**1.1 CALL MEETING TO ORDER**

**1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG**

**1.2 ROLL CALL**

**1.4 TESTIMONIAL OATH OF PRESENTERS**

County Judge **Francisco G. Ponce** Called the Meeting to Order [1:00 pm]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Quorum present and the Absence of Commissioner **Alonso G. Carmona** so duly noted for the Record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag. Presenters addressing the Court acknowledged the Testimonial Oath.

**1.5 PUBLIC COMMENT**

a) **Mary Alice Murray Valdez**-Carrizo Springs resident, RE:--conveyed Appreciation on behalf of the Murray Family for the PROCLAMATION to be presented in recognition of the Years of Service Contributed to Dimmit County in memory of her Father the late Sheriff Ben "Doc" Murray

**1.6 APPROVED: MINUTES OF SPECIAL MEETING – DECEMBER 12, 2018**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

MINUTES of Special Meeting held on December 12, 2018 as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**  
**MOTION CARRIED.**

**2. PERSONNEL & POLICY**

**2.1 APPROVAL OF BONDS**

[RE:--no Bonds timely submitted for approval ]

NO MOTION PRESENTED.

**2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

REPORT for Month of November 2018 from JP Pct. 1-Sonia Guerrero-Perez as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**

**NOTED:--Constables Activity is reported by precinct to each respective JP Office**

**MOTION CARRIED. \*attachment**



**2.3 APPROVED: REPORT – TRUANCY CASE MANAGER**

[RE:-- **Evelyn Castro** addressed Court w/Report on duties stemming from HB 2398, i.e., Family Intervention in conjunction w/ the Truancy Worker and serves as a Crisis "line" for the School District through Camino Real—she monitors all four(4) CSCISD Campuses and sees a need for assistance as para-liaisons adding, that she is discussing this request with the Superintendent, i.e., for at least one more Truancy Officer. Castro also made clarification that cases are sent to the County Attorney Office only when Intervention fails. ]

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

REPORT from Truancy Case Manager Evelyn Castro as presented and schedule future Reports at the end of each six-weeks semesters for the School Year. THAT THE COMMISSIONERS COURT **APPROVE :**  
**MOTION CARRIED. \*attachment**

**2.4 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2**

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

REPORT for Month of November 2018 from JP Pct. 2-Alberto Esquivel as presented. THAT THE COMMISSIONERS COURT **APPROVE :**  
**MOTION CARRIED. \*attachment**

**2.5 NON-ACTION ITEM: TRUANCY CASE CLERK**

[RE:--**Bernice Martinez** addressed court to answer any questions, concerns from Court Members (No Written Report provided), explained her job description adding, that she is present at Meetings called by the Truancy Case Manager ]

NO MOTION PRESENTED.

**2.6 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

REPORT (s) for Month of October and November 2018 from JP Pct. 3-Leticia Hernandez. THAT THE COMMISSIONERS COURT **APPROVE :**  
**MOTION CARRIED. \*attachment(s)**

**2.7 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4**

MOTION: Mike Uriegas SECOND: Juan Carmona

REPORT for Month of November 2018 from JP Pct. 4-Alfredo Martinez .

**NOTED:--request from JP 4 for copy of floor plans for new JP Office**

THAT THE COMMISSIONERS COURT **APPROVE :**

**MOTION CARRIED. \*attachment**

**2.8 APPROVED: MONTHLY REPORT – DISTRICT CLERK**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

REPORT for Month of November 2018 from District Clerk-Maricela Gonzalez as presented.

**NOTED:--estimate for Roof Repairs at District Clerks Storage Bldg. submitted; rain leakages (continue) stem from start of non-work on the independent roof (flat roof) as instructed**

THAT THE COMMISSIONERS COURT **APPROVE :**

**MOTION CARRIED. \*attachment**

**2.9 APPROVED: HIRING – DISTRICT CLERK'S OFFICE**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

HIRING of Full-Time Deputy Clerk : Aleida Marie Garcia (to fill vacancy) in the District Clerk's Office, Effective: December 27, 2018 as presented

THAT THE COMMISSIONERS COURT **APPROVE :**

**MOTION CARRIED.**

**2.10 APPROVED: MONTHLY REPORT – COUNTY CLERK**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

REPORT for Month of November 2018 from County Clerk-Mario Z Garcia as presented.

THAT THE COMMISSIONERS COURT **APPROVE :**

**MOTION CARRIED. \*attachment**

**2.11 APPROVED: DIMMIT COUNTY OFFICIAL HOLIDAYS, 2019**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

Dimmit County Official HOLIDAYS for Calendar Year 2019 as presented.

**NOTED:--13 Holidays**

THAT THE COMMISSIONERS COURT **APPROVE :**

**MOTION CARRIED. \*attachment**

**2.12 APPROVED: APPOINTMENT – DIMMIT COUNTY SALARY GRIEVANCE COMMITTEE, 2019**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

APPOINTMENT of 9-Public Members to serve on the Dimmit County Salary Grievance Committee for Year 2019, per Texas Local Government Code Sec. 152.014 (names randomly selected from Last Grand Jury Served) as follows :

THAT THE COMMISSIONERS COURT **APPROVE :**

1. Kathy Boyd, 2. Linda Escamilla, 3. Alexandra Oyervides, 4. Jess Rutledge, 5. Joe Arambula, 6. Rosemary Garza, 7. Karina Menchaca, 8. Robert Dahlin, 9. Jose Mario Morin as presented .

**MOTION CARRIED.**

**2.13 APPROVED: DESIGNATE COUNTY COURT TERMS , 2019**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

DESIGNATE County Court Terms for Year 2019 to be held on the 3<sup>rd</sup> Thursday of each Month, 9:00 AM. THAT THE COMMISSIONERS COURT **APPROVE TO :**  
**MOTION CARRIED.**



**2. PERSONNEL & POLICY, contd.,,**

**2.14 APPROVED: APPOINTMENT – DIMMIT COUNTY HISTORICAL COMMISSION, 2019**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :  
APPOINTMENT of the Dimmit County Historical Commission for Year 2019 as follows : 1) Bert Lee Bell, 2) Johnny Estrada, 3) Candance E. Anderson, 4) Efrain Garza, 5) Paula Seydel, 6) Alicia Lopez Martinez, 7) Mario Z Garcia, 8) David Salinas and 9) Alejandra Menchaca-Gomez as presented .

**MOTION CARRIED.**

**2.15 APPROVED: SALARY BASIS – COUNTY ELECTED OFFICIALS**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :  
SALARY Basis for County Elected Officials for Year 2019 as presented .

**MOTION CARRIED.**

**2.16 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :  
REPORT(s) for Month of November 2018 from County Commissioners : Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-Juan Carmona and Pct. 4-Valerie Rubalcaba as presented .

**MOTION CARRIED. \*attachment(s)**

**2.17 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :  
REPORT for Month of November 2018 from DCVFD Assistant Fire Chief-David Torres. **MOTION CARRIED. \*attachment**

**2.18 APPROVED: USE OF CONFERENCE CENTER – COMMUNITY DEVELOPMENT INSTITUTE MSHS**

[RE:-spokesperson **Azalia Garcia** addressed court w/request for use of all rooms at the Center for a Staff Training for 150 participants whom require 24 hours annually for educational certification. COURT ADVISORY: this training serves a Public Purpose and can apply the scale-down Fee ]  
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :  
Community Development Institute MSHS **USE OF** the Conference Center, Section 2, 3 and Concession Stand on January 4, 2019 for Child Care Licensing Training required to support children and families of the Migrant Seasonal Head Start Program for the Fee of \$150.00 as presented .

**MOTION CARRIED.**

**3. LAW ENFORCEMENT**

**3.1 APPROVED: TRAVEL REQUEST – SHERIFF DEPUTY**

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :  
TRAVEL request/expenses for Deputy **Cesar Martinez** to attend : Southwest Texas Junior College Commercial Drives License Course (CDL) as presented .

**MOTION CARRIED.**

**3.2 APPROVED: TRAVEL REQUEST – SHERIFF DEPUTY**

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** :  
TRAVEL request/expenses for Deputy **Luis G. Carmona** to attend : PATC-Understanding Sexual Deviant Behaviors to Conduct Successful Interviews, January 8-10, 2019 in Humble, TX as presented .  
**ABSTAIN** : Juan Carmona

**MOTION CARRIED. \*attachment**

**3.3 APPROVED: TRAVEL REQUEST – CODE ENFORCER**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :  
TRAVEL request/expenses for Code Enforcer-**Selena Esquivel** to attend : PATC-Understanding Sexual Deviant Behaviors to Conduct Successful Interviews, January 7-10, 2019 in Humble, TX as presented .

**MOTION CARRIED. \*attachment**

**3.4 APPROVED: PROCLAMATION – MEMORIAL CEREMONY § SHERIFF BEN “DOC” MURRAY §**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :  
PROCLAMATION to recognize Years of Service in Memory of Sheriff Ben “Doc” Murray on Sunday, January 6, 2019, 2:00 PM, at the BEN “DOC” MURRAY LAW ENFORCEMENT CENTER as presented .

**MOTION CARRIED. \*attachment**

**3.5 NON-ACTION ITEM : STATUS REPORT**

[RE:-Jail in good operation—Appreciation to County Staff for assistance during recent water and power outages ]



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

4.1 **NON-ACTION ITEM : STATUS REPORTS**

[RE:--insulation for roof at new Pct. 3 Office—one (1) Quote from Mueller Inc for Pct. 3 Commodities Bldg.—LANDFILL: still working on Permits—room at Metroplex Bldg (used for Commodities) needs insulation and plywood ]

5. **FINANCIAL**

**JOINT AGENDA ITEMS :**

5.1 **APPROVED:** REIMBURSEMENT – 365<sup>TH</sup> DISTRICT COURT REPORTER

5.2 **APPROVED:** REIMBURSEMENT – 293<sup>RD</sup> DISTRICT COURT COORDINATOR

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE :**

REIMBURSEMENT(s) for 1) 365<sup>th</sup> Court Reporter-Patricia Salinas for expenses incurred w/ mileage, meals for October 02, 2018 thru December 3, 2018 and 2) 293<sup>rd</sup> Court Coordinator Aleida Castillo for expenses incurred w/mileage, meals for May 3, 2018 thru December 6, 2018 as presented

**MOTION CARRIED.**

5.3 **APPROVED:** MONTHLY REPORT – COUNTY TREASURER

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

REPORT for Month of November 2018 from County Treasurer Estanislado Martinez as presented.

**NOTED:**--Historical Grant still on report (?)—CO's-18 Monies (received?) : Final Closing done, Letter received

**MOTION CARRIED.** \*attachment

5.4 **TABLED:** FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Juan Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE TO :**  
**MOTION CARRIED.**

TABLE this Item

5.5 **APPROVED:** CLAIMS

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**  
**MOTION CARRIED.** \*attachment

List of CLAIMS as presented

5.6 **APPROVED:** CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE :**

GENERAL FUND docket (308,376.61) as presented

**ABSTAIN:** Francisco G. Ponce [any claims for Michael Ponce and/or Ponce family related]

**MOTION CARRIED.** \*attachment

Juan Carmona [any claims for Carmona family-related ]

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

FRECORDS MGMT. FUND (92.20), the UTILITIES FUND docket (\$27,536.22), RODEO ARENA & CONFERENCE CNTR. FUND docket (\$2,010.48), as presented.

**MOTION(s) CARRIED.** \*attachment(s)

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE :**

FPUBLIC SAFETY FUND docket (\$3,418.17), DIMMIT COUNTY PAYROLL FUND docket (\$347,503.19) as presented.

**MOTION(s) CARRIED.** \*attachment(s)

MOTION: Mike Uriegas SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

FORFEITURE ACCOUNT FUND docket (\$359.93) as presented.

**MOTION CARRIED.** \*attachment

**AGAINST:** Valerie Rubalcaba

**ADDED CLAIM:**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

CO's-18 FUND docket (\$15,800.00-FJ Construction) as presented

**NOTED:**--cement work for Office Bldg. in Big Wells—first CO's-18 drawdown

**MOTION CARRIED.** \*attachment

**AGAINST:** Mike Uriegas

6. **EXECUTIVE SESSION**

**NON-ACTION ITEM**

7. **RECONVENE IN OPEN SESSION**

**NON-ACTION ITEM**

8. **ADJOURNMENT**

MOTION: Mike Uriegas SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**  
**MOTION CARRIED.**

To Adjourn Meeting [ 2:53 PM ]

**APPROVED :**

**ATTEST :**

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK

DECEMBER 26, 2018

REGULAR SESSION

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