

**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 **1:00 P.M., Wednesday, the 26th day of December, 2018**, 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Special Meeting of December 12, 2018.

FILED

DATE 12-19- 2018

AT 11:18 O'CLOCK AM

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By D. De Leon Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero-Perez, for the month of November, 2018.
- 2.3 Discussion and appropriate action re: Monthly report from Case Manager, Ms. Evelyn Castro, for the month of November, 2018.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of November, 2018.
- 2.5 Discussion and appropriate action re: Monthly report from Truancy Clerk, Ms. Bernice Martinez, for the month of November, 2018.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the months of October and November, 2018.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of November, 2018.
- 2.8 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of November, 2018.
- 2.9 Discussion and appropriate action re: Approval to hire Aleida Marie Garcia as full time deputy clerk (to fill vacancy) at the District Clerk's Office effective December 27, 2018.
- 2.10 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of November, 2018.
- 2.11 Discussion and appropriate action re: Approval of Dimmit County Official Holidays for 2019.
- 2.12 Discussion and appropriate action re: Concerning the appointment of Dimmit County Grievance Committee, 2019.
- 2.13 Discussion and appropriate action re: To designate County Court Terms for 2019.
- 2.14 Discussion and appropriate action re: Concerning the appointment of 2019 members of the Dimmit County Historical Commission.

- 2.15 Discussion and appropriate action re: Salary basis for County Elected Officials (2019).
- 2.16 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of November, 2018.
- 2.17 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of November, 2018.
- 2.18 Discussion and appropriate action re: Approval for Community Development Institute MSHS to use the Conference Center, Section 2, 3 and Concession Stand on January 4, 2019, for child care licensing trainings needed to support children and families of our migrant\seasonal head start program.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval for Deputy Cesar Martinez to attend Southwest Texas Junior College Commercial Drivers License Course (CDL).
- 3.2 Discussion and appropriate action re: Request and approval for Deputy Luis G. Carmona to attend PATC-Understanding Sexual Deviant Behaviors to Conduct Successful Interviews in Humble, Texas on January 8-10, 2019.
- 3.3 Discussion and appropriate action re: Approval of travel request for Code Enforcer, Selena Esquivel to attend the PATC Understanding Sexual Deviant Behaviors to Conduct Successful Interview on January 7-10, 2019 in Humble, Texas.
- 3.4 Discussion and appropriate action re: Approval of Proclamation for years of service in memory of Sheriff Ben "Doc" Murray.
- 3.5 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Reimbursement for Patricia Salinas, 365th Court Reporter, for mileage and meals of October 02, 2018 thru December 3, 2018.
- 5.2 Discussion and appropriate action re: Reimbursement for Aleida Castillo, 293rd Court Coordinator, for mileage and meals of May 3, 2018 thru December 6, 2018.
- 5.3 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of November, 2018.
- 5.4 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of November, 2018.
- 5.5 Approval of Claims.
- 5.6 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 19th day of December 2018.

Commissioners Court of Dimmit County, Texas

By: _____



Francisco G. Ponce, 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 DECEMBER, 2018, at 11:18 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 By D. DE LEON
Mario Z. Garcia Deputy Clerk

