



ON THIS THE 27TH DAY OF DECEMBER 2016, BEING THE FOURTH TUESDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3

ALONSO G. CARMONA
COMMISSIONER PCT. 2

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

VISITORS SIGNED-IN: Joe Robles David Torres Alfredo Martinez Mary E. Sandoval Jose Calzada Alberto Esquivel Maricela Gonzalez Ruth A. Ceniseros Celina Rodriguez Mary Perez Alfredo Puente Juan J. Rios Leticia Hernandez Daniel M. Gonzalez Estanislado Z. Martinez Eloy F. Rodriguez Sr.

THE FOLLOWING SUBJECTS 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

County Judge Francisco G. Ponce Called the Meeting to Order [10:00 am]; County Clerk Mario Z. Garcia conducted Roll Call of Court Members with a quorum present and the Absence of County Commissioner Pct. 4-Valerie Rubulcaba 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

1.6 APPROVED: MINUTES OF REGULAR MEETING – DECEMBER 12, 2016

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED. MINUTES of Regular Meeting held on December 12, 2016 as presented .

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED. BOND for County Tax Assessor&Collector Mary E. Sandoval as presented.

2.2 TABLED: MONTHLY REPORT – JP PCT. 1

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED. To TABLE this Item .

2.3 APPROVED: MONTHLY REPORT – JP PCT. 2

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED. REPORT for Month of November 2016 from JP Pct. 2-Alberto Esquivel. *attachment

2.4 TABLED:REVISITED:APPROVED: MONTHLY REPORT – JP PCT. 3

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED. REPORT for Month of November 2016 from JP Pct. 3-Leticia Hernandez. Discussion:--new JP Office building completion : December 30 *attachment

2.5 APPROVED: MONTHLY REPORT – JP PCT. 4

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED. REPORT for Month of November 2016 from JP Pct.4-Alfredo Martinez. Discussion:--COURT ADVISORY: purchase new FAX Machine *attachment

2. PERSONNEL & POLICY, contd.,

2.6 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2016 from District Clerk-Maricela Gonzalez.
Discussion:--Gonzalez expressed "Appreciation" to R&B Pct. 3 for painting the Storage Bldg. MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2016 from County Clerk-Mario Z Garcia . MOTION CARRIED. *attachment

2.8 APPROVED: (subject to) DIMMIT COUNTY OFFICIAL HOLIDAYS FOR 2017

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Thirteen (13) Official Dimmit County HOLIDAYS for calendar Year 2017 as presented and ...subject to : follow what other
entities will do to observe Veterans Day (Saturday, November 11) . MOTION CARRIED.

JANUARY	16	(Monday)	MARTIN LUTHER KING, JR. DAY
FEBRUARY	20	(Monday)	PRESIDENT'S DAY
APRIL	14	(Friday)	GOOD FRIDAY
MAY	29	(Monday)	MEMORIAL DAY
JULY	4	(Tuesday)	INDEPENDENCE DAY
SEPTEMBER	4	(Monday)	LABOR DAY
NOVEMBER	11	(Saturday)	VETERANS DAY (OPEN)
NOVEMBER	23-24	(Thursday-Friday)	THANKSGIVING HOLIDAY
DECEMBER	25-26	(Monday-Tuesday)	CHRISTMAS HOLIDAY
JANUARY	1-2	(Monday-Tuesday)	NEW YEARS HOLIDAY

2.9 APPROVED: APPOINTMENT – DIMMIT COUNTY SALARY GRIEVANCE COMMITTEE 2017

[RE: --per Local Government Code Chapter 152, Sec. 152.014(2) allows county to appoint a 9-public member committee randomly selected from List of last grand jury served]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
APPOINTMENT of the Salary Grievance Committee for calendar year 2017 as follows :

Marisol Longoria	Roxanne Miranda	Arturo Brady
Laura Barton	Yvette Nesmith	Oscar Ortiz
Gracie Salas	Ryan Sterling	Vanessa Morones

Discussion:--County Clerk to send Notice of Appointment to each one MOTION CARRIED.

2.10 APPROVED: COUNTY COURT TERMS FOR 2017

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To designate County Court Terms for 2017, i.e., 3rd Thursday of each Month at 9:00 am. MOTION CARRIED.

2.11 APPROVED: APPOINTMENT OF DIMMIT COUNTY HISTORICAL COMMISSION, 2017

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To RE-APPOINT all current sitting Members serving on the Dimmit County Historical Commission for Year 2017 as follows :

Bert Lee Bell, Chairpeson	Candance E. Anderson	Viola Thornhill
Efrain Garza	Robert A. Lansford	Alicia Lopez Martinez
Johnny Estrada	Paula Seydel	Mario Z. Garcia

 MOTION CARRIED.

2.12 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of November 2016 from County Commissioners: Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-
Juan Carmona and Pct. 4-Valerie Rubulcaba as presented . MOTION CARRIED. *attachment(s)

2.13 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2016 for DCVFD from Assistant Fire Chief-David Torres. MOTION CARRIED. *attachment

2.14 APPROVED: PURCHASE FIRE TANKER - DCVFD
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a 2017 Peterbilt Model 337 (\$168,750.00) Fire Tanker from Rush Truck Center (Tyler, TX) through the Buy Board for the Dimmit County Volunteer FIRE DEPARTMENT as presented . MOTION CARRIED. *attachment

2.15 APPROVED: HIRING and CONTRACT –LAW FIRM TO REPRESENT DIMMIT COUNTY
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Attorney Matthew Tepper of McCreary, Veselka, Bragg & Allen, P.C. (Round Rock, TX) and CONTRACT to represent Dimmit County in Cause NO. 16-11-13023-DCVAJA, Briscoe Ranch, et al. vs. Dimmit County, et. al, as presented . MOTION CARRIED. *attachment

2.16 TABLED: PURCHASE OF PROPERTY IN ASHERTON, TX – SITE FOR NEW JP PCT. 4 OFFICE BUILDING
[RE:--County Judge w/update on the purchase, i.e., per Appraiser there is a property encroaching on the selected property; owner is offering to trade (Exchange Deed) for another adjoining property on same block]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item until report(s) from Appraisal and Surveyor work completed. MOTION CARRIED. *attachment

2.17 APPROVED: EXTEND VACATION TIME – COUNTY AUDITOR ASSISTANTS
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To extend vacation time for AUDITOR Office Assistants : Marivel Avila and Alma Galvan as presented. MOTION CARRIED.

2.18 APPROVED: TRAVEL REQUEST(s) – COUNTY AUDITOR, COUNTY AUDITOR OFFICE STAFF
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL requests/expenses for County Auditor Carlos Pereda and Staff : Marivel Avila, Anna A. Quintanilla to attend : Texas Association of County Auditors "ON THE ROAD TRAINING", January 26-27, 2017 in Carrizo Springs, TX as presented . MOTION CARRIED. *attachment(s)

3. LAW ENFORCEMENT

3.1 APPROVED: RESOLUTION – OPERATION STONEGARDEN FY'16
[RE:--continue to oversee (monitor) Zavala County and same agreement w/Maverick County]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION NO. –Operation Stonegarden (OPSG) FY'16 as presented . MOTION CARRIED. *attachment

3.2 APPROVED: HIRING – AUGMENTEE DEPUTY FOR OPSG15
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Maverick County Deputy – Jaime Martinez as Augmentee Deputy for OPSG15. MOTION CARRIED.

3.3 APPROVED: TRAVEL REQUEST – SHERIFF, BORDER STAR SECRETARY
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Sheriff Marion Boyd and Border Star Secretary Celina Rodriguez to attend : Texas Border Sheriff's Coalition Meeting, January 17-19, 2017 in Austin, TX as presented. MOTION CARRIED. *attachment(s)

3.4 APPROVED: JAIL STATUS
[RE:--inmate pop. : 81 ...26 beds open at this time—Jail in good operating condition—cameras now installed in the Breathalyzer Test Room, i.e., County Attorney Office needs copy of DVD for DWI cases---COURT ADVISORY: Jail Administrator is person to present Monthly Report on Jail Status to Commissioners Court]
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
JAIL Status Report as presented . MOTION CARRIED.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: RETAIN LAW FIRM – PURCHASE OF PROPERTY FOR COUNTY LANDFILL
[RE:--94 acres off Hwy. 277 West--- need to drill hole for testing of soil]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To RETAIN Langley & Banack Law Firm to prepare Earnest Money CONTRACT for the purchase of the Landfill Property and related payments and authorize County Judge to execute any and all relevant documents necessary for the purchase as presented . MOTION CARRIED.

4. **GRANTS & PLANNING / REGULATORY COMPLIANCE, contd.,**

4.2 APPROVED: TRAVEL REQUEST(s) – REGULATORY COMPLIANCE OFFICER, COUNTY FIRE MARSHAL
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL requests/expenses for Regulatory Compliance Officer Eloy Rodriguez, Sr. to attend : 1) Surface Water Production II Training, January 10-12, 2017 in Del Rio, TX and 2) Valve and Hydrant Maintenance Training, February 7-8-9, 2017 in Del Rio, TX and approve Travel for County Fire Marshal Joe Robles to attend same Valve and Hydrant Training as presented .
ABSTAIN : Alonso Carmona MOTION CARRIED. *attachment(s)

4.3 APPROVED : STATUS REPORT
[RE:--furniture for new Annex delivered; being stored at Courthouse South—Canales owner of property to be purchased by county in Catarina is reviewing documents—Espantosa Water System operating good—on going issues w/ the Burn Water Well adjacent to the County Water Well; communicating w/ TCEQ Region 6 in Laredo]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Status REPORT from Regulatory Compliance Officer Eloy Rodriguez as presented. MOTION CARRIED.

5. **FINANCIAL**

5.1 APPROVED: MONTHLY REPORT - COUNTY TREASURER
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2016 from County Treasurer Estanislado Z Martinez.
Discussion:--Investments better-off in money market than CD's to secure principal MOTION CARRIED. *attachment

5.2 APPROVED: MONTHLY REPORT – COUNTY AUDITOR
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of November 2016 from County Auditor Carlos Pereda . MOTION CARRIED. *attachment

5.3 APPROVED: REIMBURSEMENT – 365TH JUDICIAL DISTRICT COURT REPORTER
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Court Reporter Patricia Salinas for expenses incurred w/meals, mileage from October 20, 2016 to November 7, 2016 as presented . MOTION CARRIED. *attachment

5.4 APPROVED: BUDGET ADJUSTMENT NO. 4 – OTHER EXPENSES
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 4 (\$5,000-) for Other Expenses Department (employees merit increase) as presented. MOTION CARRIED. *attachment

5.5 APPROVED: BUDGET ADJUSTMENT NO. 3 – FIRE DEPARTMENT
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 5 (\$19,000-) for Fire Department (equipment) as presented. MOTION CARRIED. *attachment

5.6 APPROVED: COUNTY PAYROLL REPORT
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
County PAYROLL Report for periods: 12/02/16, 12/16/16 including Employees Sick-Vacation-Comp Time Available Reports. MOTION CARRIED.

5.7 APPROVED: LIST OF CLAIMS
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
List of CLAIMS as presented . MOTION CARRIED. *attachment

5.8 APPROVED: CLAIM DOCKET
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$180,403.09)...subject to "correction" to claim on Road&Bridge Pct. 3 List as presented .
ABSTAIN: Francisco G. Ponce [any/all claims for Michael Ponce or Ponce family-related]
Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona or Carmona family-related]
MOTION CARRIED. *attachment

5. FINANCIAL, contd.,

5.8 CLAIM DOCKET

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
LAW LIBRARY Fund docket (\$1,138.50), the GRANTS & PLANNING Fund docket (\$153.28), the PUBLIC SAFETY FACILITIES Fund
Docket (\$119.05) and PAYROLL Fund docket (\$417.00) as presented. MOTION(s) CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
UTILITIES Fund docket (\$10,692.14), the CO's 15 docket (\$14,124.99) and TX DOT CETRZ Fund docket (\$4,337,333.25-
reimbursement) as presented. MOTION(s) CARRIED. *attachment(s)

6. EXECUTIVE SESSION

[NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION

[NON-ACTION ITEM]

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To Adjourn Meeting [11:30 AM] . MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK