

ON THIS THE 27TH DAY OF DECEMBER, 2021 BEING THE FOURTH MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

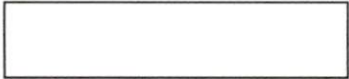
JOSE A. URENDA
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

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: John E. Hearne Alfredo P. Martinez Sonia Guerrero-Perez Alicia Sanchez David Torres Carlos Pereda Erik B. Torres Luciano Quintanilla Daniel V. Estrada Osvaldo Perez Gracie Perez Eric Olivarez Estanislado Martinez Marion Boyd
OTHER VISITORS: Leticia Carmona Austin Jaramillo Gabriel Riojas Alyssa Cruz Ruben J. Saldaña

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 Commissioner Valerie Rubalcaba 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 Testimony of Oath.

- 2. PERSONNEL & POLICY
2.1 APPROVAL OF BONDS [RE:--no Bonds timely submitted for approval] NO MOTION PRESENTED.
1.5 PUBLIC COMMENT
1.6 APPROVED: MINUTES OF REGULAR MEETING – DECEMBER 13, 2021
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : MINUTES of Regular Meeting held on December 13, 2021 as presented .
Discussion:-- topics to re-address in Agenda Item 2.14, Meeting to-date, and modify/amend Motion from 12/13/2021 MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

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

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2021 from JP 1 Sonia Guerrero-Perez as presented. MOTION CARRIED. *attachment

2.3 Tabled: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED. *attachment

2.4 Tabled: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED. *attachment

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

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2021 from JP Alfredo Martinez as presented. MOTION CARRIED. *attachment

2.6 Tabled: MONTHLY REPORT – DISTRICT CLERK

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2021 from County Clerk Mario Z Garcia as presented. MOTION CARRIED. *attachment

2.8 APPROVED: TRAVEL REIMBURSEMENT – DEPUTY CLERKS, COUNTY CLERK'S OFFICE

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Travel REIMBURSEMENT for Deputy Clerks Belinda Sandoval, Sally Flores-Hernandez for expenses (mileage, meals) incurred on December 15, 2021 transporting Guardianship File (bulk capacity) per Court Order to Guadalupe County Clerk's Office in Seguin, TX as presented MOTION CARRIED. *attachments

2.9 APPROVED: MONTHLY REPORT(s) – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2021 from County Commissioners: Pct. 1-Jose Urenda, Pct. 2-Alonso Carmona and Pct. 3-Juan Carmona as presented MOTION CARRIED. *attachments

2.9(b) Tabled: MONTHLY REPORT – COUNTY COMMISSIONER PCT. 4

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED. *attachment

2.10 APPROVED: AUTHORIZATION – COUNTY JUDGE TO NEGOTIATE PURCHASE/ DONATION OF CITY PROPERTY

[RE:-- area that housed the old lagoon (sewer) system; consensus of court agree to pursue offer]
MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
AUTHORIZE County Judge Francisco G. Ponce to negotiate with City of Carrizo Springs for county to purchase or for city to consider donating the old Wastewater Treatment Plant Lagoon System for the development of Baseball Fields and a Community Lake.

NOTED: county will need to survey and Title Search on the property MOTION CARRIED.

2.11 APPROVED: MONTHLY REPORT – ASSISTANT FIRE CHIEF DCVFD

MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2021 from David Torres as presented. MOTION CARRIED. *attachment

2.12 APPROVED: NEW COUNTY EXTENSION AGENT – BUDGET

[RE:--Ruben J. Saldaña-District Extension ADMIN. addressed court to introduce new Agent Alyssa Cruz with starting date of 02/10/2022 in Dimmit County—consensus of court agreed to leave county's share of salary, as is, in current fiscal budget]
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Authorize expenditures for new County Extension Agent including Dimmit County contribution to salary and travel expenses as entered in the current Fiscal Year Budget as is, as presented MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.

2.13 APPROVED: REIMBURSEMENT OF RENTAL FEE – WINTERGARDEN CHAPTER API

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : REIMBURSEMENT to Winter Garden Chapter API (spokesperson: John E. Hearne) of rental FEES paid to Dimmit County for the Use Of the Rodeo Arena and Conference Center on November 12-13,2021,i.e., all except the \$50.00 as presented.

MOTION CARRIED.

2.14 APPROVED: AMEND MOTION – MEETING, 12/13/2021) AGENDA ITEM 2.19(b) COVID-19 SCHEDULE OF PAYMENT

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO : Amend Motion made on Agenda Item 2.19 (b), Commissioners Court Meeting of 12/13/2021 concerning the COVID-19 Schedule of Payment as follows : a one-time payment of \$10,000 to the EMS and First Responders, to be divided amongst the employees, i.e., [sic] logistically just give them the \$10,000.- and with caveat , i.e., FIRE DEPT. : include only true volunteers whom are not county employees and for SHERIFF DEPT. : give half of what is given to other employees and authorize the County Treasurer to prepare checks today, as presented .

NOTED:--County Auditor to follow and allow as permitted in the Formula/Guidelines for these funds; consensus of court to proceed also as recognition to all employees for being at their assigned worksites and risking their health

MOTION CARRIED.

2.14 APPROVED: REVISIT THIS AGENDA ITEM TO-DATE

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO : Revisit Agenda Item 2.14, Meeting to-date, as presented .

MOTION CARRIED.

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO : [sic] include (add) the one-time COVID Payment, same amount, directly to Asherton VFD First Responders, as presented .

MOTION CARRIED.

2.15 APPROVED: TRAVEL REQUEST – COUNTY JUDGE

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : TRAVEL request/expenses for County Judge to attend : Probate Academy Committee Meeting, January 6-7, 2022 in Georgetown, Texas as presented .

MOTION CARRIED. *attachment

LAW ENFORCEMENT

3.1 STATUS REPORTS

[NON-ACTION ITEM]

4. GRANTS & PLANNING //:// REGULATORY COMPLIANCE

4.1 STATUS REPORTS

[RE:--LANDFILL: [sic] moving along; material ordered for building construction--NUTRITION CENTER PROJECT: Groundbreaking Ceremony set for December 20, 2021, 2pm at construction site--FIRE DEPT. : no cold water for showers]

[NON-ACTION ITEM]

FINANCIAL

5.1 APPROVED: REIMBURSEMENT – 365TH COURT REPORTER

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : REIMBURSEMENT for 365th Court Reporter Patricia Salinas for expenses incurred for mileage, meals : October 22, thru November 22, 2021 as presented .

MOTION CARRIED. *attachment

5.2 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : REPORT for Month of November 2021 from County Treasurer Estanislado Martinez as presented.

MOTION CARRIED. *attachments

5.3 APPROVED: MONTHLY REPORT(s) – COUNTY AUDITOR

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : REPORT for Month of October, November 2021 from County Auditor Carlos Pereda as presented.

MOTION CARRIED. *attachment

5.4 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : Claim Docket : GENERAL FUND(\$559,171.61) plus add-on claims: 1) \$290.00 reimbursement to Commsr. Juan Carmona for fixing lights at Recreation Center (Raul Carrillo Invoice), 2) \$10,000.00 to EMS (COVID funds), AIRPORT FUND(\$2,991.20), COURTHOUSE SECURITY(\$3,144.99), RCDS/MGMT-CO. CLERK FUND(\$887.72), UTILITIES(\$38,747.82), EQUITABLE SHARING (\$1,658.12), STONE GARDEN(\$24,719.40), LOCAL BORDER SEC SHERIFF(\$2,305.77), CTIF-TXDOT(\$76,971.00), DIMMIT COUNTY PAYROLL(\$253,907.10), CO's-2019(\$91,891.85)...Grand Total: \$1,056,396.67 + add-on claims as presented .

MOTION CARRIED. *attachment

6. EXECUTIVE SESSION [11:10 AM]
7. RECONVENE IN OPEN SESSION [11:36 AM]
[RE:-- no Motion(s) presented]

8. ADJOURNMENT
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [11:35 AM] MOTION CARRIED.

PUBLIC FACILITIES CORPORATION

DECEMBER 2021 TERM

ON THIS THE 27TH DAY OF DECEMBER, 2021 THE DIMMIT COUNTY PUBLIC FACILITIES CORPORATION CONVENED IN REGULAR SESSION, COMMISSIONERS COURTROOM, DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE – COUNTY JUDGE

JOSE URENDA - COMMISSIONER PCT. 1
ALONSO G. CARMONA – COMMISSIONER PCT. 2

JUAN R. CARMONA – COMMISSIONER PCT. 3
ABSENT :
VALERIE RUBALCABA – COMMISSIONER PCT. 4

VISITORS : Leticia Carmona Daniel Estrada Christine Cardona-Guerrero

// ADMINISTRATIVE //

1.1 CALL MEETING TO ORDER 1.2 ROLL CALL

County Judge **Francisco G. Ponce** Called the Meeting Order [11:36 AM]; conducted Roll Call of Corporation Members with a Quorum Present.

1.3 APPROVED: MINUTES OF REGULAR MEETING – DECEMBER 13, 2021

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
MINUTES of Regular Meeting held on December 13, 2021 as presented . MOTION CARRIED.

// PERSONNEL & POLICY //

2.1 NEW BUSINESS [NON-ACTION ITEM]

2.2 APPROVED: MONTHLY REPORTS

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
REPORT(s) for Month of October, November 2021 as presented. MOTION CARRIED. *attachments

// FINANCIAL //

3. APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
Claim Docket : \$3,226.60 as presented . MOTION CARRIED. *attachments

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE TO :
Adjourn Meeting [11:40 AM] MOTION CARRIED.

APPROVED:



FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:



MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS