


ON THIS THE 28TH DAY OF DECEMBER 2017, BEING THE FOURTH THURSDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE ANNEX, WITH MEMBERS PRESENT TO-WIT :

MIKE URIEGAS 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	VALERIE RUBALCABA COMMISSIONER PCT. 4

VISITORS SIGNED-IN: Mary Sandoval Mary Perez Sonia Guerrero Maricela Gonzalez Daniel Estrada Estanislado Z. Martinez Daniel M. Gonzalez Rudy Lopez Ricardo Ramirez Alfredo Martinez Carlos Pereda

OTHER VISITORS: Chris Plaster David Torres

<><><> 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**
 Commissioner **Mike Uriegas** Called the Meeting to Order [9:00 am]; County Clerk **Mario Z. Garcia** conducted Roll Call of Court Members w/ a quorum present and the temporary Absence of County Judge **Francisco G. Ponce** 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(s)**
 - a) **Mary Sandoval**-County Tax A&C, RE:--front door to Annex left unlocked during Noon Christmas Luncheon on 12/22/17, customer after realizing building was empty notified authorities—similar incident occurred on 11/22/17 during Thanksgiving Luncheon. Timer locks at 5pm; needs to be reset when offices close early. Door Entry to Tax Office does not lock manually, remains open. Danny Estrada to follow-up on this issue.
 [NOTE: County Judge arrives to conduct rest of the Meeting]
 - b) **Alonso Carmona**-Commsr. Pct. 2, RE:--reports sensor on ice machine at Fire Station froze due to non-use
 - c) **Mike Uriegas**-Commsr. Pct. 1, RE:--TxDOT notice that surplus guard rails available from La Salle County
- 1.6 APPROVED: MINUTES OF REGULAR MEETING – DECEMBER 11, 2017**
 MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Regular Meeting held on December 11, 2017 as presented . **MOTION CARRIED.**
- 1.7 APPROVED: MINUTES OF SPECIAL MEETING – DECEMBER 13, 2017**
 MOTIN: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Special Meeting held on December 13, 2017 as presented . **MOTION CARRIED.**

1.8 APPROVED: MINUTES OF SPECIAL MEETING – DECEMBER 19, 2017
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on December 19, 2017 as presented . MOTION CARRIED.

5. FINANCIAL

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

5.2 APPROVED: CLAIM DOCKET
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$322,494.82) as presented .
ABSTAIN: Francisco G. Ponce [from any/all claims for Michael Ponce and/or Ponce family-related]
Alonso Carmona, Juan Carmona [from any/all claims for Marina Carmona and/or Carmona family-related]
MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
AIRPORT FUND docket (\$1,045.86), the FBOR/STAR II/GRANT FUND docket (\$901.96), the RODEO ARENA&CONFERENCE
CENTER FUND docket (\$1,800.50) as presented . MOTION CARRIED. *attachment(s)

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
GRANTS&PLANNING FUND docket (\$2,863.42), OPERATON STONE GRANT FUND docket (\$25,752.99) , RCDS MANAGEMENT
/COUNTY CLERK FUND docket (\$177.00) as presented . MOTION CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
UTILITIES FUND docket (\$24,789.96), PUBLIC SAFETY FACILITIES FUND docket (\$4,892.93) and DIMMIT COUNTY PAYROLL
FUND docket (\$255,871.50) as presented .

Discussion:--\$3,175.98 claim for a Laptop; for Gary Iturbe/Water Dept --- \$2,669.78 claim for Expert Pay; for missed Merti
Payments (employees). MOTION CARRIED. *attachment(s)

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
CO's-17 FUND docket (\$19,973.61) as presented .
Discussion:--\$19,859.95 claim for Solansky Welding; water well at Sheriffs' Office MOTION CARRIED. *attachment

2. PERSONNEL & POLICY

2.1 APPROVAL OF BOND(s)
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona. THAT THE COMMISSIONERS COURT APPROVE :
BOND for Dimmit County Attorney-Daniel M. Gonzalez as presented . MOTION CARRIED.

2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2017 from JP Pct. 1-Sonia Guerrero as presented .
Discussion:-- Citations 3-month old are not in the system-- No videos for traffic stops from Sheriff Dept.--
MOTION CARRIED. *attachment

2.3 TABLED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2
[RE:--no one present to address this Item]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED.

2.4 TABLED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3
[RE:--no one present to address this Item]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED.

2.5 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2017 from JP Pct. 4-Alfredo Martinez as presented . MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.6 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2017 from District Clerk-Maricela Gonzalez as presented.

Discussion:--1)issue stems from new procedure for taking bank deposits to Treasurer Office; Claim Forms being returned as incomplete causing delay in paying ad litem fees, etc.-- 2) AG Court/Child Support docket to be held at new Courthouse Annex
MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT -- COUNTY CLERK

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2017 from County Clerk-Mario Z Garcia as presented. MOTION CARRIED. *attachment

2.8 APPROVED: DIMMIT COUNTY OFFICIAL HOLIDAYS, 2018

[RE:--President's Day omitted and replaced w/ the Monday (April 2) after Easter Sunday]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Dimmit County Official HOLIDAYS (13) for Calendar Year 2018 as presented. MOTION CARRIED. *attachment

2.9 APPROVED: APPOINTMENT OF SALARY GRIEVANCE COMMITTEE, 2018

[RE:--9 public names + 1 Alternate selected randomly from List of last Grand Jury members for a 1-Yr. Term]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
APPOINTMENT of the Dimmit County Salary Grievance Committee for calendar year 2018 :

- | | | |
|----------------------|----------------------------|----------------------------------|
| 1. Katty Lynn Boyd | 5. Francisco Jaramillo III | |
| 2. Oscar R. Briseño | 6. Laura Lee Perez | |
| 3. Sara Elia Cavasos | 7. Sara D. Salazar | Alternate: Patricia Ann Martinez |
| 4. Robert Garza | 8. Alicia B. Sanchez | MOTION CARRIED. |

2.10 APPROVED: DESIGNATE COUNTY COURT TERMS , 2018

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
County COURT Terms for calendar year 2018 be held on 3rd Thursday of each Month. MOTION CARRIED.

2.11 APPROVED: MONTHLY REPORT(s) – COUNTY COMMISSIONERS

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2017 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)

2.12 APPROVED: (subject to) ROAD & BRIDGE PCT. 3 – ASSIST STRHS, INC. CLEARING PARCEL OF LAND FOR NEW BUILDING PROJECT

[RE: --2-acres off 9th Street, Carrizo Springs for construction of a 9,300 sq ft new Facility]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Road & Bridge Pct. 3 to assist South Texas Rural Health Services Inc. (STRHS) w/in-kind work (county equipment, manpower for clearing of a 2-acres parcel of land for construction of a new Carrizo Medical Health Care building in Carrizo Springs, TX ...subject to compliance w/Attorney General Office opinion/recommendation as presented . MOTION CARRIED. *attachment

2.13 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2017 from Assistant Fire Chief-David Torres for DCVFD. MOTION CARREID. *attachment

2.14 APPROVED: REINSTATE BURN BAN RESOLUTION – ORDER PROHIBITING OUTDOOR BURNING

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
ORDER Prohibiting Outdoor Burning, i.e., reinstate Burn Ban for next 90-Days as presented. MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: PURCHASE – CONSTABLE PCT. 1

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of three(3) hand-held Motorola Radios budget as presented.

NOTED: funding from R&B Pct. 1 budget MOTION CARRIED. *attachment

3. LAW ENFORCEMENT, contd.,

3.2 APPROVED: TRAVEL REQUEST(s) – INVESTIGATOR, CAPTAIN

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** :
TRAVEL request/expenses for Investigator Chris Castañeda and Captain Richard Ramirez to attend : Texas LESO Training,
January 11 – 12, 2018 in Austin, TX as presented MOTION CARRIED. *attachment(s)

3.3 APPROVED: INSTALL REPEATERS FOR SHERIFF OFFICE RADIOS

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
To install Repeaters for Sheriff's Office Radios (on water towers) in Catarina and Big Wells, TX (repeaters will strengthen the
radio signal in these areas) as presented MOTION CARRIED.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE OFFICES

4.1 STATUS REPORTS

[RE:--construction on old well—Dan Hejl and Attorneys reviewing contract for the new well—(County Judge) reviewing
contract(s) for copiers from CORE and their Finance Company for decision] NO MOTION PRESENTED.

5. FINANCIAL, contd.,

5.3 APPROVED: REIMBURSEMENT – 365TH COURT COORDINATOR

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
REIMBURSEMENT for 365th Court Coordinator-Melissa Gonzalez for expenses incurred w/ meals for September 26, 2017 thru
November 28, 2017 as presented MOTION CARRIED. *attachment

5.4 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
REPORT for Month of November 2017 from County Treasurer-Estanislado Martinez as presented.

NOTED:--Child Support in claim docket is Extra Pay--\$25M cash in Savings—Bond Series'17 "in the bank"—I&S \$6M at local
bank MOTION CARRIED. *attachment

5.5 TABLED: MONTHLY REPORT – COUNTY AUDITOR

[RE:--court informed that Report is not ready--Requests from Court : 1) "running" List of accounts each month, 2) report on
what is owed on projects and loans]

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

6. EXECUTIVE SESSION NON-ACTION ITEM

7. RECONVENE IN OPEN SESSION NON-ACTION ITEM

8. ADJOURNMENT

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** :
To Adjourn Meeting [11:06 am] MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK