

**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 **10:00 AM, Monday, the 28th day of December, 2020**, 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 Regular Meeting of December 14, 2020.

FILED
DATE Dec 21, 2020
AT 2:59 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Ruby Justin 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, 2020.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of November, 2020.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of November, 2020.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the months of October and November, 2020.
- 2.6 Discussion and appropriate action re: Approval of travel request for J.P. Pct. 4,5&7, Alfredo Martinez, to attend the FY 2021 Justice of the Peace Seminar on March 28-31, 2021, in San Antonio, Texas.
- 2.7 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of November, 2020.
- 2.8 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of November, 2020.
- 2.9 Discussion and appropriate action re: Compliance with Texas Department of State Health Services (DSHS) Phased Implementation of fingerprint-based criminal background checks (CBC) for users whom access TXEVER per Health & Safety Code(HSC) §191.071,i.e., 1). Authorization to close County Clerk's Office on Friday after 1:00 p.m. January 15, 2021 to allow Staff to travel to IdentoGO Enrollment Center in Eagle Pass, Texas; 2). REIMBURSEMENT to each staff for the procedure fee (est. \$42.50) and Travel-related expenses.
- 2.10 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of November, 2020.
- 2.11 Discussion and appropriate action re: Approval to surplus equipment at the Golf Course.

- 2.12 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to exchange dirt for sandstone from Socorro Ranch.
- 2.13 Discussion and appropriate action re: Approve to amend Contract by school for their portion of additional compensation for Case Manager position.
- 2.14 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of November, 2020.
- 2.15 Discussion and appropriate action re: For recording purposes as per Texas Property Tax Code 6.231, Mary E. Sandoval, Tax Assessor Collector Continuing Education Transcript completed required 20 hours.
- 2.16 Discussion and appropriate action re: To amend the Personnel Policy on the CDL Drivers.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to purchase additional vehicle from forfeiture monies at an additional lessor amount.
- 3.2 Discussion and appropriate action re: Request and approval to purchase (2)two trucks with police equipment for the Dimmit County Sheriff's Office, through Grant OPSGFY2020 3045006.
- 3.3 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to purchase (2)two tool boxes for the mechanic shop.
- 4.2 Discussion and appropriate action re: Approval to reimburse Architectura S.A. Inc. for a geotechnical exploration which consists of drilling 5 bore holes on the CSA property.
- 4.3 Discussion and appropriate action re: Approval to purchase a service body for Pct. 3&6 2013 Chevy pickup.
- 4.4 Discussion and appropriate action re: Approval to pay Gerloff Co. for construction of water leak at the Courthouse Annex.
- 4.5 Discussion and appropriate action re: Approval to purchase (10)ten 2 yard and (10)ten 3 yard replacement bottoms for dumpsters.
- 4.6 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Reimbursement for 365th Court Reporter, Patricia Salinas, for mileage of November 9, 2020 and December 3, 2020.
- 5.2 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of November, 2020.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of November, 2020.
- 5.4 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. **PUBLIC SAFETY CORPORATION**

8.1 New Business.

8.2 Discussion and appropriate action re: Personnel and expenditures, if necessary.

8.3 Claim Docket

9. **RECESS AND ADJOURN**

Dated this the 21st day of December, 2020.

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 21 day of December, 2020, at 2:59 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
Mario Z. Garcia

By: Deputy clerk Ruby Jutan

