

**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 A.M.** on **Monday**, the **9th day** of **December, 2019**, 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of November 25, 2019.

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the month of November, 2019.
- 2.3 Discussion and appropriate action re: Monthly report from FCH Agent, Ms. June Ureste, for the months of October and November, 2019.
- 2.4 Discussion and appropriate action re: Approval of travel request for FCH Agent, Ms. June Ureste to attend the Heart Health Agent Training on December 16, 2019, in Leming, Texas.
- 2.5 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Myranda Medina, for the month of November, 2019.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of November, 2019.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of November, 2019.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of November, 2019.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of November, 2019.
- 2.10 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of November, 2019.
- 2.11 Discussion and appropriate action re: Approval of Dimmit County Official Holidays for 2020.
- 2.12 Discussion and appropriate action re: Concerning the appointment of Dimmit County Grievance Committee, 2020.
- 2.13 Discussion and appropriate action re: To designate County Court Terms for 2020.
- 2.14 Discussion and appropriate action re: Concerning the appointment of 2020 members of the Dimmit County Historical Commission.

FILED
DATE 12-4- 2019
AT 9:40 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By [Signature] Deputy

- 2.15 Discussion and appropriate action re: Salary basis for County Elected Officials (2020).
- 2.16 Discussion and appropriate action re: To designate Commissioners Court Meetings every 2nd and 4th Monday of each month at 10:00 a.m.
- 2.17 Discussion and appropriate action re: Approval of pay scale for new first term elected County Officials.
- 2.18 Discussion and appropriate action re: To create a schedule for the additional pay for County employees.
- 2.19 Discussion and appropriate action re: a). Open, accept and award bid proposals for Carrizo Springs Golf Course Management; b). Approval to negotiate Contract with first qualified bidder.
- 2.20 Discussion and appropriate action re: Approval for R&B, Pct. 4 to purchase a new work truck.
- 2.21 Discussion and appropriate action re: Consideration and approval for R&B, Pct. 4 to purchase a Tandem Truck.
- 2.22 Discussion and appropriate action re: Approval to extend vacation time for Marivel Avila at the County Auditor's Office.
- 2.23 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia to attend the County & District Clerk's Association Winter Conference, February 3-6, 2020 in San Marcos, Texas (CEU credit).

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to purchase Chevrolet Truck for the Dimmit County Sheriff's Office.
- 3.2 Discussion and appropriate action re: Request and approval to purchase Chevy Tahoe and Ford Mustang through Grant 3045004 OPSGFY18.
- 3.3 Discussion and appropriate action re: Request approval for South Texas Rural Health Services to provide Dental Services to State Inmates.
- 3.4 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE


- 4.1 Discussion and appropriate action re: Consideration and approval of the AIA Contract with Fisher Heck Architects for Asherton Commodities and Justice Building.
- 4.2 Discussion and appropriate action re: Approval to hire a Part-Time employee for the Sanitation Department, effective December 3, 2019.
- 4.3 Discussion and appropriate action re: Approval of travel reimbursement for Gerardo Iturbe, for attending the Customer Service Inspector\Cross Connection Control Training on December 5-6, 2019, in Eagle Pass, Texas.
- 4.4 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Approval of Claims.
- 5.2 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 Call Meeting to Order
 - 8.2 Roll Call
 - 8.3 Discussion and appropriate action re: Concerning financial status of Corporation.
 - 8.4 Discussion and appropriate action re: Personnel and expenditures.
- 9. **RECESS AND ADJOURN**

Dated this the 3rd day of December, 2019.

Commissioners Court of Dimmit County, Texas
 By: 

 Francisco G. Ponce

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 Courthouse of Dimmit County, Texas on this the 4th day of December, 2019, at 9:40 o'clock A.M. / ~~PM~~ the place being readily accessible to the general public at all times and the Notice remained so posted continuously for at least 72 hours preceding 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