

ON THIS THE 11<sup>TH</sup> DAY OF DECEMBER 2017, BEING THE SECOND MONDAY 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

VALERIE RUBULCABA  
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Mary Perez Lamar Schulz Ruth A. Cenisero Eric Olivarez Joe Koch Ben McCampbell Rudy Lopez Debra Alaniz-Gonzalez Daniel M. Gonzalez Carlos Pereda Estanislado Z. Martinez Ricardo Ramirez, Jr. Osvaldo Perez Richie Griffin Chris Castañeda Rodrigo Jaime

OTHER VISITORS: Jose Galvan Danny Estrada Dan Hejl Chris Plaster Francisco R. Ponce

<><><> 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 FOR 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 w/ a full quorum present and 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) Valerie Rubulcaba-Commsr. Pct. 4, RE:--Santa Claus Event at the Asherton Recreation Center scheduled for December 23
- b) Juan Carmona-Commsr. Pct. 3, RE:--decision to rent or not rent Recreation Center(s); all requests to rent go through the Event Coordinator-Mary Perez, Commsrs. Court approved Schedule of Fees. NEXT AGENDA ITEM: revisit rental and fees for use of Recreation Centers

1.6 APPROVED: MINUTES OF REGULAR MEETING – NOVEMBER 27, 2017

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE : MINUTES of Regular Meeting held on November 27, 2017 as presented MOTION CARRIED.

1.7 APPROVED: MINUTES OF SPECIAL MEETING – NOVEMBER 29, 2017

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE : MINUTES of Special Meeting held on November 29, 2017 as presented MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE : BOND for Commissioner Pct. 1-Mike Uriegas as presented MOTION CARRIED.

**2. PERSONNEL & POLICY, contd.,**

**2.2 APPROVED: MONTHLY REPORT – EXTENSION AG AGENT**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of November 2017 from Ag Agent-Ritchie Griffin as presented. MOTION CARRIED. \*attachment

**2.3 APPROVED: MONTHLY REPORT – COUNTY EVENT COORDINATOR**

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of November 2017 from Event Coordinator-Mary Perez as presented.  
Discussion:--rental of ballrooms for half day and/or hourly..NEXT AGENDA ITEM: Reduced Rates, Hourly Rates—Court Members expressed "Appreciation" for her decorating creativity skills  
**MOTION CARRIED. \*attachment**

**2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1**

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of October, November 2017 from Constable Pct. 1 –Rudy Lopez as presented.  
NOTED: request from Court for patrolling FmRD 186, Faith Ranch RD  
**MOTION CARRIED. \*attachment**

**2.5 TABLED: MONTHLY REPORT – CONSTABLE PCT. 2**

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

**2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3**

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of November 2017 from Constable Pct. 3-Ruth Ceniseros as presented .  
NOTED:--camera due next week—Santa Claus Event at Big Wells Recreation Center, Dec. 21 **MOTION CARRIED. \*attachment**

**2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of November 2017 from Constable Pct. 4-Jose Galvan as presented. MOTION CARRIED. \*attachment

**2.8 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of November 2017 from Eric Olivarez for MedShield Ambulance as presented.  
Discussion:--Ambulance presence at Mass Gathering Events (e.g., parade) **MOTION CARRIED. \*attachment**

**2.9 NON-ACTION ITEM : MONTHLY REPORT – ARCHITECTURA S.A., INC.**

**2.10 APPROVED: ASSIST CITY OF CARRIZO SPRINGS – INTERLOCAL COOPERATION AGREEMENT**

[RE:--City Manager Lamar Schulz addressed court members to explain request for assistance to patchwork repair streets to prevent further deteriorating; City is also applying for Grants Assistance ]  
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To assist City of Carrizo Springs, upon availability and per current Interlocal Cooperation Agreement , in the repairs of streets in the Northeast section and to the right of North First Street in Carrizo Springs, TX as presented. MOTION CARRIED. \*attachment

**2.11 APPROVED: CARRIZO SPRINGS CISD GT – USE OF CONFERENCE CENTER**

[RE:-- GT Coordinator Debra Alaniz-Gonzalez addressed court members w/request adding, that this year features 200 participants, grades 1<sup>st</sup> to 12th ]  
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
Carrizo Springs CISD GT Showcase use of the Dimmit County Conference Center on December 14, 2017 as presented .  
**MOTION CARRIED.**

**2.12 APPROVED: (subject to) ALLOW DCVFD AND RESERVE DEPUTIES INTO AIR-MED CARE NETWORK**

[RE:--request from County Treasurer's Office; currently 15 volunteers serving DCVFD—cost same as for regular employee ]  
MOTION: Valerie Rubulcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
To allow Fire Department Volunteers (DCVFD) and Reserve Deputies into the Air-Med Network in case of injury while serving the county ...subject to availability of expenditures and eligibility for Reserve Deputies as presented. MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.13 APPROVED: DIMMIT COUNTY EMPLOYEES – CHRISTMAS LUNCHEON EVENT

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :  
Christmas Luncheon Event for Dimmit County EMPLOYEES on Friday, December 22, 2017 as presented. MOTION CARRIED.

2.14 APPROVED: RESCHEDULE REGULAR MEETING OF MONDAY, DECEMBER 25, 2017

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To reschedule the next Regular Meeting of Commissioners Court from Monday, December 25, 2017 to Thursday, December 28, 2017 at 9:00 am due to the Courthouse being closed for the Christmas Holiday as presented. MOTION CARRIED.

AGENDA ITEM TAKEN OUT OF SEQUENCE :

6. EXECUTIVE SESSION [ 11:33 AM ]

7. RECONVENE IN OPEN SESSION [ 11:45 AM ]

RE: AGENDA ITEM THIS MEETING 2.15 APPROVED: REAL ESTATE EARNEST MONEY CONTRACT – PURCHASE OF 165 ACRES FOR MUNICIPAL SOLID WASTE FACILITY (LANDFILL)

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Earnest Money CONTRACT to purchase 165 Acres on Tract known as Groff Tract for county purposes (not commercial) to develop a County Type 1 Arid Exempt (AE) Municipal Solid Waste Facility (MSWF) and Road Material Borrow Pit Operation and AUTHORIZE County Judge Francisco G. Ponce to enter into the Earnest Money Contract (\$5,000.00) w/ owners Landon and Erin Groff as presented.

Discussion:--to use CO's17 funds for this project, still in compliance w/IRS as "pending county doing due diligence"...

MOTION CARRIED. \*attachment

2.16 APPROVED: (subject to) PROFESSIONAL SERVICES AGREEMENT – TO PREPARE EVALUATION FOR MUNICIPAL SOLID WASTE FACILITY AND ROAD MATERIAL BORROW PIT OPERATIONS

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Professional Services Agreement/CONTRACT (\$49,035.00)w/ Hejl, Lee & Associates Inc. (HLA) to prepare Fatal Flaw Limited Evaluation for the proposed Type 1 Arid Exempt (AE) Municipal Solid Waste Facility (MSWF) and Road Material Borrow Pit Operation...subject to review of the contract by the County Judge as presented. MOTION CARRIED. \*attachment

2.17 NON-ACTION ITEM : PRESENTATION : GOLF COURSE SPRINKLER SYSTEM DESIGN BY BEN Mc CAMPBELL

[NOTED:--manual, automatic options for irrigation, i.e., 1) pvc piping w/25 yr warranty or 2) Hdpe (high density pipe) w/ 25 yr warranty, installation costs more or 3) watering by hand---TCEQ requires licensed on-site supplier---Joe Koch has no irrigation license---Consensus of Court to advertise for Bids for sprinkler system and consider visiting other golf courses to observe their irrigation system(s) ] NO MOTION PRESENTED.

2.18 NON-ACTION ITEM : APPROVAL OF GOLF COURSE SPRINKLER SYSTEM CONSTRUCTION

2.19 APPROVED: ADVERTISE FOR BIDS – GOLF COURSE SPRINKLER SYSTEM

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To Advertise for BIDS for material, supplies, and/or labor for the construction of Golf Course Sprinkler System as presented . MOTION CARRIED.

2.20 APPROVED: PURCHASE OF EQUIPMENT – ROAD & BRIDGE PCT. 4

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
PURCHASE of equipment, i.e., Tractor and Shredder for R&B Pct. 4 as presented. MOTION CARRIED.

2.21 APPROVED: SCHEDULE FOR MERIT PAY – COUNTY EMPLOYEES

[RE:--2016 Merit Pay criteria policy : attendance/assist/participate in county-sponsored Events was never entered into the County Personnel Policy ]

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Schedule for County Employees Merit Pay, same as the 2016 Schedule, for 2017 as presented.

NOTED:--NEXT AGENDA ITEM : add attendance etc to County Sponsored Events to Policy

AGAINST : Juan Carmona MOTION CARRIED.

**3. LAW ENFORCEMENT**

**3.1 APPROVED: HIRING – FULL TIME DISPATCHER**

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of Marco Perales as Full Time Dispatcher/Communications for Dimmit County Sheriff's Office. MOTION CARRIED.

**3.2 APPROVED: HIRING - FULL TIME DISPATCHER**

[RE:--position currently vacant ]  
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of (TBA) Full Time Dispatcher for Dimmit County Sheriff's Office .  
Discussion:--Dispatchers trained to answer 9-1-1 calls from the Hearing Impaired (?) MOTION CARRIED.

**3.3 APPROVED: HIRING – FULL TIME DEPUTY**

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of Esteban Ortiz as Full Time Deputy for Dimmit County Sheriff's Office. MOTION CARRIED.

**3.4 APPROVED: HIRING – FULL TIME JAILER**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of one Full Time Jailer (TBA) as presented . MOTION CARRIED.

**3.5 APPROVED: CARRY LICENSE FOR PEACE OFFICER – CONSTABLE PCT. 3**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
Constable Pct. 3-Ruth Ceniseros to carry License for Jose Rivera as non-paid Deputy Constable as presented .  
NOTED:--20 hrs per month, yes : use of jail, radio—no merit pay, yes: Bond MOTION CARRIED.

**3.6 APPROVED: CARRY LICENSE FOR PEACE OFFICER -- CONSTABLE PCT. 1**

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Constable Pct. 1-Rudy Lopez tp carry License for Selena Esquivel as non-paid Deputy Constable as presented .  
NOTED:--no use of radio, jail, ORI No.; Esquivle needs to contact Sheriff Boyd to resolve this matter—COURT ADVISORY:  
purchase 3-radios MOTION CARRIED.

**3.7 APPROVED: 1) JAIL STATUS, 2) SHERIFF'S REPORT**

[RE:--Jail Administrator Osvaldo Perez addressed court w/ Jail Status Report for November 2017; preparing for inspection;  
waiting for Excel hardware installation—Captain Richard Ramirez w/ Sheriff's Monthly Activity Report—awarded \$26,000 grant  
funds for overtime. COURT ADVISORY: department must maintain five(5) deputies strictly for Traffic Control ]  
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Jail Status REPORT for Month of November 2017 from Jail Administrator-Osvaldo Perez as presented. MOTION CARRIED.

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Sheriff's Activity REPORT for Month of November 2017 from Captain Richard Ramirez as presented .  
MOTION CARRIED. \*attachment

**4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS**

**4.1 STATUS REPORT(s)**

[RE:--contractor to start on original Well in Catarina on Wednesday ; NEXT AGENDA ITEM: Advertise for IT Assistant position ]  
NO MOTION PRESENTED.

**5. FINANCIAL**

**5.1 TABLED: BUDGET ADJUSTMENT NO. 2 -- JUSTICE OF THE PEACE PCT. 4**

[RE:--copier contract still under review ]  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To TABLE this Item . MOTION CARRIED. \*attachment

**5.2 APPROVED: LIST OF CLAIMS**

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

**5. FINANCIAL, contd.,**

**5.3 APPROVED: CLAIM DOCKET**

MOTION: Valerie Rubulcaba SECOND: Juan Carmona  
GENERAL FUND docket (\$90,525.85) as presented

THAT THE COMMISSIONERS COURT **APPROVE :**

**ABSTAIN:** Francisco G. Ponce [any/all claims for Michael Ponce and/or Ponce family-related ]

**ABSTAIN:** Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona and/or Carmona family-related ]

**MOTION CARRIED. \*attachment**

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE :**

LAW LIBRARY FUND docket (\$1,231.00), ARENA CONFERENCE CENTER FUND docket(\$702.32). **MOTION CARRIED. \*attachment**

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba

THAT THE COMMISSIONERS COURT **APPROVE :**

UTILITIES FUND docket (\$5,496.02) as presented

**MOTION CARRIED. \*attachment**

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

CO's 17 FUND docket (\$25,665.79) as presented

**MOTION CARRIED. \*attachment**

**8. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE :**

To Adjourn Meeting [ 1:35 PM ]

**MOTION CARRIED.**

**APPROVED:**

\_\_\_\_\_  
FRANCISCO G. PONCE, COUNTY JUDGE

**ATTEST:**

\_\_\_\_\_  
MARIO Z. GARCIA, COUNTY CLERK

**SEAL :**