

**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, Tuesday, the 27th day of December, 2016**, at the Commissioners Courtroom at the Dimmit County Courthouse, 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 12, 2016

FILED

DATE Dec. 20th, 20 16

AT 9:42 O'CLOCK AM

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By Maria Anna Palis 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, for the month of November, 2016.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of November, 2016.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of November, 2016.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of November, 2016.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of November, 2016.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of November, 2016.
- 2.8 Discussion and appropriate action re: Approval of Dimmit County Official Holidays for 2017.
- 2.9 Discussion and appropriate action re: Concerning the appointment of Dimmit County Grievance Committee, 2017.
- 2.10 Discussion and appropriate action re: To designate County Court Terms for 2017.
- 2.11 Discussion and appropriate action re: Concerning the appointment of 2017 members of Dimmit County Historical Commission.
- 2.12 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of November, 2016.
- 2.13 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of November, 2016.
- 2.14 Discussion and appropriate action re: Approval to purchase a Fire Tanker from Rush Peterbuilt through the Buy Board.

- 2.15 Discussion and appropriate action re: Approval to hire Attorney, Matthew Tepper, for Cause No. 16-11-13023-DCVAJA, Briscoe Ranch, Inc., Et.Al. vs. Dimmit County Et.Al.
- 2.16 Discussion and appropriate action re: Approval to purchase the property in Asherton, Texas for the J.P. Office Pct. 4 building.
- 2.17 Discussion and appropriate action re: Approval to extend vacation time for Marivel Avila and Alma Galvan at the County Auditor's Office.
- 2.18 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda and Staff, Marivel Avila and Anna A. Quintanilla, to attend the Texas Association of County Auditor "On the Road Training" on January 26 and 27, 2016 in Carrizo Springs, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Consideration and approval of the Operation Stone Garden FY 16 Resolution
- 3.2 Discussion and appropriate action re: Consideration and approval to hire Maverick County Deputy, Jaime Martinez as Augmentee Deputy for OPSG15.
- 3.3 Discussion and appropriate action re: Approval of travel request for Sheriff, Marion Boyd, and Border Star Secretary, Celina Rodriguez, to attend the Texas Border Sheriff's Coalition Meeting on January 17 thru 19, 2016 in Austin, Texas.
- 3.4 Discussion and appropriate action re: Jail Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to retain Langley & Banack to prepare Earnest Money Contract for the purchase of the landfill property.
- 4.2 Discussion and appropriate action re: Approval of travel request for Regulatory Compliance Officer, Eloy Rodriguez, Sr., to attend a). the Surface Water Production II Training, on January 10-12, 2017 in Del Rio, Texas; b). the Valve and Hydrant Maintenance Training, on February 7-9, 2017, in Del Rio, Texas.
- 4.3 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of November, 2016.
- 5.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of November, 2016.
- 5.3 Discussion and appropriate action re: Reimbursement for Patricia Salinas, 365th Judicial District Court Reporter, for meals and mileage from October 20, 2016 thru November 7, 2016.
- 5.4 Discussion and appropriate action re: Budget adjustment for the expenses\additional salaries.
- 5.5 Discussion and appropriate action re: Budget adjustment for the Fire Department.
- 5.6 Approval of payroll
- 5.7 Approval of Claims.
- 5.8 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. RECESS AND ADJOURN

Dated this the 19th day of December, 2016.

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 Courthouse of Dimmit County, Texas on this the 20th day of December, 2016, at 9:42 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