

**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 **10th day** of **February, 2020**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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 January 27, 2020

**FILED**

DATE 2-5-, 20 20

AT 9:45 O'CLOCK AM

**MARIO Z. GARCIA**

County Clerk, Dimmit County, Texas

By [Signature] Deputy

**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 January, 2020.
- 2.3 Discussion and appropriate action re: Monthly report from FCH Agent, Ms. June Ureste, for the month of January, 2020.
- 2.4 Discussion and appropriate action re: Approval of travel request for FCH Agent, June Ureste to attend the Lone Star Health Summit 2020 on March 30 – April 1, 2020 in New Braunfels, Texas.
- 2.5 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Myranda Medina, for the month of January, 2020.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of January, 2020.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of January, 2020.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of January, 2020.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of January, 2020.
- 2.10 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of January, 2020.
- 2.11 Discussion and appropriate action re: Approval for the Elderly Nutrition Center to use the Conference Center\Rodeo Arena for the Senior Fun Day on May 1, 2020.
- 2.12 Discussion and appropriate action re: a). Approval of Memorandum of Agreement between Workforce Solutions Middle Rio Grande Board and County of Dimmit for the installation of a Workforce Solution Virtual Center at the Justice of the Peace Pct. 3 Office in Big Wells, Texas; b). Approval of reimbursement to the County of Dimmit for staff cost at the Justice of the Peace Pct. 3 Office.

- 2.13 Discussion and appropriate action re: a). Approval for all County Employees who have access to a government computer or database to complete an Annual Cybersecurity Training Course; b). Approval to bring TAC to do the Training Course and for offices to close while attending the Training.
- 2.14 Discussion and appropriate action re: Approval of Interlocal Cooperation Contract Failure to Appear Program between the Department of Public Safety and the County of Dimmit.
- 2.15 Discussion and appropriate action re: Authorize County Judge to coordinate with Hejl, Lee & Associates, Inc. to file a restrictive covenant on the landfill property per comment TCEQ Municipal Solid Waste Division to set aside rights-of-way(ROW's) for drainage conveyance from the landfill development. This restrictive covenant shall run with the property if at any time in the future the County decides to sell the remaining property.
- 2.16 Discussion and appropriate action re: Consider authorizing Hejl, Lee & Associates, Inc. to coordinate with County staff on advertising and bidding the Dimmit County Precinct 2 Refinery Road & Williams Road Improvement Projects.
- 2.17 Discussion and appropriate action re: a). Approval to move Commissioners Court Meeting of Monday, April 13, 2020 to Tuesday, April 14, 2020 due to the Easter Holiday; b). Approval to move Commissioners Court Meeting of Monday, May 25, 2020 to Tuesday, May 26, 2020 due to the Memorial Day Holiday.
- 2.18 Discussion and appropriate action re: Approval to rescind the motion made on January 13, 2020 and to designate Dora Balderas' anniversary date for vacation purposes.
- 2.19 Discussion and appropriate action re: Approval of 2020 Dimmit County Resolution for Indigent Defense Grant Program.
- 2.20 Discussion and appropriate action re: Approval to extend the Contract with Air Evac.
- 2.21 Discussion and appropriate action re: Approval to contract for County Financial Audit for September 30, 2019.
- 2.22 Discussion and appropriate action re: Approval of travel request for County Treasurer, Estanislado Martinez to attend the 48<sup>th</sup> Annual County Treasurers' Continuing Education Seminar on April 20-23, 2020 in San Marcos, Texas.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval to purchase (20) 12in Stop Stick w\Storage Bag, total \$10,999.00.
- 3.2 Discussion and appropriate action re: Request and approval for Adrian Hernandez and Marcus Galindo to attend the New Supervisors Course on March 17-19, 2020 in Pearland, Texas.
- 3.3 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

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

- 4.1 Discussion and appropriate action re: Status Reports.

### **5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the Utility Department.
- 5.2 Approval of Claims.
- 5.3 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 4<sup>th</sup> day of January 2020.

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 5<sup>th</sup> day of FEBRUARY, 2020, at 9:45 AM 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: MARIO Z. GARCIA by Helma Alcega  
Mario Z. Garcia Deputy Clerk



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