

ON THIS THE 11TH DAY OF FEBRUARY 2019, 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 :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

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: Richie Griffin Eric Olivarez Ruth A. Ceniseros Jane Ureste Ruben Saldaña Rudy Lopez Marion Boyd
Chris Plaster Christine Guerrero Daniel Estrada Paula Seydel Andres Arambula Myranda Medina
Richard Ramirez Osvaldo Perez Carlos Pereda

OTHER VISITORS: Jose Galvan Eddie Ramirez Dan Hejl

<<>> 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 OF PRESENTERS

Commissioner Mike Uriegas Called the Meeting to Order [10:00 am], in temporary Absence of the County Judge; County Clerk Mario Z Garcia conducted Roll Call of Court Members with a full quorum present. 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

a) Eddie Ramirez --RE:--operating/leasing property known as M J's Restaurant w/issue regarding use of their parking lot, after hours, by spectators attending games at the adjacent Sports Complex; problems w/surface of the area and here to ask if the county can make improvements. COURT ADVISORY: will take under consideration

1.6 APPROVED: MINUTES – SPECIAL MEETING OF JANUARY 23, 2019

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on January 23, 2019 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES – REGULAR MEETING OF JANUARY 25, 2019

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on January 25, 2019 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BOND(S)

[RE:--no Bond timely submitted for approval]

2. PERSONNEL & POLICY, contd.,

2.2 APPROVED: MONTHLY REPORT – EXTENSION AG AGENT

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of January 2019 from Ag Agent Richie Griffin as presented .

MOTION CARRIED. *attachment

2.3 APPROVED: ACT (HIRING) ON RECOMMENDATION OF NEW COUNTY EXTENSION FCS AGENT

[RE:--Regional Administrator Dr. Ruben Saldaña introduced the new FCS Agent]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE TO :

Act on the recommendation and HIRING of June Ureste as new County Extension – Family and Community Health Agent to serve Dimmit County, effective: February 15, 2019 as presented .

MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – EVENT COORDINATOR

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of January 2019 from Event Coordinator Myranda Medina.

MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of January 2019 from Constable Pct. 1 Rudy Lopez .

Discussion:--Lopez removed letters from Constable Vehicle to use for both Constable and Deputy Sheriff work, to save and not have 2 vehicles at his residence—COURT: vehicle purchased for use only for Constable duties and from same budget (see Agenda Item 3.1 this Meeting)

MOTION CARRIED. *No Attachment

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of December 2018, January 2019 from Constable Pct. 2 Andres Arambula. **MOTION CARRIED. *attachment**

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of December 2018, January 2019 from Constable Pct.3 Ruth Ceniseros. **MOTION CARRIED. *attachment**

2.8 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of January 2019 from Constable Pct. 4 Jose Galvan .

MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of January 2019 from Medshield Supervisor Eric Olivarez as presented.

MOTION CARRIED.

NOTED:--obtained "Stop the Bleed" Instructor Certification; offer Training to County Employees ***attachment**

2.10 APPROVED: USE OF RODEO ARENA – CHAMBER OF COMMERCE SPONSORED EVENT

[RE:--Chamber Mgr. Paula Seydel addressed court w/request; will be first time this event will be held at the Arena; asking court to waive Fee or half Fee]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

Dimmit County Chamber of Commerce USE OF the Dimmit County Rodeo ARENA for the 13th Annual Bullride "BULLNANZA" Event on April 27, 2019, with preparation date of April 26 and final cleanup date of April 28 AND assess FEE of \$50.00 for use.

NOTED:--Contact persons ...Valerie Rubalcaba, Daniel Estrada

MOTION CARRIED.

2.11 APPROVED: PURCHASE CENTRAL UNIT – ROAD & BRIDGE PCT. 3 and 6

[RE:-- a split Unit]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

PURCHASE of a Central Unit for the R&B Pct. 3, 6 Office and Commodities Bldg. in Big Wells, TX. **MOTION CARRIED.**

2.12 APPROVED: SERVICES FOR OFFICE/COMMODITIES BLDG., BIG WELLS – ROAD & BRIDGE PCT. 3, 6

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE TO :

Obtain new Electrical Services from Provider and Utilities from City of Big Wells for the R&B Pct. 3, 6 Office and Commodities Building in Big Wells, TX as presented

MOTION CARRIED.

2.13 APPROVED: PURCHASE – WATER TRUCK FOR ROAD & BRIDGE PCT. 4

[RE:--smaller truck w/1,000 gallon cap, 2 quotes obtained waiting for 3rd, fund thru budget—the big, county water truck not feasible to use in Pct. 4 -5-7 roads—other re-built water truck still in San Antonio waiting for new harness]

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

PURCHASE of Water Truck for Road & Bridge Pct. 4 as presented .

MOTION CARRIED.

AGAINST: Francisco G. Ponce

2.14 APPROVED: (AMENDED) ENGINEERING AGREEMENT – JP 4 OFFICE, COMMISSIONER PCT. 4, COMMODITIES BLDG.

[RE:--Dan Hejl of Hejl, Lee & Associates explained Agreement was amended to include Office for Commsr. Pct. 4 and the Commodities Building to the Project in Asherton]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

Professional Services AGREEMENT with Hejl, Lee & Associates, Inc. for Project Name : Dimmit County-Asherton JP Office, Commodities Building and Commissioner Precinct 4 Office Site Plan, as presented.

MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: HIRING -- FULL TIME DEPUTY

[RE:-- hiring of First Term Constable Rudy Lopez as F/T Deputy. 1: **COURT ADVISORY** : to put back letter decals to indicate vehicle is a Dimmit County Constable vehicle to be used for Constable duties/work... 2. **SALARY** : Lopez will now receive 2-Salaries...starting salary in budget for new deputies is \$32,000 and policy is no raise for new hires until next budget year; Sheriff has Lopez to start at \$34,000; using 2013 Salary Scale...3. **NOTED**: protocol when employee leaves, i.e., salary for the new hire for same position is not what the previous employee was earning—no Longevity for Sheriff employees...]

4. **NEXT AGENDA ITEM:** (review, update) Salary Scale for Sheriff Dept. Employees]

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

HIRING of Rodolfo Lopez as Full-Time Deputy for Dimmit County Sheriff Office, effective (retro) : January 22, 2019 as presented

MOTION CARRIED.

AGAINST: Valerie Rubalcaba

3.2 APPROVED: HIRING – OPEN JAILER POSITION

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

HIRING of Yesica Jasso for the one open Jailer position as presented .

MOTION CARRIED.

3.3 APPROVED: MONTHLY REPORTS – JAIL, SHERIFF ACTIVITY, STATUS

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

JAIL Operations REPORT and Status for Month of January 2019 from Jail Administrator Osvaldo Perez and Activity REPORT and Status for Month of January 2019 from Sheriff Marion Boyd as presented .

NOTED:--Jail readying for State Inspection, Citations low—Appreciation from Commsr. Valerie Rubalcaba for deputy patrol of Diamond H RD

MOTION CARRIED.

***attachment(s)**

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: PURCHASE – CONSTRUCTION PIPE FOR COUNTY DEPARTMENTS GENERAL USE

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

PURCHASE of Construction Pipe, various sizes, 150 of each size, for general purposes throughout the County for all Departments, as presented .

MOTION CARRIED.

4.2 APPROVED: PURCHASE – DUMPSTER CONTAINERS FOR SANITATION DEPARTMENT

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

PURCHASE of Dumpster Containers (sizes 2,3,4 Yarders) for the Sanitation Department to be used for Rental Purposes .

MOTION CARRIED.

***attachment**

4.3 APPROVED: (subject to) INSTALL WIRING, INTERNET, CAMERA AT COUNTY 'CAPITAL BANK' BUILDING

[RE:--building will house DPS Dept., Game Warden, other law enforcement]

MOTION: Juan Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

Installation of Data Wiring, Spectrum Internet Service and Camera installation at county-owned building formerly known as Capital Bank ...subject to obtaining the compliant 3-Quotes from Vendors as presented .

MOTION CARRIED.

4.4 NON-ACTION ITEM : ADDITIONAL CITY WATER DEPOSIT FOR BLDG. a/k/a CAPITAL BANK

4.5 **APPROVED:** (subject to) **UPGRADE POSTAGE METER EQUIPMENT FOR "ANNEX" DEPARTMENTS**
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
Upgrade Postage Machine (meter) for the Grants & Planning, Utilities and Sanitation Departments (Courthouse "Annex")
...subject to review of Contract/Lease Agreement by the County Judge . **MOTION CARRIED.**

4.6 **NON-ACTION ITEM :** **STATUS REPORTS**
[RE:--Testing of Well #2 will finish this week--(Dan Hejl) submitting Permits for Landfill—to install Meter Loop at new building,
Pct. 3, Big Wells]

5. **FINANCIAL**

5.1 **APPROVED:** **BUDGET ADJUSTMENT NO. 4 -- UTILITIES DEPARTMENT**
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
BUDGET Adjustment NO. 4 (\$25,000.00) for Utilities Department . **MOTION CARRIED. *attachment**

5.2 **APPROVED:** **BUDGET ADJUSTMENT NO. 6 -- SHERIFF DEPARTMENT**
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
BUDGET Adjustment NO. 6 (\$28,669.00) for Sheriff Department (Code Enforcer) . **MOTION CARRIED. *attachment**

5.3 **APPROVED:** **CLAIMS**
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
List of CLAIMS as presented . **MOTION CARRIED. *attachment**

5.4 **APPROVED:** **CLAIM DOCKET**
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
GENERAL FUND docket (\$1,778,280.62) as presented .
ABSTAIN: Francisco G. Ponce [any/all claims for Francisco R. Ponce] **MOTION CARRIED. *attachment**
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
AIRPORT FUND docket (\$6,296.57), UTILITIES FUND docket (\$7,741.82), PUBLIC SAFETY CORP. FUND docket (\$75.00) and
RCDS/COUNTY CLERK FUND docket (\$80.00) as presented . **MOTION(s) CARRIED. *attachment(s)**
MOTION: Alonso Carmona SECDOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
RODEO ARENA/CONF.CENTER FUND docket (\$1,963.58), CO's-18 FUND docket (\$10,269.34) as presented .
NOTED:--yes, can use CO's-18 for building materials **MOTION(s) CARRIED. *attachment(s)**
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
INTEREST & SINKING FUND docket (\$1,282,286.03) as presented . **MOTION CARRIED. *attachment**

6. **EXECUTIVE SESSION** **NON-ACTION ITEM**

7. **RECONVENE IN OPEN SESSION** **NON-ACTION ITEM**

8. **ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
To Adjourn Meeting [11:55 am]. **MOTION CARRIED.**

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK