

ON THIS THE 12TH DAY OF FEBRUARY 2018, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY HISTORICAL COURTHOUSE, 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: Odulia Ortiz Gracie Perez Ruth A. Ceniseros Rodolfo Lopez, Jr. Paula Seydel Christine Guerrero Daniel Estrada Chris Plaster Marion Boyd Daniel M. Gonzalez Osvaldo Perez Ricardo Ramirez, Jr. Luciano Quintanilla Chris Castañeda Carlos Pereda

OTHER VISITORS: Jose Galvan 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 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

a) Alonso Carmona-Commsr. Pct. 2, RE:-- 1) County Office of Emergency Management to host an Incident Command System Coaching Training (FEMA) at the Fires Station on February 24, 2018, 2) request for use of the Fires Staion Lobby area for a local Boy Scouts Meeting

1.6 APPROVED: MINUTES OF REGULAR MEETING – JANUARY 22, 2018

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE : MINUTES of Regular Meeting held on January 22, 2018 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES OF SPECIAL MEETING – JANUARY 24, 2018

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE : MINUTES of Special Meeting held on January 24, 2018 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVED: BONDS

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE : BOND for Constable Pct. 4-Jose Galvan and JP 4 Court Clerk-Hotencia Sosa . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.2 TABLED: MONTHLY REPORT – COUNTY EXTENSION AG AGENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED.

2.3 APPROVED: TRAVEL REQUEST – COUNTY EXTENSION AG AGENT

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Ag Agent-Richard Griffin to attend : TCAA SALE Leadership Program 2018-2019, May 15-18, 2018 in College Station, TX as presented . MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2018 from Rodeo Arena Event Coordinator-Christine Guerrero as presented.
COURT ADVISORY : 1) to review Rental Fee Schedule, 2) refer to Guerrero as Acting Rodeo Arena Event Coordinator
MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2017 and January 2018 from Constable Pct. 1-Rudy Lopez as presented .
NOTED: --continue patrolling FmRD 186 –waiting for last quote on radios MOTION CARRIED. *attachment(s)

2.6 TABLED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED.

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2017 and January 2018 from Constable Pct. 1-Ruth Ceniseros as presented.
NOTED:--waiting on camera for truck per new P.O. system account Info—add 2 more Arrests in January Report
MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2018 from Constable Pct. 4-Jose Galvan as presented .
NOTED:--waiting on laptop pricing since only 1 is being ordered; all laptops have accident protection
MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2018 from Gracie Perez for Medshield Ambulance as presented.
NOTED:--AlRevac changing to 12-hour shift (no more 24-hour) MOTION CARRIED. *attachment

2.10 APPROVED: DIMMIT COUNTY CHAMBER OF COMMERCE, a) USE OF RODEO ARENA FOR 12TH ANNUAL BULLNANZA EVENT, b) DECLARE ARENA USE AS FOR A PUBLIC PURPOSE

[RE:--Chamber Mgr. Paula Seydel addressed court w/logistics for planning this Event, i.e., crowd control, loading/reloading the Bulls, electric power for Vendors, no Stage for Dance etc]
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To DECLARE that the Chamber of Commerce use of the Arena for the Bullnanza Event will “serve a public purpose” and that the User Funds collected will benefit the economy for the county as presented. MOTION CARRIED.
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Dimmit County Chamber of Commerce use of the Rodeo Arena&Conference Center for the 12TH Annual “Bullnanza” Bull Ride, Muton Bustin’ and Country Dance on Saturday, April 28, 2018 and/or Use of the County Fairgrounds (if need to) and waive the User Fee , provide fencing for crowd control, allow the Country Dance inside ballrooms per clean-up Policy and use of Dumpsters and allow Acting Event Coordinator and Daniel Estrada to meet w/ and coordinate w/Chamber Board of Directors.
MOTION CARRIED.

2.11 APPROVED: CSCISD G.T. PROGRAM USE OF THE CONFERENCE CENTER

[RE:--Assistant Chairperson Odulia Ortiz addressed court w/request adding, that this Event will generate Funds for scholarships]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
G.T. Program use of the Conference Center on April 21, 2018, 6pm to 9pm for a Dance Event and waive the User Fee.
MOTION CARRIED.

2.12 Tabled: CHANGE ORDER NO. 1 – CATARINA WATER PLANT IMPROVEMENT PROJECT

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED.

2.13 APPROVED: AUTHORIZATION TO NEGOTIATE FOR PURCHASE OF PROPERTY IN BIG WELLS, TX

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To AUTHORIZE County Judge **Francisco G. Ponce** to negotiate for the purchase of property located on Laurel Street and Grand Avenue in the City of Big Wells, TX (i.e., 2 lots of 25'ft. each for \$5,000.00 and 6 lots of 25 ft. each for \$15,000.00) .

NOTED:--County Judge to revisit this Item and Report MOTION CARRIED.

2.14 APPROVED: TRAVEL REQUEST – COUNTY ATTORNEY

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Attorney **Daniel Gonzalez** to attend : Crimes Against Children, April 10-13, 2018 in San Marcos, TX as presented . MOTION CARRIED. *attachment

ADDENDUM

2.15 APPROVED: OPEN UTILITIES ACCOUNT FOR BLUE NEST PROPERTY (AIRPORT)

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To AUTHORIZE Dimmit County to open account for electricity and water/utilities for the Blue Nest Property as presented . MOTION CARRIED.

2.16 APPROVED: OPEN UTILITIES ACCOUNT FOR STEWART TITLE COMPANY

[RE: Title Office is housed inside building formerly owned by Capital Bank now owned by Dimmit County]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To open and Account with City of Carrizo Springs for Water/Utilities service at Stewart Title Company as presented . MOTION CARRIED.

3. LAW ENFORCEMENT

3.1 APPROVED: HIRING – FULL TIME DEPUTY, SHERIFF DEPARTMENT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of **Marcus Galindo** as full-time Deputy for Dimmit County Sheriff Office. MOTION CARRIED.

3.2 APPROVED: TRAVEL REQUEST – DEPUTY/ BALIFF

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputy **Gabriel Riojas** to attend : Courtroom Security and Threat Assessment Training, March 18 - 20, 2018 in New Braunfels, TX as presented . MOTION CARRIED. *attachment

3.3 APPROVED: TRAVEL REQUEST – DEPUTY

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputy **Abraham Garza** to attend : Stonewall Tactical Adaptive Response Method Class, February 22-23, 2018 in Del Rio, TX as presented . MOTION CARRIED. *attachment

3.4 APPROVED: 1) SHERIFF MONTHLY REPORT, 2) JAIL STATUS REPORT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Activity REPORT for Month of January 2018 from Sheriff **Marion Boyd** as presented .

NOTED:--Radio Inventory status, Patrol Vehicle inventory status, non-working cameras, Public Notice for Siren "testing"
MOTION CARRIED. *attachment

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2018 from **Oswaldo Perez** for Jail Status as presented .

NOTED:--waiting on quotes from 2-Vendors to replace Panel Control, 2-Vendors answered for Commissary bid
MOTION CARRIED. *attachment

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: QUARTERLY REPORT – CERTIFICATION(S) OF COMPLIANCE

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Quarterly REPORT for the Certification of Compliance of electrical services, permits and customer service inspections for 1) the Bundage Water System, 2) Espantosa Water System and 3) Catarina Water Supply with monthly expenditures as presented .

MOTION CARRIED. *attachment

4.2 APPROVED: TRANSFER ROAD & BRIDGE EMPLOYEE TO NEW STATUS
MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Transfer of part-time R&B Pct. 3 EMPLOYEE Jerry Diaz to part time Maintenance Employee at the Dimmit County Rodeo Arena /
Maintenance as presented . MOTION CARRIED.

4.3 APPROVED: TRAVEL REQUEST – UTILITIES DEPARTMENT EMPLOYEE
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Utilities Department Employee Juan Marines to attend : Water and Wastewater Training-Basic
Water, March 29-21, 2018 in Uvalde, TX as presented . MOTION CARRIED. *attachment

4.4 APPROVED: CHANGE ORDER FOR UNCLE SAM'S PARKING LOT (county-owned)
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :

4.5 STATUS REPORTS
[RE:--on going w/Catarina Well; Dan Hejl to review contract---Animal Control Officer position still vacant---Training for Septic
Tank Inspections ...] NO MOTION PRESENTED

5. FINANCIAL

5.1 APPROVED: REIMBURSEMENT – 365TH COURT REPORTER
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Court Reporter Patricia Salinas for expenses incurred w/ meals November 9, 2017 thru January 3,
2018 as presented . MOTION CARRIED.

5.2 APPROVED: BUDGET ADJUSTMENT NO. 6 – CONSTABLE PCT. 3
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 6 (\$8,000) for transfer within department of Constable Pct. 3. MOTION CARRIED. *attachment

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

5.4 APPROVED: CLAIM DOCKET
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$197,695.27) as presented .
ABSTAIN: Francisco G. Ponce [any/all claims for Michael Ponce and/or Ponce family-related] MOTION CARRIED. *attachment
ABSTAIN: Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona and/or Carmona family-related]
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
AIRPORT FUND docket (\$2,759.00), the CO'S-17 FUND docket (\$263,792.25) as presented.
NOTED:--final payment to Summit (Fire Station) MOTION(s) CARRIED. *attachment(s)
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
RODEO/CONFERENCE CENTER FUND docket (\$21.95), FPUBLIC SAFETY FACILITIES FUND docket (\$20,715.38) and INTEREST &
SINKING FUND docket (\$106,252.00) as presented . MOTION(s) CARRIED. *attachment(s)
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
LAW LIBRARY FUND docket (\$1,231.00, UTILITIES FUND docket (\$3,523.95). MOTION CARRIED. *attachment(s)

6. EXECUTIVE SESSION Non-Action Item

7. RECONVENE IN OPEN SESSION Non-Action Item

8. ADJOURNMENT
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To Adjourn Meeting [11:48 am] . MOTION CARRIED.

APPROVED:

ATTEST :

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK