

**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 **13th day** of **February, 2017**, at the Commissioners Courtroom at the County Courthouse, 103 North 5<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 23, 2017.
- 1.7 Approval of minutes of Special Meeting of February 6, 2017.

**FILED**  
DATE 02/08, 20 17  
AT 8:57 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Maria Ocasio 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, 2016.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the month of January, 2017.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of January, 2017.
- 2.5 Discussion and appropriate action re: a). Approval to rescind the previous action that was approved in the Commissioners Court Meeting of January 23, 2017, Item No. 3.2, concerning the approval to provide Constable Pct. 1&6, Rudy Lopez with a Temporary Office at Courthouse and to approve an office at the Conference Center.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of January, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of January, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of January, 2017.
- 2.9 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of January, 2017.
- 2.10 Discussion and appropriate action re: Monthly reports from Architectura S.A., Inc. on status of projects.
- 2.11 Discussion and appropriate action re: As recommended per T.H.C., award Substantial Completion of Historic Courthouse Preservation.
- 2.12 Discussion and appropriate action re: To approve Change Order #1 to change water service tap location and change sewer line for the New Fire Department for a total of \$39,536.00.
- 2.13 Discussion and appropriate action re: To approve Change Order #2 for culvert 45 bend adjustment and concrete headwall for the New Fire Department for a total of \$25,200.00.

- 2.14 Discussion and appropriate action re: Concerning the monument wall at new Courthouse Annex.
- 2.15 Discussion and appropriate action re: To approve Change Order #1 – deduct \$3,526.00 to remove and correct the wall problems by the drinking fountains at the Justice of the Peace Precinct No. 3 Office.
- 2.16 Discussion and appropriate action re: Approval for the City of Carrizo Springs to reserve the Joaquin Salgado County Park and grounds for the 4<sup>th</sup> of July Celebration on July 4, 2017 (one day event).
- 2.17 Discussion and appropriate action re: Approval to use the Joaquin Salgado Park and Recreation Area for The Easter Egg Hunt on April 15, 2017 which is sponsored by the Salgado Family.
- 2.18 Discussion and appropriate action re: Refunds by the Tax Assessor Collector's Office to be approved as per Tax Code 31.11 Lewis Petro Properties Inc. 5 accounts, Total Value: 5,038,191 , Total Refund: \$23,654.31.
- 2.19 Discussion and appropriate action re: Approval for J.P. Offices Pcts. 1&2 to end lease with RICOH and enter a Contract Lease with CORE for a Konica Minolta bizhub C258 Color Multifunction Copier/Scan/Fax Machine.
- 2.20 Discussion and appropriate action re: Approval to advertise for bids for a building and approximately 2560 sq. ft. of concrete floor by the Rodeo Arena.
- 2.21 Discussion and appropriate action re: Approval of a Resolution to authorize Perdue Brandon Fielder Collins & Mott, LLP to act as the delinquent tax attorney for the City of Big Wells and the City of Asherton pursuant to the Inter-local Agreements signed by each aforementioned entity.
- 2.22 Discussion and appropriate action re: Approval for the Dimmit County Chamber of Commerce to use the Fairgrounds and Pavilion for the 11<sup>th</sup> Annual Bullnanza Bullride on April 29, 2017 – Honoring Medical Professionals.
- 2.23 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire one full time employee to replace Daniel Arambula and two temporary part time employees effective February 7, 2017.
- 2.24 Discussion and appropriate action re: Concerning the Steakhouse Road located at Pct. 3, in Brundage, Texas.
- 2.25 Discussion and appropriate action re: Approval for R&B, Pct. 4,5&7 to hire part-time employees.
- 2.26 Discussion and appropriate action re: Concerning the maintenance at the Dimmit County Shooting Range.
- 2.27 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce and County Commissioners, Pct. 1, Mike Uriegas, Pct. 2, Alonso Carmona, Pct. 3, Juan Carmona and Pct. 4, Valerie Rubalcaba, to attend the Legislative Day, on March 21, 2017, in Austin, Texas.
- 2.28 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce to attend the Spring Judicial Education Session, on March 28-31, 2017, in Lubbock, Texas

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: a). Approval to advertise for bids on approximately 5120 sq. ft. of concrete to include material and labor for the new Sheriff's Offices; b). Approval to advertise for bids for a Metal Building at the Sheriff's Office.
- 3.2 Discussion and appropriate action re: Request and approval to apply for local Border Security Program (LBSP) 18 Grant and Juvenile Assistance Grant.

- 3.3 Discussion and appropriate action re: Consideration and approval to purchase 3 police tahoes with equipment.
- 3.4 Discussion and appropriate action re: Jail Status and Sheriff's Report.
- 4. GRANTS & PLANNING / REGULATORY COMPLIANCE**
  - 4.1 Discussion and appropriate action re: Declaring urgent need for repair to the water well in the Catarina Water Supply Corporation water plant.
  - 4.2 Discussion and appropriate action re: Approval to purchase the signage for the Carrizo Springs Annex Courthouse.
  - 4.3 Discussion and appropriate action re: Approval to purchase a Hi Pressure Washer for the Sanitation Department.
  - 4.4 Discussion and appropriate action re: Approval of Inspection Agreement between Austin Generator Service and Dimmit County for multiple sites.
  - 4.5 Discussion and appropriate action re: Status Reports.
- 5. FINANCIAL**
  - 5.1 Approval of Claims.
  - 5.2 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 8th day of February 2017.

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 Dimmit County Courthouse of Dimmit County, Texas on this the 8th day of February, 2017, at 8:57 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: , Deputy Clerk  
Mario Z. Garcia

