

ON THIS THE 14TH DAY OF FEBRUARY, 2022 BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

JOSE A. URENDA
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3

ALONSO G. CARMONA
COMMISSIONER PCT. 2



VALERIE RUBALCABA
COMMISSIONER PCT. 4

MARIO Z. GARCIA
COUNTY CLERK & EX-OFFICIO CLERK
OF COMMISSIONERS COURT

VISITORS SIGNED-IN: Heather Valles Rene Hernandez Germaine De Leon Rafael Reniu Lupe Puente Benito Vargas Eric Olivarez Robert Balderas Leticia Carmona Daniel Estrada Christine Cardona-Guerrero Chris Plaster Luciano Quintanilla Ernest Flores MacI Garza Dan Hejl Andres Arambula Daniel M. Gonzalez Erik B. Torres Sonia G. Perez Marion Boyd Yvette Nesmith Osvaldo Perez Carlos Pereda
OTHER VISITORS: Jose Galvan Mike Uriegas

THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT :

ADMINISTRATIVE

- 1. CALL MEETING TO ORDER
 - 1.1 ROLL CALL
 - 1.2 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG
 - 1.3 TESTIMONIAL OATH OF PRESENTERS
 - 1.4
- County Judge **Francisco G. Ponce** Called the Meeting to Order [10:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Full Quorum present 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 Testimony of Oath.

1.5 PUBLIC COMMENT [NON-ACTION ITEM]

1.6 APPROVED: MINUTES OF REGULAR MEETING – JANUARY 24, 2022
MOTION: Alonso Carmona SECOND: Jose Urenda
MINUTES of Regular Meeting held on January 24, 2022 as presented THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED.

1.7 APPROVED: MINUTES OF SPECIAL MEETING – FEBRUARY 3, 2022
MOTION: Juan Carmona SECOND: Valerie Rubalcaba
MINUTES of Special Meeting held on February 3, 2022 as presented THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED.

PERSONNEL & POLICY

- 2. APPROVAL OF BOND(s)
- 2.1 MOTION: Alonso Carmona SECOND: Jose Urenda
BOND for JP Pct. 4 Court Clerk **Maricruz Casillas** as presented THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,
- 2.2 Tabled: MONTHLY REPORT – EXTENSION OFFICE BLT AGENT CARISSA MUNOZ
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED.
- 2.3 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR
MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2022 from Event COORD. Guadalupe Puente MOTION CARRIED. *attachment
- 2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2022 from Constable Luciano Quintanilla MOTION CARRIED; *attachment
- 2.5 Tabled:REVISITED:APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2021 and January 2022 from Constable Andres Arambula as presented
NOTED:--electrical shortage w/Laptop MOTION CARRIED. *attachment
- 2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
- 2.7 APPROVED: PURCHASE – HANDHELD MOTOROLA RADIO
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a new, Handheld Motorola Radio for Constable Pct. 3 as presented
NOTED:--COVID FUND (communications purpose)—est. \$5,199.01 MOTION CARRIED.
- 2.8 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2022 from Constable Jose Galvan as presented MOTION CARRIED. *attachment
- 2.9 APPROVED: MONTHLY REPORT – VICTORY/MEDSHIELD AMBULANCE
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2022 from Supervisor Eric Olivarez for Victory/Medshield Ambulance as presented
MOTION CARRIED. *attachment
- 2.10 APPROVED: RULES OF PROCEDURE, CONDUCT, DECORUM – COMMISSIONERS COURT MEETING
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
RULES OF PROCEDURE, CONDUCT and DECORUM at Meetings of the Dimmit County Commissioners Court, (per provisions of the Texas Open Meetings Act, Chapter 551, Government Code) and the required Public Participation Form and Instructions to allow a public member to address an Agenda Item, effective immediately, as presented.
NOTED:--allotted time for a public member to speak : 15 Minutes MOTION CARRIED. *attachment
- 2.11 APPROVED: OPEN BIDS – OIL & GAS LEASE (CATARINA TOWNSITE)
County Judge Francisco G. Ponce Opened and duly read aloud the one Bid timely submitted :
1. GulfTex Energy V, LP ("GulfTex" San Antonio \$ 1,500 per net mineral acre (= \$5,146.75)
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Open and Closing of all Bidding for Oil & Gas Lease mineral exploration located in Dimmit County, TX and designate the County Auditor to analyze Bid for Recommendation/Report. MOTION CARRIED. *attachment
- 2.12 APPROVED: RENEWAL – AIRMED CARE NETWORK GROUP MEMBERSHIP
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
RENEWAL of AirMed Care Network Group Full Membership Plan Code 2530 as presented.
NOTED:--county employee must notify (in event of service) their membership w/AIRMED CARE which is also available to their immediate dependents; Forms at Treasurer's Office MOTION CARRIED. *attachment

- 2.13 APPROVED: NO CONSIDERATION – LEASING TOWER CENTER SPACE**
 MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
NOT consider Leasing Tower Center space for a 4-bay Antenna and a Shelter in Dimmit County, as presented .
MOTION CARRIED. *attachment
- 2.14 APPROVED: USE OF ALANIZ SPORTS COMPLEX – DIMMIT COUNTY YOUTH SPORTS (Organization)**
 [RE:--spokespersons Heather Valles, Rene Hernandez addressed Court w/Request]
 MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
complete USE OF and access to the ALANIZ SPORTS COMPLEX by Dimmit County Youth Sports from March 1, 2022
through July 5, 2022...subject to following Rules & Regulations, responsibility and designating person(s) to
safeguard all facilities being used, as presented
MOTION CARRIED.
- 2.15 APPROVED: (subject to) PROPOSED INSTALLATION OF UTILITY LINES – RIO GRANDE ELECTRIC COOPERATIVE**
 [RE:-- area of Bermuda Lane]
 MOTIN: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
NOTICE of Proposed Installation of Utility Lines, i.e., to tap off an existing 3PH line and across Bermuda Lane to
provide power for two (2) solar array Sites...subject to compliance w/Air, Traffic Control, State, Federal Utilities
Rules and consent from Landowners in said Area, as presented
MOTION CARRIED. *attachment
- 2.16 APPROVED: ALLOCATION OF THE 2020' CERTIFICATES OF OBLIGATION**
 [RE:--on-going Bonds with broad spectrum on how to utilize including 2019' funds]
 MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
ALLOCATION of the 2020' Certificates of Obligation, i.e., [sic] divide the allocation by 5, as presented .
MOTION CARRIED.
- 2.17 APPROVED: ADVERTISE FOR BIDS – TO REPLACE INTECH (software)**
 [RE:--NOTED: Departments using Intech : Constables, JP Offices, Sheriff Dept., County Jail]
 MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
ADVERTISE for Bids to replace Intech, as presented
MOTION CARRIED.
- 2.18 APPROVED: HIRING – ROAD & BRIDGE PCT. 3 and 6**
 MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one Part-Time Employee for R&B.Pct. 3, effective: 02/08/2022 as presented. **MOTION CARRIED.**
- 2.19 APPROVED: CREATE GOLF COURSE AGREEMENT/CONTRACT – CORPORATE DAY RENTAL EVENTS**
 MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Create a Golf Course Agreement/CONTRACT for Day Rentals of Venue for Special Corporate Events (EX:
Tournaments, etc.) and Re-Visit this Item (Contract) for review as presented .
 DISCUSSION:-- 1) school districts interests in a whole golf course package, 2) still interviewing for Operator position
 FOR : Francisco G. Ponce, Jose Urenda, Valerie Rubalcaba
 AGAINST : Alonso Carmona, Juan Carmona
MOTION CARRIED.
- 2.20 APPROVED: GOLF CART CONTRACT – TRANSFER TO DIMMIT COUNTY**
 [RE:--currently 19 carts; no market for carts at this time; company has agreed to the transfer—P&D Consulting still
 has a balance due with current contract]
 MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
CONTRACT with the Golf Cart Company to be transferred to Dimmit County as presented .
 AGAINST: Alonso Carmona
MOTION CARRIED.
- 2.21 APPROVED: CONTRACT with FOREUP FOR GOLF COURSE PROGRAM AND EQUIPMENT**
 MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
CONTRACT w/ FOREUP (software) for Golf Course Program and necessary Equipment...subject to research/review
by the County Auditor and County Attorney, as presented
MOTION CARRIED.

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2. PERSONNEL & POLICY, contd.,
2.22 APPROVED: CONTRACT FOR INTERNET SET UP – GOLF COURSE
[RE:-- a one-time set up Fee of \$5,700.-; County IT Dept. can do the configuration, purchase hardware and enter the golf course on county system]
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
CONTRACT for Internet Set-Up at the Golf Course as presented .
FOR : Francisco G. Ponce, Jose Urenda, Alonso Carmona
AGAINST : Juan Carmona, Valerie Rubalcaba
MOTION CARRIED. *attachment

2.23 APPROVED: DESIGN PLANS, BID DOCUMENTS – CASTELLAW ROAD DRAINAGE IMPROVEMENTS
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Accept Design Plans and Bid Documents as prepared by Heil, Lee & Associates, Inc. (HLA) for the Castellaw Road and Drainage Improvements and Authorize HLA to coordinate with County Staff on the Advertising and bidding the Project, as presented
MOTION CARRIED.

2.24 APPROVED: TRAVEL REQUEST – COUNTY JUDGE
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Judge Francisco G. Ponce to attend : Spring Judicial Education Session, March 9-11, 2022 in Lubbock, TX as presented .
MOTION CARRIED. *attachment

2.25 APPROVED: TRAVEL REQUEST – COUNTY JUDGE, COUNTY COMMISSIONER, COUNTY AUDITOR
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Judge Francisco G. Ponce, Commissioner Pct. 4 Valerie Rubalcaba and County Auditor Carlos Pereda to attend : County Management and Risk Conference, April 6-7-8, 2022 in Round Rock, TX as presented
MOTION CARRIED. *attachments

LAW ENFORCEMENT

3.
3.1 NON-ACTION ITEM : REQUEST TO PURCHASE UNIFORM SHIRTS FOR DISPATCH (7 Dispatchers Total of four (4) shirts each).
NO MOTION PRESENTED.

3.2 APPROVED: REPAIRS ON 2015 CHEVY TAHOE UNIT 9510
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPAIRS on the rack and pinion for a 2015 Chevy Tahoe Unit 9510 at RAM'S GARAGE (est. \$1,990.73 as presented.
MOTION CARRIED. *attachment

3.3 APPROVED: REPAIRS (REPLACE) – ON 2015 CHEVY TAHOE UNIT 3843
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPAIRS i.e., replace with a new engine on a 2015 Chevy Tahoe Unit 3843 at RAM'S GARAGE (est. \$ 6,541.98) as presented
MOTION CARRIED. *attachment

3.4 APPROVED: REPAIRS ON FENCES – COUNTY INMATES (TRUSTEES)
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
County Inmates (Trustees) to work repairs on fences when Sheriff Deputies involved in a bail-out incident as presented
MOTION CARRIED.
NOTED:--tool items (EX: weed eater) apply to General Fund as FIXED ASSETS

3.5 APPROVED: MOBILE X-RAY SERVICES – COUNTY INMATES
[RE: QUOTES compliance obtained]
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
CONTRACT w/National Mobile X-Ray, LLC services for Jail Inmates, effective: 03/01/2022 as presented .
MOTION CARRIED. *attachment

3. **LAW ENFORCEMENT, contd.,**

3.6 **APPROVED: TRAVEL REQUEST – JAIL MEDICAL DOCTOR**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Dr. Valentine Ugwu to attend : Primary Care Conference, February 25-26-27, 2022 in Las Vegas, Nevada as presented

NOTED:--contract language allows 1-Training not to exceed \$5,000.-

MOTION CARRIED. *attachment

3.7 **APPROVED: MONTHLY REPORTS – JAIL STATUS and SHERIFF DEPARTMENT ACTIVITY REPORT/STATUS**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :

JAIL Operations Report for Month of January 2022 from Jail Administrator Osvaldo Perez and SHERIFF Department Activity Report- Month of January 2022 from Sheriff Marion Boyd as presented. MOTION CARRIED. *attachment

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

4.1 **APPROVED: EMERGENCY MANAGEMENT NOTIFICATION FORM (FOR THE RECORD)**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :

TDEM Emergency Management Director/Coordinator Notification Form 147, as presented and submitted FOR THE MINUTES RECORD

MOTION CARRIED. *attachment

4.2 **APPROVED: TRAVEL REQUEST – BP MAINTENANCE EMPLOYEE**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for Jacob Rodriguez to attend : Basic Water Works Operation, March 8-9-10, 2022 in Eagle Pass, TX as presented .

MOTION CARRIED. *attachment

4.3 **STATUS REPORTS**

[NON-ACTION ITEM]

[RE:--NUTRITION CENTER:--packing dirt on property; Progress Meeting this week--CATARINA PROJECT:--Town Hall Meeting for closeout on Februar 24--BRUNDAGE PROJECT:--Meeting with TDA--OTHER:--896 COVID cases reported --BIG WELLS:--water pressure in hydrants; 4 Lights (AEP), installed]

5. **FINANCIAL**

5.1 **APPROVED: BUDGET ADJUSTMENT NO. 10 – ROAD & BRIDGE PCT. 1**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :

BUDGET Adjustment NO. 10 (R&B Pct. 1 - \$10,000.-) as presented .

MOTION CARRIED. *attachment

5.2 **APPROVED: REIMBURSEMENT – 365TH ASSISTANT**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :

REIMBURSEMENT for 365th Assistant Lorena Lafuente for expenses incurred w/meals on 01/04/2022 as presented

MOTION CARRIED. *attachment

5.3 **APPROVED: CLAIM DOCKET**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :

GENERAL FUND(\$381,410.49), AIRPORT FUND(\$824.73), DC GOLF COURSE FUND(\$8,988.20), UTILITIES(\$20,746.14) STONE GARDEN(\$13,174.06), DC PAYROLL(\$611,167.13), INTEREST&SINKING FUND(\$27,242.99),

CO's 2015(\$852,205.13), CO's 2017(\$10,600.00), CO's 2019(\$14,800.00), AMERICAN RESCUE PLAN(\$45.00),

GRAND TOTAL: \$2,287,619.38, Reimbursement, Travel Requests and Budget Adjustments, as presented

MOTION CARRIED. *attachments

6. **EXECUTIVE SESSION**

[NON-ACTION ITEM]

7. **RECONVENE IN OPEN SESSION**

[NON-ACTION ITEM]

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8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona
Adjourn Meeting [12:30 PM]

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

APPROVED: _____
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST: Mario Z. Garcia
MARIO ZUVIA GARCIA, COUNT CLERK

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS

SEAL:

PUBIC FACILITIES CORPORATION

FEBRUARY 2022 TERM

ON THIS THE 14TH DAY OF FEBRUARY, 2022 , THE DIMMIT COUNTY PUBLIC FACILITIES CORPORATION CONVENED
IN REGULAR SESSION AT THE DIMMIT COUNTY COURTOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

COUNTY JUDGE:
FRANCISCO G. PONCE

COUNTY COMMISSIONERS :

PCT. 1 – JOSE URENDA

PCT. 3 – JUAN R. CARMONA

PCT. 2 – ALONSO G. CARMONA

PCT. 4 – VALERIE RUBALCABA

VISITORS: Leticia Carmona Daniel Estrada Christine Cardona-Guerrero

THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT :

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER

1.2 ROLL CALL

County Judge **Francisco G. Ponce** Called the Meeting to Order [12:31 PM]; County Clerk **Mario Z. Garcia** conducted
Roll Call of Corporation Members with a Full Quorum Present and so duly noted for the Record.

1.3 APPROVED: MINUTES OF REGULAR MEETING – JANUARY 24, 2022

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE CORPORATION APPROVES :
MINUTES of Regular Meeting held on January 24, 2022 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 NEW BUSINESS

[NON-ACTION ITEM]

2.2 APPROVED: PURCHASE – HEATERS

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE CORPORATION APPROVES :

PURCHASE Heaters for the Shop at the Border Patrol Station as presented .

NOTED: 4 heaters, est. 7,650.00 (Morrison Supply Co.-Uvalde)

MOTION CARRIED. *attachment

3. FINANCIAL

3.1 APPROVED: BUDGET ADJUSTMENT NO. 6 – PUBLIC FACILITIES

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE CORPORATION APPROVES :

BUDGET Adjustment NO. 6 (Public Facilities-\$15,000.00) as presented .

MOTION CARRIED. *attachment

3.2 CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Jose Urenda

THAT THE CORPORATION APPROVES :

Public Facilities Claim Docket (\$4,355.98) as presented .

MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE CORPORATION APPROVES TO :

Adjourn Meeting [12:38 PM]

MOTION CARRIED.

APPROVED:

Francisco G. Ponce

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

Mario Z. Garcia
MARIO ZUVIA GARCIA, COUNTY CLERK
SEAL:

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COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS