


ON THIS THE 10TH DAY OF FEBRUARY 2020, 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 :

MIKE URIEGAS COMMISSIONER PCT. 1	FRANCISCO G. PONCE COUNTY JUDGE	JUAN R. CARMONA COMMISSIONER PCT. 3
		
ALONSO G. CARMONA COMMISSIONER PCT. 2	MARIO Z. GARCIA COUNTY CLERK & EX-OFFICIO CLERK OF COMMISSIONERS COURT	VALERIE RUBALCABA COMMISSIONER PCT. 4

VISITORS SIGNED-IN: Jeff G. Snowden Alicia Sanchez **Sonia G. Perez** Maricela G. Gonzalez Alberto Esquivel Alfredo P. Martinez
Christine Cardona Guerrero Michael Salgado Joseph G. _____ David Torres Laura Carmona Leticia Carmona Daniel Estrada
Leticia Hernandez Chris Plaster **Daniel M. Gonzalez** Osvaldo Perez Cynthia Montez Carlos Pereda Chris Castañeda **Marion Boyd**
Estanislado Martinez

OTHER VISITORS: Dan Hejl Mary Sandoval

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

ADMINISTRATIVE

- | | |
|---------------------------|---|
| 1.1 CALL MEETING TO ORDER | 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG |
| 1.2 ROLL CALL | 1.4 TESTIMONIAL OATH OF 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 with 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) **Valerie Rubalcaba**-Commsr. Pct. 4, RE:--request from owner of property in Carrizo Springs to **demolish** frame house (?)—
COURT ADVISORY: can assist (City Crew) if the structure is hazardous or destroyed, i.e., from fire, natural disaster, etc.

1.6 APPROVED: MINUTES OF REGULAR MEETING – FEBRUARY 10, 2020

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
MINUTES of Regular Meeting held on February 10, 2020 as presented . **MOTION CARRIED.**

PERSONNEL & POLICY

2.1 APPROVAL OF BOND(s)

[RE:--no Bond timely submitted for approval] NO MOTION PRESENTED .

2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
REPORT for Month of January 2020 from JP 1 **Sonia Guerrero-Perez** as presented. **MOTION CARRIED.** *attachment

2. PERSONNEL & POLICY, contd.,

2.3 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2020 from JP 2 Alberto Esquivel . MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT(s) – JUSTICE OF THE PEACE PCT. 3

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2019, January 2020 from JP 3 Leticia Hernandez. MOTION CARRIED. *attachment(s)

2.5 APPROVED: (subject to) RENEW XEROX COPIER LEASE – JUSTICE OF THE PEACE PCT. 3

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Xerox Copier LEASE AGREEMENT , State DIR Contract, Model C405DN, w/monthly Lease Extension Payment of \$ 127.00
subject to review (of contract) by the County Attorney. MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2020 from JP 4- Alfredo Martinez as presented. MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2020 from District Clerk Maricela Gonzalez as presented. MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2020 from County Clerk Mario Z Garcia as presented. MOTION CARRIED. *attachment

2.9 APPROVED: (subject to) SB 346, MANDATORY COURT COSTS & FINES (OCA) – COUNTY CLERK, DISTRICT CLERK OFC.

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Mandatory Court Costs & Fines-FEES Chart, per Office of Court Administration (OCA), pertinent to Offices of the County Clerk
and the District Clerk...subject to review and recommendation of those Fees deemed tenantless for District Court and County
Court cases and Case Management Systems, as presented . MOTION CARRIED. *attachment

2.10 APPROVED: TRAVEL REQUEST – COUNTY CLERK

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Clerk Mario Z Garcia to attend : PROBATE ACADEMY, May 6-7-8, 2020 in Corpus Christi,
TX (CEU credit) as presented . MOTION CARRIED. *attachment

2.11 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2020 from County Commissioners : Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-Juan
Carmona and Pct. 4-Valerie Rubalcaba as presented .

NOTED:-- paperwork pending on Gasca RD; proceed to fix and enter Order—Replacing Culverts; no court action needed
MOTION CARRIED. *attachment(s)

2.12 APPROVED: HIRING – ROAD & BRIDGE PCT. 3 & 6

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING one (1) Part-Time Employee, effective: 01/18/2020 for R&B Pct. 3,6 as presented. MOTION CARRIED.

JOINT AGENDA ITEMS :

2.13 APPROVED: DECLARE R&B PCT. 3&6 OFFICE EQUIPMENT AS "SURPLUS" AND ADVERTISEMENT

2.14 APPROVED: DECLARE OLD R&B PCT.3&6 AS "SALVAGE" AND ADVERTISEMENT OF SHERIFFS' SALE

[RE:--preparing List of Items and Advertisement]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
DECLARE Road & Bridge Pct. 3 & 6 Office Equipment as "Surplus" AND the old R&B Pct. 3 & 6 Office Bldg. as "Salvage/Surplus"
in Big Wells, TX AND Advertisement of NOTICE OF SALE thru Sheriff's Department, with On-Site Bidding AND Authorize that all
tin roof material be removed and used for shade purposes on BBQ sites at the County Park as presented.

MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.15 Tabled: INSTALL STREET LIGHTS AND QUOTES IN CARRIZO HILL SUBDIVISION

[RE:--Commsr. Pct. 4 w/request, proposal]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

TABLE this Item (for more Information) .

2.16 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of January 2020 from DCVFD Assistant Fire Chief David Torres as presented .

NOTED:-- Items/equipment still needed, EX: thermal Imaging Camera for Tanker, more Turn-Out gear for the volunteers and an
ATV MOTION CARRIED. *attachmet

2.17 APPROVED: USE OF JOAQUIN SALGADO COUNTY PARK – ANNUAL EASTER EGG HUNT

[RE:--spokesperson Michael Salgado w/request]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

USE OF the Joaquin Salgado County Park for the 2020 EASTER EGG HUNT as presented. MOTION CARRIED.

2.18 APPROVED: SPEED LIMIT ON MERZ ROAD

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

Set Speed Limit on MERZ ROAD (Pct. 1) at 30 mph pursuant to Transportation Code 545.355...subject to a TxDOT Evaluation Study as presented .

MOTION CARRIED. *attachment

AGAINST: Mike Uriegas [for safety concerns]

2.19 APPROVED: OPEN-CLOSE BIDDING – 2018 ROAD & DRAINAGE BOND FUND PROJECTS

[RE:--County Judge Francisco G. Ponce duly opened and read aloud the two(2) Bids timely submitted :

1. ANDERSON COLUMBIA (Weslaco, TX) \$ 1,447,620.00

2. JR SITEWORKS (Marion, TX) \$ 1,274,810.00]

MOTION: Mike Uriegas SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Opening and Closing of all Bidding for the Dimmit County 2018 Road & Drainage Bond Fund PROJECTS , i.e, Pct. 4, Buddy's Lane and Diamond H Ranch Road Improvements PROJECTS and designate County Auditor Carlos Pereda and Dan Heil (Heil, Lee & Associates) to analyze Bids for Report/Recommendation as presented .

MOTION CARRIED. *attachment(s)

2.20 APPROVED: ASHERTON PROJECTS -- REVISED LAYOUT AND UTILITIES PLAN AGREEMENT

[RE:--driveway for Commodities Bldg. reassigned]

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Asherton JP 4 Office and Commodities Buildings (PROJECT) revised layout required civil engineering grading and utilities plan revisions Engineering AGREEMENT Amendment NO. 1 ...subject to Dan Heil (Heil, Lee & Associates) Meeting with the new Architect for this project as presented .

MOTION CARRIED. *attachment

AGAINST: Juan Carmona

2.21 APPROVED: TRAVEL REQUEST -- COUNTY JUDGE

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for County Judge Francisco G. Ponce to attend : Spring Judicial Conference, March 25-27, 2020 in Lubbock, TX as presented .

MOTION CARRIED. *attachment

2.22 APPROVED: TRAVEL REQUEST – FCH EXTENSION AGENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for FCH Agent June Ureste to attend : Lone Star Health Summit, March 30 – April 1, 2020 in New Braunfels, TX as presented .

MOTION CARRIED. *attachment

ADDENDUM:

2.23 APPROVED: (subject to)PROPOSAL BY CAPERS CONSULTING – TxDOT GRANT PROGRAM

[RE:--Manager/Principal Jeff G. Snowden addressed court w/brief background scope of his services and update on the TxDOT rules which are set to be adopted on 02/27]

MOTION: Mike Uriegas SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

PROPOSAL by Capex Consulting to provide professional services for the TxDOT GRANT Program...subject to Findings, i.e., if this proposal defined in Professional Services Agreement(s) and review of CONTRACT by the County Attorney as presented .

MOTION CARRIED. *attachment

3. **LAW ENFORCEMENT**

3.1 APPROVED: HIRING – JAILERS
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Mario Humberto Soler and Arturo Martinez for two (2) open Jail positions. MOTION CARRIED.

3.2 APPROVED: TRAVEL REQUEST – DEPUTY
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputy Cesar Martinez to attend : Advanced UNDCR Techniques & Survival, March 9-13, 2020 in San Antonio, TX as presented MOTION CARRIED. *attachment

3.3 NON-ACTION ITEM : STATUS REPORTS
[RE:-- Travel Request (02/10/20) for deputies in Pearland, TX moved to Eagle Pass—update on hiring/start date for Courthouse Security—painting interior of new Evidence Room] NO MOTION PRESENTED.

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

4.1 APPROVED: ADVERTISE FOR PURCHASE OF CAMERAS FOR COURTHOUSE BUILDINGS
[RE:--original Motion to approve Purchase of Cameras DIED FOR LACK OF A 'NO' VOTE --IT Chris Plaster explained the varied cameras available and costs, maintenance and to meet w/Department Heads for cameras inside their offices as well]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
ADVERTISE (for Bids) for the purchase of Security Cameras to be installed at Courthouse and Courthouse "Annex" hallways .
NOTED:--(IT)to contact State Historical Commission regarding installation of cameras at the Historical Courthouse MOTION CARRIED. *attachment

4.2 APPROVED: OBTAIN PRICING FOR CHANGE FROM AT&T PLEXAR SERVICES
[RE:-- currently AT&T charging \$8000.- for Plexar Services]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
obtain pricing from AT&T to change from AT&T Plexar Services and revisit this Item for Informative REPORT . MOTION CARRIED. *attachment

4.3 NON-ACTION ITEM : STATUS REPORTS
[RE:--reschedule Groundbreaking for Asherton Projects—TCEQ Meeting today, 1pm, at LANDFILL—issues with doors at the Fire Station—report from attendance at Homeland Advisory Committee Meeting (02/19) --] NO MOTION PRESENTED

5. **F I N A N C I A L**

5.1 APPROVED: REIMBURSEMENT -365TH CRIMINAL COURT COORDINATOR
MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Criminal Court Coordinator Valeria Muñoz for expenses incurred w/meal: 11/15/2019 . MOTION CARRIED.

5.2 APPROVED: MONTHLY REPORT – COUNTY TREASURER
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2020 from County Treasurer Estanislado Martinez as presented .
NOTED:--explained.. Actual Money vs. Funds Obligated (already spent) MOTION CARRIED. *attachment

5.3 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of January 2020 from County Auditor Carlos Pereda as presented .
NOTED:--JP's projections anticipate to be lower at their present rate—Inmate Revenues low MOTION CARRIED. *attachment

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

5. FINANCIAL, contd.,

5.5 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$520,582.23), AIRPORT FUND docket (\$4,349.78), RCDS/MGMT. COUNTY CLERK FUND docket
(\$983.52), UTILITIES FUND docket (\$49,448.67), RODEO ARENA FUND docket (\$6,861.86), LOCAL BORDER SEC. FUND docket
(\$14,483.28), DC PAYROLL FUND docket (\$458,654.76), CO's-2015 FUND docket (\$15,300.-), CO's-2018 FUND docket
(\$93,625.06), CO's-2019 FUND docket (\$122,935.97) for a GRAND TOTAL of : \$1,287,225.13 as presented .

MOTION CARRIED. *attachment(s)

6. EXECUTIVE SESSION [12:47 PM]

7. RECONVENE IN OPEN SESSION [1:00 PM]

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
[sic] donation of the truck to the Sheriff's Department and expenses for transfer of title . MOTION CARRIED.

8. PUBLIC SAFETY CORPORATION

8.1 NEW BUSINESS [NON-ACTION ITEM]

8.2 PERSONNEL AND EXPENDITURES [NON-ACTION ITEM]

8.3 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
PUBLIC FACILITY FUND docket (\$ 1,418.43) as presented . MOTION CARRIED. *attachment

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [1: 01 PM] . MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK