

ON THIS THE 25TH DAY OF FEBRUARY 2019, BEING THE FOURTH 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 June Ureste Chris Castañeda Patrick Charlton Sonia Guerrero-Perez Alberto Esquivel David Torres Mary Sandoval Alfredo P. Martinez Christine Guerrero Felicia Asbury Leticia Hernandez Marion Boyd Maricela Gonzalez Chris Plaster Daniel M. Gonzalez Estanislado Martinez Carlos Pereda
OTHER VISITORS: Dan Hejl Daniel Estrada Kenedy Whitely Nora Flores John Camarillo

<><><> 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] due to Notice given of delayed arrival of County Judge Francisco G. Ponce; County Clerk Mario Z Garcia conducted Roll Call of Court Members w/ a full Quorum present and duly Noted for the Record. Presenters addressing the Court acknowledged the Testimonial Oath.

1.5 PUBLIC COMMENT

- a) Richie Griffin-Ag Agent, RE:--presentation of Certificates to Commissioners for attending Training Conference (Laredo)
- b) Alonso Carmona-Commsr. Pct. 2, RE:--Employees during working hours not wearing Uniform. (Policy)
- c) Juan Carmona-Commsr. Pct. 3, RE:--NEXT AGENDA ITEM: dirt material donation from Valley Wells
- d) Valerie Rubalcaba-Commsr. Pct. 4, RE:--need Lighting at Catarina Park for Security Purposes

1.6 APPROVED: MINUTES OF SPECIAL MEETING – FEBRUARY 6, 2019

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on February 6, 2019 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES OF REGULAR MEETING – FEBRUARY 11, 2019

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on February 11, 2019 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BOND(s)

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BOND for Constable Pct. 4-Jose Galvan as presented . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

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

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2019 from JP Pct. 1-Sonia Guerrero-Perez as presented. MOTION CARRIED. *attachment

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

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2019 from JP Pct. 2-Alberto Esquivel as presented. MOTION CARRIED. *attachment

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

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2019 from JP Pct. 3-Leticia Hernandez as presented. MOTION CARRIED. *attachment

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

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2019 from JP Pct. 4-Alfredo P. Martinez as presented. MOTION CARRIED. *attachment

[NOTE: --County Judge Francisco G. Ponce arrival to Meeting (10:35 am) to-date]

2.6 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2019 from District Clerk-Maricela Gonzalez as presented.

DISCUSSION:--RE: refreshments/snacks for Jurors, i.e., followed procedure for P.O. to use credit card but card not accepted at local HEB Store; had to use personal funds adding, that other counties use a Petty Cash Account for this purpose...COURT :
To research if a credit card can be issued for District Clerk Office purposes (jurors) MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Instruct/designate County Auditor to obtain information for creating a credit card procedure for the District Clerk Office.
and report as a NEXT AGENDA ITEM. MOTION CARRIED.

2.7 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2019 from County Clerk Mario Z Garcia as presented. MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT(s) – COUNTY COMMISSIONERS

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of January 2019 from County Commissioners : Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-
Juan Carmona and Pct. 4-Valerie Rubalcaba as presented. MOTION CARRIED. *attachment(s)

2.9 APPROVED: AMENDED: ORDINANCE NO. – ‘NO ENGINE BRAKES’ ON MERZ ROAD AND FM RD 186

[RE:-- Sands Mine area in Pct. 1]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
ORDINANCE NO. –to enforce “No Engine Braking” on Merz RD and FMRD 186

Amended

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
ORDINANCE NO. –to enforce “No Engine Braking” on Merz RD and FMRD 186 ...subject to recommendation to TxDOT, issue
Public Notice, erect Signage on FmRd 186, 1 mile North and South of Merz RD and Warnings of Fine up to \$500.00 as a Class C
Misdemeanor , as presented MOTION CARRIED. *no attachment

2.10 APPROVED: OPEN-CLOSE BIDDING – GOLF COURSE GREENS PROJECT

[RE:--County Judge Francisco G. Ponce opened and duly read aloud the one (1) Bid timely submitted :

#1 LARSON GOLF SERVICES (Concan, TX) \$ 174,276.96]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Opening of, Closing of the Bidding for Golf Course Greens Project for analysis and recommendation Report.

DISCUSSION:--other businesses operating at the Golf Course, need Court approval (?)

NOTED:--Golf Course Expenses from CO's-17 YTD Report MOTION CARRIED. *attachment(s)

2.11 PRESENTED: DIES: APPROVED : DIMMIT COUNTY STOP ASSISTANCE - CITY OF CARRIZO SPRINGS BRUSH PICKUP
[RE:--City Mgr. Nora Flores, City Inspector John Camarillo addressed Court regarding Section 1.01, Interlocal Cooperation Agreement , w/concerns, issue stemming from city residents insisting to place brush/debris on curb claiming were told by County (?); City advertises their Collection Dates]

MOTION: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
Stop Brush/Trash Pickup and assist only on designated dates ordered by the City of Carrizo Springs

MOTION DIES FOR LACK OF A SECOND
MOTION: Juan Carmona SECOND: Francisco G. Ponce THAT THE COMMISSIONERS COURT APPROVE TO :
Stop all Brush/Trash Pickup Assistance, within Carrizo Springs City Limits as presented. . MOTION CARRIED.

2.12 APPROVED: CONTRACT – CENTRAL UNIT FOR COMMODITIES BUILDING IN BIG WELLS, TX
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
CONTRACT with Border Air (per Best Value Quote) for the Central Air Unit at the R&B Pct. 3 and 6 Commodities/ Office Building in Big Wells, TX as presented MOTION CARRIED. *attachment

2.13 APPROVED: DEDICATION – PAVILION AT RECREATION CENTER, BIG WELLS, TX
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
DEDICATE the Pavilion, located next to the Big Wells Recreation Center, In Memory Of : FRANK M. HERNANDEZ and authorization to PURCHASE/install Sign (at Pavilion), as presented . MOTION CARRIED.

2.14 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2019 from DCVFD Assistant Fire Chief David Torres. MOTION CARRIED. *attachment
NOTED:-- 15 active volunteers

2.15 APPROVED: RE-SALE BID(S) ON TRUSTEE PROPERTY(S)
a) MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Re-Sale BID on trustee property, to-wit: Lot 415, Espantosa Subdivision, Dimmit County, Property ID No. 18749 (Tax Suit 17-11-02863-DTX-AJA, Carrizo Springs CISD vs. Darrell Lee, Deceased, Et Al) of \$1,500.00 from bidder: Ernest Flores, Jr. .
MOTION CARRIED. *attachment

b)-c) MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Re-Sale BID on trustee property, to-wit: part of Lots 2,4, Block 16, Abstract 619, William Lane Survey, City of Carrizo Springs, Dimmit County , Property ID No. 14282 (Tract#2: Tax Suit 16-08-02790-DTX, City of Carrizo Springs vs. Emma E. Ybarra) of \$1,200.00 from bidder : Adrian H. Perez, AND RE-Sale BID on trustee property, to-wit : Blocks (Lots) 3-4-5 of the Vera Addition, City of Carrizo Springs, Dimmit County, Property ID No. 13747 (Tract#1: Tax Suit 16-08-02790-DTX, City of Carrizo Springs vs. Emma E. Ybarra of \$2,250.00 (\$750-per lot) from bidder : Kristy Little Feather Vasquez. MOTION CARRIED. *attachment(s)

2.16 APPROVED: REPORT-STATUS ON SUPPLEMENTS FROM APPRAISAL DISTRICT and REFUNDS PAID
[RE:--County TA&C Mary Sandoval addressed Court w/2018 Supplements from 10-01-2018 to 01-31-2019, i.e., having to modify/correct nine(9) supplement imports due to errors after Certification in Appraisal District supplement data and causing \$20,418.67 in refunds to the county—DCAD spokesperson Felicia Asbury explained reason for mix-up due to clerical error at the Capital Appraisal Group and they (DCAD) not made aware –Sandoval added how these errors impedes the tax season when staff has to retreat to correct Tax Statements]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT on 2018 Supplements from County TA&C Mary Sandoval as presented. MOTION CARRIED. *attachment

2.17 APPROVED: PROFESSIONAL SERVICES AGREEMENT – VANDERVOORT RD IMPROVEMENTS (PCT. 1)
[RE:--Project Engineer Dan Hejl addressed Court w/survey, design of project information adding, that importing material will be a savings to the Project estimated at \$600,000--]
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Professional Services AGREEMENT w/ Hejl, Lee & Associates for the Dimmit County-Vandervoort Road Improvements, HLA Project No. 55013 to perform surveying, engineering, construction administration services (Funding from CO's-18) as presented.
NOTED:--cautions to maintain County Reserve Fund for need-be future downsizing MOTION CARRIED. *attachment

2.18 APPROVED: ADVERTISE FOR BIDS – DIMMIT COUNTY 2019 DRAINAGE IMPROVEMENT PROJECTS
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Advertise for BIDS for 2019 Drainage Improvement Projects as presented . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.19 APPROVED: CONTRACT – BILL C. ROCHA, CERTIFIED PUBLIC ACCOUNTANT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
CONTRACT (Term: 1 Year) w/ Bill C. Rocha, CPA (for Audit Services for fiscal year ending 09/30/2018 as presented.

NOTED:--COURT ADVISORY: for next year need to re-bid MOTION CARRIED. *attachment

2.20 APPROVED: TRAVEL REIMBURSEMENT – COUNTY JUDGE

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT to County Judge Francisco G. Ponce for Travel Expenses incurred attending : Judicial Orientation for New County Judges as a Mentor Judge, January 28-February 1, 2019 in Lubbock, TX. MOTION CARRIED. *attachment

2.21 APPROVED: TRAVEL REQUEST -- JUSTICE OF THE PEACE PCT. 4 COURT CLERK

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for JP 4 Court Clerk Clelia Alfaro to attend : Texas Justice Court Personnel Training-, March 18-20, in Corpus Christi, TX as presented _____. MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: TRAVEL REQUEST – DEPUTY/CODE ENFORCER

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputy/Code Enforcer Selena Esquivel to attend : Basic Code Enforcement Class, March 18-22, 2019 in San Antonio, TX as presented _____. MOTION CARRIED. *attachment

3.2 APPROVED: TRAVEL REQUEST – DEPUTY

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputy Abraham Garza to attend : Comprehensive AR-15/16 Armor Class, May 21-22-23, 2019 in Baytown, TX as presented _____. MOTION CARRIED. *attachment

3.3 TABLED: PURCHASE OF TWO(2) CHEVY SILVERADO TRUCKS

[RE:--(Discussion)..funding source (?) trucks will not need radar or camera]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item (for more information and as NEXT AGENDA ITEM) _____. MOTION CARRIED.

3.4 APPROVED: 2018 RACIAL PROFILING REPORT – SHERIFF

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
2018 Dimmit County Sheriff's Office Data for Motor Vehicle Racial Profiling as presented. MOTION CARRIED. *attachment

3.5 NON-ACTION ITEM : STATUS REPORT(s)

[RE:--upcoming Meeting w/Assistant Deputy Homeland Security]

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: QUARTERLY REPORT – REGULATORY COMPLIANCE OFFICER

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Quarterly REPORT for Certification of Compliance for electrical services, permits, customer inspections for : Brundage Water System,, Espantosa Water System, Catarina Water Supply along w/monthly expenditures as presented.

MOTION CARRIED. *attachment

4.2 APPROVED: OPEN-CLOSE –AWARD BID – COUNTY PROPERTY

[RE:--County Judge Francisco G. Ponce opened and duly read aloud the one(1) Bid timely submitted :

#1 Adrian Avila (Carrizo Springs) \$10,000.00]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Opening, Closing of all Bidding for the Dimmit County Property ID No. 15568, Carrizo Hill Subdivision located on Palo Verde Street and Award BID to : Adrian Avila (\$10,000-) as presented _____. MOTION CARRIED. *attachment

4.3 APPROVED: a) IMPROVEMENT PROJECT – ASHERTON RECREATIONAL CENTER (PARKING AREAS)

[RE:--to expand parking space areas and deter vehicles parking on actual street]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Improvements to include concrete, removal of base (rocks) at entrance, all materials, construction and labor for the Asherton Recreational Center as presented _____. MOTION CARRIED.

4. GRANTS & PLANNING, contd.,

4.4 APPROVED: a) CATARINA WATER WELL PROJECT ADDITION, b) QUOTE TO START JOB

[RE:--compliant Quotes reviewed]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Catarina Water Well PROJECT concrete addition to include concrete slab, all material, construction and labor and best value
QUOTE (Federico Jimenez - \$2,675.00) to start project job as presented . MOTION CARRIED. *attachment

4.5 APPROVED: a) ALANIZ T-BALL FIELD PROJECT IMPROVEMENTS, b) TABLED

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
a) Alaniz T-Ball Field Project to include : electrical poles, field-type lighting fixtures, all materials, construction and labor and
install signage for : "NO 18 Wheel-TRACTOR TRAILER PARKING" and TABLE : b) Quote to start project as presented .
MOTION CARRIED.

4.6 APPROVED: HIRING – PART TIME EMPLOYEE FOR SANITATION DEPARTMENT

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of (TBA) a part-time (in a full-time position) employee for the Sanitation Department. MOTION CARRIED.

4.7 APPROVED: AUSLAND ARCHITECTS –MODIFICATIONS ON a) ASHERTON PROJECT

[RE:--Kenedy Whitely from Ausland Architects addressed court w/update on the project, i.e., new JP Office, Commodities and
Commsr. Pct. 4 Office : Meeting w/ Summit Building & Design, (request) adding a Male Restroom in Commodities Bldg.—
project consist of a metal building (Mueller) and per City 2015 Energy Code, state requires to insulate]
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Modifications on the Asherton Project as presented . MOTION CARRIED. (*attachments)
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE 4.7 (b) County Jail Additions, Sheriff's Office, Sally Port Cover, EFIS corrections and 4.7 (c) Treasurer and Auditor Offices
Remodeling as presented . MOTION CARRIED.

4.8 STATUS REPORT

NON-ACTION ITEM

[RE:--new Well completed last Thursday; on line and working--Landfill: anticipate TCEQ approval of Environmental Permits by
end of March--meter loop available at Catarina Park for adding Security Lights]

5. FINANCIAL

5.1 APPROVED: BUDGET ADJUSTMENT NO. 7 -- COUNTY EXTENSION OFFICE

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 7 (\$15,898.00) for County Extension Office . MOTION CARRIED. *attachment

5.2 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2019 from County Treasurer Estanislado Martinez. MOTION CARRIED. *attachment

5.3 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of January 2019 from County Auditor Carlos Pereda. MOTION CARRIED. *attachment

5.4 APPROVED: CLAIMS

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

5.5 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$102,637.49) as presented . MOTION CARRIED. *attachment
MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
AIRPORT FUND docket (\$2,750.00), UTILITIES FUND docket \$5,174.25) . MOTION CARRIED. *attachment
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
LAW LIBRARY FUND docket (\$567.00)

FINANCIAL, contd.,

5.5 CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona
RODEO ARENA&CONFERENCE CENTER FUND docket (\$574.75) .
MOTION: Mike Uriegas SECOND: Alonso Carmona
CATARINA WATER WELL FUND docket (\$13,660.00)
MOTION: Alonso Carmona SECOND: Mike Uriegas
CO's-18 FUND docket (\$15,889.50)

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment
THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment
THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

6. EXECUTIVE SESSION [12:56 PM]

7. RECONVENE IN OPEN SESSION [1:07 PM]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba
Proceed to obtain/seek a Commercial Truck Expert (for advice) at a rate not to exceed \$400-, regarding Faith Ranch Road issue.

THAT THE COMMISSIONERS COURT **APPROVE TO :**
MOTION CARRIED.

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
Adjourn Meeting [1:08 PM]

THAT THE COMMISSIONERS COURT **APPROVE TO :**
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

SEAL :

ON THIS THE 20TH DAY OF FEBRUARY, 2019, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

ALONSO C. CARMONA
COMMISSIONER PCT. 2

JUAN R. CARMONA
COMMISSIONER PCT. 3

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

JOSEFA O. DE LEON
CHIEF DEPUTY, COUNTY CLERK

VISITORS SIGNED-IN : Christine C. Guerrero Carlos Pereda Estanislado Martinez

§§§ 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 Juan R. Carmona Called the Meeting to Order [3:00 PM]; Chief Deputy Clerk Josefa O. De Leon conducted Roll Call of Court Members with a Quorum present and the Absence of County Judge Francisco G. Ponce and County Commissioner, Pct. 1-Mike Uriegas 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

2. PERSONNEL & POLICY

2.1 APPROVED: HIRING – COUNTY JUDGE’S OFFICE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Raul Balderas, Jr. as Part-Time County Employee for the County Judges’ Office. MOTION CARRIED.

3. FINANCIAL

3.1 APPROVED: CLAIMS

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

3.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$482,698.47), LAW LIBRARY FUND docket (\$680.00), UTILITIES FUND docket (\$34,040.76), the RODEO/CONFERENCE CNTR. FUND docket (\$3,255.05), PUBLIC SAFETY FAC FUND docket (\$3,512.83), OPERATION STONEGARDEN FUND docket (\$9,572.42), LOCAL BORDER SECURITY FUND docket (\$2,203.54), DIMMIT COUNTY PAYROLL FUND docket (\$343,264.80), as presented MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
RECORDS MANAGEMENT FUND docket (\$144.04) as presented MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To Adjourn Meeting [3:20 PM] MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK