

**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 AM, Monday, the 26th day of February, 2018**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of February 12, 2018.

FILED
DATE 2-21, 20 18
AT 9:20 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Laura S. Sorensen Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero, for the months of December, 2017 and January, 2018.
- 2.3 Discussion and appropriate action re: Approval for the appointment of a court security committee; Duties of Local Administrative Judge Government Code 29.014, 30.00007, 74.092(13) and Court Security Fund Art. 102.017 Court Cost, Courthouse Security, Justice Court Building Security Fund.
- 2.4 Discussion and appropriate action re: Approval of travel request for Justice of the Peace Clerk, Pct. 1&6, Yvette Nesmith, to attend the FY-18 Justice of the Peace Seminar, on March 21 to 23, 2018, in San Antonio, Texas.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of January, 2018.
- 2.6 Discussion and appropriate action re: Approval of travel request for Justice of the Peace Clerk, Pct. 2, Alicia Sanchez, to attend the FY-18 Justice of the Peace Seminar, on March 21-23, 2018, in San Antonio, Texas.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of January, 2018.
- 2.8 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of January, 2018.
- 2.9 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of January, 2018.
- 2.10 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of January, 2018.
- 2.11 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of January, 2018.

- 2.12 Discussion and appropriate action re: Open and accept bids for the Golf Course Irrigation System.
- 2.13 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the months of December, 2017 and January, 2018.
- 2.14 Discussion and appropriate action re: Uvalde Based PHI Helicopter Membership Plan; The current and future relationship between Dimmit County and Medshield EMS, higher capabilities of the Uvalde PHI Helicopter and its experienced crew and PHI county wide membership proposal.
- 2.15 Discussion and appropriate action re: Approval to use the Dimmit County Conference Center for the GT Students of the CSCISD on March 8, 2018.
- 2.16 Discussion and appropriate action re: Authorization to submit Draw Request #1 to TDA for Contract #7216105 Catarina Water Well Project.
- 2.17 Discussion and appropriate action re: Proclaiming the month of April, 2018 as "Fair Housing Month" and publicize in local newspaper in compliance with TDA grant requirements for TDA Contract #7216105.
- 2.18 Discussion and appropriate action re: Consider accepting the Diamond H Ranch Road construction improvements, approving final change order and authorizing County Judge to execute the Certificate of Construction Completion document.
- 2.19 Discussion and appropriate action re: Approval of travel request for the 365th Judicial District Judge, Amado J. Abascal, III, to attend the Association of Family and Conciliation Courts Conference on June 6-9, 2018, in Washington, D.C.
- 2.20 Discussion and appropriate action re: Approval of travel request for the County Treasurer, Estanislado Martinez, to attend the 46th Annual County Treasurer's Continuing Education Seminar on April 16-19, 2018, in San Marcos, Texas.
- 2.21 Discussion and appropriate action re: Approval of travel request for the County Tax Assessor Collector, Mary E. Sandoval, to attend the TSAA 51st Annual Conference & Workshop on April 8-11, 2018, in San Marcos, Texas.
- 2.22 Discussion and appropriate action re: Approval of reimbursement for the County Tax Assessor Collector, Mary E. Sandoval, for the continuing education requirements for PCC (Professional County Collector) designation online courses completed.
- 2.23 Discussion and appropriate action re: Approval of travel request for the County Extension Agent, Ritchie Griffin, to assist the youth at the Houston Livestock Show and Rodeo, on March 8-16, 2018, in Houston, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to hire full time Deputy for Dimmit County Sheriff's Office (name to be announced).
- 3.2 Discussion and appropriate action re: Request and approval to purchase new Patrol Vehicles for Dimmit County Sheriff's Office.
- 3.3 Discussion and appropriate action re: Request approval to advertise for a new Control Panel.

- 3.4 Discussion and appropriate action re: Request approval for two Jailer positions.
- 3.5 Discussion and appropriate action re: Approval to purchase office furniture for the Sheriff's Office. (to be paid with the forfeiture account).
- 3.6 Discussion and appropriate action re: Open bids for the Commissary Services.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget Adjustment within the Department for Justice of the Peace Pct. 1&6.
- 5.2 Discussion and appropriate action re: Budget Adjustment within the Department for Rodeo Arena and Conference Center.
- 5.3 Discussion and appropriate action re: Reimbursement for Valeria Munoz, 365th Criminal Court Coordinator, for meals of July 13, 2017 thru January 25, 2018.
- 5.4 Discussion and appropriate action re: Reimbursement for Melissa Garcia, 365th Court Coordinator, for meals of December 19, 2017 thru February 1, 2018.
- 5.5 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the months of December, 2017 and January, 2018.
- 5.6 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of January, 2018.
- 5.7 Approval of Claims.
- 5.8 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 20th day of February, 2018.

Commissioners Court of Dimmit County, Texas

By: _____

Francisco G. Ponce, County Judge

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 Historical Courthouse of Dimmit County, Texas on this the 21 day of February, 2018, at 9:20 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 proceeding the scheduled time of the Meeting.



County Clerk of Dimmit County, Texas

By: Mario Z. Garcia
Mario Z. Garcia

By: Laura Trevino