

**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 27th day of February, 2017**, at the Commissioners Courtroom at the Dimmit County Courthouse, 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 13, 2017

FILED
DATE 02/22, 20 17
AT 9:15 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Maria Elena Rubio 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 month of January, 2017.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of January, 2017.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of January, 2017.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of January, 2017.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of January, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of January, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of January, 2017.
- 2.9 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire one temporary employee effective February 21, 2017.
- 2.10 Discussion and appropriate action re: Status of Golf Course.
- 2.11 Discussion and appropriate action re: Concerning the Dimmit County Shooting Range.
- 2.12 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of January, 2016.
- 2.13 Discussion and appropriate action re: Approval of Memorial Wall for the Courthouse Annex.
- 2.14 Discussion and appropriate action re: To approve the surveying service agreement for the electrical easement to AEP for the new Fire Station.

- 2.15 Discussion and appropriate action re: Approval to declare that expenditures for the Grand Opening at the new Courthouse Annex, J.P.Office\Recreational Center\Skatepark in Big Wells serves a public purpose.
- 2.16 Discussion and appropriate action re: Approval of Notice by Tax Assessor Collector to close Motor Vehicle Department only on March 13, 2017 half day (morning) due to TxDMV County Equipment Refresh Project.
- 2.17 Discussion and appropriate action re: Approval of travel request for County Tax Assessor Collector, Mary E. Sandoval to attend The Legislative Day, on March 21, 2017, in Austin, Texas.
- 2.18 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda to attend The Legislative Day, on March 21, 2017, in Austin, Texas.
- 2.19 Discussion and appropriate action re: Approval of travel request for County Extension Agent, Richie Griffin to attend The Rio Grande Valley Stock Show to assist Dimmit County Youth, on March 8-11, 2017, in Mercedes, Texas.
- 2.20 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia, to attend The County & District Clerks Spring Conference, on March 29-31, 2017, in San Antonio, Texas.
- 2.21 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 83rd Annual South Texas County Judges and Commissioners Association Conference, on June 12-15-2017, in Corpus Christi, Texas.
- 2.22 Discussion and appropriate action re: Open and award bids for administration and housing services for the TDHCA Home Grant.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Consideration and approval to pay SkyCop Invoice #1171 for maintenance and repairs on the LPR's.
- 3.2 Discussion and appropriate action re: Consideration and approval for a). Jose Diaz to transfer from the Jail Division (462) to Sheriff's Office (465) as Deputy; b). To hire Andrew Perez as Jailer and Joseph Muhurin as Deputy.
- 3.3 Discussion and appropriate action re: Consideration and approval for Sheriff Marion Boyd and Border Star Secretary Celina Rodriguez, to attend the Texas Border Sheriff's Coalition Annual Winter Meeting on April 2-4, in Austin, Texas.
- 3.4 Discussion and appropriate action re: Consideration and approval for Deputy Michael Martinez, to attend the Dual Purpose Narcotic K-9 Handlers Course, on February 27-March 10, 2017 in San Antonio, Texas and approval of payment for Registration Fee.
- 3.5 Discussion and appropriate action re: Jail Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to purchase a Steer Roto Tiller for Metroplex.
- 4.2 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

- 5.1 Discussion and appropriate action re: Reimbursement for Melissa Gonzalez, 365th Court Coordinator, for meals and mileage of December 14, 2016 thru February 2, 2017.
- 5.2 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of January, 2017.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of January, 2017.
- 5.4 Approval of payroll
- 5.5 Approval of Claims.
- 5.6 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 21st day of February, 2017.

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 Courthouse of Dimmit County, Texas on this the 22nd day of February, 2017, at 9:15 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

