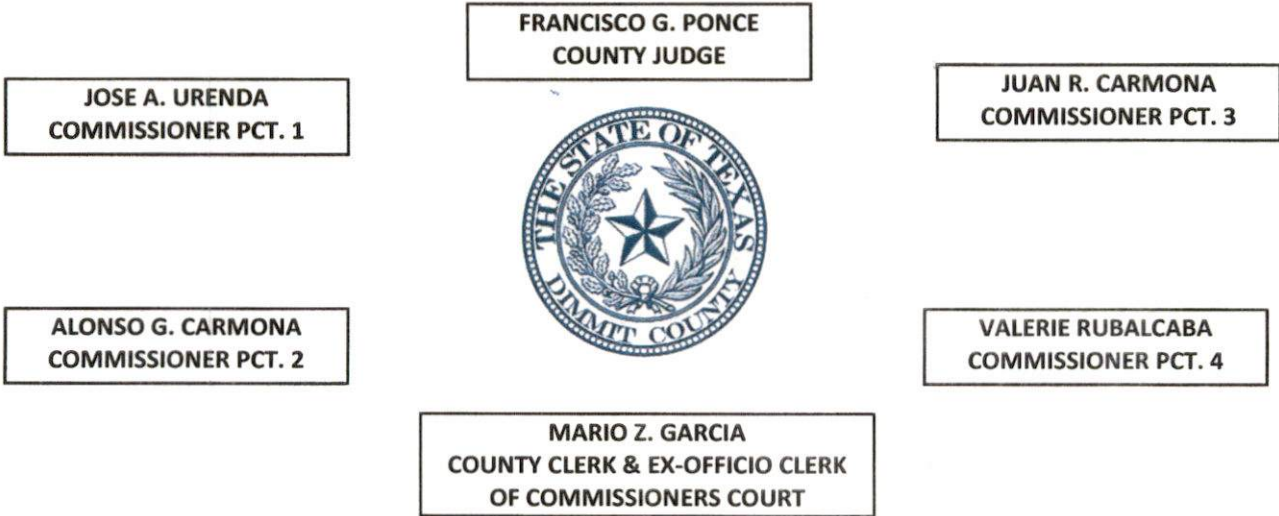


ON THIS THE 28TH DAY OF FEBRUARY, 2022, BEING THE FOURTH MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :



VISITORS SIGNED-IN: Perla Herrera Leticia Hernandez Sonia G. Perez Alberto Esquivel Chris Plaster Yvette Nesmith Alicia Sanchez David Torres Maricela G. Gonzalez Alfredo Martinez Leticia Carmona Daniel M. Gonzalez Christine Cardona Guerrero Luciano Quintanilla Erik B. Torres Dan Hejl Estanislado Martinez
OTHER VISITORS: Gabriel Riojas

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

ADMINISTRATIVE

- 1. CALL MEETING TO ORDER
- 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

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(s)
 - 1.6 APPROVED: MINUTES OF REGULAR MEETING – FEBRUARY 14, 2022
- MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on February 14, 2022 as presented . MOTION CARRIED.

PERSONNEL & POLICY

- 2.1 APPROVAL OF BOND(s)
- MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BOND for District Deputy Clerk Sara Elisa Garza as presented . MOTION CARRIED.

- 2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1
- MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Months of December 2020, January 2021 from JP Sonia G. Perez as presented.
 NOTED:--JP 1, JP 2 participating in Community Services Workers program MOTION CARRIED. *attachment
 02 : 28 : 22 PAGE : 1 OF 6

2. PERSONNEL & POLICY, contd.,

2.3 APPROVED: COPIER LEASE AGREEMENT – JUSTICE OF THE PEACE OFFICES, PCT. 1 and PCT. 2

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
LEASE AGREEMENT with XEROX from Konica Minolta for Use at the Justice of The Peace Pct. 1 and Pct. 2 Office,
Effective : April 1, 2022 as presented MOTION CARRIED. *attachment

2.4 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 2022 from JP Alberto Esquivel as presented. MOTION CARRIED. *attachment

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

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2022 from JP Leticia Hernandez as presented. MOTION CARRIED. *attachment

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

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2022 from JP Alfredo Martinez as presented. MOTION CARRIED. *attachment

2.7 NON-ACTION ITEM: SALARY INCREASE FOR JP PCT. 4 FULL-TIME COURT CLERK

[RE:--Court informed that the Clerk resigned last week]

2.8 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2022 from District Clerk Maricela G. Gonzalez. MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2022 from County Clerk Mario Z. Garcia. MOTION CARRIED. *attachment

2.10 APPROVED: (subject to) MARCH 1, 2022 TEXAS GENERAL PRIMAY ELECTION : AGREEMENTS, AUTHORIZATION, HIRINGS – COUNTY CLERKS OFFICE/COUNTY ELECTIONS OFFICER

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
JOINT ELECTION AGREEMENTS with 1) the Dimmit County Democratic Party Chairperson and the Dimmit County Republican Party Chairperson, for the County Clerks Office, to administer all process for Early Voting and Election Day duties, Tabulation, Reporting required by TX Election Code, 2) Public Notice, publications, 3) Hiring Deputy Early Voting Election Clerks and Purchase(s) of early voting-related election supplies...subject to review (of the Joint Election Agreement) by the County Attorney, County Auditor, County Treasurer as presented .

MOTION CARRIED. *attachment

2.11 APPROVED: (subject to) MAY 7, 2022 TEXAS CONSTITUTIONAL AMENDMENTS ELECTION: AGREEMENTS, AUTHORIZATION, HIRINGS – COUNTY CLERKS OFFICE/COUNTY ELECTIONS OFFICER

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
JOINT ELECTION AGREEMENTS with Carrizo Springs CISD General/Special Bond Election, Board of Directors of the Dimmit Regional Hospital District, Wintergarden Groundwater Conservation District Directors and Zavala-Dimmit Counties Water Improvement District Directors, to administer all process for Early Voting and Election Day duties, tabulation, reporting required by TX Election Code, Public Notice, Publications, Hiring of Deputy Early Voting Election Clerks and Purchase(s) of early voting-related supplies ...subject to review (of the Joint Election Agreement) by the County Attorney, County Auditor and County Treasurer as presented .

MOTION CARRIED. *attachment

2.12 APPROVED: MONTHLY REPORT(s) – COUNTY COMMISSIONERS

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of January 2022 from County Commissioners: PCT. 1-Jose Urenda, PCT.2-Alonso Carmona, Pct. 3-Juan Carmona and Pct.4-Valerie Rubalcaba as presented. MOTION CARRIED. *attachments

2. PERSONNEL & POLICY, contd.,

2.13 APPROVED: CHANGE ORDER – CONCRETE WORK AT MIDWAY PARK

[RE:--needed 10' t. more of slab]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
CHANGE ORDER to adjust the concrete slab at Midway Park, Pct. 6 as presented.

MOTION CARRIED. *attachment

2.14 APPROVED: ASSIST STRHS CONSTRUCTION SITE – ROAD & BRIDGE PCT. 3

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
R & B Pct. 3 to assist South Texas Rural Health Services (STRHS) w/spreading of dirt material at their new building site as presented

MOTION CARRIED.

2.15 APPROVED: HIRING – ROAD & BRIDGE PCT. 4

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
R & B Pct. 4 the HIRING of one (1) Full-Time Employee and two (2) Part-Time Employees as presented.

NOTED:--to move current P/T to F/T and hire 2 P/T MOTION CARRIED.

2.16 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2022 for DCVFD from Assistant Fire Chief David Torres as presented.

NOTED:--prescribed burning; need to submit Plan to TX Dept. Agriculture MOTION CARRIED. *attachment

2.17 APPROVED: AWARD BID – OIL & GAS LEASE MINERALS EXPLORATION

[RE:--Bid Opened on 02/14/2022]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Award BID for Oil & Gas Lease Mineral Exploration located in Dimmit County to : GULFTEX ENERGY V, LP ("GulfTex") as presented

MOTION CARRIED.

2.18 NON-ACTION ITEM : ADVERTISE FOR BIDS ON INTECH

[RE:--Auditor in negotiations w/ Intech]

NO MOTION PRESENTED.

2.19 APPROVED: OPEN-CLOSE BIDDING – ADA CIRCLE and RUTH ROAD IMPROVEMENT PROJECT

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

- | | | | |
|----|-----------------|----------------|---------------|
| 1. | J&J EXCAVATING | (Crystal City) | \$ 519,750.05 |
| 2. | Dirt Boys, Inc. | (San Antonio) | \$ 598,142.00 |

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Opening and Closing of all Bidding for the ADA Circle and Ruth Road Improvement PROJECT and designate the

County Auditor to review, analyze Bids for recommendation and report. MOTION CARRIED. *attachments

2.20 APPROVED: CONSTRUCTION EASEMENT DEDICATION DOCUMENT – ZAMBRANO ROAD (PCT. 2)

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
AUTHORIZE County Attorney to prepare Temporary Construction Easement Dedication document for construction of drainage improvement for benefit of the Public on ZAMBRANO ROAD , and coordinate with land owner on the execution of said document and AUTHORIZE the County to pay-up to \$500.00 to compensate the property owner as presented

MOTION CARRIED.

2.21 APPROVED: ASSIGN and REAFFIRM - GOLF COURSE TO ROAD&BRIDGE PCT. 1

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Reaffirm the Assignment of the Golf Course to R&B Pct. 1 as presented. MOTION CARRIED.

2.22 APPROVED: QUARTERLY REPORTS FROM THE GOLF COURSE

[RE:--currently information stems from the Auditor Ofc. Manually; seeking software service; no Mgr. hired yet]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
schedule Quarterly Reports (for now) from the Golf Course as presented . MOTION CARRIED.

2.23 APPROVED: (subject to) GOLF COURSE RENTAL AGREEMENT FOR VENUE SPECIAL CORPORATE EVENTS
[RE:--language in agreement similar for use of the Arena; No Alcoholic Beverages; fee for meal and venue; for 10
people or less for use of the facility : \$45 per person]

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
GOLF COURSE RENTAL AGREEMENT...subject to All Schedules for the Rental of Venue for Special Corporate Events
(EX: Tournaments) as presented .
ABSTAIN: Alonso Carmona MOTION CARRIED. *attachment

**2.24 APPROVED: MEMORANDUM OF UNDERSTANDING AGREEMENT WITH SCHOOL DISTRICTS --
WINDMILL GOLF COURSE AT DIMMIT COUNTY**

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Memorandum of Understanding AGREEMENT with Carrizo Springs Consolidated Independent School District, the
Crystal City Independent School District and Dilley Independent School District for their respective Golf Teams to
practice/train "in season" at the Windmill Golf Course at Dimmit County as presented.
MOTION CARRIED. *attachment

2.25 APPROVED: TRAVEL REQUEST -- COUNTY TREASURER

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Treasurer Estanislado Martinez to attend : 50th Annual County Treasurer's
Spring Education Seminar, April 18-21, 2022 in San Marcos, TX for CEU credit. MOTION CARRIED. *attachment

2.26 APPROVED: TRAVEL REQUEST -- COUNTY TREASURER

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Treasurer Estanislado Martinez to attend : 2022 Basics of County
Investments Course, March 8-11, 2022 in San Marcos, TX for CEU credit. MOTION CARRIED. *attachment

2.27 APPROVED: TRAVEL REQUEST -- COUNTY TREASURER

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Treasurer Estanislado Martinez to attend : County Treasurer's Regional
Meeting, March 3, 2022 in Laredo, TX as presented . MOTION CARRIED. *attachment

2.28 APPROVED: TRAVEL REQUEST(s) -- COUNTY JUDGE, COUNTY COMMISSIONERS

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Judge Francisco G. Ponce, County Commissioners : Jose A. Urenda, Alonso
Carmona, Juan R. Carmona and Valerie Rubalcaba to attend : 93rd Annual West Texas County Judges and
Commissioners Association Conference, April 19-22, 2022 in Arlington, TX. MOTION CARRIED. *attachment(s)

ADDENDUM:

2.29 APPROVED: HIRING -- NEW COUNTY EXTENSION AGENT FCH

[RE:--Ruben J. Saldaña-Ed.D. District Extn. Admin. addressed court w/recommendation to fill this position]
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Perla Herrera, new County Extension Agent FCH, effective: 04/01/2022. MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: HIRING – FULL TIME DEPUTIES

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of two (2) Full Time Deputies for the Sheriff's Office as presented . MOTION CARRIED.

3.2 APPROVED: (subject to) HIRING – UNDER OPERATION LONE STAR FY'22 GRANT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one Full-Time Dispatcher for Sheriff's Office and a Temporary Dispatcher for Sheriff's Office under Operation Lone Star FY'22 GRANT #4375901 ending August 31, 2022...subject to obtaining information about hiring under this Grant and hiring Temporary position, as presented . MOTION CARRIED.

3.3 APPROVED: REPAIRS FOR VEHICLE UNIT #4022

[RE:--2011' Chevy Truck, mileage 155,101; oil leak]
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPAIRS on Unit 4022 at RAM'S GARAGE (est. \$1,414.73) as presented . MOTION CARRIED. *attachment

3.4 STATUS REPORT(s) NON-ACTION ITEM

4. GRANTS & PLANNING /:/ REGULATORY COMPLIANCE

4.1 STATUS REPORT(s)

[RE:--Award Letter (CDBG) for Brundage Project and Houston St., 9th St. to 14th St. Street Repairs (Carrizo Springs) --request for Sheriff Patrol in area of San Hilario St. in Catarina--start fencing at Landfill--County Permit for Septic Tanks--inquiry to reopen proposal for a Dog Kennel Facility (stray dog problems) NON-ACTION ITEM

5. FINANCIAL

5.1 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of January 2022 from County Treasurer Estanislado Martínez as presented .
NOTED:--[sic] good balance in General Fund—February Sales Tax, 3x higher than past 3-months—
MOTION CARRIED. *attachment

5.2 TABLED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED.

5.3 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
CLAIM DOCKET : General Fund(\$1,734,472.61), Grants(\$6,500.00), Airport Fund(\$2,991.29), Golf Course(\$2,749.52) Courthouse Security(\$3,193.39), RCDS/MGMT Co. Clerk(\$576.23), Utilities(\$47,001.31), Stone Garden(\$25,293.76) CTIF-TXDOT(\$3,920.00), DC Payroll(\$379,640.75), CO's-2019(\$8,322.27):TOTAL:\$2,231,801.54 and Travel Requests as presented MOTION CARRIED. *attachment

6. EXECUTIVE SESSION [NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION [NON-ACTION ITEM]

8. RECESS MEETING

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
RECESS MEETING to-date (to convene Public Facilities Corporation Meeting) [11:48 A.M.] MOTION CARRIED.

8. **RECONVENE MEETING**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
RECONVENE Meeting to-date, as presented .

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

/:/

PUBLIC FACILITIES CORPORATION

FEBRUARY 2022 TERM

ON THIS THE 28TH DAY OF FEBRUARY, 2022, THE DIMMIT COUNTY PUBLIC FACILITIES CORPORATION CONVENED IN REGULAR SESSION AT THE DIMMIT COUNTY COURTHOUSE "ANNEX" IN CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE – COUNTY JUDGE

JOSE URENDA – COMMISSIONER PCT. 1
ALONSO G. CARMONA – COMMISSIONER PCT. 2

JUAN R. CARMONA – COMMISSIONER PCT. 3
VALERIE RUBALCABA – COMMISSIONER PCT. 4

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

1.3 APPROVED: MINUTES OF REGULAR MEETING – FEBRUARY 14, 2022

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE FACILITIES CORPORATION APPROVE :
MINUTES of Regular Meeting held on February 14, 2022 as presented. **MOTION CARRIED.**

2. PERSONNEL & POLICY

2.1 NEW BUSINESS [NON-ACTION ITEM]
2.2 MONTHLY REPORT [NON-ACTION ITEM]

3. FINANCIAL

3.1 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE FACILITIES CORPORATION APPROVE :
Public Facility Claim Docket (\$4,809.17) as presented . **MOTION CARRIED. *attachments**

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE FACILITIES CORPORATION APPROVE TO :
Adjourn Meetings [11:50 A.M.] **MOTION CARRIED.**

APPROVED:



FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:



MARIO ZÚVIA GARCIA, COUNTY CLERK

SEAL : **COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS**

VOL. 061 PAGE 715