

**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 A.M.** on **Monday, the 8th day of February, 2021**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of January 25, 2021

**FILED**  
DATE Feb. 02 20 21  
AT 4:30 O'CLOCK PM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Josefa D. De Leon Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Guadalupe Puente, for the months of December, 2020 and January, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the month of January, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of January, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of January, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of January, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of January, 2021.
- 2.8 Discussion and appropriate action re: Approval of Golf Course Financial Report for the months of February thru November, 2020.
- 2.9 Discussion and appropriate action re: Presentation of Census Certificate to Dimmit County on behalf of the U.S. Census Bureau.
- 2.10 Discussion and appropriate action re: Approval for Mr. Patrick Tollett to build a structure for livestock shelter and supply storage using recycled tires.
- 2.11 Discussion and appropriate action re: a). Approval of amending the Interlocal Cooperation Agreements between the County of Dimmit and CSCISD for the Case Manager for the 2020-2021 school year.
- 2.12 Discussion and appropriate action re: Request by Jennie Lopez on water services for construction phase of building new home at 640 Duncan Street, Carrizo Springs, Texas (Espantosa Subdivision).
- 2.13 Discussion and appropriate action re: a). 2021 Christmas Savings; b). No exceptions to withdraw any funds until time of distribution.

- 2.14 Discussion and appropriate action re: Approval for HLA to coordinate with County staff to advertise and bid Martin and Carey Road Improvement Project in Precinct 3&6.
- 2.15 Discussion and appropriate action re: Acceptance of Williams Road Improvement Change Order Work Task into the County Road & Bridge Operation and Maintenance Program, approval of the final Change Order adjusting quantities and authorizing the Judge to execute construction contract closeout documents.
- 2.16 Discussion and appropriate action re: Approval to hire one part time employee for R&B, Pct. 3&6, effective February 2, 2021.
- 2.17 Discussion and appropriate action re: To reconsider\modify the Dimmit County Holidays for 2021.
- 2.18 Discussion and appropriate action re: Extend vacation time for County Judge's Executive Secretary, Leticia Carmona.
- 2.19 Discussion and appropriate action re: Approval of travel reimbursement for County Judge, Francisco G. Ponce, for attending the Probate Committee Meeting, on January 27-29, 2021, in Georgetown, Texas.

**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval for Deputy to attend the Enhance Narcotic K9 Training on February 3-5, 2021, in San Antonio, Texas.
- 3.2 Discussion and appropriate action re: Request and approval of the OPSG FY20 Stonegarden Resolution.
- 3.3 Discussion and appropriate action re: Request and approval to hire a Dispatcher.
- 3.4 Discussion and appropriate action re: Request and approval to send three(3) Dispatchers to the required TCIC\TLETS Full Access Operator Training Course #4802 on March 29-31, 2021, in San Antonio, Texas.
- 3.5 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

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

- 4.1 Discussion and appropriate action re: Approval to hire 2(two) temporary part-timers to assist at the Mass Vaccination site.
- 4.2 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the County Jail.
- 5.2 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. **PUBLIC SAFETY CORPORATION**

8.1 New Business.

8.2 Discussion and appropriate action re: Personnel and expenditures, if necessary.

8.3 Claim Docket

9. **RECESS AND ADJOURN**

Dated this the 2nd day of February, 2021.

Commissioners Court of Dimmit County, Texas

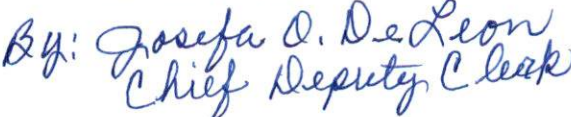
By:   
Francisco G. Ponce

**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 Courthouse of Dimmit County, Texas on this the 2nd day of February, 2021, at 4:30 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By:   
Mario Z. Garcia

By:   
Josefa O. De Leon  
Chief Deputy Clerk

