

**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 **11th** day of **January, 2021**, 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of December 28, 2020

FILED
DATE 1-16, 2021
AT 9:57 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By 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 month of December, 2020.
- 2.3 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of November and December, 2020.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the months of November and December, 2020.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of December 2020.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of December 2020.
- 2.7 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the months of November and December, 2020.
- 2.8 Discussion and appropriate action re: Award recommendation for Dimmit County 20200 TxDOT CTIF Old Highway 83, Cox Lane & Risinger Lane Improvements project to Bega Paving in the amount of \$1,320,008.20 subject to TxDOT approval.
- 2.9 Discussion and appropriate action re: To accept donation of six (6) self-contained breathing apparatus and two (2) 20lb fire extinguishers from Chesapeake Energy to the Dimmit County Fire Dept.
- 2.10 Discussion and appropriate action re: Approval of Airport Manager Contract for effective January 9, 2021 to January 9, 2022.
- 2.11 Discussion and appropriate action re: Concerning the additional pay, checks that were not picked up by County Employee's.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to hire one jailer position for the Dimmit County Jail effective December 21, 2020.

- 3.2 Discussion and appropriate action re: Approval to hire jailer for one open position effective January 19, 2021 for the Dimmit County Jail.
 - 3.3 Discussion and appropriate action re: a.) Approval of FMLA for Barbara Carmona b.) Approval to hire a temporary replacement.
 - 3.4 Discussion and appropriate action re: Approval to hire Full Time Deputy for Dimmit County Sheriff's office effective January 19, 2021.
 - 3.5 Discussion and appropriate action re: Approval to purchase additional vehicles from Forfeiture monies at an additional Lessor amount.
 - 3.6 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.
- 4. GRANTS & PLANNING / REGULATORY COMPLIANCE**
- 4.1 Discussion and appropriate action re: To accept the donation of N95 masks presented by Ross J. Davidson, Jr., President, Eagle Pass District of The Church of Jesus Christ of Latter-day Saints.
 - 4.2 Discussion and appropriate action re: Status Reports.
- 5. FINANCIAL**
- 5.1 Discussion and appropriate action re:
 - 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 6th day of January, 2021.

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce
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 6th day of JAN, 2021, at 9:57 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: D DE LEON
Mario Z. Garcia Deputy Clerk