

**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 **13th** day of **January, 2020**, 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 20, 2019

FILED
DATE Jan. 8, 20 20
AT 9:50 O'CLOCK AM
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 Ag Agent, Ritchie Griffin, for the month of December, 2019.
- 2.3 Discussion and appropriate action re: Monthly report from FCH Agent, Ms. June Ureste, for the month of December,, 2019.
- 2.4 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Myranda Medina, for the month of December, 2019.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of November and December, 2019.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for months of November and December, 2019.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of December, 2019.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of December, 2019.
- 2.9 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of December, 2019.
- 2.10 Discussion and appropriate action re: Approval for CSHS to use the Conference Center on February 5, 2020 for the Annual Career Fair, (requesting fee to be waived).
- 2.11 Discussion and appropriate action re: Consideration to reinstate vacation time for Chief Deputy Clerk, Dora Balderas, at the District Clerk's Office,.
- 2.12 Discussion and appropriate action re: Approval of (Addendum 2) Professional Services Agreement between Dimmit County and Local Government Solutions.
- 2.13 Discussion and appropriate action re: 2019 Transcript of CEU's earned for Tax Assessor-Collector, Mary E. Sandoval,(for recording purposes only).
- 2.14 Discussion and appropriate action re: Approval of Airport Manager Contract for year 2020.

- 2.15 Discussion and appropriate action re: Approval of Contract with David W. Smith for management of Carrizo Springs Golf Course.
- 2.16 Discussion and appropriate action re: Approval to authorize Hejl, Lee & Associates, Inc. (HLA) to coordinate with County staff on advertising and bidding the Dimmit County 2020 Precinct Four Road & Drainage Improvements to Buddy's Lane and Diamond H Ranch Road.
- 2.17 Discussion and appropriate action re: a). To declare that the payment of a Memorial Marker for Tyler Robledo serves as a public purpose, in that it boosts the moral of those first responders and law enforcement officers that loose their lives for public service to our citizens; b). Approve Contract between TXDOT and Dimmit County for \$3,175.00 for the Memorial Marker.
- 2.18 Discussion and appropriate action re: Approval for Dimmit County to purchase property located in Carrizo Hill, Property Id. No. 15640.
- 2.19 Discussion and appropriate action re: Require Elected Officials/or Employees personally responsible for approved travel expenses incurred by the County for failing to timely cancel reservation.
- 2.20 Discussion and appropriate action re: Approval to hire two (2) part-time employees for R&B Pct. 4,5 &7.
- 2.21 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, Commissioner, Pct. 4, Valerie Rubalcaba and County Auditor, Carlos Pereda, to attend the Healthy County Boot Camp on February 12-14, 2020, in Austin, Texas.
- 2.22 Discussion and appropriate action re: Approval for R&B Lead Employees to attend the Tactical Pipeline Response Training, on January 14, 2020 in Cotulla, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to hire two new positions for the Security in Courthouse Buildings.
- 3.2 Discussion and appropriate action re: Approval to install cameras on hallways in Courthouse Buildings.
- 3.3 Discussion and appropriate action re: Request and approval to hire Yliana Gonzalez as Records Clerk for Dimmit County Sheriff's Office.
- 3.4 Discussion and appropriate action re: Request approval to hire Gerardo Salazar for one jailer position effective 12/13/2019 and Jovanni Martin Cortez for one jailer position effective 12/16/2019.
- 3.5 Discussion and appropriate action re: Request and approval for Chris Castaneda to attend the 2020 Texas Dept. Public Safety Conference on Criminal Justice (CJIS) on March 8-10, 2010 in Denton, Texas.
- 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: Approval of change order for the construction of the Dimmit County Jail Storage Building.
- 4.2 Discussion and appropriate action re: Approval to purchase Commercial Air Compressor with narrow chisel point for digging funeral plots (buy board item).
- 4.3 Discussion and appropriate action re: Approval to hire Robert Betancourt as part time CDL Driver for the Utility Department.
- 4.4 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Approval to open bank account for the Tx Department of Agriculture Grant (Colonia Fund Construction) Grant #7219035.
- 5.2 Discussion and appropriate action re: Reimbursement for Patricia Salinas, 365th Court Reporter, for meals of November 19, 2019 and November 26, 2019.
- 5.3 Discussion and appropriate action re: Reimbursement for Lupita Adams, 293rd Court Coordinator, for mileage of July 9, 2019 and meal of October 16, 2019.
- 5.4 Approval of Claims.
- 5.5 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 Call Meeting to Order
- 8.2 Roll Call
- 8.3 Discussion and appropriate action re: Concerning financial status of Corporation.
- 8.4 Discussion and appropriate action re: Personnel and expenditures.
- 8.5 Claim Docket

9. RECESS AND ADJOURN

Dated this the 6th day of January, 2020.

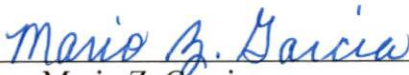
Commissioners Court of Dimmit County, Texas

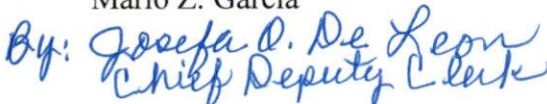
By: 
Francisco G. Ponce

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 8 day of January, 2020, at 9:50 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: 
Chief Deputy Clerk



