

ON THIS THE 17TH DAY OF JANUARY 2020, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBALCABA
COMMISSIONER PCT. 4

MARIO Z. GARCIA
COUNTY CLERK & EX-OFFICIO CLERK
OF COMMISSIONERS COURT

VISITORS SIGNED-IN: Christine Cardona-Guerrero Daniel Estrada Leticia Carmona
OTHER VISITORS: ---

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

ADMINISTRATIVE

- 1.
- 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 and 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 Testimonial Oath.

1.5 PUBLIC COMMENT

2. **GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS**

2.1 APPROVED: RATIFY THE ACCEPTANCE – TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG)
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
RATIFY the Acceptance of the Texas Community Development Block GRANT (TxCDBG) CONTRACT No. 7219035(\$950,000.-) in support of Water Improvement (PROJECT) in Catarina, Texas as presented . MOTION CARRIED. *attachment

FINANCIAL

3.1 APPROVED: CLAIMS
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba
List of CLAIMS as presented . THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

3.2 APPROVED: CLAIM DOCKET
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket(\$86,850.29), AIRPORT FUND docket(\$1,164.46), UTILITIES DEPT. FUND docket(\$296.49), RODEO ARENA & CONFERENCE CNTR. FUND docket(\$58678) all as presented. MOTION CARRIED. *attachment(s)

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4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
Adjourn Meeting [10:20 AM] .

THAT THE COMMISSIONERS COURT **APPROVE TO :**
MOTION CARRIED.

APPROVED :

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST :

MARIO Z. GARCIA, COUNTY CLERK

JANUARY 17, 2020

SPECIAL SESSION

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