

**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 AM, Monday, the 23rd day of January, 2017**, at the Commissioners Courtroom at the Dimmit County Courthouse, 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of January 9, 2017

FILED
DATE January 18th, 20 17
AT 9:26 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Mario Z. Garcia Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero, for the months of November and December, 2016.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of December, 2016.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of December, 2016.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of December, 2016.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of December, 2016.
- 2.7 Discussion and appropriate action re: Resolution in support of opposition to research TX (created by Texas Office of Court Administration (OCA) under the Supreme Court of Texas direction).
- 2.8 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of December, 2016.
- 2.9 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of December, 2016.
- 2.10 Discussion and appropriate action re: Approval for Tortuga Ranch to assist R&B, Pct. 3&6 to maintain Tortuga County Road.
- 2.11 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to accept donation of fill dirt from local TXDOT.
- 2.12 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of December, 2016.
- 2.13 Discussion and appropriate action re: Approval of travel request for Fire Marshal, Jose Robles, to attend the Valve and Hydrant Maintenance Training, on February 7-9, 2017, in Del Rio, Texas.
- 2.14 Discussion and appropriate action re: Approval of Resolution and to authorize County Judge to negotiate Deed with CSCISD on the Live Oak property;
1). Authority to execute Deed; 2). Authority to execute deed, returning property donated by school for the gym (original site).

- 2.15 Discussion and appropriate action re: Consider accepting plans for Diamond H Phase II Roadway Improvement Project.
- 2.16 Discussion and appropriate action re: Consider approving Hejl, Lee & Associates, Inc. proposal to amend the engineering agreement for Diamond H Phase II Project.
- 2.17 Discussion and appropriate action re: Request acceptance of Big Wells Recreational Facility Building.
- 2.18 Discussion and appropriate action re: Construction issues and acceptance of building for the Justice of the Peace Pct. 3 Office.
- 2.19 Discussion and appropriate action re: Request travel authorization in order to attend and assist Youth at San Antonio Livestock Show on February 14-25, 2017, in San Antonio, Texas.
- 2.20 Discussion and appropriate action re: Request travel authorization in order to attend and assist Youth at Houston Livestock Show on March 16-25th, 2017, in Houston, Texas.
- 2.21 Discussion and appropriate action re: Approval of travel reimbursement for Amado Abascal, III, 365th Judicial District Judge, for attending the 79th Annual National Council of Juvenile and Family Court Judges Conference on July 17-20, 2016 in Monterey, California.
- 2.22 Discussion and appropriate action re: Request for the approval of \$100.00 for Amado Abascal, III, 365th Judicial District Judge, for the 2017 Family Justice Conference on January 23-24, 2017 in Austin, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Concerning D.P.S. request for the County to allow DPS to be housed in the Pete Hernandez Building.
- 3.2 Discussion and appropriate action re: Approval to temporarily provide an Office for Constable Pct. 1&6, Rudy Lopez at the Conference Center.
- 3.3 Discussion and appropriate action re: Request and approval to apply for the Justice Assistance Grant (JAG) Operation Border Star 1983210.
- 3.4 Discussion and appropriate action re: Approval to hire a). Valerie Carrizales, for full time Dispatcher; b). Steven Blanco, Arturo Romo, and Jessica Olvera as full time Jailers.
- 3.5 Discussion and appropriate action re: Consideration and approval to trade 3 Chevy Tahoes, Unit No's. 5224, 5216 and 8431 due to high mileage and maintenance.
- 3.6 Discussion and appropriate action re: Jail Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: 1). Quarterly Report on the Certification of Compliance of electrical services, permits and customer service inspections; 2). Quarterly Report for the Brundage Water System along with monthly expenditures; 3). Quarterly Report for the Espantosa Water System along with monthly expenditures; 4). Quarterly Report for the Catarina Water Supply along with expenditures.
- 4.2 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

- 5.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of December, 2016.
- 5.2 Discussion and appropriate action re: Renewal Agreement with Air Med Care Network Group full membership for Dimmit County.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of December, 2016.
- 5.4 Approval of payroll
- 5.5 Approval of Claims.
- 5.6 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. **RECESS AND ADJOURN**

Dated this the 17th day of January, 2017.

Commissioners Court of Dimmit County, Texas

By: [Signature]
Francisco G. Ponce, County Judge

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 Dimmit County Courthouse of Dimmit County, Texas on this the 18th day of January, 2017, at 9:26 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 proceeding the scheduled time of the Meeting.



County Clerk of Dimmit County, Texas

By: [Signature], Deputy Clerk
Mario Z. Garcia

