

ON THIS THE 23 DAY OF JANUARY, 2019, 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 C. CARMONA
COMMISSIONER PCT. 2

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS : Christine Guerrero Daniel Estrada Mary Sandoval Carlos Pereda Estanislado Martinez Marion Boyd Osvaldo Perez
Daniel M. Gonzalez

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

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG

1.2 ROLL CALL

1.4 TESTIMONIAL OATH OF PRESENTERS

County Judge **Francisco G. Ponce** Called the Meeting to Order [3:00 PM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Full Quorum present 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

a) **Juan Carmona**-Commsr. Pct. 3, RE:--conveyed report(s) that Doors to Annex were Open on Monday when offices Closed for the Martin Luther King, Jr. Holiday

2. PERSONNEL & POLICY

2.1 APPROVED: TRAVEL REQUEST – COUNTY EXTENSION AGENT

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

TRAVEL request/expenses for Ag Agent **Richard Griffin** to transport and assist the Youth at Livestock Show & Rodeo in Fort Worth, TX on January 25-27, 2019 as presented .

MOTION CARRIED. *attachment

ADDENDUM

2.2 APPROVED: RESCHEDULE DATE FOR REGULAR MEETING

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE TO :**

Reschedule Regular Meeting of Commissioners Court of Monday, January 28, 2019 TO Friday, January 25, 2019 due to County Judge and County Clerk attending Conference(s) the week of January 28 as presented.

MOTION CARRIED.

3. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

3.1 APPROVED: OPEN UTILITIES AT (former) CAPITAL BANK BUILDING PROPERTY

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE TO :**

1) Open UTILITIES (electricity, water, garbage etc) with the City of Carrizo Springs at the (now county-owned) building formerly known as CAPITAL BANK located at 200 N. 5th St., Carrizo Springs and 2) the \$250.00 Deposit required by the City.

MOTION CARRIED.

4. FINANCIAL

4.1 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

List of **CLAIMS** as presented .

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

4.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

GENERAL FUND docket (\$341,894.33) as presented.

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

4.2 CLAIM DOCKET, contd.,

MOTION: Juan Carmona SECOND: Alonso Carmona
RCDS MANAGEMENT FUND docket (\$ 76.00) as presented .

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

UTILITIES FUND docket (\$38,344.37), the **RODEO/CONF.CENTER FUND** docket (\$4,432.71), the **PUBLIC SAFETY CORP. FUND**
docket (\$3,715.42) and **DC PAYROLL FUND** docket (\$347,031.30) .

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

LOCAL BORDER SEC FUND docket (\$2,203.55) .

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

CATARINA WATER WELL FUND (\$125,676.22) as presented .

NOTED:--new water well, in the budget fund, Weisinger Inc. doing whole project

MOTION: Alonso Carmona SECOND: Mike Uriegas

LANDFILL FUND docket (\$51,902.45), the **CO's-18 FUND** docket (\$35,469.71) minus the claim : NICKS AUTO SUPPLY(\$996.66)for
Fire Station Pct. 2 as presented .

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

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MOTION(s) CARRIED. *attachment(s)

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MOTION(s) CARRIED. *attachment(s)

5. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona

Adjourn Meeting [3: 55 PM] .

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

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST :

MARIO Z. GARCIA, COUNTY CLERK