

ON THIS THE 25<sup>TH</sup> DAY OF JANUARY 2019, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN A RESCHEDULED REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE  
COUNTY JUDGE

COMMISSIONER PCT. 1

JUAN R. CARMONA  
COMMISSIONER PCT. 3



ALONSO G. CARMONA  
COMMISSIONER PCT. 2

COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Chris Castañeda Sonia G. Perez Alberto Esquivel Patrick Charlton Alfredo Martinez Christine Guerrero Daniel Estrada Maricela G. Gonzalez Leticia Hernandez Carlos Pereda David Torres  
OTHER VISITORS: Samantha Diaz

<><><> THE FOLLOWING SUBJECTS 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 PRESENTORS

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 quorum present and the ABSENCE of Commissioner Pct. 1-Mike Uriegas and Commissioner Pct. 4-Valerie Rubalcaba so duly noted for the Record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag. Presentors addressing the Court acknowledged the Testimonial Oath.

1.5 PUBLIC COMMENT

- a) Juan Carmona-Commsr. Pct. 3, RE:--siding all in place at new building (Big Wells)
- b) Alonso Carmona-Commsr. Pct. 2, RE:--request from Public Library to assist trimming of a tree that blocks area for the Flag

1.6 APPROVED: MINUTES OF SPECIAL MEETING – JANUARY 9, 2019  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
MINUTES of Special Meeting held on January 9, 2019 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES OF REGULAR MEETING – JANUARY 14, 2019  
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
MINUTES of Regular Meeting held on January 14, 2019 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVED: BOND(s)  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BOND(s) for Deputy Sheriff-Joseph P. Mahurin and County Judge Francisco G. Ponce . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of December 2018 from JP Pct. 1-Sonia Guerrero-Perez . MOTION CARRIED. \*attachment

2.3 NON-ACTION ITEM : MONTHLY REPORT – TRUANCY CASE MANAGER

[RE:--this is a Quarterly Report]

2.4 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of December 2018 from JP Pct. 2-Alberto Esquivel . MOTION CARRIED. \*attachment

2.5 NON-ACTION ITEM : MONTHLY REPORT – TRUANCY CLERK

[RE:--this is a Quarterly Report]

2.6 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of December 2018 from JP Pct. 3-Leticia Hernandez . MOTION CARRIED. \*attachment

2.7 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of December 2018 from JP Pct. 4-Alfredo Martinez . MOTION CARRIED. \*attachment

2.8 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of December 2018 from District Clerk-Maricela Gonzalez . MOTION CARRIED. \*attachment

2.9 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of December 2018 from County Clerk Mario Z. Garcia . MOTION CARRIED. \*attachment

2.10 APPROVED: TRAVEL REQUEST – COUNTY CLERK'S OFFICE DEPUTY CLERKS

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE  
TRAVEL request(s) for County Clerk Office Deputy Clerks : Delma De Leon and Ruby Tristan to attend : County & District Clerks  
Spring Region 8 Conference on February 28, 2019 in Eagle Pass, TX as presented. MOTION CARRIED. \*attachment(s)

2.11 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of December 2018 from County Commissioners : Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-Juan  
Carmona and Pct. 4-Valerie Rubalcaba as presented . MOTION CARRIED. \*attachment(s)

2.12 APPROVED: INCREASE WORK HOURS – ROAD & BRIDGE PCT. 3 EMPLOYEE

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Increase two (2) hours for current part-time Big Wells Recreation Center EMPLOYEE (Johnny Ponce) as presented .  
ABSTAIN: Francisco G. Ponce MOTION CARRIED.

2.13 APPROVED: DECLARE PUBLIC INTEREST , PURCHASE SPRINKLER SYSTEM FOR BIG WELLS PARK

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
DECLARE a Public Interest for building amenities for the Youth and PURCHASE a Sprinkler System for the BIG WELLS LITTLE  
LEAGUE PARK as presented . MOTION CARRIED.

2.14 TABLED: PURCHASE OF A WATER TRUCK – ROAD & BRIDGE PCT. 4

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item . MOTION CARRIED.

**2.15 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF**  
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of December 2018 from DCVFD Assistant Fire Chief David Torres. MOTION CARRIED. \*attachment

**3. LAW ENFORCEMENT**

**3.1 APPROVED: TRAVEL REQUEST – DEPUTY SHERIFF DEPARTMENT**  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for Deputy Jerry Martinez to attend : Basic Internal Affairs Investigation Course, February 21-22,  
2019 in Belton, TX as presented . MOTION CARRIED. \*attachment

**3.2 APPROVED: HIRING – FULL TIME DISPATCHER**  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of Neomi Covarrubias as Full Time Dispatcher for Sheriff's Office. MOTION CARRIED.

**3.3 APPROVED: HIRING – FULL TIME JAILER**  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of Marcos Antonio Hernandez as full time Jailer for DC Jail . MOTION CARRIED.  
NOTED:--Units not available for deputies or jailers attending Academy unless authorized by Sheriff

**3.4 APPROVED: AWARD BID – INMATE TELEPHONE PROVIDER**  
[RE:--Bids opened on 12/17/2018 ]  
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
Award BID for Inmate Telephone Provider to : PRODIGY SOLUTIONS (Victoria,TX) . MOTION CARRIED.

**3.5 STATUS REPORT**  
[RE:--reiterate (from court) that Traffic Control Officer are strictly assigned to traffic—Testing of 9-1-1, i.e, certification is a  
mandate for all Dispatchers ] NO MOTION PRESENTED

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

**4.1 STATUS REPORTS NON-ACTION ITEM**  
[RE:--alteration work continues at former Capital Bank Bldg.; DPS officers asking for 10 'drops' for internet---Engineering Plans  
for Rodeo/Conference Center signage are in; will take 6 weeks to install, etc---Christina Guerrero in charge of Digital Sign at 4<sup>th</sup>  
& Peña Street ; keep current with county events, etc ]

**5. FINANCIAL**

**5.1 TABLED: REVISITED: APPROVED: MONTHLY REPORT – COUNTY TREASURER**  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of December 2018 from County Treasurer Estanislado Martinez.  
NOTED:--Historical Grant funds transferred to General Fund MOTION CARRIED. \*no attachment(s)

**5.2 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR**  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Financial REPORT for Months of November, December 2018 from County Auditor Carlos Pereda.  
NOTED:--\$7M collected in taxes--\$7.2M in Debt Service to be paid off this year. MOTION CARRIED. \*attachment

**5.3 APPROVED: CLAIMS**  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
List of CLAIMS as presented . MOTION CARRIED. \*attachment

**5.4 APPROVED: CLAIM DOCKET**  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
GENERAL FUND docket (\$229,744.75), AIRPORT FUND docket (\$2,750.00) . MOTION(s) CARRIED. \*attachment(s)

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
UTILITIES FUND docket(\$5,584.86), RODEO ARENA & CONFERENCE CENTER FUND docket (\$476.74) .  
MOTION(s) CARRIED. \*attachment(s)

5.4 CLAIM DOCKET, contd.,  
MOTION: Alonso Carmona SECOND: Juan Carmona  
CO's-18 FUND docket (\$995.66) as presented .

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

6. EXECUTIVE SESSION

NON-ACTION ITEM

7. RECONVENE IN OPEN SESSION

NON-ACTION ITEM

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona  
Adjourn Meeting [ 11:06 AM ] .

THAT THE COMMISSIONERS COURT APPROVE TO :  
MOTION CARRIED.

APPROVED:

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FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
MARIO Z. GARCIA, COUNTY CLERK

SEAL: