

ON THIS THE 25TH DAY OF JANUARY 2021, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

JOSE A. URENDA
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE



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: Sonia G. Perez Alicia Sanchez Alberto Esquivel Leticia Hernandez Esther Hernandez Maricela Gonzalez Alfredo Martinez Leticia Carmona Carlos Pereda Chris Castañeda Daniel Estrada Osvaldo Perez David Torres

OTHER VISITORS: --

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

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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

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. 3-Juan Carmona 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) Alonso Carmona-Commsr. Pct. 2, RE:--1) new Subdivision on Loop 517, 2) Event Center bookings(?) open up to month of May for Vaccine Schedules; once open to adhere to compliance per Executive Order (50% capacity, etc.)
- b) Jose Urenda-Commsr. Pct.1, RE:--speeding, racing complaints reported on Vandervoort RD
- c) Valerie Rubalcaba-Commsr. Pct. 4, RE:--Dimmit Regional Hospital received 975 vaccine today; must register to obtain

1.6 APPROVED: MINUTES OF REGULAR MEETING – JANUARY 11, 2021

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : MINUTES of Regular Meeting held on January 11, 2021 as presented . MOTION CARRIED.

2.

PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

[RE:-- no Bond(s) timely submitted for approval]

NON-ACTION ITEM

2. PERSONNEL & POLICY, contd.,

CONSENT AGENDA ITEMS :

- 2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1
- 2.3 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2
- 2.4 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3
- 2.5 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4
- 2.6 APPROVED: MONTHLY REPORT – DISTRICT CLERK
- 2.7 APPROVED: MONTHLY REPORT – COUNTY CLERK
- 2.8 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS
- 2.9 APPROVED: MONTHLY REPORT – DC ASSISTANT FIRE CHIEF, DAVID TORRES

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORTS for Month of December 2020 from JP 1-Sonia Guerrero-Perez, JP 2- Alberto Esquivel, JP 3-Leticia Hernandez, JP 4- Alfredo Martinez, District Clerk-Maricela Gonzalez, County Clerk-Mario Z Garcia, County Commissioners: Pct.1-Jose Urenda, Pct.2-Alonso Carmona, Pct.4-Valerie Rubalcaba and DC Assistant Fire Chief David Torres as presented.

MOTION CARRIED. *attachments

- 2.10 APPROVED: PURCHASE – PANIC BUTTON FOR ROAD&BRIDGE SECRETARY

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of an IP Expander Panic Button (Location: Fire Station) for the R&B Secretary w/funding from Fire Dept. Building/ Maintenance Budget as presented.

MOTION CARRIED. *attachment

3. **L A W E N F O R C E M E N T**

- 3.1 APPROVED: (subject to) PURCHASE – TCOLE LAW ENFORCEMENT STANDARDIZED SYSTEM

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a complete TCOLE Law Enforcement Standardized (New Swift Pro ID Badge) System....subject to include/provide ID Badge(s) for County Employees as presented.

MOTION CARRIED. *attachment

ADDENDUM:

- 3.2 APPROVED: INTERLOCAL COOPERATION AGREEMENT – FRIO COUNTY INMATES

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Interlocal Cooperation AGREEMENT with Frio County and Dimmit County Jail Inmate Housing and Care w/correction to Sec. 3.01 to read : [sic] for a period of two (2) years—as presented.

MOTION CARRIED. *attachment

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

- 4.1 STATUS REPORTS

[RE:--Vaccine update:--Free COVID-19 Testing Sites--COVID-19 Policy: other than what is set forth in Executive Order and the 10-day Policy for Employees, i.e., day one starts when employee is sent home by Dept. Head and indicate COVID on the Time Sheet and recommend employee provide any/all backup] [NON-ACTION ITEM]

5. **F I N A N C I A L**

JOINT AGENDA ITEMS :

- 5.1 APPROVED: MONTHLY REPORT – COUNTY TREASURER
- 5.2 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of December 2020 from County Treasurer, as submitted, and Financial Report for Month of December 2020 from County Auditor Carlos Pereda as presented.

MOTION CARRIED. *attachments

5. FINANCIAL, contd.,

5.3 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Jose Urenda

General Fund (\$541,310.46) Airport Fund (\$4,202.58)

Utilities Fund(\$36,060.36) Local Border SEC(\$2,270.28)

CTIF=TXDOT Fund(\$10,350.00) CO's-2018 Fund-(\$4,500.00)

GRAND TOTAL : \$1,129,537.86 as presented

THAT THE COMMISSIONERS COURT APPROVE :

Dimmit County Grants (\$6,408.71)

RCDS/MGMT County Clerk Fund(\$141.08)

Dimmit County Payroll(\$524,294.39)

MOTION CARRIED. *attachments

6. EXECUTIVE SESSION

[NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION

[NON-ACTION ITEM]

8. PUBLIC SAFETY CORPORATION

8.1 NEW BUSINESS

[NON-ACTION ITEM]

8.2 PERSONNEL AND EXPENDITURES

[NON-ACTION ITEM]

8.3 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

Public Facilities Fund (\$2,867.25) as presented

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED. *attachment

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

Adjourn Meeting [10:45 AM]

THAT THE COMMISSIONERS COURT APPROVE TO :

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK