

**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 27th day of January, 2020**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> Street, 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 13, 2020.
- 1.7 Approval of minutes of Special Meeting of January 17, 2020.

**FILED**  
DATE 01-22, 2020  
AT 9:24 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

By Ruby Justice 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-Perez, for the month of December, 2019.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of December, 2019.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of December, 2019.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of December, 2019.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of December, 2019.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of December, 2019.
- 2.8 Discussion and appropriate action re: Election Services Contract between County Clerk\County Elections Officer, Mario Z. Garcia and 1). Wintergarden Groundwater Conservation District (WGCD) to elect one(1) Director from each county in the District: Dimmit, La Salle, Zavala Counties on May 2, 2020---AND 2). Dimmit Regional Hospital District to elect Board of Directors on May 2, 2020.
- 2.9 Discussion and appropriate action re: Joint Primary Election Services Contract between County Clerk\County Elections Officer, Mario Z. Garcia and 1). Dimmit County Democratic Party County Chair, Albert Alvarado and 2). Dimmit County Republican Party Chair, Brett Bousman for the March 3, 2020 Primary Election and the May 26, 2020 Primary Runoff Election.
- 2.10 Discussion and appropriate action re: Per TX Election Code Sec. 83.002 Early Voting Clerk Duties for Texas Primary and Runoff Elections -1). Hiring Deputy Early Voting Clerks, as needed, at \$9.00 per hour, 2). Public Notices\Advisories, 3). Early Voting in person and by mail related expenses, 4). Use of Courthouse, 103 N. 5<sup>th</sup> Street, Carrizo Springs for "extra" day of Early Voting.
- 2.11 Discussion and appropriate action re: Renew Lease Agreement for the DM400 Pitney Bowes Mailing System maintained in the Dimmit County Clerk's Office, Courthouse, 103 N. 5<sup>th</sup> Street, Carrizo Springs, Texas.

- 2.12 Discussion and appropriate action re: Travel request for Deputy Clerks: Delma De Leon, Belinda Sandoval to attend: County & District Clerks' Spring Conference Region 8, March 20, 2020, Kickapoo Lucky Eagle Hotel, Eagle Pass, Texas.
- 2.13 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of December, 2019.
- 2.14 Discussion and appropriate action re: Approval to advertise for bids for Carrizo Springs Golf Course Improvement of water sprinkler system (CO's 17).
- 2.15 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to move one part time employee to a full time employee effective January 21, 2020.
- 2.16 Discussion and appropriate action re: Approval to extend Family Medical Leave (FMLA) including benefits, for R&B, Pct. 3&6 employee.
- 2.17 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of December, 2019.
- 2.18 Discussion and appropriate action re: Approval for Dimmit County Chamber of Commerce to use the Rodeo Arena at 539 Industrial Boulevard on March 21, 2020 for the 14<sup>th</sup> Annual "Bullnanza" Bull Riding Event.
- 2.19 Discussion and appropriate action re: Consider approving Professional Service Agreement with Hejl, Lee & Associates, Inc. (HLA) to assist County with the Catarina Water System Colonia Construction Fund (CFC) Improvement Project.
- 2.20 Discussion and appropriate action re: a). 2020 Christmas Savings; b). No exceptions to withdraw any funds until time of distribution.
- 2.21 Discussion and appropriate action re: Approval of travel request for Ag Agent, Richard Griffin, to attend the San Antonio Livestock Show and Rodeo to assist youth at the Livestock show on February 9-22, 2020, in San Antonio, Texas.
- 2.22 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, to attend the Basics of County Investments Course, on March 3-6, 2020, in San Marcos, Texas.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Approval to hire two new positions for the Security in Courthouse Buildings.
- 3.2 Discussion and appropriate action re: Approval of expense for the installation of cameras on hallways in Courthouse Buildings.
- 3.3 Discussion and appropriate action re: Request and approval of Operation Stone Garden FY19 Resolution.
- 3.4 Discussion and appropriate action re: Status Report.

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

- 4.1 Discussion and appropriate action re: Approval to renew the Emergency Management Director\Coordinator Notification Form.
- 4.2 Discussion and appropriate action re: Status Reports.

### **5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Budget Adjustment within the Department for J.P. Pct. 1&6.
- 5.2 Discussion and appropriate action re: Budget Adjustment within the Department for J.P. Pct. 2.
- 5.3 Discussion and appropriate action re: Reimbursement for Patricia Salinas, 365<sup>th</sup> Court Reporter, for meals of December 17, 2019 and January 9, 2020.

- 5.4 Discussion and appropriate action re: Reimbursement for Melissa Garcia, 365<sup>th</sup> Family & Juvenile Court Coordinator, for meals and mileage of October 30, 2019 thru November 26, 2019.
- 5.5 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of December, 2019.
- 5.6 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of December, 2019.
- 5.7 Approval of Claims.
- 5.8 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. PUBLIC SAFETY CORPORATION**

- 8.1 New Business.
- 8.2 Discussion and appropriate action re: Personnel and expenditures, if necessary.
- 8.3 Claim Docket

**9. RECESS AND ADJOURN**

Dated this the 21<sup>st</sup> day of January, 2020.

Commissioners Court of Dimmit County, Texas

By:   
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 Historical Courthouse of Dimmit County, Texas on this the 22 day of January, 2020, at 9:24 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: Mario Z. Garcia  
Mario Z. Garcia

By Deputy Clerk: Ruby Justan



