

ON THIS THE 8TH DAY OF JANUARY 2018, BEING THE SECOND MONDAY OF THE MONTH, 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 G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Richie Griffin Eric Olivarez James Hearne Mary Sandoval Claudia McDaniel Daniel Estrada Luciano Quintanilla Osvaldo Perez Ernest Martinez, Jr. Andres Arambula Sonia Guerrero Yvette Nesmith Maricela Gonzalez Amy Muñoz Dora A. Balderas Christine Cardona-Guerrero Ricardo Ramirez, Jr. Maria I. Garza Delma De Leon Alma Galvan Josefa O. De Leon Carlos Pereda

OTHER VISITORS: Jose Galvan Maria Anna Rubio John E. Hearne

<><><> 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 PRESENTERS

County Judge Francisco G. Ponce Called the Meeting to Order [10:00 a.m.]; County Clerk Mario Z Garcia conducted Roll Call of Court Members w/ a full quorum present and so duly noted for the Record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag. Presenters prepared to address the Court acknowledged the Testimonial Oath.

1.5 PUBLIC COMMENT

- a) Alonso Carmona-Commsr. Pct. 2, RE:--rollover on County RD, oil company vehicle; no damages to road b) Juan Carmona-Commsr. Pct. 3, RE:--finished w/assisting City of Carrizo Springs w/street patchwork repairs

1.6 APPROVED: MINUTES OF REGULAR MEETING – DECEMBER 28, 2017

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : MINUTES of Regular Meeting held on December 28, 2017 as presented . Discussion:--RE: Agenda Item 2.12 Assist S.T.R.H.S. to revisit at next available Meeting for AG Ofc. opinion/recommendation(s) MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BOND(s)

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : BOND for Commissioner Pct. 3 & 6 – Juan R. Carmona as presented . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.2 APPROVED: MONTHLY REPORT – EXTENSION AG AGENT

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2017 from Ag Agent-Richie Griffin as presented .

NOTED:--Certificates for Court Members for attending AgriLife Conference in Laredo—Annual Livestock Show set for next week;
BBQ Plate Sale on Friday, January 19 MOTION CARRIED. *attachment

2.3 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2017 for the Rodeo Arena & Conference Center .

NOTED: Court notified-- after January 29 Event Coordinator Mary Perez no longer employed. MOTION CARRIED. *attachment

2.4 TABLED: MONTHLY REPORT – CONSTABLE PCT. 1

[RE:--no one present to address this Item]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT(s) – CONSTABLE PCT. 2

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Months of November, December 2017 from Constable Pct. 1-Andres Arambula .MOTION CARRIED. *attachment

2.6 TABLED: MONTHLY REPORT – CONSTABLE PCT. 3

[RE:--no one present to address this Item]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED.

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2017 from Constable Pct. 4-Jose Galvan as presented .

NOTED: Next Agenda Item : installation of Laptop Computer for Constable Pct. 4 vehicle MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2017 from Eric Olivarez for Medshield Ambulance as presented .

NOTED:--numbers from last Month Report stand as correct MOTION CARRIED. *attachment

2.9 NON-ACTION ITEM: REPAIR AND STABILIZATION OF HEARNE COUNTY ROAD AND THE EXIT ON HWY. 83

[RE:--James A. Hearne (CHS Class of 1954) addressed court members with the extreme precautions, that family members and the five(5) landowners that use this road to enter or exit . Road is in need of repair and some signage –any considerations is appreciated] NO MOTION PRESENTED.

2.10 APPROVED: 2018-2019 AIRPORT MANAGER CONTRACT – ERNEST MARTINEZ, JR.

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
2018-2019 Airport Manager CONTRACT between Dimmit County and Ernest Martinez, Jr. as presented .

Discussion:--Fees same, \$250 now for fuel sales; added insurance (\$1,500 per year), i.e, insurance required for use of county equipment (tractor and shredder) at the airport MOTION CARRIED. *attachment

2.11 APPROVED: AIRPORT MAINTENANCE CONTRACT w/DBT TRANSPORT SERVICES, LLC

[RE:--for maintenance of the AWOS weather system, December 9, 2017 to December 8, 2018]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Airport Maintenance CONTRACT with DBT Transport Services LLC as presented . MOTION CARRIED. *attachment

2.12 APPROVED: CONTINUING EDUCATION TRANSCRIPT – COUNTY TAX ASSESSOR & COLLECTOR

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Continuing Education Requirements Transcript from 2017 Tax Assessor Collector Association (TACA) for Dimmit County Tax Assesor&Collector Mary E. Sandoval as presented . MOTION CARRIED. *attachment

2.13 APPROVED: RESOLUTION – DESIGNATE JANUARY 9, 2018 AS “MARIA ANNA RUBIO DAY” IN DIMMIT COUNTY
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION No. – to designate Tuesday, January 9, 2018 as “MARIA ANNA RUBIO DAY” in recognition of her 23 Years of Service to the County of Dimmit and on her Retirement as Deputy Clerk, County Clerks Office as presented .

MOTION CARRIED. *attachment

2.14 APPROVED: 2018 CHRISTMAS SAVINGS (OPTIONAL) PLAN FOR COUNTY EMPLOYEES
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
The 2018 Christmas Savings Plan for County Employees as presented .

MOTION CARRIED. *attachment(s)

3. LAW ENFORCEMENT

3.1 APPROVED: HIRING – FULL TIME DISPATCHER
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Jose Angel Paderes as full-time Dispatcher for DC Sheriff’s Office .

NOTED:--Paderes is also a licensed Peace Officer MOTION CARRIED.

3.2 APPROVED: MONTHLY REPORT(s) – a) JAIL, b) SHERIFF DEPARTMENT
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2017 from Jail Administrator-Osvaldo Perez for DC County Jail as presented.

NOTED:--software still not up at jail MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Activity REPORT for Month of December 2017 from Captain Richard Ramirez, Jr. for DC Sheriff’s Office as presented.

MOTION CARRIED. *attachment

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: TRAVEL REQUEST – WATER OPERATOR
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Water Operator-Gerardo Iturbe to attend : Customer Service Inspector Class, January 25-26, 2018 in Uvalde, TX as presented .

MOTION CARRIED. *attachment

4.2 APPROVED: a) OPEN-CLOSE BIDDING FOR RESURFACE OF PARKING LOT AT 311 PEÑA ST. DISTRICT CLERK’S OFFICE STORAGE BUILDING

[RE:--County Judge Francisco G. Ponce duly opened and read aloud the two(2) Bids timely submitted :

1.	FJ CONSTRUCTION (Federico Jimenez)	Eagle Pass	\$ 26,500.00	
2.	Gabriel Vargas	Carrizo Springs	\$ 33,000.00]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Opening of and Closing of all BIDDING for resurface of Parking Lot at 311 Peña St., a/k/a District Clerk’s Office Storage Facility and designate County Auditor Carlos Pereda to analyze bids for report, recommendation. MOTION CARRIED. *attachment(s)

b) NON-ACTION ITEM : AWARD BID FOR RESURFACE OF PARKING LOT AT 311 PEÑA ST., DISTRICT CLERK’S OFFICE STORAGE FACILITY

[RE:--court to review analysis, report, award Bid as : NEXT AGENDA ITEM NO MOTION PRESENTED.

4.3 STATUS REPORTS

[RE:-- contractor Angel Brothers scheduled to start work this week—work started on Catarina old Water Well—waiting final draft of contract for new Well—Water Truck back on market for sale—issues w/ water heater at BW JP Office; Jose Calzada has been notified]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Status REPORT as presented .

MOTION CARRIED.

5. FINANCIAL

5.1 APPROVAL OF CLAIMS
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
List of CLAIMS as presented .

MOTION CARRIED. *attachment

5.2 APPROVED: CLAIM DOCKET
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$66,638.85) as presented and with corrections .

ABSTAIN: Francisco G. Ponce [from any/all claims for Michael Ponce and/or Ponce family-related]

ABSTAIN: Alonso Carmona, Juan Carmona [from any/all claims for Marina Carmona and/or Carmona family-related]

MOTION CARRIED. *attachment

5.2 CLAIM DOCKET, contd.,

MOTION: Juan Carmona SECOND: Mike Uriegas
UTILITIES FUND docket (\$13,650.30) as presented

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

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION(s) CARRIED. *attachment(s)

FBOR/STAR ii GRANT FUND docket(\$2,046.80, the CO's-15 FUND docket (\$140,695.69),
MOTION: Valerie Rubalcaba SECOND: Juan Carmona
RODEO ARENA &CONFERENCE FUND docket (\$1,769.24), PUBLIC SAFETY FACILITIES FUND docket (\$199.34) as presented

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION(s) CARRIED. *attachment(s)

6. EXECUTIVE SESSION [11:08 am]

7. RECONVENE IN OPEN SESSION [11:48 am]

NOTED:-- media information concerning Ms. Perez is semi-correct; any unanswered questions can only be answered by her.
--Judge Ponce was given authority by this commissioners court to negotiate. **NO MOTION PRESENTED.**

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
To Adjourn Meeting [11:49 AM]

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

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

SEAL :