

**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 A.M.** on **Monday**, the **9th** day of **January, 2017**, at the Commissioners Courtroom at the County Courthouse, 103 North 5th 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of December 27, 2016.

FILED
DATE Jan. 4, 2017
AT 9:30 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Josefa D. De Leon Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the month of December, 2016.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the month of December, 2016.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Hugo Sulaica, for the month of December, 2016.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of December, 2016.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of December, 2016.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of December, 2016.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of December, 2016.
- 2.9 Discussion and appropriate action re: Monthly report from Architectura S.A., Inc. on status of projects.
- 2.10 Discussion and appropriate action re: Salary basis for County Elected Officials (2017).
- 2.11 Discussion and appropriate action re: Compliance of SB546 Transcript for 2016 Year, by Mary E. Sandoval, Tax Assessor Collector.
- 2.12 Discussion and appropriate action re: Tax Office: Temporarily change Priscilla B. Wilson, Part-Time Deputy Clerk, to Full Time due to Florinda Perez being out on Medical Leave.
- 2.13 Discussion and appropriate action re: To consider waiving delinquent penalties and interest on Tax Account No. 63984; La Espuela.
- 2.14 Discussion and appropriate action re: Consider approving Hejl, Lee & Associates, Inc. proposal to survey and set stakes for approximate 3,000 linear feet of road rights-of-way (ROW) for the Espantosa Subdivision.
- 2.15 Discussion and appropriate action re: Consider approving Hejl, Lee & Associates, Inc. engineering agreement amendment to the Catarina Water Plant Improvement Project.

- 2.16 Discussion and appropriate action re: Consider accepting plans for Diamond H Phase II Roadway Improvement Project.
- 2.17 Discussion and appropriate action re: Purchase of Asherton property for the new J.P. Pct. 4 Office Building.
- 2.18 Discussion and appropriate action re: Approval to accept donation of fill dirt from Charles Holubar Ranch.
- 2.19 Discussion and appropriate action re: Approval to advertise for Administrative and Housing Services for the TDHCA Home Project.
- 2.20 Discussion and appropriate action re: a). Approval of travel request for County Auditor, Carlos Pereda to attend the 2017 Healthy County Boot Camp on February 22-24, 2017 in Bastrop, Texas, b). Approval of travel request for County Commissioner, Pct. 4, Valerie Rubalcaba to attend the 2017 Healthy County Boot Camp on February 22-24, 2017 in Bastrop, Texas.
- 2.21 Discussion and appropriate action re: Approval of travel request for District Clerk, Maricela Gonzalez, to attend the County and District Clerk's Association of Texas Winter Conference on February 7, 2017 to February 10, 2017 in San Marcos, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Consideration and approval of travel request for Constable, Ruth Ceniseros, to attend the Newly Elected Constable School on April 10-14, 2017 in Huntsville, Texas.
- 3.2 Discussion and appropriate action re: Consideration and approval of travel request for Constable, Rodolfo Lopez, to attend the Newly Elected Constable School on April 10-14, 2017 in Huntsville, Texas.
- 3.3 Discussion and appropriate action re: Consideration and approval of travel request for Investigators, Chris Castaneda and Raul Vega, to attend the Infrastructure Liason Officer Program on February 8-9, 2017 in Austin, Texas.
- 3.4 Discussion and appropriate action re: Jail Status and Sheriff's Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval of Earnest Money Contract for proposed landfill.
- 4.2 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget Adjustment within the Department for Constable Pct. 1&6.
- 5.2 Approval of Claims.
- 5.3 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 concerning the Lawsuit in Cause No.16-11-13-23-DCVAJA

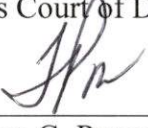
7. Reconvene in open session to take possible action on matters addressed in Executive Session.

Action Concerning Personnel and Pending Legal Matters.
Lawsuit Cause No.16-11-13-23-DCVAJA

8. RECESS AND ADJOURN

Dated this the 3rd day of January, 2017.

Commissioners Court of Dimmit County, Texas

By: 
Francisco G. Ponce

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 Courthouse of Dimmit County, Texas on this the 4 day of January, 2017, at 9:30 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 preceding the scheduled time of the Meeting.



County Clerk of Dimmit County, Texas

By: Mario Z. Garcia, By: Josefa D. De Leon
Mario Z. Garcia Chief Deputy Clerk