

ON THIS THE 9th DAY OF JANUARY, 2023, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

MARTHA ALICIA GOMEZ PONCE
COUNTY JUDGE

JOSE A. URENDA
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

MARIO ZUVIA GARCIA
COUNTY CLERK&EX-OFFICIO CLERK
OF COMMISSIONERS COURT

VISITORS SIGNED-IN: Stephanie Dane Francisca Balderas Eddie Dilworth Juan Balderas Rebekah Pullara Carlos Pereda Carissa Muñoz Alyssa Cruz Richie Griffin Gabriel Riojas Lupe Puente Norma Carrillo Rodrigo Jaime Marko De Leon Marc Mendez Claudia McDaniel Candice Parry **Robert Balderas** Oscar Ortiz Eric Olivarez Celina Rodriguez Christine Cardona-Guerrero **Andres Arambula Daniel M. Gonzalez** Ernest Martinez Ricardo Ramirez, Jr. **Oscar Ortiz**

OTHER VISITORS: Jose Galvan Rudy Lopez Ruben Saldaña **Mary Sandoval**

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

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ADMINISTRATIVE

1.

1.1 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG

1.2 ROLL CALL

1.4 TESTIMONIAL OATH OF PRESENTERS

County Judge **Martha Alicia Gomez Ponce** Called the Meeting to Order [10:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Full Quorum present 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 Testimony of Oath.

1.5 PUBLIC COMMENT

a) **Jose Urenda**-Commsr. Pct. 1, RE:--preparing for upcoming Jr. Livestock Show at the Arena

1.6 APPROVED: MINUTES OF REGULAR MEETING – DECEMBER 27, 2022

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on December 27, 2022 as presented. MOTION CARRIED.

PERSONNEL & POLICY

2.

2.1 APPROVAL OF BONDS

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
BOND for: County Attorney **Daniel M. Gonzalez**, District Clerk **Maricela G. Gonzalez**, Commissioner Pct. 2 **Alonso G. Carmona**, Commissioner Pct. 3 **Juan R. Carmona**, Constable Pct. 4 **Jose Galvan**, Assistant County Treasurer **Erik B. Torres** as presented. MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.2 NON-ACTION ITEM : PRESENTATION – DIMMIT WELLNESS COALITION

[RE:--spokesperson **Eddie Dilworth** addressed Court w/purpose, mission and vision for their dedicated group of community members, EX: Food Pantry, Clothing donations, help those whom need assistance w/applications etc Their Office is based at the local First United Methodist Church and extend offer for partnership from the county. Court Members acknowledged the Information]

2.3 APPROVED: MONTHLY REPORT – COUNTY EXTENSION AGENT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : REPORT for Month of December 2022 from Agent Ms. Alyssa Cruz as presented. MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – BLT EXTENSION AGENT

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : REPORT for Month of December 2022 from Agent Carissa Muñoz as presented. MOTION CARRIED. *attachment

2.5 APPROVED: CANDIDATE FOR COUNTY EXTENSION AGENT POSITION

[RE:--District Extension ADMIN **Ruben Saldaña** returned (12/27/2022 Meeting) to address Court to reiterate purpose and all compliance (AD, Interview) done on this time-sensitive subject]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : Carissa Muñoz as County Extension Agent-Family & Community Health Position with Texas A&M AgriLife Extension for Dimmit County, effective: 01/09/2023, as presented .

NOTED:--Muñoz prior to this appointment served as BLT Agent; this position will be Advertised to fill vacancy MOTION CARRIED.

2.6 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE : REPORT for Month of December 2022 from Event COORD. Guadalupe Puente as presented .

NOTED:--continue COVID signage locations—to apply Schedule FOR USE of Recreation Centers, by Age and on a 'First Come-First Serve' basis MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : REPORT for Month of November, December 2022 from Constable Andres Arambula as presented .

NOTED:--to install old Radio (good condition) from old Unit to new Unit MOTION CARRIED. *attachments

2.8 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : REPORT for Month of December 2022 from Constable Robert Balderas, as presented .

COURT ADVISORY: Next Agenda add Deputy Constable Report MOTION CARRIED. *attachment

2.9 APPROVED: PURCHASE EMERGENCY EQUIPMENT – CONSTABLE PCT. 3

[RE:--Constable **Robert Balderas** addressed Court w/his decision to rescind previous selection of vendor for the purchase of emergency equipment (12/27/2022 Meeting), i.e., new vendor package includes a Radar; other vendor only provided lights and siren]

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : PURCHASE (vendor: Alvarado Emergency Lighting-\$13,420.00, Crystal City, TX)of Emergency Equipment for New Patrol Unit as presented .

NOTED:--previous Patrol Unit (Tahoe) to be returned to Pct. 1 MOTION CARRIED. *attachment

2.10 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2022 from Constable Jose Galvan as presented. MOTION CARRIED. *attachment

2.11 APPROVED: MONTHLY REPORT – VICTORY AMBULANCE
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November, December 2022 from Supervisor Eric Olivarez for Victory Ambulance .
NOTED:--3 of 5 Units in operation; others in repair— Ambulance Service not active w/Man Camp
MOTION CARRIED. *attachments

2.12 APPROVED: HIRING – FILL VACANCY AT GOLF COURSE
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one (1) Part-Time Employee to fill vacancy position at Golf Course as presented. MOTION CARRIED.

2.13 APPROVED: ADVERTISE FOR BIDS – FIRE HYDRANT REPAIRS IN CATARINA, TX
[RE:--damages by fault of a Trucking Co. to pay for repairs; will require major excavation]
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Advertise for BIDS for damaged Fire Hydrant located in Catarina, TX (reimbursement to county from insurance company) as presented . MOTION CARRIED.

2.14 APPROVED: QUARTERLY REPORT – DIMMIT COUNTY AIRPORT
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Quarterly REPORT for Dimmit County Airport from Manager Ernest Martinez as presented.
NOTED:--Air-Life rarely uses Airport facilities
MOTION CARRIED. *attachment

2.15 APPROVED: (subject to) COUNTY AIRPORT MANAGER CONTRACT FOR YEAR 2023'
[RE:--contract renewed on annual basis]
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
County Airport Manager CONTRACT AGREEMENT for Year 2023 ...subject to review by the County Attorney.
DISCUSSION:--County Attorney Daniel M. Gonzalez advised Court he is not contracted to do Civil work for the county; has never signed-off as approving this Contract
MOTION CARRIED. *attachment

2.16 APPROVED: HIRING – ROAD & BRIDGE PCT. 3
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Road & Bridge Pct. 3 and 6 to HIRE Two (2) Part-Time Employees as presented.
NOTED:--R&B Pct. 3 also manages Public Facilities Corp. department; needs the manpower MOTION CARRIED.

2.17 APPROVED: TRAVEL REQUEST – COUNTY JUDGE
MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Judge Martha Alicia Gomez Ponce to attend : Judicial Orientation for New County Judges, January 30-February 3, 2023 in Lubbock, TX as presented. MOTION CARRIED. *attachment

2.18 APPROVED: TRAVEL REQUEST – COUNTY TREASURER
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Treasurer Oscar Ortiz to attend : Basics of County Investments Course, February 28-March 3, 2023 in San Marcos, TX as presented .
NOTED:--adjustments on Travel Voucher : new per diem for Meals : \$60 per day MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: PURCHASE – LOCKOUT TOOL KIT(s)
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of Fifteen (15) BIG EASY GLO LOCKOUT TOOL KITS w/ Carrying Case as presented .
NOTED:--to assign a Kit for each Patrol Unit MOTION CARRIED *attachment
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3.2 APPROVED: PURCHASE – ENFORCER II TINE METER(s)
MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of Ten (10) Enforcer II Tine Meters, with funding from Sheriff Office Forfeiture Account as presented.
NOTED:--at no cost to the county—Vendor: Laser Labs, Inc. (\$805.00) MOTION CARRIED. *attachment

3.3 APPROVED: RATIFY – 2022 BULLET RESISTANT SHIELD GRANT RESOLUTION
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
RATIFY Approval on 09/12/2022 for the Bullet Resistant Shield GRANT Resolution for purposes to reflect signature
of the new County Judge, i.e., Martha Alicia Gomez Ponce, as presented. MOTION CARRIED. *attachment

3.4 APPROVED: MONTHLY REPORT / STATUS – SHERIFF’S DEPARTMENT
MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT/Status :Month of December 2022 for Sheriff’s Office from Chief Deputy Ricardo Ramirez, Jr. as presented.
NOTED:--Code Enforcer is out due to illness; **COURT ADVISORY**: requesting Monthly Report from Code Enforcer--
Consensus of Court to convene Executive Session, to-date . MOTION CARRIED. *attachment

3.4 TABLED: MONTHLY REPORT – JAIL OPERATIONS
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

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

4.1 TABLED: AWARD BID FOR ROOF REPLACEMENT FOR DPS/STEWART TITLE
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

4.2 APPROVED: OPEN-CLOSE-AWARD BID : TIRECUTTER FOR COUNTY LANDFILL
[RE:--County Judge **Martha Alicia Gomez Ponce** opened and duly read the one (1) Bid timely submitted :
1)TSI TIRE SERVICE INTERNATIONAL Phoenix, AZ \$ 71,588.00]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Opening and Closing of all Bidding on a Tire Cutter for County Landfill and Award BID to T SI TIRE SERVICE
INTERNATIONAL, a sole proprietor, as presented . MOTION CARRIED. *attachment

4.3 STATUS REPORT [NON-ACTION ITEM]
[RE:-- COVID Testing continues; 10 Kits available]

5. FINANCIAL

5.1 TABLED:REVISITED:APPROVED: CLAIM DOCKET
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
CLAIM DOCKET as presented . MOTION CARRIED. *attachment


6. EXECUTIVE SESSION [11:15 A.M.]

7. RECONVENE IN OPEN SESSION [12:01 P.M.]

[RE: No Motion(s) Presented]

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [12:05 P.M.] . MOTION CARRIED.

APPROVED:

MARTHA ALICIA GOMEZ PONCE
COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA
COUNTY CLERK

SEAL:
COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS