

ON THIS THE 23RD DAY OF JANUARY, 2017 BEING THE FOURTH MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, 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

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

VALERIE RUBULCABA
COMMISSIONER PCT. 4

VISITORS SIGNED-IN: Daniel M. Gonzalez Richie Griffin Mary Perez Juan Carlos Rendon Joe Robles David Tores Maricela G. Gonzalez
Alfredo Martinez Sonia Guerrero Eloy F. Rodriguez, Sr. Alberto Esquivel Ruth A. Ceniseros Jose Calzada
Leticia Hernandez Carlos Pereda Marion Boyd Estanislado Z. Martinez John Petry

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 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 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. Presenter(s) addressing the Court acknowledged the Testimonial Oath

1.5 PUBLIC COMMENT(s)

a) Richie Griffin-Ag Extension Agent, RE:--expressed "Appreciation" to Court Members for their support for the 2017 Livestock Show last weekend

1.6 APPROVED: MINUTES OF REGULAR MEETING – JANUARY 09, 2017

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on January 9, 2017 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
BOND for Sheriff-Marion Boyd, Commissioner Pct. 1-Mike Uriegas and Deputy District Clerk-Nikkita R. Marroquin as presented
MOTION CARRIED.

JOINT AGENDA ITEMS :

2.2 APPROVED: MONTHLY REPORT – JP PCT. 1

2.3 APPROVED: MONTHLY REPORT – JP PCT. 2

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORTS for Month of November, December 2016 from JP Pct. 1-Sonia Guerrero and for Month of December 2016 from JP Pct.
2-Alberto Esquivel as presented

Discussion:--RE: not receiving tickets from Sheriffs' Office; Traffic Patrol Vehicles not (yet) equipped w/laptop computers ---
14 new DPS Troopers assigned to Dimmit County MOTION CARRIED. *attachment(s)

2.4 APPROVED: MONTHLY REPORT – JP PCT. 3

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2016 from JP Pct. 3-Leticia Hernandez as presented .

Discussion:--courtroom furniture in--old Docket Books (dispose)--COURT ADVISORY:--for all departments; when ordering
furniture, equipment to research, first, that Vendor has "no charge" for set-up assembly MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.5 APPROVED: MONTHLY REPORT – JP PCT. 4

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2016 from JP Pct.4-Alfredo Martinez as presented.

Discussion:--tickets (from Sheriff Dept.) not in the system MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2016 from District Clerk-Maricela Gonzalez as presented.

Discussion:--RE: payment to county employee for Jury Service (Gonzalez getting variations from Treasurer/Auditor Offices)--
COURT ADVISORY : adhere to Sec. 2.04 – Dimmit County Policy on Jury Duty Service. EX: employee reports to work at 8am,
goes to Jury Duty at 10am; once released reports back to work and is still eligible for both jury and employee wages; failure to
Report back to work will forfeit county pay MOTION CARRIED. *attachment

2.7 APPROVED: RESOLUTION NO. 2017-01 : OPPOSITION TO reSEARCHTX (OFFICE OF COURT ADMINISTRATION)

[RE:--OCA, Texas Supreme Court to create a web portal to allow Judges, Attorneys, and Public to access cases efiled to the
District and County Clerks Offices at No Fee]

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :

RESOLUTION NO. 2017-01 in support of to oppose re:SearchTX, a web portal created by Texas Office of Court Administration
(OCA) under The Texas Supreme Court direction to allow secure access to a consolidated database of case information that has
been e-Filed in the County Clerk's and District Clerk's Offices as presented. MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for the Month of December 2016 from County Clerk-Mario Z Garcia as presented. MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT(s) – COUNTY COMMISSIONERS

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2017 from County Commissioners: Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-Juan
Carmona and Pct. 4-Valerie Rubulcaba as presented. MOTION CARRIED. *attachment(s)

2.10 APPROVED: ROAD & BRIDGE PCT. 3 – ASSISTANCE FROM TORTUGA RANCH

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Road & Bridge Pct. 3 & 6 to receive ASSISTANCE from Tortuga Ranch to maintain the Tortuga Ranch Road as presented.

MOTION CARRIED.

2.11 APPROVED: DONATION – ROAD & BRIDGE PCT. 3

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Road & Bridge Pct. 3 & 6 to accept DONATION of dirt-filling (old material mix) from local TxDOT as presented.

MOTION CARRIED.

2.12 APPROVED: MONTHLY REPORT – DCVFD

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of December 2016 from Assistant Fire Chief-David Torres as presented.

Discussion:--RE: Smoke Call (12/08-16) at USBP Station; did not require quarantine(?)--COURT ADVISORY: Fire Marshal to
conduct further research/report MOTION CARRIED. *attachment

2.13 APPROVED: TRAVEL REQUEST – COUNTY FIRE MARSHAL

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Fire Marshal Joe Robles to attend : Valve & Hydrant Maintenance Training, February 7-8-
9, 2017 in Del Rio, TX as presented. MOTION CARRIED. *attachment

2.14 APPROVED: RESOLUTION-AUTHORIZE COUNTY JUDGE FOR RETURNING LIVE OAK PROPERTY TO CSCISD

[RE:--property never used for intended purpose; county not selling, only reverting back to school district]

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :

RESOLUTION NO. 2017-02 to authorize County Judge Francisco G. Ponce to negotiate Deed w/Carrizo Springs CISD on the Live
Oak Property, i.e., authorize to execute proposed Deed for the return of the property (Lots intended for a gym project) back to
Carrizo Springs CISD as presented. MOTION CARRIED. *attachment

2.15 APPROVED: PLANS FOR DIAMOND H PHASE II ROADWAY IMPROVEMENT PROJECT.
[RE:--Dan Hejl (Hejl, Lee & Associates) w/ scaled-down plans]
MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To accept PLANS for Diamond H Phase II Roadway Improvement Project as presented. MOTION CARRIED.

2.16 APPROVED: AMENDED AGREEMENT – DIAMOND H PHASE II PROJECT
[RE:--Dan Hejl (Hejl, Lee&Associates) w/adjusted fees for the proposed 2-mile road section approved for construction]
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Proposal to Amend Engineering AGREEMENT for the Diamond H Phase II Project as presented. MOTION CARRIED.*attachment

2.17 APPROVED: ACCEPTANCE OF BIG WELLS RECREATIONAL FACILITY
[RE:--contractor has completed work; everything under Warranty for 1-Year; Doors to be checked every 6-months]
MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
Acceptance of the Big Wells Recreational Facility building (Big Wells) as presented. MOTION CARRIED.

2.18 APPROVED: (subject to) ACCEPTANCE OF THE JUSTICE OF THE PEACE PCT. 3 OFFICE FACILITY
[RE:--credit to county for fixing wall (not tear down wall); add crown molding]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Acceptance of the Justice of the Peace Pct. 3 Facility building(Big Wells) ...subject to accepting the Work-Change Order from the Contractor (Zertuche) to "correct" (minimize error sight) wall errors as presented. MOTION CARRIED.

JOINT AGENDA ITEMS :

2.19 APPROVED: TRAVEL REQUEST - AG EXTENSION AGENT
2.20 APPROVED: TRAVEL REQUEST – AG EXTENSION AGENT
MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL requests/expenses for Ag Extension Agent-Richie Griffin to attend and assist Local Youth at : 1) San Antonio Livestock Show, February 14-25, 2017 in San Antonio, TX and 2) Houston Livestock Show, March 16-25, 2017 in Houston, TX as presented
MOTION CARRIED. *attachment(s)

JOINT AGENDA ITMES :

2.21 APPROVED: TRAVEL REIMBURSEMENT – 365TH JUDICIAL DISTRICT JUDGE
2.22 APPROVED: TRAVEL REQUEST – 365TH JUDICIAL DISTRICT JUDGE
MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
Travel REIMBURSEMENT to 365th District Judge –Amado Abascal III for expenses incurred attending : 79th Annual National Council of Juvenile & Family Court Judges Conference, July 17-20, 2016 in Monterey, California and TRAVEL request/expenses to attend : 2017 Family Justice Conference, January 23-24 in Austin, TX as presented. MOTION CARRIED. *attachment(s)

3. LAW ENFORCEMENT

3.1 APPROVED: (subject to) D.P.S. REQUEST FOR OFFICE SPACE- PETE HERNANDEZ LAW ENFORCEMENT BLDG.
[RE:--w/completion of the new "Annex", Capital Bank vacancy, county offices moving from old courthouse and current "Annex" to new "Annex", final decisions are yet to be determined—written request from Frank Mercado-TX DPS Sergeant]
MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
to consider allowing the D.P.S. office be housed at The Pete Hernandez Law Enforcement Building...subject to final determination(s) of county office(s) re-locations, as presented. MOTION CARRIED. *attachment

3.2 APPROVED: TEMPORARY OFFICE SPACE – CONSTABLE PCT. 1
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Temporary Office Space for Constable Pct. 1-Rudy Lopez in the room a/k/a Baliff Office and County Attorney Conference RM., 2nd Floor County Courthouse, as presented. MOTION CARRIED.

3.3 APPROVED: APPLICATION – JAG OPERATION BORDER STAR 1983210
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
(Sheriff Dept.) to apply for the Justice Assistance Grant (JAG) Operation Border Star 1983210. MOTION CARRIED.

3.4 APPROVED: HIRING –FULL TIME DISPATCHER, FULL TIME JAILERS
MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Valerie Carrizales as full-time Dispatcher, Steven Blanco, Arturo Romo, Jr. and Jessica Olvera as full-time Jailers
ABSTAIN: Alonso Carmona, Juan Carmona [only on the hiring of Jessica Olvera] **MOTION CARRIED.**

3. **LAW ENFORCEMENT, contd.,**

3.5 **APPROVED: TRADE-IN SHERIFF DEPARTMENT VEHICLES**

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
Sheriff Department to trade-in : three(3) Chevy Tahoes, i.e., Unit No. 5224, Unit No. 5216, Unit 8431 due to high mileage and maintenance issues as presented

Discussion:-- Sheriff to obtain proposals (price Quotes) for replacements **MOTION CARRIED.**

3.6 **JAIL STATUS**

[RE:-- Inmate pop. : 56 Federal + 21 Locals = 71 ; water heater issues—overall Jail in good condition]

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT **APPROVE** :
JAIL Status Report as presented **MOTION CARRIED.**

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

4.1 **APPROVED: QUARTERLY REPORT – REGULATORY COMPLIANCE OFFICER**

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT **APPROVE** :
Quarterly REPORT(s) from Regulatory Compliance Officer-Eloy F. Rodriguez for October-November-December 2016 for : Certification of Compliance for electrical services, permits, inspections, for Brundage Water System, Espantosa Water System and Catarina Water Supply including expenses, as presented **MOTION CARRIED. *attachment**

4.2 **STATUS REPORT(s)**

[RE:--Earnest Money Contract for Landfill project ready; to proceed with soil testing---NEXT AGENDA ITEM: Plaque Insignia for new Courthouse "Annex"; elevator to be installed at "Annex"] **NO MOTION PRESENTED.**

5. **FINANCIAL**

5.1 **APPROVED: MONTHLY REPORT – COUNTY TREASURER**

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT **APPROVE** :
REPORT for Month of December 2016 from County Treasurer-Estanislado Z. Martinez as presented

[RE:--Bond Series 2015 : \$5M for Landfill, \$1.7M for Asherton Gym, new Fire Station] **MOTION CARRIED. *attachment**

5.2 **APPROVED: RENEW AGREEMENT – AIR MED CARE NETWORK MEMBERSHIP**

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT **APPROVE** :
Renewal AGREEMENT w/Air Med Care Network Group Full Membership for Dimmit County as presented

Discussion:--**COURT ADVISORY:** 1) be sure all employees, officials receive new Membership Card, 2) when this type service is needed be sure to ask for Air Med, if not available, hospital must document this change **MOTION CARRIED. *attachment**

5.3 **APPROVED: MONTHLY FINANCIAL REPORT – COUNTY AUDITOR**

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
Financial REPORT for Month of December 2016 from County Auditor-Carlos Pereda as presented

Discussion:--Revenues over Expenditures: \$4.9M – closing certain Bond Series accounts **MOTION CARRIED. *attachment**

5.4 **APPROVED: COUNTY PAYROLL REPORT**

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
County PAYROLL Report for periods : 12/29/16, 01/13/17 including Employees Vac-Comp-Sick Hours Report as presented **MOTION CARRIED.**

5.5 **APPROVED: CLAIMS**

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT **APPROVE** :
List of CLAIMS as presented **MOTION CARRIED. *attachment**

5.6 **APPROVED: CLAIM DOCKET**

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
GENERAL FUND docket (\$598,429.27) as presented

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

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

MOTION CARRIED. *attachment

5.6 CLAIM DOCKET, contd.,

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona
LAW LIBRARY FUND docket (\$569.25), the UTILITIES FUND docket (\$3,079.34)
(\$4,155.66) as presented

THAT THE COMMISSIONERS COURT APPROVE :
and PUBLIC SAFETY FACILITIES docket

MOTION CARRIED. *attachment(s)

MOTION: Juan Carmona SECOND: Valerie Rubulcaba
RCDS MANAGEMENT FUND/COUNTY CLERK docket (\$1,380.00) as presented.

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED. *attachment

MOTION: Mike Uriegas SECOND: Alonso Carmona
TRUST & BONDS docket (\$30,799.19) as presented

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Mike Uriegas
CO'S 15 docket (\$393,754.23) as presented

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED. *attachment

6. EXECUTIVE SESSION [12:30 PM]

7. RECONVENE IN OPEN SESSION [12:55 PM]

NO MOTION(S) PRESENTED.

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas
To Adjourn Meeting [12:56 PM]

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

SEAL :

MARIO Z. GARCIA, COUNTY CLERK