

ON THIS THE 10TH DAY OF JULY 2019, 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

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

VISITORS SIGNED-IN: Christine Cardona-Guerrero Estanislado Martinez Carlos Pereda
OTHER VISITORS: ---

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

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1. ADMINISTRATIVE

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| 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 **Francisco G. Ponce** Called the Meeting to Order [3:00 PM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Quorum present and the Absence of Commissioner Pct. 4-**Valerie Rubalcaba** 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 Testimonial Oath.

1.5 PUBLIC COMMENT

a) **Christine C. Guerrero**-G&P Director/EMC, RE:--Training at County Fire Dept., Saturday, July 13, 2019

2. FINANCIAL

2.1 APPROVED: BUDGET ADJUSTMENT NO. 23 – GENERAL ADMINISTRATION DEPARTMENT
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
BUDGET Adjustment NO. 23 (\$20,000.00) for General Administration Department. **MOTION CARRIED. *attachment**

2.2 APPROVED: CLAIMS
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
List of CLAIMS as presented. **MOTION CARRIED. *attachment**

2.3 APPROVED: CLAIM DOCKET
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
GENERAL FUND docket (\$501,501.28) plus add-on claim (209.42/#1004434730), the UTILITIES FUND docket (\$46,324.31).
NOTED:--General Fund, Pg. 2: one Vendor Name correction from Agapito Orozco to Homero Castellanos

MOTION(s) CARRIED. *attachment(s)
PAGE : 1 of 2

2.2 CLAIM DOCKET, contd.,

MOTION: Alonso Carmona SECOND: Juan Carmona

AIRPORT FUND docket (\$472.35) as presented.

MOTION: Alonso Carmona SECOND: Mike Uriegas

RECORDS/MGMT FUND docket (\$684.41), PUBLIC SAFETY FACILITIES docket(\$2,888.83), OPERATION STONEGARDEN GRANT FUND (86,301.84) and DIMMIT COUNTY PAYROLL FUND docket (\$260,822.35). MOTION(s) CARRIED. *attachment(s)

MOTION: Mike Uriegas SECOND: Alonso Carmona

RODEO/CONFERENCE CENTER FUND docket (\$5,140.80, LOCAL BORDER SECURITY FUND docket (\$2,773.10) and TDHCA HOME PROJECT FUND docket (\$1,134.64) as presented.

MOTION(s) CARRIED. *attachment(s)

3. EXECUTIVE SESSION

NON-ACTION ITEM

4. DISCUSSION and POTENTIAL ACTION

APPROVED: SALE AND GRANT OF A TERM EASEMENT – SHAKES SOLAR LLC , SOLAR FACILITY PROJECT

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE THE :**

Sale and grant of a Term EASEMENT by Dimmit County, Texas to Shakes Solar LLC for its solar facility project and AUTHORIZE County Judge Francisco G. Ponce to sign/execute any and all related documents pertinent to said Easement as presented .

NOTED:--total easement area of 0.235 acres, more or less

MOTION CARRIED.

5. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas

Adjourn Meeting [3:25 PM].

THAT THE COMMISSIONERS COURT **APPROVE TO :**

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK