

COMMISSIONERS COURT

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JULY 2020 TERM

ON THIS THE 13TH DAY OF JULY 2020, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR 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: Marko De Leon Carlos Pereda David Ojeda, Jr. Robert Diaz Andres Arambula Leticia Carmona Danny Estrada
Christine Guerrero Dan Hejl Marion Boyd Mary Sandoal

OTHER VISITORS: --

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

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1.

ADMINISTRATIVE

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 [10:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with 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 addressing the Court acknowledged the Testimonial Oath.

1.5 PUBLIC COMMENT

a) JOINT: Valerie Rubalcaba, Alonso Carmona-Commissioners, RE:--local business inquiring how to proceed when customer is known to be carrying the COVID-19--businesses in Uvalde, Eagle Pass, Laredo arrest/Fine such persons
COURT: --would need Names from State Health Dept. to confirm

1.6 APPROVED: MINUTES OF REGULAR MEETING – JUNE 22, 2020

MOTION: Mike Uriegas

SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

MINUTES of Regular Meeting held on June 22, 2020 as presented .

1.7 APPROVED: MINUTES OF SPECIAL MEETING – JULY 2, 2020

MOTION: Alonso Carmona

SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

MINUTES of Special Meeting held on July 2, 2020 as presented .

2.

PERSONNEL & POLICY

2.1 APPROVED:

BOND(s)

MOTION: Mike Uriegas

SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

BOND for Deputy-Sheriff Dept., Gabriel Riojas as presented .

07 : 13 : 20

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2. PERSONNEL & POLICY, contd.,

2.2 APPROVED: MONTHLY REPORT – FCH AGENT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

REPORT for Month of June 2020 from FCH Agent June Ureste as presented.

NOTED:--Ureste resigned her position Extension Office

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

*attachment

JOINT AGENDA ITEMS :

2.3 APPROVED: MONTHLY REPORT – EVENT COORDINATOR

2.4 Tabled: MONTHLY REPORT – CONSTABLE PCT. 1

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

2.6 Tabled: MONTHLY REPORT – CONSTABLE PCT. 3

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

REPORTS for Month of June 2020 from Constable Pct. 2-Andres Arambula and Constable Pct. 4-Jose Galvan and TABLE Reports for Month of June 2020 from Constable Pct. 1 and Constable Pct. 3 as presented.

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

*attachment(s)

2.8 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

REPORT for Month of June 2020 from Medshield Ambulance as presented.

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

*attachment

2.9 APPROVED: RATIFICATION OF VEHICLE TRANSFER – CSA ELDERLY NUTRITION PROGRAM

[RE:--REF.: 10/14/2019 Meeting, Agenda Item 2.14--Vol.58/Pg.271, 10/28/2019 Meeting, Vol.58/Pg.336, i.e., County purchased a Van for Elderly, CSA issue w/obtaining Insurance; cost to transfer Van to county estimated at \$2,000.-]

MOTION: Mike Uriegas SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

RATIFY the transfer of the 2020 Van to the Nutrition Center Program by and through CSA (Community Services Agency) and declare with caveat the vehicle to serve a public purpose, i.e., delivery of meals to the elderly (age 60 and over) the transfer of and ratify the original transfer of the Van, i.e., when the Van no longer used as a public purpose will revert back to Dimmit County, as presented

MOTION CARRIED.

2.10 APPROVED: CONCERNS, ALLOCATION OF FOR USE OF CTIF MONIES

[RE:--County Transportation Infrastructure (CTIF) – Concerns NOTED:--grant allows monies to be used on subdivision roads --now, perimeters have changed, legislature wants to limit authority/decisions to counties—from Dan Hejl:--still ample time to disburse monies, provided Project Location Map w/Proposed Improvements for 1) Tocquiny Lane, 2) Cox Lane RD, 30 Munson RD and Maps for Espantosa and Carrizo Hills Subdivisions; Hejl to prepare a Fees spreadsheet —Other: no more “hot mix” on roads, Buddy’s Lane is only maintained by the county to certain length]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

Concerns for Use of CTIF Monies and the Percentage of Allocations based on miles for each respective Precinct : Pct. 1 : 10%, Pct.2 : 10%, Pct. 3 : 35%, Pct. 4 : 35% and 10% : County Judge as presented.

MOTION CARRIED.

*attachment(s)

2.11 APPROVED: CHANGE ORDER – VANDERVOORT RD IMPROVEMENT PROJECT

[RE:--a net saving of \$10,83.32]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

Vandervoort Road Improvement Project Change ORDER as presented.

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

*attachment

2.12 APPROVED: VANDERVOORT RD CONSTRUCTION PROJECT – ACCEPT COMPLETION

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

to Accept Vandervoort Road Construction PROJECT by Anderson Columbia Company, Inc., as complete and accept the Road into the County’s maintenance responsibility and approve Contractor’s One-Year Warrantee Period to cure any defects in the material or workmanship, as presented

MOTION CARRIED.

*attachment

2.13 NON-ACTION ITEM: CONSIDER ROAD & DRAINAGE IMPROVEMENT PROJECTS IN PRECINCTS 2,3 and 4 UNDER DIMMIT COUNTY TxDOT 2020 COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) PROGRAM.

NO MOTION PRESENTED.

2. PERSONNEL & POLICY, contd.,

2.14 APPROVED: OPEN-CLOSE BIDDING FOR CATARINA WATER SYSTEM PROJECTS CFC CONTRACT NO. 7219035
[RE:--County Judge Francisco G. Ponce duly opened and read aloud the twelve (12) Bids timely submitted :
WATER LINE :

1. Brush Country Construction (McAllen, TX)
2. Alvin E. Stock Contractor, LLC (Eagle Pass)
3. Hoover Construction Co. Inc (Burnet, TX)
4. R&R Utilities Construction (Eagle Pass)
7. Wauters Engineering, LLC (St. Hedwig, TX)
8. Bonco, LLC (Driscoll, TX)
9. Balcones Ridge Construction LLC (Marble Falls, TX)

WATER STANDPIPE :

1. Brush Country Construction (McAllen, TX)
5. M.K. Painting, Inc. (Wyandotte, MI)
6. Cherokee Painting & Sandblasting, Inc. (Jacksonville, TX)
10. Maguire Iron, Inc. (Sioux Falls, SD)
11. Blastco Texas, Inc. (Channelview, TX)
12. N.G. Painting, L.P. (Kerrville, TX)

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE :**

Open-Accept-Close BIDDING for the Water Line and Water Standpipe Catarina Water System PROJECTS CFC Contract NO. 7219035 and designate County Auditor for analysis and recommendation Report of Bids.

MOTION CARRIED. *attachment

2.15 APPROVED: INTERLOCAL COOPERATION AGREEMENT – CITY OF CARRIZO SPRINGS

[RE:--one (1) Year Term]

MOTION: Mike Uriegas SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

Interlocal Cooperation AGREEMENT between County of Dimmit and City of Carrizo Springs as presented.

MOTION CARRIED.

***attachment**

2.16 APPROVED: RATIFY PAYMENT TO WILLIE'S GARAGE (vendor) – ROAD & BRIDGE PCT. 2

[RE:--stems from Purchase Order obtained after repair work done—COURT: steps to follow 1) get estimate, 2) get P.O., 3) Approval to proceed w/repairs—for emergencies do not need quotes proceed to fix problem; this protects public health

--FOR THE RECORD: Pct. 2 did not use a credit card]

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE TO :**

RATIFY payment to Willie's Garage for R&B Pct. 2 as presented

MOTION CARRIED.

2.17 APPROVED: REINSTATE BURN BAN, ORDER PROHIBITING OUTDOOR BURNING

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE :**

ORDER Prohibiting Outdoor Burning and to Reinstate the Burn Ban (90 days) as presented.

MOTION CARRIED. *attachment

2.18 APPROVED: HIRING – ROAD & BRIDGE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

HIRING of one (1) Part-Time Employee for R&B Pct. 3 and 6 as presented.

MOTION CARRIED.

2.19 APPROVED: PURCHASE – ROAD & BRIDGE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

R&B Pct. 3 and 6 to PURCHASE an Ice Machine as presented

MOTION CARRIED.

2.20 APPROVED: REJECT BIDS, RE-ADVERTISE – METAL ROOF FOR ROAD & BRIDGE PCT. 3 YARD

MOTION: Juan Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE TO :**

Reject all BIDS and re-Advertise for the construction of metal roof at R&B Pct. 3 County Yard.

MOTION CARRIED. *attachments

2.21 APPROVED: ADVERTISE FOR BIDS – MEDICAL SERVICES FOR DIMMIT COUNTY

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE TO :**

ADVERTISE for Medical Services for Dimmit County as presented.

MOTION CARRIED.

2.22 APPROVED: AWARD BID – AIR CONDITIONER REPAIRS

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE TO :**

Award BID for Air Conditioner Repairs to : COOL COMFORT (Crystal City) Heating & A/C.

MOTION CARRIED. *attachment

JOINT AGENDA ITEMS :

2.23 APPROVED: TRAVEL REQUEST – COUTY TAX ASSESSOR&COLLECTOR

2.24 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE :**

TRAVEL request/expenses for County Tax A&C Mary Sandoval and County Auditor Carlos Pereda to attend : Truth in Taxation Seminar, July 24, 2020 in Kerrville, TX (for CEU) as presented.

MOTION CARRIED.

***attachment(s)**

3.

LAW ENFORCEMENT

3.1 APPROVED: PURCHASE – MOTOROLA HANDHELD RADIOS

[RE:--NOTED:--currently Deputies are having to share radios]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

PURCHASE of eight (8) Motorola APX6000 Handheld Radios for D.C. Sheriff's Office. MOTION CARRIED. *attachment

3.2 APPROVED: MONTHLY REPORT – JAIL STATUS, SHERIFF'S ACTIVITY STATUS

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of June 2020 Jail Operations from Jail Admin.-Osvaldo Perez and REPORT for Month of June 2020 Activity from Sheriff Marion Boyd as presented

DISCUSSION:--problems continue w/phone system--Person(s) known tested positive and out in public; how to handle (?)

MOTION CARRIED. *attachment(s)

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

4.1 APPROVED: AMEND 07/07/2020 EXECUTIVE ORDER DECLARATION OF LOCAL DISASTER

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE TO :

AMEND 07/07/2020 Executive ORDER Declaration of Local Disaster for Public Health Emergency, i.e. to authorize the Sheriff Department to proceed upon give notice to apprehend person(s) on record as positive and carrying the COVID-19 virus and are out in public--to be escorted to their residence with Citation as presented

MOTION CARRIED.

4.2 NON-ACTION ITEM : STATUS REPORTS

[RE:--FIRE STATION: proceed purchase to replace doors--LANDFILL: TCEQ letter; Notice to Interested Parties (next 30 days); "draft" Permit ready--ASHERTON PROJECT: final schematics by end of this month; original schedule "off" by 2 weeks]

NO MOTION PRESENTED.

5.

FINANCIAL

5.1 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

List of CLAIMS as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

5.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

General Fund (\$753,933.45), Airport (\$71.28), Courthouse Security (\$14,442.16), RCDS/MGMT County Clerk(\$1,207.58),

Utilities (\$52,049.36), Equitable Sharing (\$2,173.73), Rodeo Arena (\$3,842.85), Edward Byrne Memorial(\$10.00),

Stone Garden(\$25,813.55), DC Payroll (\$377,769.04), CO's-2015(\$6,298.49), CO's-2018 (\$10,341.00), CO's-2019 (\$201,147.80)

GRAND TOTAL: \$1,449,100.29 as presented

MOTION CARRIED. *attachment(s)

6. EXECUTIVE SESSION

[NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION

[NON-ACTION ITEM]

8.

PUBLIC SAFETY CORPORATION

8.1 NON-ACTION ITEM: NEW BUSINESS

8.2 NON-ACTION ITEM : PERSONNEL AND EXPENDITURES

8.3 APPROVED: CLAIM DOCKET

MOTION: Mike Uriegas SECOND: Alonso Carmona

Public Facility docket (\$6,246.71) as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

Adjourn Meeting [12:25 PM]

NOTED:--Commsr. Rubalcaba reported 4-attempts done to fix A/C on Ford Truck at the Metroplex with no results--

COURT:--take to (certified) Mechanic for repairs

MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK

JULY 13, 2020

REGULAR SESSION

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