

ON THIS THE 22<sup>ND</sup> DAY OF JULY 2019, BEING THE FOURTH 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 RUBULCABA  
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Alberto Esquivel Christine Guerrero Sonia Perez Daniel Estrada Alfredo P. Martinez Osvaldo Perez Leticia Hernandez David Torres Jose Calzada Ricardo Ramirez, Jr. Chris Plaster Mary Sandoval Estanislado Martinez Carlos Pereda Cynthia Montes

OTHER VISITORS: Robert Tijerina Juan Aguilera Bertha Calzada

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

**ADMINISTRATIVE**

- 1.
- 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 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) **Valerie Rubalcaba**-Commsr. Pct. 4, RE:-- 1) request for use of the Asherton Recreation Center for Bible Classes, 5 to 7 pm, 3 X per week--2) Commodities Bldg. needs leveling to correct walls cracking

**1.6 APPROVED: MINUTES OF REGULAR MEETING – JULY 8, 2019**

MOTION: **Alonso Carmona** SECOND: **Valerie Rubalcaba** THAT THE COMMISSIONERS COURT **APPROVE** :  
**MINUTES** of Regular Meeting held on July 8, 2019 as presented . **MOTION CARRIED.**

**1.7 APPROVED: MINUTES OF SPECIAL MEETING – JULY 10, 2019**

MOTION: **Mike Uriegas** SECOND: **Valerie Rubalcaba** THAT THE COMMISSIONERS COURT **APPROVE** :  
**MINUTES** of Special Meeting held on July 10, 2019 as presented . **MOTION CARRIED.**

**PERSONNEL & POLICY**

**2.1 APPROVAL OF BOND(s)**

MOTION: **Alonso Carmona** SECOND: **Valerie Rubalcaba** THAT THE COMMISSIONERS COURT **APPROVE** :  
**BOND** for Deputies/Sheriff Dept.: **Gabriel Riojas, Abraham Garza; Administrative Assistant/County Attorney Office-Estela Martinez-Villarreal, Deputy Clerk-County Clerks' Office-Delma DeLeon.** **MOTION CARRIED.**

**2. PERSONNEL & POLICY, contd.,**

**2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of June 2019 from JP Pct. 1-Sonia Guerrero-Perez . MOTION CARRIED. \*attachment

**2.3 APPROVED: HIRING – JUSTICE OF THE PEACE PCT. 1**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of Ellena Sulaica as Deputy Court Clerk for JP Pct. 1 & 6 Office, effective: July 11, 2019 .  
NOTED:--to fill vacancy in current budget MOTION CARRIED.

**2.4 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of June 2019 from JP Pct. 2-Alberto Esquivel . MOTION CARRIED. \*attachment

**2.5 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of June 2019 from JP Pct. 3-Leticia Hernandez . MOTION CARRIED. \*attachment

**2.6 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of June 2019 from JP Pct. 4-Alfredo Martinez . MOTION CARRIED. \*attachment

**2.7 TABLED: MONTHLY REPORT – DISTRICT CLERK**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
To TABLE this Item . MOTION CARRIED.

**2.8 APPROVED: MONTHLY REPORT- COUNTY CLERK**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of May, June 2019 from County Clerk-Mario Z. Garcia . MOTION CARRIED. \*attachment

**2.9 APPROVED: TRAVEL REQUEST – COUNTY CLERK**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Clerk Mario Z. Garcia to attend : County & District Clerk's Association of Texas Fall Conference (Speaker/Panelist), September 16-18, 2019 in Georgetown, TX (CEU credit). MOTION CARRIED. \*attachment

**2.10 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of June 2019 from County Commissioners : Pct. 1-Mike Uriegas, Pct. 2- Alonso G. Carmona, Pct. 2- Juan R. Carmona and Pct. 4-Valerie Rubalcaba as presented . MOTION CARRIED. \*attachment(s)

[ NOTE: Commissioner Valerie Rubalcaba Exits Meeting at-hand (10:40 AM); Medical Appointment ]

**2.11 APPROVED: UNIFORM SHIRTS – ROAD & BRIDGE PART-TIME EMPLOYEES**

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Uniform Shirts for permanent Part-Time Road & Bridge Employees with 20 hours or more as presented. MOTION CARRIED.

**2.12 APPROVED: HIRING – ROAD & BRIDGE PCT. 3 and 6**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of one (1) Part-Time (TBA) for Road & Bridge Pct. 3 and 6 as presented . MOTION CARRIED.

**2.13 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF**

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of June 2019 from Assistant Fire Chief-David Torres as presented.  
NOTED:--minor repairs done on Fire Truck, Hoses MOTION CARRIED. \*attachment

**2.14 Tabled:** (subject to) **ADVERTISE AND BID FOR LOWERY ROAD SURFACE COURSE IMPROVEMENT PROJECT**  
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To TABLE this Item...subject to obtaining more Information . MOTION CARRIED.

**2.15 APPROVED: USE OF BOWMAN FIELD – CARRIZO SPRINGS YOUTH SOCCER ASSOCIATION**  
[RE:--spokesperson Estanislado Martinez w/request—Court also informed from CS Lions Club that the Lions Park (Hwy 277) is also available for soccer activities ]  
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Carrizo Springs Youth Soccer ASSOCIATION the USE OF the Bowman Field facilities starting September 16, 2019 through November 22, 2019 for soccer games and practice as presented. MOTION CARRIED.

**2.16 APPROVED: INTERLOCAL AGREEMENT/RESOLUTION NO. –TXDMV FOR COUNTY EQUIPMENT AT DIMMIT COUNTY TAX OFFICE**  
[RE:--TxDMV provides equipment, consumables, support to the county in administering motor vehicle title and registration transactions ]  
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
Interlocal AGREEMENT / RESOLUTION with TXDMV (Texas Department of Motor Vehicles) for [sic] Provision of Equipment and Consumables at the Dimmit County Tax Office which replaces Contract with TxDOT as presented . MOTION CARRIED. \*attachment

**2.17 APPROVED: COUNTY HEALTH INSURANCE RATE**  
[RE:-- [sic] rate down, same benefits ]  
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
County Health INSURANCE rate as presented MOTION CARRIED.

**2.18 APPROVED: TRAVEL REQUEST -- COUNTY TAX OFFICE DEPUTY**  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Tax Office Deputy-Lizette M. Perez to attend : Course 101, Introduction to Property Tax Administration and Course 102, Introduction to Tax Appraisal, September 23-27, 2019 in Austin, TX, [sic] required courses for Certification, as presented MOTION CARRIED. \*attachment

**2.19 APPROVED: TRAVEL REQUEST – 365<sup>TH</sup> CIVIL COURT COORDINATOR**  
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for 365<sup>th</sup> Civil Court Coordinator-Debbie Montemayor to attend : 43<sup>rd</sup> Annual Education Conference, October 8-9-10-11, 2019 in San Antonio, TX as presented . MOTION CARRIED. \*attachment

### 3. LAW ENFORCEMENT

**3.1 APPROVED: STATUS REPORT – JAIL OPERATIONS MONTHLY REPORT**  
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Jail Operations for Month of June 2019 form Jail Administrator-Osvaldo Perez . MOTION CARRIED. \*attachment

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

**4.1 APPROVED: HIRING – UTILITIES DEPARTMENT**  
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of Gary Rios employee for Utilities Department, effective: July 15, 2019 . MOTION CARRIED.

**4.2 APPROVED: HIRING – MAINTENANCE DEPARTMENT**  
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of Frank Gloria employee for Maintenance Department, effective: July 9, 2019. MOTION CARRIED.

**4.3 (a) APPROVED: RESCIND MOTION OF AUGUST 27, 2018 – HIRING OF ARCHITECT**

**4.3 (B) Tabled: ADVERTISE FOR ARCHITECTURAL RFP's – COUNTY JAIL EXPANSION, SHERIFF OFFICE PROJECTS**  
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To RESCIND Motion, Commissioners Court Regular Meeting of August 27, 2018, Agenda Item 3.2 to hire an Architect for the remodeling/expansion of the County Jail MOTION CARRIED.

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
To TABLE this Item : Advertise for Architectural RFP's for County Jail Expansion/Sheriff Office Projects. MOTION CARRIED.

4. GRANTS & PLANNING, contd.,

4.4 APPROVED: PURCHASE OF EVAPORATIVE COOLERS – METRO SHOP

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
Best Value QUOTE for the PURCHASE of two (2) Portacool Evaporative Coolers for the Metro Shop from : Nick's Auto Parts @ \$799.99 each, as presented . MOTION CARRIED. \*attachment

4.5 STATUS REPORTS [ NON-ACTION ITEM ]

[RE:--Advisory sent to Ausland Architects (Kenedy Whately) to [sic] come prepared (Projects update)—Hejl, Lee&Associates still working on Landfill Permits—County Website Page: researching for Website Building Program, to interview skilled persons—County Progress Report : Christine Guerrero to research/compile –program for Marquee at Industrial Blvd. is outdated; to seek Technical support for upgrade—Inquiry to consider designation of a Name for FmRd 2644; needs approval from TxDOT—JP 4 new Office Project: Kenedy Whately to submit Advertisement packet for RFP's—doors for 3<sup>rd</sup> Floor Annex delivery set for next week ]

5. FINANCIAL

5.1 APPROVED: PLAN OF FINANCE, RELATED MATTERS INCIDENT – CERTIFICATES OF OBLIGATIONS, SERIES 2019

[RE:--Robert Tijerina, TIJERINA GALVAN LAWRENCE LLC Financial Consulting addressed court members with Plan of Finance for Certificates of Obligation, Series 2019 [sic] borrowing \$10M for a 2 year term; tax rate drops 1 cent—defined the Project Funding Needs, i.e., the majority use of these funds for Road & Bridge departments including County Park Improvements Tijerina acknowledged all questions, concerns from court members with a compliant answer ]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
[sic] to proceed to borrow the \$10 Million, i.e., Plan of FINANCE to Issue one or more Series of Obligations (Series 2019), authorizing County Staff, Bond Counsel and Financial Advisor to proceed with such Financing and approving other Matters Incident and related THERETO, as presented . MOTION CARRIED. \*attachment

5.2 APPROVED: RESOLUTION – AUTHORIZE PUBLICATION NOTICE OF INTENTION TO ISSUE ONE OR MORE SERIES OF CERTIFICATES OF OBLIGATION AND OTHER MATTERS

[RE:--Juan Aguilera- Bond Counsel, addressed court members to explain contents of Resolution to publish Notice not to exceed Funds of \$10M ]

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
RESOLUTION Authorizing and Approving Publication of NOTICE of Intention to Issue one or more Series of Certifications of Obligation and providing for other Matters in connection THEREWITH, as presented .

NOTED:--Commissioners can use their allotment in part for Parks; will need to create their respective Budgets--post the Publication Notice of Intention on the County Website immediately MOTION CARRIED. \*attachment

5.3. APPROVED: REIMBURSEMENT – 365<sup>TH</sup> DISTRICT COURT REPORTER

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
REIMBURSEMENT for 365<sup>th</sup> Court Reporter-Patricia Salinas for expenses incurred w/mileage, meals; February 20, 2019 thru June 24, 2019 as presented . MOTION CARRIED.

5.4 APPROVED: REIMBURSEMENT – 365<sup>TH</sup> DISTRICT CRIMINAL COURT COORDINATOR

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
REIMBURSEMENT for 365<sup>th</sup> Criminal Court Coordinator-Valeria Muñoz for expenses incurred w/meals on June 24, 2019 as presented . MOTION CARRIED.

5.5 APPROVED: REIMBURSEMENT – 365<sup>TH</sup> DISTRICT FAMILY&JUVENILE COURT COORDINATOR

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
REIMBURSEMENT for 365<sup>th</sup> Family&Juvenile Court Coordinator-Melissa Garcia for expenses incurred w/ meals; May 14, 2019 thru June 24, 2019 as presented . MOTION CARRIED.

5. FINANCIAL, contd.,

JOINT AGENDA ITEMS :

- 5.6 APPROVED: BUDGET ADJUSTMENT NO. 24 – COUNTY TREASURER
- 5.6(b) APPROVED: BUDGET ADJUSTMENT NO.32 – COUNTY TREASURER
- 5.7 APPROVED: BUDGET ADJUSTMENT NO 28 – COUNTY CLERK
- 5.8 APPROVED: BUDGET ADJUSTMENT NO. 27 – JUSTICE OF THE PEACE PCT. 4
- 5.9 APPROVED: BUDGET ADJUSTMENT NO. 28 – EXTENSION OFFICE
- 5.10 APPROVED: BUDGET ADJUSTMENT NO. 26 – ROAD & BRIDGE PCT. 1
- 5.11 APPROVED: BUDGET ADJUSTMENT NO. 25 – ROAD & BRIDGE PCT. 2
- 5.12 APPROVED: BUDGET ADJUSTMENT NO. 30 – COUNTY AUDITOR
- 5.13 APPROVED: BUDGET ADJUSTMENT NO. 33 – COUNTY JAIL

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustments : NO. 24(\$152.00), NO. 32(\$1,800), NO. 28(\$1,400.00), NO. 27(\$2,350.00), NO. 28 (\$1,500.00), NO. 26 (\$15,000.00), NO. 25(\$5,000.00), NO. 30(\$351.00), NO. 33(\$28,000.00)as presented . MOTION CARRIED. \*attachment(s)

5.14 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of June 2019 from County Treasurer Estanislado Martinez as presented  
NOTED:--request for a Definitive Figures Report for Interest & Sinking MOTION CARRIED. \*attachment

5.15 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Financial REPORT for Month of June 2019 from County Auditor-Carlos Pereda as presented  
ADVISORY:--return Stipend to JP Pct. 2 Budget; same as other JP's MOTION CARRIED. \*attachment

5.16 APPROVED: CLAIMS

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

5.17 APPROVED: CLAIM DOCKET

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
GENERAL FUND docket (\$768,243.15) as presented

ABSTAIN: Francisco G. Ponce [from any/all Ponce family-related Claims] MOTION CARRIED. \*attachment

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
AIRPORT FUND docket (\$2,750.00), RCDS/MGMT. FUND docket (4684.41), OPERATION STONEGARDEN GRANT FUND docket (26,389.49) as presented MOTION CARRIED. \*attachment(s)

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
LAW LIBRARY FUND docket (41,247.00), DIMMIT COUNTY PAYROLL FUND docket (4260,822.35) as presented MOTION CARRIED. \*attachment(s)

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
EDWARD BYRNE MEMORIAL FUND docket (\$67,554.49), PUBLIC SAFETY FACILITIES FUND docket (\$2,888.83), RODEO ARENA & CONFERENCE CENTER FUND docket (\$4,947.01), UTILITIES FUND docket (\$50,960.89), LOCAL BORDER SECURITY FUND Docket (\$2,773.10) as presented MOTION CARRIED. \*attachment(s)

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
CO's-18 FUND docket (\$3,284.01) as presented MOTION CARRIED. \*attachment

6. EXECUTIVE SESSION [ 12:25 PM ]

7. RECONVENE IN OPEN SESSION [ 12:35 PM ]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
To Extend Medical Leave and pay Insurance until end of August 31, 2019 for County Employee request addressed in Executive Session, as presented MOTION CARRIED.

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
To Adjourn Meeting [ 12:36 PM ] as presented MOTION CARRIED.

APPROVED: \_\_\_\_\_  
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST: \_\_\_\_\_  
MARIO Z. GARCIA, COUNTY CLERK