

**NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Regular Meeting of the Court of the above named Commissioner's Court beginning at **10:00 AM, Monday, the 23rd day of July, 2018**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> Street, Carrizo Springs, Texas, at which time the following subjects will be 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
- 1.5 Public Comments
- 1.6 Approval of minutes of Special Meeting of July 2, 2018.
- 1.7 Approval of minutes of Regular Meeting of July 9, 2018.
- 1.8 Approval of minutes of Special Meeting of July 11, 2018.

**FILED**  
DATE July 18, 20 18  
AT 9:22 O'CLOCK AM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Josefa D. De Leon Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero-Perez, for the month of June, 2018.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of June, 2018.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of June, 2018.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of June, 2018.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of June, 2018.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of June, 2018.
- 2.8 Discussion and appropriate action re: 2019 Sheriffs' and Constables' Fees (TX Comptroller of Public Accounts).
- 2.9 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of June, 2018.
- 2.10 Discussion and appropriate action re: Financial Report from Joe Koch on the Carrizo Springs Golf Course.
- 2.11 Discussion and appropriate action re: Approval of Ordinance for "No Truck Traffic" on Vandervoort Road.
- 2.12 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire one full time and two part time employees.
- 2.13 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of June, 2018.
- 2.14 Discussion and appropriate action re: State representative, Poncho Nevarez would like to advocate the expansion of Highway 277 to four(4) lanes and to pass a Resolution of Support for the project.
- 2.15 Discussion and appropriate action re: Consideration and approval of a plan of finance to issue one or more series of Certificates of Obligations, authorizing County Staff, Bond Counsel and Financial Advisor to proceed with such financing, and approving other matters incident and related thereto.

- 2.16 Discussion and appropriate action re: Consideration and approval of a Resolution by the Commissioners Court of Dimmit County, Texas authorizing and approving Publication of Notice of Intention to Issue One or More Series of Certificates of Obligation; and providing for other matters in connection therewith.
- 2.17 Discussion and appropriate action re: Presentation by Cypress Creek Renewables on the Shakes Solar project in Dimmit County.
- 2.18 Discussion and appropriate action re: Approval of Interlocal Cooperation Agreement between the County of Dimmit and the City of Asherton.
- 2.19 Discussion and appropriate action re: Approval of Interlocal Cooperation Agreement between the County of Dimmit and the City of Carrizo Springs.
- 2.20 Discussion and appropriate action re: Award bid for the Rest Rooms at the Joaquin Salgado Park.
- 2.21 Discussion and appropriate action re: Approval to re-advertise for RFP's for the Emergency Medical Services.
- 2.22 Discussion and appropriate action re: Approval of Easement and Right of Way in Catarina, Texas to be used for the purpose of installing OH Electrical Facilities to serve the Catarina Water Well.

**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval to purchase three(3) Tahoes through the OPSG FY 16 Grant.

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


- 4.1 Discussion and appropriate action re: Approval to amend\appoint Officers and Directors for the Public Safety Facility Corporation and set regular meeting terms.
- 4.2 Discussion and appropriate action re: Approval to contract with Company to repair and replace roll up counter shutter doors for Concession Stand at the Rodeo Arena Conference Center.
- 4.3 Discussion and appropriate action re: Approval of payment to French Ellison Truck Center for the repair of the 2015 Kenworth Truck.
- 4.4 Discussion and appropriate action re: Approval to accept quote for the purchase of metal building for the Dimmit County Jr. Livestock Association
- 4.5 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the Sanitation Department.
- 5.2 Discussion and appropriate action re: Budget adjustment within the department for the County Jail.
- 5.3 Discussion and appropriate action re: Budget adjustment within the department for the Justice of the Peace, Pct. 4.
- 5.4 Discussion and appropriate action re: Budget adjustment within the department for the Rodeo Arena\Conference Center.
- 5.5 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of June, 2018.
- 5.6 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of June, 2018.
- 5.7 Approval of Claims.
- 5.8 Claim Docket.

6. **EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.**  
Personnel\ Pending Legal Matters regarding a Claim\ Consultation with Attorney
7. **Reconvene in open session to take possible action on matters addressed in Executive Session.**  
Action Concerning Personnel and Pending Legal Matters on the Claim
8. **RECESS AND ADJOURN**  
Dated this the 17<sup>th</sup> day of July, 2018.

Commissioners Court of Dimmit County, Texas

By:   
Francisco G. Ponce, County Judge

### CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of Regular Meeting of the Dimmit County Commissioners Court, is a true and correct copy of the Notice, and that I posted a true and correct copy of the Notice on the bulletin board at the Dimmit County Historical Courthouse of Dimmit County, Texas on this the 18 day of July, 2018, at 9:22 o'clock A.M. / P.M. the place being readily accessible to the general public at all times and the Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By:   
Mario Z. Garcia

By: 

