

**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 24th day of July, 2017**, at the Commissioners Courtroom at the Dimmit County Historical Courthouse, 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 Regular Meeting of July 10, 2017

FILED
DATE July 19, 20 17
AT 9:26 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Maria Guadalupe 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, for the month of June, 2017.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of June, 2017.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of June, 2017.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the months of May and June, 2017.
- 2.6 Discussion and appropriate action re: Approval to purchase a Konica Minolta Printer\Copy Machine Model No. C302301 from Core Business Solutions.
- 2.7 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of June, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of June, 2017.
- 2.9 Discussion and appropriate action re: Appointment of Presiding and Alternate Election Judges for term: August 1, 2017 to July 31, 2018 (TX Election Code Sections 32.051, 87.003, 127.002).
- 2.10 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of June, 2017.
- 2.11 Discussion and appropriate action re: Approval for R&B, Pct. 4, to build a concrete slab at the Catarina County Park (approximately 2,000 sq.ft.).
- 2.12 Discussion and appropriate action re: Approval to authorize Debbie Ortiz to use the Recreational Center in Asherton from August - December, 2017 (Tuesday - Saturday) from 5:00pm to 9:00pm for the youth basketball teams' practice and games.
- 2.13 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of June, 2017.
- 2.14 Discussion and appropriate action re: a). Approve to terminate Agreement between Carrizo Springs, Golf Association and Dimmit County for management of Golf Course; b). Approval for Dimmit County to take over Carrizo Springs, Golf operation and to pay all existing and future expenses.
- 2.15 Discussion and appropriate action re: a). Approval to Record the Plat Amendment of Part of Lot 1 of the Smith Addition and Parts of Lots 2, 3 and 4 of the Cottingham Addition, in the City of Carrizo Springs, Texas; b). Interlocal Agreement with City of Carrizo Springs: Extraterritorial Jurisdiction Territory (EJT) to include Statement on the mylar(plat) stating whether or not the property lies within the EJT of a City.

- 2.16 Discussion and appropriate action re: Approval to advertise for Airport Manager.
- 2.17 Discussion and appropriate action re: Approval of renewal on Radio Tower Lease Agreement No. 414535 with Dimmit County.
- 2.18 Discussion and appropriate action re: Approval to advertise for bids for the Catarina Water Well No. 2.
- 2.19 Discussion and appropriate action re: Approval of TxDMV Optional Fees for Calendar Year 2018 for the Tax Assessor Collector's Office - Auto Department.
- 2.20 Discussion and appropriate action re: Approval of travel request for Tax Assessor Collector, Mary E. Sandoval and 2(two) Deputy Clerks to attend the 2017 Collections Regional Meeting on August 16, 2017, in San Antonio, Texas.
- 2.21 Discussion and appropriate action re: a). Approval of travel request for County Attorney, Daniel M. Gonzalez, to attend the TDCAA Legislative Update on September 19, 2017 in San Antonio, Texas; b). Approval of travel request for County Attorney, Daniel M. Gonzalez, to attend the TDCAA Annual Criminal & Civil Law Update on September 20-22, 2017 in San Antonio, Texas.
- 2.22 Discussion and appropriate action re: a). Approval of travel request for Dimmit County Attorney Secretary\Crime Victim Advocate, Estela M. Villarreal, to attend the TDCAA FREE Domestic Violence Training on September 19, 2017 in San Antonio, Texas; b). Approval of travel request for Dimmit County Attorney Secretary\Crime Victim Advocate, Estela M. Villarreal, to attend the TDCAA Annual Criminal & Civil Law Update on September 20-22, 2017 in San Antonio, Texas.

3. LAW ENFORCEMENT

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: 1). Quarterly Report on the Certification of Compliance of electrical services, permits and customer service inspections; 2). Quarterly Report for the Brundage Water System along with monthly expenditures; 3). Quarterly Report for the Espantosa Water System along with monthly expenditures; 4). Quarterly Report for the Catarina Water Supply along with monthly expenditures.
- 4.2 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget Amendment for the Chamber of Commerce.
- 5.2 Discussion and appropriate action re: Budget Amendment for Extension Office.
- 5.3 Discussion and appropriate action re: Budget Amendment for Auditor's Office.
- 5.4 Discussion and appropriate action re: Budget Adjustment within the Department for Constable Pct. 1&6.
- 5.5 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of June, 2017.
- 5.6 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of June, 2017.
- 5.7 Approval of payroll.
- 5.8 Approval of Claims.
- 5.9 Claim Docket

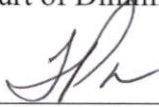
6. EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.
Personnel\ New Legal Matters\Consultation with Attorney

7. Reconvene in open session to take possible action on matters addressed in Executive Session.
Action Concerning Personnel and New Legal Matters.

8. RECESS AND ADJOURN

Dated this the 17th day of July, 2017.

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 19th day of July, 2017, at 9:26 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



