

**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 27th day of July, 2020**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th 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 Regular Meeting of July 13, 2020.

FILED
DATE July 22, 2020
AT 9:52 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Ruby Justin 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, 2020.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of June, 2020.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of June, 2020.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of June, 2020.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of June, 2020.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of June, 2020.
- 2.8 Discussion and appropriate action re: Extend vacation time for Deputy Clerk, Delma De Leon (Anniversary Date: August 24, 2020) due to staff on Medical Leave.
- 2.9 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of June, 2020.
- 2.10 Discussion and appropriate action re: Approval to purchase a pickup for R&B, Pcts, 3&6.
- 2.11 Discussion and appropriate action re: Approval for R&B Pct. 4, to purchase a Smooth Drum Roller.
- 2.12 Discussion and appropriate action re: Approval for R&B Pct. 4, to purchase a Skid Steer with attachments.
- 2.13 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of June, 2020.
- 2.14 Discussion and appropriate action re: a). To declare surplus the Fire Department Bunker Gear; b). To donate the Bunker Gear to the Asherton Volunteer Fire Department.
- 2.15 Discussion and appropriate action re: Approval of Golf Course Quarterly Financial Report.

- 2.16 Discussion and appropriate action re: To approve the Environmental Assessment for the County of Dimmit TxCDBG Colonia Fund: Construction Contract #7219035.
- 2.17 Discussion and appropriate action re: To publish the Environmental Assessment in the local newspaper, for public comment, for the County of Dimmit TxCDBG Colonia Fund: Construction Contract #7219035.
- 2.18 Discussion and appropriate action re: Consideration of a Resolution to enter into a County Transportation Infrastructure Fund Grant Agreement with TXDOT.
- 2.19 Discussion and appropriate action re: Consider approval of task work orders from Hejl, Lee & Associates, Inc. for the following Dimmit County TxDOT 2020 CTIF Program Projects: Precinct 3 – Cox Lane & Risinger Road, Precinct 3 – Old Hwy 83, Precinct 4 – Munson Road.
- 2.20 Discussion and appropriate action re: Consider approval of change order to the Henrichson Road Project.
- 2.21 Discussion and appropriate action re: Consider approval of change order to the Williams Road Project.
- 2.22 Discussion and appropriate action re: To consider a continuing term for Juan Lumbreras to remain on the Camino Real Community Services Board of Directors.
- 2.23 Discussion and appropriate action re: Approval of Dimmit County Audit Report for September 30, 2019 by Pattillo, Brown, and Hill, LLP.
- 2.24 Discussion and appropriate action re: Open bids for the Pest Control spraying.
- 2.25 Discussion and appropriate action re: Open bids for the Fire Extinguishers.
- 2.26 Discussion and appropriate action re: Approval of travel request for County Attorney, Daniel M. Gonzalez to attend the Texas Association of Counties Legislative Update Virtual Conference, on August 26-28, 2020, in Austin, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to hire Elda Tijerina as Records Clerk for Dimmit County Sheriff's Office.
- 3.2 Discussion and appropriate action re: Request and approval for Deputies Cesar Martinez, Steven Blanco and Selena Esquivel to attend Charlie-Mike Advanced SWAT Course.
- 3.3 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to purchase a forklift for county use.
- 4.2 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the County Judges Office.
- 5.2 Discussion and appropriate action re: Budget adjustment within the department for County Jail.
- 5.3 Discussion and appropriate action re: Budget adjustment within the department for R&B, Pct. 3&6.
- 5.4 Discussion and appropriate action re: Budget adjustment within the department for R&B, Pct. 4.
- 5.5 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of June, 2020.

- 5.6 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of June, 2020.
- 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\ 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.

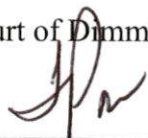
8. **PUBLIC SAFETY CORPORATION**

- 8.1 New Business.
- 8.2 Discussion and appropriate action re: Personnel and expenditures, if necessary.
- 8.3 Claim Docket

9. **RECESS AND ADJOURN**

Dated this the 21st day of July, 2020.

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 22nd day of July, 2020, at 9:56 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
Mario Z. Garcia

Deputy clerk Ruby Tristan

