

ON THIS THE 8TH DAY OF JULY 2019, 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

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

VISITORS SIGNED-IN: Eric Olivarez Richard Griffin Osvaldo Perez Myranda Medina **Mary Sandoval** Christine Cardona-Guerrero Daniel Estrada **Ruth A. Ceniseros Estanislado Martinez Andres Arambula** Donato Ramos Chris Plaster Dan Hejl Richard Ramirez, Jr. **Marion Boyd Daniel M. Gonzalez** Cynthia Montes Carlos Pereda

OTHER VISITORS: **Jose Galvan** Tom Juhnke Kelly Koepp **Rudy Lopez**

<><><> 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 the Absence of Commissioner Pct. 4-**Valerie Rubalcaba** 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
- 1.6 APPROVED: **MINUTES OF REGULAR MEETING – JUNE 24, 2019**
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** :
MINUTES of Regular Meeting held on June 24, 2019 as presented . **MOTION CARRIED.**

- 1.7 APPROVED: **MINUTES OF SPECIAL MEETING – JUNE 26, 2019**
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
MINUTES of Special Meeting held on June 26, 2019 as presented . **MOTION CARRIED.**

PERSONNEL & POLICY

- 2.1 APPROVAL OF BOND(s)
[RE:--no Bond timely submitted for approval] NO MOTION PRESENTED.

2. PERSONNEL & POLICY, contd.,

JOINT AGENDA ITEMS :

2.2 APPROVED: MONTHLY REPORT – EXTENSION AG AGENT

2.3 APPROVED: MONTHLY REPORT – FCH AGENT

[NOTED:--FCH Agent not present, Report timely submitted and approved]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June 2019 from AG Agent Richard Griffin AND Report for Month of June 2019 for FCH Agent
as presented . MOTION CARRIED. *attachment(s)

2.4 APPROVED: MONTHLY REPORT – COUNTY EVENT COORDINATOR

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June 2019 from County Event Coordinator Myranda Medina . MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month(s) of April, May, June 2019 from Constable Pct. 1 Rudy Lopez . MOTION CARRIED. *attachment(s)

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June 2019 from Constable Andres Arambula . MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month(s) of May, June 2019 from Constable Pct. 3 Ruth Ceniseros . MOTION CARRIED. *attachment(s)

2.8 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June 2019 from Constable Pct. 4 Jose Galvan . MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month(s) of May, June 2019 from Supervisor Eric Olivarez for Medshield Ambulance as presented .
MOTION CARRIED. *attachment

2.10 APPROVED: (subject to) INTERLOCAL AGREEMENT FOR E9-1-1 PUBLIC SAFETY SERVICES

[RE:--MRGDC upgrading Strategic Plan operating the 9-1-1 service]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Interlocal AGREEMENT for E9-1-1 Public Safety Answering Point Services ...subject to review as presented .
MOTION CARRIED. *attachment

2.11 APPROVED: (HB 1421) ELECTION SECURITY ASSESSMENT PROGRAM FOR COUNTY'S ELECTION INFRASTRUCTURE, i.e., INTERLOCAL CONTRACT BETWEEN DEPARTMENT OF INFORMATION RESOURCES (DIR) AND DIMMIT COUNTY RELATING TO THE USE OF DIR SHARED SERVICES MASTER SERVICE AGREEMENTS; and CONTACT PERSON

[RE:--spokesperson Tom Juhnke addressed court w/information to initiate the Cybersecurity Assessment, Training and Audit of the county's election system(s), including the County Voter Registrar Department]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Interlocal CONTRACT between The Department of Information Resources and Dimmit County relating to the USE OF the DIR Shared SERVICES Master Service AGREEMENTS and designate County Clerk/County Elections Officer Mario Z Garcia as the Contact Person for Dimmit County, as presented .
MOTION CARRIED. *attachment

2.12 APPROVED: AUTHORIZATION – (INSURANCE) AGENT OF RECORD TO MEET w/COUNTY EMPLOYEES TO DISCUSS BENEFITS.

[RE: Agent of Record from Allstate-Kelly Koepp addressed court w/request and schedule annual Re-Enrollment to meet with all employees about Term Life Insurance, Group Plan (EX: Critical Illness Plan), ratings comparison with other insurance(s)]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Kelly Koepp from ALLSTATE to discuss Benefits with Dimmit County Employees during Re-Enrollment week, i.e., August 19 to August 23, 2019 (Courthouse "Annex") and issue NOTICE that all Employees must attend as presented .

2. PERSONNEL & POLICY, contd.,

2.13 APPROVED: ORDER – DISBURSEMENT OF SALARIES and ROUTINE EXPENSES

[RE:--SB 354, 86th Legislative Session, effective 05/31/2019]

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
ORDER for Disbursement of SALARIES and Routine Office Expenses as presented. MOTION CARRIED. *attachment

2.14 APPROVED: ORDER – PROHIBITING OUTDOOR BURNING / REINSTATE BURN BAN

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
ORDER Prohibiting Outdoor Burning and reinstate Burn BAN (90 days) as presented. MOTION CARRIED. *attachment

JOINT AGENDA ITEMS :

2.15 APPROVED: TRAVEL REQUEST – COUNTY JUDGE

2.15 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request(s)/expenses for County Judge Francisco G. Ponce and County Auditor Carlos Pereda to attend : the 2019 TCDRS Annual Conference, July 24-26, in Austin, TX as presented . MOTION CARRIED. *attachment(s)

A D D E N D U M :

2.17 APPROVED: RENEW AFFORDABLE CARE ACT REPORTING and TRACKING SERVICES FOR 2019

[RE:--allows county to produce forms required by IRS Sections 6055,6056 for calendar year]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
Renew Affordable Care Act Reporting and Tracking SERVICE (ARTS) for 2019 as presented. MOTION CARRIED. *attachment

LAW ENFORCEMENT

3.

3.1 APPROVED: ADVERTISE TO SOLICIT ARCHITECTURAL RFP's (BIDS)-COUNTY JAIL EXPANSION and SHERIFF'S /DEPUTIES OFFICE BUILDING

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Advertise to solicit Architectural RFP's (BIDS) for the County Jail Expansion and Sheriff's/Deputies Office Building PROJECTS:
NOTED:--cannot use Bond funds; only readily available funds for the Jail expansion—estimate \$2.6M for the additional 104 Beds --(Auditor): Bond to be paid off next year—NEXT AGENDA ITEM: Jail Expansion Project approval
AGAINST: Mike Uriegas MOTION CARRIED.

3.2 APPROVED: HIRING -- JAILERS

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING to fill two(2) Jailer Positions: Anthony James Sepeda and Rodolfo Vandrell Barientos. MOTION CARRIED.

3.3 APPROVED: JAIL OPERATIONS REPORT – SHERIFF ACTIVITY REPORT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Jail Operations REPORT for Month of June 2019 from Jail Administrator Osvaldo Perez and Activity REPORT for Month of June 2019 from Sheriff Marion Boyd as presented .
NOTED:--Deputies using Sheriff Dept. shirts at Refugee Camp—RN, CNA, MA inquiry if an MA can treat inmates under a Doctor (?); Sheriff can hire any medical licensed person except EMT—Jail Administrator "grandfathered" from re-Certification Rule
MOTION CARRIED. *attachment(s)

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

4.1 APPROVED: EXTEND VACATION -- UTILITIES DEPARTMENT EMPLOYEE

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
Extend Vacation for José Fregoso (Utilities Dept.) for maximum extension of 3-months as presented. MOTION CARRIED.

4.2 APPROVED: HIRING -- SANITATION DEPARTMENT EMPLOYEE

MOTION: Alonso Carmona SECOND: Mke Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Lupe Robledo for Sanitation Department/Shop Welder, effective: June 25, 2019. MOTION CARRIED.

4.3 APPROVED: (subject to) RENEGOTIATE COPIER CONTRACT FOR 2ND FLOOR COURTHOUSE "ANNEX"

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Renegotiate Xerox Copier CONTRACT located on 2nd Floor Courthouse "Annex" ...subject to review of Contract language as presented .
MOTION CARRIED. *attachment

4. GRANTS & PLANNING, contd.,

4.4 APPROVED: TRAVEL REQUEST -- GRANTS & PLANNING DIRECTOR/ EMC

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for G&P Director/EMC Christine C. Guerrero to attend : Grant Writing Class/Workshop, July 29-30, 2019 in Weslaco, TX (Lower Rio Grande Valley Development Council) as presented . MOTION CARRIED. *attachment

4.5 STATUS REPORT

[RE:--vendor/business for Marquee went out of business--HOME Project : Ken Coignet working on checklist for clear title(s), lost 2-applicants for non-clear Title--LANDFILL : (Dan Hejl) application submitted to TCQ this month; drainage issues-- County Judge : to maintain List for work requests from county departments to the IT Department, i.e., date when submitted/ job completed] NON-ACTION ITEM

5. FINANCIAL

5.1 APPROVED: BUDGET ADJUSTMENT NO. 21 -- COUNTY JAIL

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 21 (\$16,000.00) for County Jail as presented. MOTION CARRIED. *attachment

5.2 APPROVED: REIMBURSEMENT -- 365TH FAMILY/JUVENILE COURT COORDINATOR

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Family & Juvenile Court Coordinator-Melissa Garcia for expenses incurred w/mileage and meals, January 22, 2019 thru May 13, 2019 as presented MOTION CARRIED.

5.3 APPROVED: CLAIMS

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

5.4 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$86,306.52), RODEO&CONFERENCE FUND docket (\$1,890.53), CO's-18 FUND docket (\$1,080.77) as presented MOTION(s) CARRIED. *attachment(s)
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
AIRPORT FUND docket (\$12.98), UTILITIES FUND docket (\$6,027.62) as presented. MOTION(s) CARRIED. *attachment(s)
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
RCDS/MGMT.COUNTY CLERK FUND docket(\$4,247.39), CO's-17 FUND docket(\$5,627.75).MOTION(s) CARRIED. *attachment(s)

6. EXECUTIVE SESSION NON-ACTION ITEM

7. CONVENE IN OPEN SESSION /DISCUSSION and POTENTIAL ACTION

RE:--U.S. Border Patrol Lease. Attorney Donato Ramos addressed court with status, i.e., : issue stems from previous Lease and Notice of Renewal negotiated resulted that it was untimely and resulted in termination; despite termination Government offered settlement Agreement (new Lease) which agrees that maintenance from the county be for reasonable "wear-n-tear" issues. Lease is for a term of 5-years; after the term there is a Holdover Provision (Sec. 7.10) to protect the county--a Maintenance Provision is only for the county employee doing the maintenance. Lease becomes effective when Government counter-signs the Agreement--included is an Exhibit to indicate the fenced-area referenced to this Lease]
MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
LEASE for the U.S. Border Patrol Station (in Dimmit County, TX) ,i.e., "execution of the Global LEASE between the Dimmit County Public Safety Facilities Corporation and The United States of America for the property located at 1368 Highway 85 East, Carrizo Springs, Texas 78834, to be used by U.S. Customs and Border Protection, for the operation of a United States Patrol Station", as presented MOTION CARRIED.

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas
Adjourn Meeting [12:42 PM]

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

JULY 08, 2019

REGULAR SESSION

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