

ON THIS THE 14TH DAY OF JUNE, 2021 BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

JOSE A. URENDA
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 Chris Castañeda Lupe Puento Chris Plaster Daniel Estrada Leticia Carmona Noel Galvan Dan Hejl Mary Sandoval Andres Arambula Estanislado Martinez Osvaldo Perez
OTHER VISITORS: Alma Galvan Gabriel Riojas Robert Balderas Jose Galvan Raul Diaz Eric Diaz Jon Box Marla Box

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

ADMINISTRATIVE

- 1. CALL MEETING TO ORDER 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG
1.2 ROLL CALL 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 Quorum present and the Absence of Commissioner 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
a) -0-
1.6 APPROVED: MINUTES OF REGULAR MEETING – MAY 24, 2021
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on May 24, 2021 as presented . MOTION CARRIED.

PERSONNEL & POLICY

- 2. APPROVAL OF BONDS
2.1 MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
BOND for Deputy District Clerk Aleida Marie Garcia as presented . MOTION CARRIED.
2.2 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COODINATOR
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2021 from Event COORD. Guadalupe Puente as presented. MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.

2.3 Tabled: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED.

2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2021 from Constable Andres Arambula as presented.
NOTED:--by statutory, Constables serve as Bailiff for JP Court Dockets MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2021 from Constable Robert Balderas as presented.
NOTED:--issues w/Truck Radio (using hand-held);need to replace MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2021 from Constable Jose Galvan as presented. MOTION CARRIED. *attachment

2.7 APPROVED: TRAVEL REQUEST – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Constable Jose Galvan to attend : Continuing Education for Constable, July 19 -23, 2021 in College Station, TX as presented.
AGAINST: Juan Carmona MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2021 from ADMIN. Director Eric Olivarez for MedShield Ambulance as presented.
MOTION CARRIED. *attachment

2.9 APPROVED: RENEWAL – 9-1-1 INTERLOCAL AGREEMENT w/MRGDC 911

[RE:--same language content as last years']
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Renewal Interlocal AGREEMENT for 9-1-1 Public Safety Answering Point SERVICES between MRGDC 911 and Dimmit County, TX as presented.
NOTED:--all Calls treated as an "Emergency" MOTION CARRIED. *attachment

2.10 APPROVED: INTERLOCAL COOPERATIVE AGREEMENT – AUTOPSY SERVICES

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Interlocal Cooperative AGREEMENT between Webb County and Dimmit County for Autopsy Services as presented.
MOTION CARRIED. *attachment

2.11 APPROVED: RENEW AIR MEDCARE NETWORK PLAN – FOR DIMMIT COUNTY

[RE:-- 1 Year Full Membership Participant]
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Renew Air Med Care Network AGREEMENT for 2021'Year as presented. MOTION CARRIED. *attachment

2.12 APPROVED: RENEW HEALTH INSURANCE, TAC – EMPLOYEE BENEFITS PLAN FOR YEAR 2021-2022

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Renew Health INSURANCE with Blue Shield under Texas Association of Counties Health and Employee Benefits Pool for Plan Year 2021-2022 as presented.
MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.13 APPROVED: "DRAFT" FOR REVIEW – DIMMIT COUNTY EMPLOYEE DRESS CODE

[RE:--concerns, recommendations shared amongst Dept. Heads...NOTED:--Croc shoes only if doctor prescribed, Ladies Capri pants: OK, Jeans, flip-flop sandals: NO,"Casual Friday" Jeans at discretion of Dept. Head and NO if clerk is assigned to a Court Docket session--]

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE** :
"Draft" of COUNTY POLICY MANUAL FOR STANDARDS OF DRESS AND GROOMING and issue copy to each
Department Head, County Officials for review and recommendations before official approval. **MOTION CARRIED.**

2.14 APPROVED: PURCHASE EQUIPMENT – ROAD & BRIDGE PCT. 1

[RE:-- 3-Quote compliant obtained]

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
PURCHASE of 2-HP Pressure Pump for Road & Bridge Pct. 1 per best Quote (Ivy Water Well Service-\$1750.-)
NOTED: Quote inc. ordering, installing **MOTION CARRIED. *attachment**

2.15 APPROVED: ADVERTISE FOR BIDS – PURCHASE OF ROAD MATERIAL FOR R & B PCT. 3

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE** :
Advertisement for BIDS for the purchase of road material for Road & Bridge Pct. 3 as presented .
MOTION CARRIED.

2.16 APPROVED: (subject to) ASSIST CARRIZO SPRINGS CISD – R & B PCT. 4

MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
Road & Bridge Pct. 4 to assist Carrizo Springs CISD with removal of brush, limb debris at the Football Field on the
Asherton High School campus grounds ...subject to the school district providing an Interlocal Cooperative
AGREEMENT as presented **MOTION CARRIED. *attachment**

2.17 APPROVED: ORDER PROHIBITING CERTAIN FIREWORKS IN UNINCORPORATED AREAS

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE** :
ORDER prohibiting certain Fireworks in Unincorporated Areas of Dimmit County, Texas, i.e., restrict fireworks
classified as "skyrockets with sticks" and as stated in the Order for the 4th of July Fireworks period as presented .
MOTION CARRIED. *attachment

2.18 APPROVED: AWARD CONSTRUCTION CONTRACT – WEST HILARIO ROAD PROJECT

[RE:--3 contractor Bids duly opened on 05/24/2021]

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE TO** :
Award Construction Contract BID for the TxDOT CTIF Program: West San Hilario Road Project to: BEGA PAVING,
INC. (Eagle Pass/\$780,776.12) as presented **MOTION CARRIED. *attachment**

2.19 APPROVED: PROFESSIONAL SERVICES WORK ORDER – VALLEY STREET ROAD PROJECT

[RE: --area on Valley St. and FM RD 2644]

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
Professional Services Task Work ORDER with HEJL, LEE & ASSOCIATES, INC. for the TxDOT CTIF Program Valley
Street Road PROJECT as presented **MOTION CARRIED. *attachment**

2.20 APPROVED: ACCEPTANCE OF DIAMOND H ROAD ENHANCEMENT and BUDDY'S LANE ROAD IMPROVEMENT PROJECTS

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE TO** :
Accept the Diamond H Road Enhancement and Buddy's Lane Road Improvement PROJECT(s) into the County
Operation and Maintenance System; approving the final project construction completion, accepting Contractor
one-year WARRANTY and authorizing the County Judge to execute project closeout documents as presented
MOTION CARRIED.

2. PERSONNEL & POLICY, contd.

2.21 APPROVED: ADVERTISE, BID – 2019/2020 ROAD BOND PROJECTS– ZAMBRANO RD, WILLIAMS ROAD
MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Authorize Hejl, Lee & Associates, Inc.(HLA) to coordinate w/County Judge's Staff to Advertise and BID the 2019-2020 Road Bond Project Zambrano Road and the TxDOT CTIF Program Williams Road PROJECTS, as presented.
NOTED:--to advertise for roads separately; Ad to have more specific details—No Driveways MOTION CARRIED.

2.22 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Auditor Carlos Pereda to attend : Investment Academy, June 28-30, 2021 in Denton, TX as presented . MOTION CARRIED. *attachment

2.23 APPROVED: TRAVEL REQUEST – COUNTY TAX OFFICE STAFF
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request(s)/expenses for Tax Assessor Collectors Office Chief Deputy Lizette Perez and Assistant Voter Registrar Florinda Perez to attend : 39th Annual Election Law Seminar for County Election Officials, August 2-3-4, 2021 in Austin, TX as presented . MOTION CARRIED. *attachments

3. LAW ENFORCEMENT

3.1 APPROVED: (subject to) INTERLOCAL COOPERATION AGREEMENT – REAL COUNTY SHERIFF'S OFFICE
[RE:--housing and care of certain Inmates]
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Interlocal Cooperation AGREEMENT between Real County Sheriff's Office (Leakey, TX) and Dimmit County Jail as presented and ...subject to review by the Dimmit County Attorney. MOTION CARRIED. *attachment

3.2 APPROVED: EXTEND VACATION TIME – DEPUTY, SHERIFF'S DEPARTMENT
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Extend Vacation Time for Deputy Gabriel Riojas (Anniversary Date: 07/04, 2021) as presented. MOTION CARRIED.

3.3 APPROVED: RESOLUTION : RIFLE-RESIST and BODY ARMOR FY'22 GRANT
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Rifle-Resist and Body Armor FY'22 GRANT RESOLUTION as presented.
NOTED:--estimate \$65,000.0 for vests MOTION CARRIED. *attachment

3.4 APPROVED: HIRING – TWO FULL-TIME DISPATCHERS
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
HIRING of two (2) Full-Time Dispatchers (to fill vacancies) for DC Sheriff's Office. MOTION CARRIED.

3.5 TABLED: TRAVEL REQUEST(s) – SHERIFF MARION BOYD, DEPUTY ABRAHAM GARZA : 2021 ANNUAL SHERIFF'S CONFERENCE, JULY 31 – AUGUST 5, SAN ANTONIO, TX
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

3.6 APPROVED: TRAVEL REQUEST – DISPATCHER
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Myranda Medina to attend : TCIC/TLETS Full Access Operator Training Course #4802, July 20-22, 2021 in San Antonio, TX as presented .
NOTED:--also consider someone for 9-1-1 Certification MOTION CARRIED. *attachment

3. **LAW ENFORCEMENT, contd.,**

3.7 **APPROVED: JAIL STATUS and SHERIFF'S DEPARTMENT ACTIVITY REPORT & STATUS**

MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
JAIL Status Report for Month of May 2021 from Jail ADMIN. Osvaldo Perez . **MOTION CARRIED. *attachment**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE** :
SHERIFF'S Dept. Activity Report for Month of May 2021 from Deputy Chris Castañeda as presented .

NOTED:--COURT ADVISORY : No Findings in Report (to Commissioners Court) for number of cases for ...1) Stops that do not require Citation, 2) human smuggling, 3) stolen vehicles, 4) not submitted to Office of County Attorney

MOTION CARRIED. *attachment

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

4.1 **APPROVED: RESOLUTION – TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (BRUNDAGE)**

[RE:--a competitive Grant; install elevated storage tank)

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE** :

RESOLUTION for the Texas Community Development Block GRANT (Brundage) Colonia Construction Fund for system wide water improvements, effective: May 26, 2021 as presented. **MOTION CARRIED. *attachment**

4.2 **NON-ACTION ITEM : AMEND JACK BOWMAN FIELD, ALANIZ SPORTS COMPLEX CONTRACTS**

[RE: **COURT ADVISORY**:--leave contract language, as is, no changes

NO MOTION PRESENTED.

4.3 **APPROVED: PURCHASE – EQUIPMENT FOR ALANIZ SPORTS COMPLEX**

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE** :

PURCHASE of baseball field equipment for the Alaniz Sports Complex as presented .

NOTED:--Batting Cage, Pitcher's Mound.. funding from County Judges' CO's **MOTION CARRIED. *attachments**

4.4 **APPROVED: PAYMENT OF INVOICE – COMPRESSOR AT RODEO ARENA & CONFERENCE CNTR.**

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT **APPROVE** :

PAYMENT of Trane Invoice (#9957615) for Compressor at the DC Rodeo Arena & Conference Center as presented.

AGAINST: Juan Carmona

MOTION CARRIED.

***attachment**

4.5 **STATUS REPORTS**

[RE:--**Dan Hejl (HLA)**:--1) Certificate of Construction Completion for Buddy's Lane Drainage Improvements and Diamond H Ranch RD Enhancement, 2) Landfill : close to completion, to get final Architect drawing; soil bearing to be done: Report next week; Entryway Treatment drawing complete; TXDOT approved for concrete driveway Permit...3) Other: concrete specifications, not met, at Risinger RD—4) JP 4 Bldg. : request to Advertise either at June 25 or July 12 Meetings---4) REMINDER: South Texas Food (COVID-19 Emergency Food Distribution), Wednesday, June 23]

NON-ACTION ITEM

No Motion Presented.

5.

FINANCIAL

JOINT AGENDA ITEMS :

5.1 **APPROVED: BUDGET ADJUSTMENT NO. 24 – COUNTY JAIL**

5.2 **APPROVED: BUDGET AMENDMENT NO. 28 – COURTHOUSE**

5.2 **APPROVED: BUDGET ADJUSTMENT NO. 27 – ROAD & BRIDGE PCT. 3**

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT **APPROVE** :

Budget Adjustments No. 24 (Jail-\$28,000.-), No. 27 (R&B Pct. 3-\$10,000.-) for transfers within department and Budget Amendment No. 28 (Courthouse-\$28,000.-) as presented . **MOTION CARRIED. *attachments**

5.4 **APPROVED: CLAIM DOCKET**

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT **APPROVE** :

Claim Docket : General Fund(\$932,058.43), Airport Fund (\$7,008.64), Grants (\$15,887.82), Courthouse Security (\$6,869.37), Utilities (\$87,921.94), Equitable Sharing (\$2,474.44), Stone Garden (\$47,794.92), CTIF-TxDOT (\$481,327.06), DC Payroll (\$649,168.80), Catarina WTR WELL (\$123,277.14), CO's 2019 (\$49,770.-) as presented.

MOTION CARRIED.

***attachments**

- 6. EXECUTIVE SESSION [12:50 PM]
- 7. RECONVENE IN OPEN SESSION [12:59 PM]

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
[sic] to allow Sheriff to buy equipment, as requested, for Employee. MOTION CARRIED.

8. PUBLIC SAFETY CORPORATION

- 8.1 NEW BUSINESS [NON-ACTION ITEM]
- 8.2 PERSONNEL and EXPENDITURES [NON-ACTION ITEM]
- 8.3 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Public Facility Claim Docket (\$9,903.94) as presented. MOTION CARRIED. *attachment

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
To Adjourn Meeting [1:00 PM] . MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK