

**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, Friday, the 23rd day of June, 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 June 9, 2017

FILED

DATE June 20th, 20 17

AT 9:01 O'CLOCK A M

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 May, 2017.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the months of April and May, 2017.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of May, 2017.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of May, 2017.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of May, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of May, 2017.
- 2.8 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia, to attend the 35th Annual Texas Secretary of State Election Law Seminar, on July 31- August 2, 2017, in Austin, Texas (CEU Credits).
- 2.9 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of May, 2017.
- 2.10 Discussion and appropriate action re: Approval of the Interlocal Cooperation Agreement between Dimmit County and the City of Carrizo Springs.
- 2.11 Discussion and appropriate action re: Approval of the Interlocal Cooperation Agreement between Dimmit County and the City of Asherton.
- 2.12 Discussion and appropriate action re: Approval for Dimmit County to assist the Chamber of Commerce in paying electricity and providing funding for expenses.
- 2.13 Discussion and appropriate action re: Approval to hire temporary substitute employee for the Food Bank in Pct. 3&6.
- 2.14 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of May, 2017.

- 2.15 Discussion and appropriate action re: Approval to reinstate the Burn Ban.
- 2.16 Discussion and appropriate action re: Update on the 4th of July Events at The Joaquin Salgado Park; (map, schedule, presenters).
- 2.17 Discussion and appropriate action re: Approval to hire one student for the County Judge's Office effective June 6, 2017.
- 2.18 Discussion and appropriate action re: To accept re-sale bid on trustee property, to-wit: "Lot 6, Block 30, Richardson Subdivision (Addition), City of Asherton, Dimmit County, Texas", tax office property ID number 10787. (Tax suit 15-10-02693-DTX-AJA, City of Asherton vs. Albert Trevino).
- 2.19 Discussion and appropriate action re: Approval to authorize Angel Brothers to perform additional approximately 850 feet of roadway improvements on Diamond "H" Ranch Road west of Nueces River.
- 2.20 Discussion and appropriate action re: Approval to award the Catarina WSC temporary water system work to B-5 Construction Company, Inc.
- 2.21 Discussion and appropriate action re: Open bids for Rain Collection at Rodeo Arena.
- 2.22 Discussion and appropriate action re: Approval of Certificate of Substantial Completion for the Courthouse Annex.
- 2.23 Discussion and appropriate action re: To approve the Interlocal Agreement for the E9-1-1 Public Safety Answering Point (PSAP) Services at the Dimmit County Sheriff's Office.
- 2.24 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, to attend the 2017 Annual TCDRS Conference, in Austin, Texas on July 26-28, 2017.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to appoint Yolanda Martinez and Monica Espinoza as Notary Publics for the Dimmit County Sheriff's Office.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to hire employee for the Utility Department effective June 2, 2017.
- 4.2 Discussion and appropriate action re: Approval of travel request for Gary Iturbe and Jose Trevino, to attend the Customer Service Inspector Class, TEC Operator Training, in Uvalde, Texas on July 10-11, 2017.
- 4.3 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Reimbursement for Melissa Gonzalez, 365th Court Coordinator, for meals and mileage of March 2 thru May 23, 2017.
- 5.2 Discussion and appropriate action re: Budget Adjustment within the Department for JP Pct. 1&6.

- 5.3 Discussion and appropriate action re: Budget Adjustment within the Department for JP Pct. 2.
- 5.4 Discussion and appropriate action re: Budget Adjustment within the Department for Grants and Planning.
- 5.5 Discussion and appropriate action re: Budget Adjustment within the Department for Utility Department.
- 5.6 Discussion and appropriate action re: Budget Adjustment within the Department for Sanitation Dept.
- 5.7 Discussion and appropriate action re: Budget Adjustment within the Department for County Jail.
- 5.8 Discussion and appropriate action re: Budget Adjustment within the Department for Constable Precinct 3.
- 5.9 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of May, 2017.
- 5.10 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of May, 2017.
- 5.11 Approval of payroll
- 5.12 Approval of Claims.
- 5.13 Claim Docket.

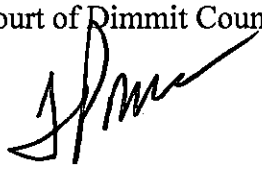
6. **EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.**
Personnel\ Pending Legal Matters\ Consultation with Attorney

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

8. **RECESS AND ADJOURN**

Dated this the 19th day of June, 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 20th day of June, 2017, at 9:01 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: Maria Anna Rubio, Deputy Clerk
Mario Z. Garcia

