

ON THIS THE 24TH DAY OF JUNE 2019, BEING THE FOURTH 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



JOSEFA O. DE LEON
CHIEF DEPUTY COUNTY CLERK

VISITORS SIGNED-IN: C.R. Kimbrough Osvaldo Peña Eric Estrada John Wickham Debbie Farmer Richie Griffin Alberto Esquivel David Torres Mary Sandoval Alfredo Martinez Dan Hejl Sonia G. Perez Chris Plaster Christine Guerrero Daniel Estrada Maricela G. Gonzalez Ricardo Ramirez, Jr. Daniel M. Gonzalez Estanislado Martinez Robert Peña Joseph Villarreal Leticia Hernandez Carlos Pereda

OTHER VISITORS:

<><><> THE FOLLOWING SUBJECTS 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

County Commissioner Mike Uriegas Called the Meeting to Order [10:00 AM]; Chief Deputy County Clerk Josefa O. De Leon conducted Roll Call of Court Members with a Quorum present and the Absence of County Judge Francisco G. Ponce [at time of Roll Call] and County 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
[RE: -- NONE]

1.6 APPROVED: MINUTES OF SPECIAL MEETING – JUNE 7, 2019
[RE:--rescheduled Regular Meeting of Monday, June 10 held on Friday, June 7, 2019]
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on June 7, 2019 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES OF SPECIAL MEETING – JUNE 14, 2019
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on Friday, June 14, 2019 as presented . MOTION CARRIED.

PERSONNEL & POLICY**NOTE: AGENDA ITEMS TITLED : TABLED-REVISITED-APPROVED WERE REPRESENTED AFTER RECESS OF MEETING TO-DATE****[AGENDA ITEM TAKEN OUT OF SEQUENCE] :****6. PUBLIC HEARING (Regarding Proposed Tax Abatement Reinvestment Zone)**

[RE:--introduction of proposal and discussion w/Attorney C. R. Kimbrough]

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.Revisit this Item when Meeting to-date reconvenes after Recess at 1:30 PM.**2.1 APPROVAL OF BONDS**

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.BOND for District Clerk's Office Deputy Clerks : Dora Balderas, Aleida Marie Garcia.**2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1**

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of May 2019 from JP Pct. 1-Sonia Guerrero-Perez as presented.

MOTION CARRIED. *attachment

2.3 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of May 2019 from JP Pct. 2-Alberto Esquivel as presented .

NOTED: --Notice from Judge Esquivel, i.e., he will not be present for his scheduled Budget Workshop item; already discussed this with Judge Ponce

MOTION CARRIED. *attachment

2.4 APPROVED: FAMILY MEDICAL LEAVE – JP PCT. 2 CLERK

[RE:--JP Judge Alberto Esquivel addressed court w/request for Clerk/Truancy Clerk]

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Family Medical Leave (FMLA) request for JP Pct 2 Clerk, Bernice Criel, starting May 6, 2019 as presented .

NOTED:--Treasurer Office requesting supporting document from Doctor

MOTION CARRIED.

2.5 TABLED:REVISITED:APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

[RE:--Judge Hernandez not present earlier due to attending to an Inquest]

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of May 2019 from JP Pct. 3-Leticia Hernandez as presented.

MOTION CARRIED. *attachment

2.6 TABLED:REVISITED:APPROVED: HIRING PART-TIME – JUSTICE OF THE PEACE PCT. 3

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

HIRING of part-time Clerk, Lionel A. Medina. for JP Pct. 3 Office as presented . MOTION CARRIED.**2.7 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4**

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of May 2019 from JP Pct. 4-Alfredo Martínez as presented.

NOTED:--publication of Request for Sealed Bids for new Office, in local newspaper(15 days) MOTION CARRIED. *attachment

2.8 TABLED:REVISITED:APPROVED: MONTHLY REPORT – DISTRICT CLERK

[RE:--District Clerk Gonzalez not present earlier due to Court in Session]

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of May 2019 from District Clerk Maricela Gonzalez as presented.

MOTION CARRIED. *attachment

2.9 TABLED: MONTHLY REPORT – COUNTY CLERK

[RE:--County Clerk Garcia out of town at Conference; Report timely submitted]

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE TO :

TABLE this Item .

MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.10 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of May 2019 from County Commissioners : Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona and Pct. 3-
Juan Carmona as presented.

NOTED:--Pct. 4 Report not available due to Commsr. convalescing after hospitalization MOTION CARRIED. *attachment(s)

2.11 APPROVED: HIRING – ROAD & BRIDGE PCT. 1

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of a Part-Time Student for the summer term for R&B Pct. 1 as presented. MOTION CARRIED.

2.12 APPROVED: DONATION – ROAD & BRIDGE PCT. 2

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Accept DONATION of office furniture, sand material from Universal (i.e., Universal Pressure Pumping, Inc.) to Road & Bridge
Pct. 2 as presented. MOTION CARRIED.

2.13 APPROVED: HIRING – ROAD & BRIDGE PCT. 4

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one (1) Full Time and one (1) Part Time Employee for R&B Pct. 4 as presented. MOTION CARRIED.

2.14 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2019 from Assistant Fire Chief-David Torres for DCVD. MOTION CARRIED. *attachment

MEETING RECESSED

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
RECESS MEETING to-date, June 24, 2019 and Reconvene to-date at 1:30 PM. MOTION CARRIED.

MEETING RECONVENED

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
RECONVENE MEETING to-date, June 24, 2019 as presented. MOTION CARRIED.

=====

PRESENT : FRANCISCO G. PONCE, COUNTY JUDGE
MIKE URIEGAS, COMMISSIONER PCT. 1
ALONSO G. CARMONA, COMMISSIONER PCT. 2
JUAN R. CARMONA, COMMISSIONER PCT. 3
JOSEFA O. DE LEON, CHIEF DEPUTY COUNTY CLERK

ABSENT: VALERIE RUBALCABA, COMMISSIONER PCT. 4

=====

2.15 TABLED:REVISITED:APPROVED: INTERLOCAL COOPERATION AGREEMENT – CITY OF ASHERTON

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Interlocal Cooperation AGREEMENT between City of Asherton and County of Dimmit as presented.
MOTION CARRIED. *attachment

2.16 APPROVED: HIRING – COUNTY TAX ASSESSOR & COLLECTOR OFFICE

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Rudy Morones as full-time Deputy Clerk for the Motor Vehicle Department (to replace Myranda Ramirez) for the
County Tax Office, effective: June 18, 2019 as presented. MOTION CARRIED.

2.17 NON-ACTION ITEM : INVENTORY OF DIMMIT COUNTY ROADWAYS WHICH ARE ACTIVELY OPERATED AND MAINTAINED BY EACH COMMISSIONER PCT. FOR PUBLIC USE

[RE:--Dan Hejl] (Hejl, Lee & Associates Inc) w/update, i.e., need to amend spread worksheet on the 174 miles of roadways and will need feedback support from each County Commissioner] NO MOTION PRESENTED. *attachment

2.18 APPROVED: TRAVEL REQUEST – FCH EXTENSION AGENT
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for FCH Extension Agent-June Ureste to attend : 2019 TEAFCS State Conference, July 22-23-24-25, 2019 in McKinney, TX as presented. MOTION CARRIED. *attachment

3. **LAW ENFORCEMENT**

3.1 APPROVED: TRAVEL REQUEST – DEPUTIES, SHERIFF DEPARTMENT
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputies : Abraham Garza, S. Prieto and Joseph Marhurin to attend : Texas Narcotics Officers Association Conference, August 19-20-21-22-23, 2019 in South Padre Island, TX (classes, expenses paid from Seizure Account) as presented. MOTION CARRIED. *attachment(s)

3.2 TABLED: REQUEST AND APPROVAL FOR RENEWAL ON XEROX CORPORATION CONTRACT FOR DIMMIT COUNTY SHERIFF'S OFFICE
[RE: policy for Copiers requires review of contract language by the County Judge]
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item. MOTION CARRIED.

3.3 NON-ACTION ITEM:REVISITED: STATUS REPORTS
[RE:--1) patrolling the PILOT Travel Center (Hwy.83), 2)dispensing medication to Inmates

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

4.1 APPROVED: FEE WAIVED, USE OF PARKING LOT -- RODEO ARENA & CONFERENCE CENTER
[RE:--spokesperson Eric Estrada addressed court w/request]
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Request from Dimmit County Jr. Livestock Association to waive Rental FEES for Section 3 at the Rodeo Arena & Conference Center and approve USE OF Parking Grounds to sponsor a Cook-Off Scholarship Fundraiser, October 4-5, 2019 as presented. MOTION CARRIED.

4.2 APPROVED: HIRING -- DIMMIT COUNTY RODEO ARENA & CONFERENCE CENTER
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of a Part-Time Custodian (TBA) for the Dimmit County Rodeo Arena & Conference Center, effective : Tuesday, June 11, 2019 as presented. MOTION CARRIED.

4.3 TABLED: PURCHASE NEW TRUCK FOR GRANTS & PLANNING/EMERGENCY MANAGEMENT DEPARTMENT
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item. MOTION CARRIED. *attachment

4.4 TABLED:REVISITED:APPROVED: (subject to) PAY-OUT VACATIONLEAVE FOR DANIEL ESTRADA
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Pay-Out Vacation Leave for Daniel Estrada ...subject to a Budget Amendment as presented. MOTION CARRIED.

4.5 NON-ACTION ITEM: APPROVAL TO PAY-OUT VACATION LEAVE FOR JOSE FREGOSO DUE TO UPCOMING EVENTS.
NO MOTION PRESENTED

4.6 TABLED: "REPAINT/TOUCH-UP" 2010 CHEVROLET SILVERADO PICKUP TRUCK
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item. MOTION CARRIED.

4.7 STATUS REPORTS
[RE:--Grand Opening for new DPS Office, June 25, 2019] NO MOTION PRESENTED.

5. **FINANCIAL**

5.1 APPROVED: REIMBURSEMENT – 365TH CRIMINAL COURT COORDINATOR
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Criminal Court Coordinator-Valeria Muñoz for expenses incurred w/meals, May 7 thru June 5, 2019 MOTION CARRIED.

5. FINANCIAL, contd.,

5.2 APPROVED: BUDGET ADJUSTMENT NO. 20 – COUNTY ATTORNEY

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO.20 (\$154.06) for County Attorney Office as presented. MOTION CARRIED. *attachment

5.3 APPROVED: BUDGET ADJUSTMENT NO. 19 – GRANTS & PLANNING DEPARTMENT

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 19 (3,058.10) for Grants & Planning Dept. as presented. MOTION CARRIED. *attachment

5.4 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2019 from County Treasurer-Estanislado Martinez as presented. MOTION CARRIED. *attachment

5.5 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of May 2019 from County Auditor-Carlos Pereda as presented. MOTION CARRIED. *attachment

5.6 APPROVED: CLAIMS

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

5.7 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$140,224.53), AIRPORT FUND docket (\$2,750.00), LAW LIBRARY FUND docket (\$1,247.00), UTILITIES FUND docket (\$17,330.51), CO's-17 FUND docket (\$28,874.63), and CO's-18 FUND docket (\$17,185.01) as presented. MOTION(s) CARRIED. *attachment(s)

6. PUBLIC HEARING (Regarding Proposed Tax Abatement Reinvestment Zone)

[RE:--County Judge Francisco G. Ponce announced and duly opened the PUBLIC HEARING to consider request by Shakes Solar, LLC to designate a land area in Dimmit County, Texas as a Tax Abatement reinvestment zone and (county(to receive information to make determination—Attorney Charles R. Kimbrough (Bickerstaff, Heath, Delgado, Acosta LLP, Austin, TX) addressed the court with said details and assist, ascertain questions, inquiries from court members and/or interested persons entitled to speak for or against the Zone designation.]

7. APPROVED: ORDER NO. -- DESIGNATION OF PROPOSED TAX ABATEMENT REINVESTMENT ZONE AND RELATED ECONOMIC DEVELOPMENT PROGRAM

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
ORDER : 1) approving an Economic Development Program for certain contiguous Real Property located in Dimmit County, 2) DECLARING County intent to participate in TAX ABATEMENT AGREEMENTS and approving County Eligibility to participate in Tax Abatement, 3) approving the DESIGNATION and Administration of a Tax Abatement Reinvestment ZONE, No. 2019-001 on contiguous Real Property located in Dimmit County and 4) establishing an effective date and compliance with the Texas Meetings Act, as presented. MOTION CARRIED. *attachment

8. APPROVED: ORDER NO. --TAX ABATEMENT AND ECONOMIC DEVELOPMENT AGREEMENT

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
ORDER : 1) a TAX ABATEMENT and Economic Development AGREEMENT between Dimmit County, Texas and Shakes Solar, LLC regarding certain contiguous Real Property in said County DESIGNATED as the Dimmit County, Texas Tax Abatement Reinvestment ZONE NO. 2019-001, 2) reaffirming and implementing the County's Economic Development PROGRAM for said Zone Property and 3) establishing an effective date and compliance with the Texas Meetings Act, as presented. MOTION CARRIED. *attachment

9. EXECUTIVE / CLOSED SESSION [NON-ACTION ITEM]

10. ADJOURNMENT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting/ Public Hearing [3:00 PM] . MOTION CARRIED.

APPROVED: _____
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST: _____
MARIO Z. GARCIA, COUNTY CLERK

JUNE 24, 2019

REGULAR SESSION

PAGE : 5 OF 5