

ON THIS THE 25<sup>TH</sup> DAY OF JUNE, 2021 BEING THE FRIDAY BEFORE THE FOURTH MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4<sup>th</sup> St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

JOSE A. URENDA  
COMMISSIONER PCT. 1

FRANCISCO G. PONCE  
COUNTY JUDGE

JUAN R. CARMONA  
COMMISSIONER PCT. 3



ALONSO G. CARMONA  
COMMISSIONER PCT. 2

VALERIE RUBALCABA  
COMMISSIONER PCT. 4

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

**VISITORS SIGNED-IN:** Rogelio Camarillo Rebekah Pullara Alfonso (Pancho) Rodriguez Esther Gibson Frances Perez Osvaldo Perez  
Christine Cardona-Guerrero Alicia Sanchez Hugo Garza Anabel Garza Alfreod Martinez Noel Galvan Leticia Carmona  
Jerry Herrera Joey Rivera **Leticia Hernandez** Carlos Pereda Peter Perez III Jesus Perales **Marion Boyd** Rudy Lopez  
**Luciano Quintanilla Andres Arambula** Ruben Escamilla Mike Uriegas **Estanislado Martinez**

**OTHER VISITORS:** -- Ernest Flores Sr. Jeanie Frasier Jon Box Marla Box

<><><> 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 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) **Ernest Flores, Sr.**—RE: (ref: Agenda Item 2.11) in support of current management at the Golf Course; asking court to give him time to make improvements (re: storm damaged Clubhouse, trees)
- b) **Juan Carmona**-Commsr. Pct. 3, RE:--improvement project work has started on Carey RD and Martin RD
- c) **Francisco G. Ponce**-County Judge, RE:--**NEXT AGENDA ITEM** : County Evacuation Plan for Detention Camp Facility on Vandervoort RD; requested by authorities there to comply w/mandate

**1.6 APPROVED: MINUTES OF SPECIAL MEETING – JUNE 10, 2021**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :  
MINUTES of Special Meeting held on June 10, 2021 as presented . **MOTION CARRIED.**

**1.7 APPROVED: MINUTES OF REGULAR MEETING – JUNE 14, 2021**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE** :  
MINUTES of Regular Meeting held on June 14, 2021 as presented . **MOTION CARRIED.**

2.

## PERSONNEL & POLICY

### 2.1 APPROVAL OF BONDS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
BOND for Chief Deputy County Clerk Delma De Leon, ADMIN. Assistant Office of County Attorney-Estela Martinez-Villarreal  
JP Pct. 4 Court Clerk-Elsa K. Jimenez, Deputy Sheriff-Gabriel Riojas and Reserve Deputy Constable Arturo Romo .

MOTION CARRIED.

### 2.2 Tabled: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

[RE:--Official not present to address this Item ]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba  
TABLE this Item \_\_\_\_\_.

THAT THE COMMISSIONERS COURT APPROVE TO :  
MOTION CARRIED.

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

[RE:--Official not present to address this Item ]

MOTION: Juan Carmona SECOND: José Urenda  
TABLE this Item \_\_\_\_\_.

THAT THE COMMISSIONERS COURT APPROVE TO :  
MOTION CARRIED.

### 2.4 APPROVED: USE OF BOWMAN FIELD FOR TOURNAMENT – JP PCT. 2

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Request from Alberto Esquivel for USE OF the Bowman Field facilities on October 2, 2021 to host the SUSAN G.  
KOMEN BREAST CANCER AWARENESS TOURNAMENT as presented. MOTION CARRIED.

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

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Months of April, May 2021 from JP Leticia Hernandez. MOTION CARRIED. \*attachments

### 2.6 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of May 2021 from JP Alfredo Martinez . MOTION CARRIED. \*attachment

### 2.7 Tabled: MONTHLY REPORT – DISTRICT CLERK

[RE:--Official not present to address this Item ]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba  
TABLE this Item \_\_\_\_\_.

THAT THE COMMISSIONERS COURT APPROVE TO :  
MOTION CARRIED.

### 2.8 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of May 2021 from County Clerk Mario Z Garcia. MOTION CARRIED. \*attachment

### 2.9 APPROVED: TRAVEL REQUEST – COUNTY CLERK, DEPUTY CLERKS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Clerk Mario Z Garcia and Deputy Clerks : Belinda Sandoval, Sally Flores-  
Hernandez to attend : Texas Secretary of State 39<sup>th</sup> Annual Election Law Seminar, August 2-3-4, 2021 in Austin,  
Texas as presented \_\_\_\_\_. MOTION CARRIED. \*attachments

### 2.10 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of May 2021 from Commissioners: Pct. 1-Jose Urenda, Pct.2-Alonso Carmona, Pct. 3- Juan  
Carmona and Pct. 4-Valerie Rubalcaba as presented .

NOTED: added Culverts to Waldrum RD and La Martita RD (Pct.4) MOTION CARRIED. \*attachments

**2. PERSONNEL & POLICY, contd.,**

**2.11 APPROVED: NOTICE OF TERMINATION OF EXISTING CONTRACT – P&D CONSULTING (golf course)**

[RE: --county took on a major role w/the golf course, spent \$1M on upgrades followed by hiring management with rules and regulations to follow—**NOTED:** this Agenda Item is only to give Notice; the golf course will not close—issues that stem from the severe storm damages to the clubhouse and to the grounds, need to be corrected—this Item will be revisited by Commissioners Court—contents of the Notice of Termination will be prepared by legal counsel to reflect that contractual provisions be clarified to satisfy the county within 90-days to avoid terminating the agreement ]

MOTION: Jose Urenda SECOND: Francisco G. Ponce THAT THE COMMISSIONERS COURT **APPROVE TO :**  
Provide NOTICE of Termination for the existing CONTRACT between P&D Consulting and Dimmit County and *fsic* proposing a 90-Day Period (for P&D Consulting) to research the situation for a workable process”, at the Carrizo Springs Windmill Golf Course as presented

**FOR** : Francisco G. Ponce, Jose Urenda, Juan Carmona

**AGAINST** : Alonso Carmona, Valerie Rubalcaba

**MOTION CARRIED.**

**2.12 APPROVED: TRANSFER OF R&B PCT. 2 EMPLOYEE**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**  
Transfer of CDL Employee FROM R&B Pct. 2 TO Road & Bridge Pct. 1, to fill an Open Position, effective June 22, 2021 as presented **MOTION CARRIED.**

**2.13 APPROVED: HIRING – ROAD & BRIDGE PCT. 2**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**  
HIRING of two (2) CDL Drivers for R&B Pct. 2 as presented **MOTION CARRIED.**

**2.14 NON-ACTION ITEM : ASSIST/ALLEVIATE WATER PROBLEM AT RESIDENCE – FRANCIS PEREZ**

[RE:--major flooding on property. COURT : owner must meet this issue with Cause-To-Action, i.e., meet with person(s) responsible for the problem to agree on resolving the matter ] **NÓ MOTION PRESENTED.**

**2.15 APPROVED: IRS STANDARD MILEAGE RATES FOR 2021**

[RE:--current rate for mileage is .575 ]  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**  
IRS Standard Mileage Rates (County Travel Vouchers) for 2021 at : .56 as presented. **MOTION CARRIED.**

**2.16 APPROVED: USE OF OLD FAIR GROUNDS – 2021 TOY RALLY**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**  
Request from Joey Rivera Use Of the Old Fair Grounds (located on South 4<sup>th</sup> St., Carrizo Springs) to Host the 2021 TOY RALLY on October 30, 2021 as presented **MOTION CARRIED.**

**2.17 APPROVED: TRAVEL REQUEST – CONSTABLE PCT. 1**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**  
TRAVEL request/expenses for Constable Pct. 1 Luciano Quintanilla to attend : Continuing Education for Constables, July 19-20-21-22-23, 2021 in College Station, TX as presented **MOTION CARRIED. \*attachment**

**2.18 APPROVED: TRAVEL REQUEST – CONSTABLE PCT. 2**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**  
TRAVEL request/ expenses for Constable Pct. 2 Andres Arambula to attend : Continuing Education for Constables, July 19-20-21-22-23, 2021 in College Station, TX as presented **MOTION CARRIED. \*attachment**

**2.19 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**  
TRAVEL request/expenses for County Auditor Carlos Pereda to attend : Auditor’s On-the-Road Training, July 7-8-9, 2021 in Kerrville, TX as presented

**NOTED:**-- Dimmit County is Co-Host for this event

**MOTION CARRIED.**

**\*attachment**

**3. LAW ENFORCEMENT**

**3.1 APPROVED: HIRING – JAILERS FOR OPEN POSITIONS**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**  
HIRING of two (2) Jailers for open positions as presented **MOTION CARRIED.**

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

3.2 **APPROVED: TRAVEL REQUEST – SHERIFF, DEPUTY**

MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :  
TRAVEL request/expenses for Sheriff Marion Boyd and Deputy Abraham Garza to attend : 2021 Annual Sheriff's Conference, July 31 to August 5, in San Antonio, TX as presented .

**NOTED:**--all Deputies require training courses, every 2-years--- currently 80% of deputies still need required certification  
**MOTION CARRIED. \*attachments**

3.3 **NON-ACTION ITEM : STATUS REPORTS**

[RE:-- Commsr. Alonso Carmona sharing information from 9-1-1 Advisory Board Meeting, i.e., County at 89% status--  
Commsr. Valerie Rubalcaba w/recognition on job well done to Jail ADMIN. and Staff ] **NO MOTION PRESENTED.**

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

4.1 **APPROVED: RENEW GENERATOR MAINTENANCE AGREEMENT**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO** :  
Renew the Basic Preventive Maintenance AGREEMENT with AUSTIN GENERATOR SERVICE as is.

**NOTED:**--no increase in Fee; yearly basis renewal **MOTION CARRIED. \*attachment**

4.2 **TABLED: ADVERTISE FOR ROOF REPAIR AT 311 PEÑA ST. (DISTRICT CLK. STORAGE BLDG.)**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO** :  
TABLE this Item **MOTION CARRIED.**

4.3 **STATUS REPORTS**

**[NON-ACTION ITEM]**

[RE:-- to Open Bids for Asherton Justice Center Project next Meeting (July 12)—LANDFILL: [sic] all up to par—  
new Nutrition CNTR.: Plans are in—new STRHS Bldg.: Traffic Study from HLA—new FY Budget: to consider purchase  
of One-Arm brush equipment for use by all R&B Depts—Espantosa Subdivision: reaffirm that it is located in Dimmit  
County and not in Zavala County ] **NO MOTION PRESENTED.**

5. **F I N A N C I A L**

5.1 **APPROVED: BUDGET ADJUSTMENT NO. 31 – COUNTY AUDITOR OFFICE**

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE** :  
BUDGET Adjustment No. 31 (\$500.-) for transfer within Dept. of County Auditor Office as presented.

**MOTION CARRIED. \*attachment**

5.2 **APPROVED: BUDGET AMENDMENT NO. 30 – COUNTY CLERK'S OFFICE**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE** :  
BUDGET Amendment NO. 30 (\$10,407.-) for County Clerks Office as presented .

**NOTED:**--to separate payroll from expenses **MOTION CARRIED. \*attachment**

5.3 **APPROVED: MONTHLY REPORT – COUNTY TREASURER**

MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :  
REPORT for Month of May 2021 from County Treasurer Estanislado Martinez as presented .

**MOTION CARRIED. \*attachments**

5.4 **APPROVED: FINANCIAL REPORT – COUNTY AUDITOR**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE** :  
Financial REPORT for Months of April, May 2021 from County Auditor Carlos Pereda as presented .

**MOTION CARRIED. \*attachment**

5. FINANCIAL, contd.,

5.5 APPROVED: CLAIM DOCKET

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

<u>GENERAL FUND (\$935,844.39)</u>	<u>AIRPORT FUND (\$3,016.52)</u>	<u>HISTORICAL GRANT (\$8,031.27)</u>
<u>GRANTS (\$3,925.00)</u>	<u>COURTHOUSE SECURITY (\$3,136.71)</u>	<u>UTILITIES (\$38,530.33)</u>
<u>EQUITABLE SHARING(\$2,773.46)</u>	<u>STONEGARDEN (\$26,040.93)</u>	<u>CTIF-TXDOT(\$29,700.00)</u>
<u>DC PAYROLL (\$471,365.51)</u>	<u>CATARINA WATER WELL(\$6,750.00)</u>	<u>CO's 2019 (\$30,962.50)</u>
<u>INTEREST &amp; SINKING(\$7,395,095.00)...GRAND TOTAL :\$8,955,171.61 .</u>		<u>MOTION CARRIED. *attachment</u>

6. EXECUTIVE SESSION

[ NON-ACTION ITEM ]

7. RECONVENE IN OPEN SESSION

[ NON-ACTION ITEM ]

8. PUBLIC SAFETY CORPORATION

8.1 NEW BUSINESS

[ NON-ACTION ITEM ]

8.2 PERSONNEL & EXPENDITURES

[ NON-ACTION ITEM ]

8.3 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Public Facility (\$6,955.28) as presented .

MOTION CARRIED. \*attachment

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE TO :

Adjourn Meeting [ 12:15 PM ] .

MOTION CARRIED.

APPROVED:

\_\_\_\_\_  
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
MARIO ZUVIA GARCIA, COUNTY CLERK