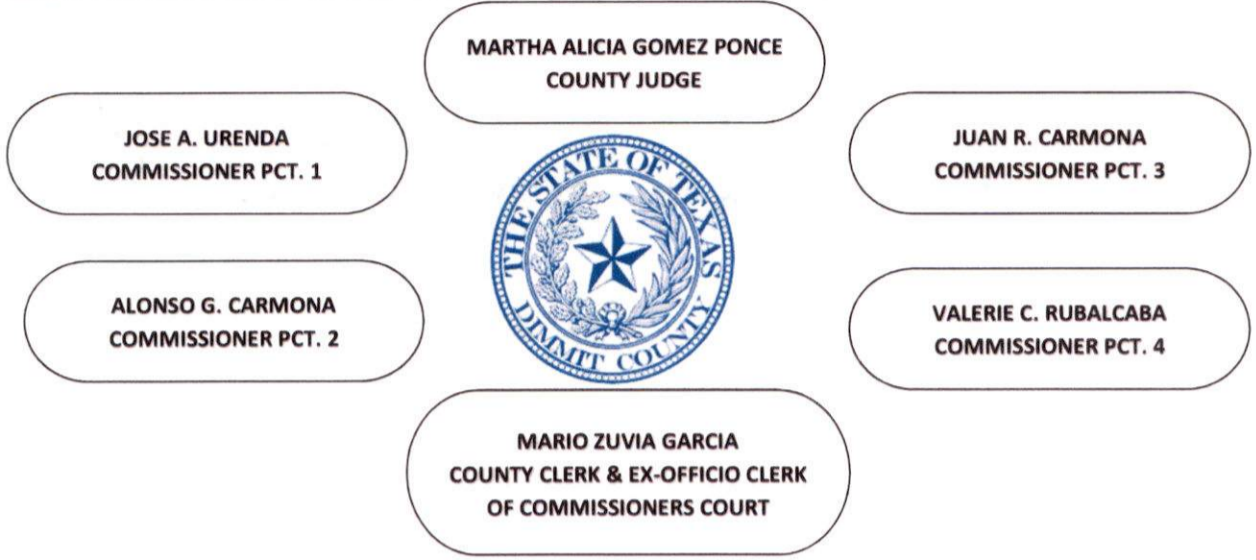


ON THIS THE 5th DAY OF June, 2023, BEING THE FIRST MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :



**VISITORS SIGNED-IN:** Eloisa Torres **Andres Arambula** Rosa Patian Harris Odulia Ortiz Mirtha Hernandez Monique Lira Angel Covarrubia IV Mike Uriegas Luis Briseño Christopher Saldaña Rebekah Pullara **Sonia G. Perez** Jesse Longoria Trinidad Buentello **Robert Balderas** Veronica Guevara Claudia McDaniel Bertha Calzada Jose Calzada Jeff Ortiz Francisca Balderas Juan Balderas John Sanchez Paula Jimenez Eddie Dilworth Ricardo Ramirez Jr. Dr. Alaniz Michael Salgado Cristy Perez Francisco R. Ponce Ariana Mendoza Laura Carmona **Alfredo Castañed Jr.** Eric Olivarez David Torres Cynthia Montes **Daniel M. Gonzalez** Carlos Pereda **Mary Sandoval** Gabriel Riojas Marisel Muñoz

**OTHER VISITORS:** Robert Tijerina Humberto Aguilera Rudy Lopez Carissa Muñoz Alyssa Cruz Lydia Seiple Celina Rodriguez Paulita Bustamante

§ THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT : §

§ ADMINISTRATIVE §

1 CALL MEETING TO ORDER 1.2 ROLL CALL 1.3 PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

1.4 TESTIMONIAL OATH FOR PRESENTERS

County Judge **Martha Alicia Gomez Ponce** Called the Meeting to Order [ 10:00 A.M.]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members w/ a full quorum present and so duly noted for the record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag. Presenters acknowledged the Testimonial Oath

1.5 PUBLIC COMMENT [Allotted Time : 3 Minutes]

- a) **Eloisa Torres**-former CSHS Coach, Educator, RE: expressed strong support for the proposed County Sports Complex Project
- b) **Odulia Ortiz**-Charter Staff/Wintergarden Sports Academy Coach (est. 1981) RE : in support of the proposed County Sports Complex Project
- c) **Mike Uriegas**-former Co. Commissioner, RE: supports the Project w/caution to not affect tax rate
- d) **Lupe Briseño**-DC Youth Football League, RE: supports the Project to help instill sports skills in early ages; provide scholarships
- e) **Michael Salgado**-CS Softball Organization, RE: in support of the County to build the Sports Complex
- f) **Ariana Mendoza**-Educator at CS Intermediate, former CSHS athlete, RE: supports the Sports Complex Project

1.6 APPROVED: MINUTES OF REGULAR MEETING and SPECIAL MEETING

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Minutes of Regular Meeting held on May 22, 2023 and Minutes of Special Meeting held on May 25, 2023 [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 Commissioner Pct. 1 – **Jose Urenda** [as presented]. MOTION CARRIED.

**2.2 AMENDED/APPROVED: USE OF DIMMIT COUNTY FAIRGROUNDS – SMALL TOWN TOY RALLY**

[RE:--spokesperson **Trinidad Buentello** w/request to amend agenda item to read : October 27 and October 28 (2-days); Court Member addressed recall of performance a/k/a "Donuts", done on the main concrete floor which left tire marks—scheduled this year is a Stationary "Burn Out" performed on a metal Pad, not on any concrete or grass. ]

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE :

USE OF the Dimmit County Fairgrounds to Host "SMALL TOWN TOY RALLY", October 27-28, 2023 [as presented] .

AGAINST: Juan Carmona

**MOTION CARRIED.**

**2.3 APPROVED: USE OF ARENA CONFERENCE CENTER – CSCISD AWARDS NIGHT**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE :

USE OF the Arena Conference Center for the Carrizo Springs CISD GIFTED & TALENTED AWARDS NIGHT on June 7, 2023 and acknowledge the User Fee (\$50) to be paid by Commissioner **Valerie Rubalcaba** [as presented] .

**MOTION CARRIED.**

**2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2**

MOTION: Jose Urenda SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of May 2023 from **Andres Arambula** [as presented] .

**MOTION CARRIED. \*attachment**

**2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3, DEPUTY CONSTABLE**

MOTION: Jose Urenda SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of May 2023 from **Robert Balderas** and Deputy **Rudy Lopez** [as presented] .

NOTED:-- NEXT AGENDA ITEM : Appointment for two(2) Deputy Constables

**MOTION CARRIED. \*attachments**

**2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1**

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of May 2023 from **Alfred Castañeda** [as presented] .

**MOTION CARRIED. \*attachment**

**2.7 Tabled: MONTHLY REPORT – CONSTABLE PCT. 4**

[RE: **NOTED:--** Constable Absent due to a Medical Appointment ]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

TABLE this Item .

**MOTION CARRIED.**

**2.8 APPROVED: MONTHLY REPORT – VICTORY AMBULANCE**

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of May 2023 from **Eric Olivarez** for Victory Ambulance [as presented] .

NOTED:--all 9-1-1 Units in operation

**MOTION CARRIED. \*attachment**

**2.9 APPROVED: ROAD & BRIDGE PCT. 2 – REPLACE RESTROOM AT “ANNEX” BUILDING**

[RE:--3<sup>rd</sup> floor restroom damaged from using aggressive chemicals; replacement completed ]

MOTION: Jose Urenda SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

R & B Pct. 2 to replace Restroom at "Annex" Building [as presented] .

**MOTION CARRIED.**

**2.10 APPROVED: AUTHORIZATION – COUNTY JUDGE TO PROCEED w/CONSTRUCTION OF DIMMIT COUNTY SPORTS & RECREATIONAL COMPLEX PROJECT**

[RE:--spokespersons : Financial Advisor **Robert Tijerina** and Attorney **Humberto Aguilera** from TIJERINA-GALVAN-LAWRENCE LLC, Financial Consulting addressed Court, jointly, w/ County Grants Administrator **Celina Rodriguez** and **Jose Calzada** -Architect/Engineer for ARCHITECTURA SA, on the Plan of Finance (only) for the Sports Facility Project

NOTED:--county to also consider Grants, donations to lower the Project cost estimated at \$15M—No I&S Tax Rate increase –Facility will also include a Soccer Field, Playground for special needs youth— ]

MOTION: Jose Urenda SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE TO :

AUTHORIZE Dimmit County Judge **Martha Alicia Gomez Ponce [sic]** move forward with financial and construction action of Dimmit County Sports & Recreational Complex [as presented] .

**MOTION CARRIED. \*attachments**

**2.11 APPROVED: DCVFD – PURCHASE ADDITIONAL EQUIPMENT**

MOTION: Jose Urenda SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

PURCHASE of additional Equipment (hoses, misc. tools) and PAYMENT to install radio, flashlights, back-up camera for Siddons Truck [as presented] .

**MOTION CARRIED. \*attachment**

**2.12 APPROVED: ROAD & BRIDGE PCT. 1 – INSTALL SPEED BUMPS ON EGG ROAD**

[RE: --Request stems from complaints of speeding in this residential area of Pct. 1.]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Installation of Speed Bumps on Egg Road in Pct. 1 [as presented] .

NOTED:--to use limestone material

**MOTION CARRIED.**

06 : 05 : 2023

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**2.13 APPROVED: TRADE-IN and PURCHASE BACKHOE – ROAD & BRIDGE PCT. 1**  
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Trade-In and PURCHASE of a Backhoe (thru Buy Board) for Pct. 1 [as presented].  
NOTED:--backhoe will be stationed/stored at the Golf Course; operated only by county employee MOTION CARRIED. \*attachment

**2.14 APPROVED: TRAVEL REIMBURSEMENT – EMERGENCY MANAGEMENT COORDINATOR**  
MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Travel REIMBURSEMENT for EMC Carla Ortiz for expenses incurred attending : TEXAS EMERGENCY MANAGEMENT CONFERENCE,  
May 29-June 2, 2023 in Fort Worth, TX [as presented]. MOTION CARRIED. \*attachment

**2.15 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR**  
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Auditor Carlos Pereda to attend : TAC INVESTMENT ACADEMY, June 12-14, 2023 in Round Rock,  
Texas [as presented]. MOTION CARRIED. \*attachment

### 3. LAW ENFORCEMENT

**3.1 APPROVED: RESOLUTION – CRIMINAL JUSTICE PROGRAM FY-24 GRANT**  
[RE:--for period October 1, 2023 thru September 30, 2024 ]  
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Criminal Justice Program FY 24 GRANT Resolution [as presented]. MOTION CARRIED. \*attachment

**3.2 TABLED: RENEWAL - DIMMIT COUNTY JAIL MEDICAL DIRECTOR PROFESSIONAL SERVICES AGREEMENT CONTRACT**  
[RE:--consensus of Court to review contents of the Agreement ]  
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item. MOTION CARRIED.

### 4. FINANCIAL

**4.1 APPROVED: BUDGET ADJUSTMENT NO. 25**  
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 25 within Fire Department (\$5,500.00) [as presented]. MOTION CARRIED. \*attachment

**4.2 APPROVED: BUDGET ADJUSTMENT NO. 26**  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 26 within Constable Pct. 3 Department (\$1,400.00) [as presented].  
NOTED:--Tower only for desktop PC; Monitor w/camera for "Zoom" Meetings, etc. MOTION CARRIED. \*attachment

**4.3 APPROVED: BUDGET ADJUSTMENT NO. 23**  
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 23 within Courthouse Maintenance Dept. (\$15,000.00) [as presented]. MOTION CARRIED. \*attachment

**4.4 APPROVED: BUDGET ADJUSTMENT NO. 22**  
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 22 within County Judge Department (\$33,119.00) [as presented]. MOTION CARRIED. \*attachment

**4.5 APPROVED: BUDGET ADJUSTMENT NO. 24**  
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 24 within Golf Course Department (\$20,000.00) [as presented].  
AGAINST: Juan Carmona MOTION CARRIED. \*attachment

**4.6 APPROVED: BUDGET ADJUSTMENT NO. 21 (\$10,800.00) – SANITATION DEPARTMENT**  
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 21 within Sanitation Dept. (\$10,800.00) [as presented]. MOTION CARRIED. \*attachment

**4.7 APPROVED: CLAIM DOCKET**  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
CLAIM DOCKET : General Fund(\$456,324.90, DC Airport(\$1,807.30), DC Golf Course(\$4,352.03), Courthouse Security(\$2,420.76),  
Utilities(\$44,986.66), Stone Garden(\$34,120.90), DC Payroll(\$351,899.15), CO's 2017(\$3,549.81), CO's 2018(\$10,810.00), CO's 2019(\$484.00)  
CO's 2021(\$429,000.00)—GRAND TOTAL: \$1,339,755.51 [as presented]. MOTION CARRIED. \*attachment

5. EXECUTIVE SESSION [ NON-ACTION ITEM ]

6. RECONVENE IN OPEN SESSION [ NON-ACTION ITEM ]

7. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba  
Adjourn Meeting [ 11:17 A.M. ]

THAT THE COMMISSIONERS COURT APPROVE TO :  
MOTION CARRIED.

APPROVED:



MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE

ATTEST:



MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL :

COMMISSIONERS COURT  
COUNTY OF DIMMIT, TEXAS