

ON THIS THE 7TH DAY OF JUNE 2019, BEING THE FIRST FRIDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

MIKE URIEGAS
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBULCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Richard Griffin June Ureste Christine Guerrero Myranda Medina Daniel Estrada Osvaldo Perez Carlos Pereda **Andres Arambula** Ernest Martinez, Jr. Chris Plaster Ricardo Ramirez, Jr.

OTHER VISITORS: Dan Hejl Kenedy Whitely **Jose Galvan**

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

ADMINISTRATIVE

- 1. CALL MEETING TO ORDER
- 1.1 ROLL CALL
- 1.2 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG
- 1.3 TESTIMONIAL OATH OF PRESENTERS
- 1.4

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 and 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

- 1) **Alonso Carmona**-Commsr. Pct. 2, RE:--Donation of Furniture from Universal Rentals
- 2) **Valerie Rubalcaba**-Commsr. Pct. 4< RE:--Donation of material from Shoal Creek—utilizing Asherton Elementary Bldg. for the CSCISD Summer Breakfast Program—request from City of Asherton for surplus county vehicles(EX: Tandem, dump truck)
- 3) **Mike Uriegas**-Commsr. Pct. 1, RE:--Meeting w/Black Mountain Sand Mine reps for Donation towards new County Fire Truck
- 4) **Mario Z Garcia**-County Clerk,RE:--in support of recommendation listed in the recent Dimmit County Courthouse Security Assessment Report from Office of Court Administration, Court Security Director **Hector Gomez**, i.e., "PUBLIC entrance to the courthouse should remain in the front lobby (west side facing 5th St. which also serves the handicap visitor) and consideration that all **employees** (use assigned keys) enter from the north side facing Houston St.)

1.6 APPROVED: MINUTES – REGULAR MEETING OF MAY 29, 2019

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
MINUTES of Regular Meeting held on May 29, 2019 as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

2. PERSONNEL & POLICY

- 2..1 APPROVAL OF BONDS
[RE:--no Bond(s) timely submitted for approval]
06 : 07 : 19

NO MOTION PRESENTED.
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2. PERSONNEL & POLICY, contd.,

JOINT AGENDA ITEMS :

2.2 **APPROVED: MONTHLY REPORT – COUNTY EXTENSION AG AGENT**

2.3 **APPROVED: MONTHLY REPORT - COUNTY FCH EXTENSION AGENT**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
REPORTS for Month of May 2019 from Ag Agent-**Richard Griffin** and FCH Agent-**June Ureste** as presented .

NOTED:--FCH Agent will be out of office July 5-18 to chaperone a 4H Trip **MOTION CARRIED. *attachment(s)**

2.4 **APPROVED: MONTHLY REPORT – COUNTY EVENT COORDINATOR**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of May 2019 from County Event Coordinator-**Myranda Medina** as presented .

MOTION CARRIED. *attachment

2.5 **TABLED: MONTHLY REPORT – CONSTABLE PCT. 1**

[RE:--no one present to address this Item]

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

COURT ADVISORY:--to take into consideration during Budget Workshop: elected officials whom are present and absent for their monthly report

MOTION CARRIED. *attachment

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

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Months of April, May 2019 from Constable Pct. 2-**Andres Arambula** as presented .

NOTED:--NEXT AGENDA ITEM: trade patrol vehicle w/Constable Pct. 1 **MOTION CARRIED. *attachment**

2.7 **TABLED: MONTHLY REPORT – CONSTABLE PCT. 3**

[RE:--no one present to address this Item]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE TO :**
TABLE this Item

MOTION CARRIED.

2.8 **APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4**

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of May 2019 from Constable Pct. 4-**Jose Galvan.**

MOTION CARRIED. *attachment

2.9 **TABLED: MONTHLY REPORT – MEDSHIELD AMBULANCE**

[RE:--no one present to address this Item]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE TO :**
TABLE this Item

MOTION CARRIED.

2.10 **NON-ACTION ITEM: TO CONSIDER PROVIDER, EQUIFY AUCTIONS, TO HANDLE AUCTIONS FOR DIMMIT COUNTY**
NO MOTION PRESENTED. *attachment

2.11 **APPROVED: COUNTY AIRPORT - REQUEST TO MODIFY HANGAR FOR RENTAL PURPOSES**

[RE:--Airport Mgr. **Ernest Martinez, Jr.** conveyed request from Laredo resident to enclose, add door to the Hangar --asking for credit for all expenses/labor he provides and afterwards allow a \$150 per month rent fee. Whenever he leaves, i.e., no longer have use for the Hangar it shall remain as is and county owes him nothing]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO :**
AUTHORIZE County Airport Manager-**Ernest Martinez, Jr.** to provide and enter into **CONTRACT/AGREEMENT** with Requestor offer to modify and Rent a Hangar at the County Airport as presented. **MOTION CARRIED.**

2. PERSONNEL & POLICY, contd.,

2.12 APPROVED: TAC TRAINING FOR DIMMIT COUNTY EMPLOYEES

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Texas Association of Counties (TAC) Training for Dimmit County EMPLOYEES on July 3, 2019 on: Workers
Compensation, Family Medical Leave Act, Americans w/Disabilities Act as presented. MOTION CARRIED.

2.13 APPROVED: BUDGET WORKSHOP DATES FOR FY' 2019-2020

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Workshop dates for FY' 2019-2020 : July 11, 12, 2019. MOTION CARRIED.

2.14 APPROVED: CHANGE ORDER NO. 1 – 2019 DRAINAGE IMPROVEMENT PROJECTS

[RE:--Engineer **Dan Hejl** (Hejl Lee&Associates),i.e., an amended design on Castellaw RD created a decrease]
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Change ORDER NO. 1 for the Dimmit County 2019 Drainage Improvements PROJECTS as presented.
MOTION CARRIED. *attachment

2.15 APPROVED: PURCHASE BRUSH LOADER TRUCK – ROAD & BRIDGE PCT. 1

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a Brush Loader Truck (Freightliner Truck, Petersen Loader) through the Buy Board as presented .
NOTED:--truck is a Year 2020 model—can use CO's-18 Funds—will be available for all R&B Precincts
MOTION CARRIED. *attachment

2.16 APPROVED: TRAVEL REQUEST – COUNTY CLERK

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Clerk **Mario Z Garcia** to attend : 37th Annual Election Law Seminar, Texas
Secretary of State Office, July 29-31, 2019 in Austin, TX as presented. MOTION CARRIED. *attachment

2.17 APPROVED: TRAVEL REQUEST – AG EXTENSION AGENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Ag Agent **Richard Griffin** to attend : TCAAA Professional Association Annual Meeting
July 27-31, 2019 in Galveston, TX as presented . MOTION CARRIED. *attachment

2.18 APPROVED: TRAVEL REQUEST – 365TH DISTRICT JUDGE

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for 365th District Judge-**Amado Abascal** to attend : NCJFCJ 82nd Annual Conference,
July 28-31-, 2019 in Orlando, Florida as presented .
NOTED:--expense divided by 3 counties (Dimmit, Zavala, Maverick) MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

**3.1 APPROVED:REVISITED: a) TERMINATE PROFESSIONAL SERVICE AGREEMENT (DR. A. LUEVANO),
b) PROFESSIONAL SERVICE AGREEMENT (DR. V. UGWU)**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Terminate Professional Service AGREEMENT between Dimmit County and Dr. Alfonso Luevano, effective: May 30,
2019 as presented . MOTION CARRIED.

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Professional Service AGREEMENT between Dimmit County and Dr. **Valentine Ugwu**, effective: May 30, 2019
...subject to status/update on License, rapport w/Dimmit Regional Hospital.

AGAINST: Valerie Rubalcaba MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO:
RE-VISIT Agenda Item 3.1 [11:45 AM] Meeting to-date: 06-07-2019 as presented. MOTION CARRIED.

NOTED:--Jail Nurse-**Charlotte Guzman** present to answer questions/concerns from Court Members, i.e., Dr. Ugwu
continues to have privileges w/Dimmit Regional Hospital; is not associated with another doctors; a Medical
Assistant is allowed to give medicine/medications—a CNA assists nurses/doctors NO MOTION PRESENTED.

06 : 07 : 2019

3. LAW ENFORCEMENT, contd.,

3.2 APPROVED: LPR RENOVATION THROUGH VETTED SECURITY SOLUTIONS LLC

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
LPR Renovation through Vetted Security Solutions LLC purchased through GRANT 3045004 OPSGF&'18 as presented. **MOTION CARRIED.**

3.3 APPROVED: HIRING – JAIL POSITIONS

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Julio Angel Fuentes, Jr. and Juan Geraldo Ramirez for Jailer Positions as presented. **MOTION CARRIED**

3.4 APPROVED: MONTHLY REPORTS – a) JAIL OPERATIONS...b) SHERIFF DEPARTMENT ACTIVITY

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2019 from Jail Administrator-Osvaldo Perez for Jail Operations as presented .

NOTED:--need mechanism/maintenance for Doors **MOTION CARRIED. *attachment**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Activity REPORT for Month of May 2019 from Captain Richard Ramirez, Jr. for Sheriff Dept. as presented .

MOTION CARRIED. *attachment

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

4.1 APPROVED: INSTALL ELECTRICAL FACILITIES – ESPANTOSA SUBDIVISION

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Install electrical facilities (1-street light) to serve the entrance of Duncan Street at Espantosa SUBDIVISION, as presented. **MOTION CARRIED. *attachment**

4.2 APPROVED: AUSLAND ARCHITECTS ASHERTON PROJECTS - 1) ADVERTISEMENT FOR RFCSP, 2) STATE BUILDING CODES , 3) MATERIAL TESTING PROPOSAL

1:MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
ADVERTISEMENT for RFCSP for Asherton Project as presented .

NOTED:--requires 15 days publication

MOTION CARRIED.

2 : STATE BUILDING CODES:

NOTED:--State says must use 2015 State Building Code—Kenedy Whitely to meet w/City of Asherton Officials to review any/all Codes for the city—COURT ADVISORY: do not need sprinkler feature in cooler/freezer; RE: Welding Experts to check welding work (?) do not need if not in State Code

3: CARRILLO & ASSOCIATES MATERIAL TESTING PROPOSAL:

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Carrillo & Associates Material Testing proposal ONLY IF NEEDED and inform (Commissioners Court) of the exact costs (EX: Carrillo travel time as an "allowance") beforehand as presented. **MOTION CARRIED.**

4.3 STATUS REPORTS

[RE:--Dan Hejl working on Landfill Permits—work being done on roof at Metroplex] NO MOTION PRESENTED.

5. FINANCIAL

5.1 APPROVED: BUDGET ADJUSTMENT NO. 17 – UTILITIES DEPARTMENT

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 17 for Utilities Department (\$53,000.00) as presented. **MOTION CARRIED. *attachment**

5.2 APPROVED: BUDGET ADJUSTMENT NO. 18 – SANITATION DEPARTMENT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO.18 for Sanitation Department (\$3,500.00) as presented. **MOTION CARRIED. *attachment**

5.3 APPROVAL OF CLAIMS

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

5. FINANCIAL, contd.,

5.4 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$135,334.69), RODEO ARENA & CONFERENCE CENTER FUND docket (\$5,986.16),

OPERATION STONEGARDEN GRANT FUND docket (\$4,944.29). MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
AIRPORT FUND docket (\$3,200.46), LOCAL BORDER SECURITY FUND docket (\$10,035.65) as presented.

MOTION(s) CARRIED. *attachment(s)

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
DIMITT COUNTY PAYROLL FUND docket (\$151,533.40), CO's-15 FUND docket (\$1,574.40) as presented.

MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
CO's-18 FUND docket (\$3,765.97) as presented.

MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
CO's-18 FUND docket (\$1,973.63) as presented.

MOTION CARRIED. *attachment

6. EXECUTIVE SESSION

7. RECONVENE IN OPEN SESSION

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas
Adjourn Meeting [11:46 AM] .

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK