

ON THIS THE 8TH DAY OF JUNE 2018, BEING THE FRIDAY BEFORE THE SECOND 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 :

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: Richie Griffin Eric Olivarez Daniel M. Gonzalez Christine Guerrero Rudy Lopez Catrina Longoria Selena Esquivel Ruth Ceniseros Andres Arambula Carlos Pereda

OTHER VISITORS: Jose Galvan Jose Alcalá Danny Estrada

<><><> 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 FOR 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 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 addressing the Court acknowledged the Testimonial Oath

1.5 PUBLIC COMMENT

a) Juan Carmna-Commsr. Pct. 3, RE:--issues w/ Diamond H bridge edge (photos)

1.6 APPROVED: MINUTES OF SPECIAL MEETING – MAY 16, 2018

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on May 16, 2018 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES OF REGULAR MEETING – MAY 25, 2018

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on May 25, 2018 as presented . MOTION CARRIED.

1.8 APPROVED: MINUTES OF SPECIAL MEETING – MAY 30, 2018

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on May 30, 2018 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BOND(s)

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BOND for Peace Officer Gabriel Riojas as presented . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.2 APPROVED: MONTHLY REPORT – EXTENSION AG AGENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 from Ag Agent Richie Griffin as presented . MOTION CARRIED. *attachment

2.3 APPROVED: MONTHLY REPORT – ACTING EVENT COORDINATOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 from Acting Event Coordinator-Christine Guerrero as presented .
NOTED: conducting inventory to add new items; also equipment/supplies for Hurricane Relief MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 from Constable Pct. 1-Rudy Lopez as presented .
NOTED: did an Inventory of Code Compliance (15 cameras now working); looking at cameras w/GP Tracker (cost:\$5,000- Grant available)—COURT ADVISORY: conduct Internal Control of inventory every 6-months—status on Radios ? have not been ordered; need locate funding source; using Constable Pct. 3 radio MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 from Constable Pct. 2-Andres Arambula as presented . MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 from Constable Pct. 3-Ruth Censereros as presented .
NOTED: to host Summer Youth activities at the BW Recreation Center (movies, etc) MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 from Constable Pct. 4-Jose Galvan as presented . MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 from Eric Olivarez for Medshield Ambulance as presented .
NOTED: --their billing done "in house" at Eagle Pass Main Office MOTION CARRIED. *attachment

2.9 APPROVED: CDBG CONTRACT NO. 7216105 CODE OF CONDUCT POLICY

[RE:--to prevent any unfair competitive advantage or existence of conflicting roles...]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Dimmit County TDA CDBG CONTRACT 7216105 Catarina Water Well Project CODE OF CONDUCT POLICY requirement in compliance with TDA GRANT regulations as presented . MOTION CARRIED. *attachment

2.10 APPROVED: ENGINEERING SERVICE CONTRACT FOR TDA CONTRACT 7216105-CATARINA WATER WELL PROJECT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Engineering Service CONTRACT (Heil, Lee & Associates Inc) for TDA Contract 7216105 for Catarina Well Project using Contract format required by TDA as presented . MOTION CARRIED. *attachment

2.11 APPROVED: CLARIFICATION, MODIFY ORDER TO CLOSE COUNTY ROAD (MARMION RD.-PCT. 4) OF SEPTEMBER 9, 2002 COMMISSIONERS COURT MEETING, AGENDA ITEM 1.12

[RE:--Attorney Catrina Longoria addressed court members to consider clarification to ..."restrict the Public that has no business on that road", i.e., landowners report frequent dumping trash, poaching etc. adding there is a need to control the vehicle traffic as well as compromise for the public interest , EX: popular stretch of road for health walking/running. There is a gate for vehicles and a camera is posted at the entrance]
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
AUTHORIZE a side Gate at entrance to Marmion RD (Pct.4-Asherton) for pedestrians, i.e, hours "dusk-to-dawn" and said Gate be locked after dark, as presented . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.12 APPROVED: ADVERTISE FOR PUBLIC AUCTION – SURPLUS

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To Advertise for a Public Auction of County Surplus Equipment as presented . MOTION CARRIED.

2.13 APPROVED: AWARD BID – URENDA LOOP PROJECT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To Award BID for the Urenda Loop Project to J & J Excavating & Materials (Crystal City-\$45,750.00) as presented .
MOTION CARRIED. *attachment

2.14 APPROVED: 1) AWARD BID, 2) READVERTISE FOR BIDS – RESTROOMS AT THE GOLF COURSE

[RE:--no Bids timely submitted]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To Re-Advertise for Bids for construction of Restrooms at the Golf Course .
AGAINST: Juan Carmona MOTION CARRIED.

2.15 APPROVED: DECLARE 1985 FORD SURPLUS – ROAD & BRIDGE PCT. 2

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To DECLARE the 1985 Ford F8000 as SURPLUS for Road & Bridge Pct. 2 as presented. MOTION CARRIED.

2.16 APPROVED: NEGOTIATE FOR PURCHASE OF PROPERTY IN BIG WELLS, TX

[RE:-- 4 city lots for \$4,000-]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To negotiate for the PURCHASE of property on Houston St. in Big Wells, TX for the construction of the Road&Bridge Pct.3 and
6 Office/Yard as presented . MOTION CARRIED.

2.17 APPROVED: TRANSFER OF GRANT FUND TO GENERAL FUND

[RE: --for Auditor Office purposes, i.e., auditing and move this checking account to the General Fund]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
The transfer of the Grant FUND to the General Fund as presented . MOTION CARRIED.

2.18 APPROVED: TWO NEW CHECKING ACCOUNTS AT BANK DEPOSITORY FOR NEW GRANTS

[RE:-- 1) Sheriff Dept. Grant : jail cell monitor cameras, 2) Grant : for Valley Wells Cemetery]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To create two (2) checking accounts at First State Bank (county depository) for new GRANTS . MOTION CARRIED.

2.19 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Auditor Carlos Pereda to attend : County Investment Academy, June 27-29, 2018 in
Georgetown, TX as presented . MOTION CARRIED. *attachment

2.20 APPROVED: TRAVEL REQUEST – COUNTY JUDGE

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Judge Francisco G. Ponce to attend : County Investment Academy, June 27-29, 2018 in
Georgetown, TX as presented . MOTION CARRIED. *attachment

2.21 APPROVED: TRAVEL REIMBURSEMENT – COUNTY JUDGE

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Travel REIMBURSEMENT for County Judge Francisco G. Ponce for expenses incurred attending : 1) Mediation on May 17, 2018
in San Antonio, TX and 2) the Oral/Video Taped Deposition on June 5, 2018 in San Antonio, TX both in reference to Cause NO.
17-03-13118-DCV, Dimmit County vs. Stoddard Construction Management Inc. MOTION CARRIED. *attachment(s)

3. LAW ENFORCEMENT

3.1 APPROVED: HIRING – FULL TIME DEPUTY

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Marcos Ortiz as Full Time Deputy as presented . MOTION CARRIED.

3. LAW ENFORCEMENT, contd.,

3.2 APPROVED: HIRING – FULL TIME DISPATCHER

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

HIRING of Maria Orosco as Full Time Dispatcher as presented

Discussion:--presence of a Bailiff for Commissioners Court Meetings (?)

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

3.3 APPROVED: HIRING – FULL TIME JAILER

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

HIRING of (TBA) as a Full Time Jailer

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

3.4 TABLED: JAIL STATUS AND SHERIFF'S MONTHLY ACTIVITY REPORT

[RE:--no one present to address these Items]

MOTION: Alonso Carmona SECOND: Mike Uriegas

To TABLE these Items

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: VACATION PAY IN LIEU OF – SUPERVISOR (3 DEPARTMENTS)

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

Vacation Pay in lieu of taking time off, due to current heavy work load at the Rodeo Arena/Conference Center for : Utilities/ Sanitation/Custodians Supervisor Daniel Estrada as presented

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

4.2 APPROVED: VACATION PAY IN LIEU OF – RODEO ARENA/CONFERENCE CENTER MAINTENANCE EMPLOYEE

MOTION: Juan Carmona SECOND: Alonso Carmona

Vacation Pay in lieu of taking time off, due to current heavy work load at the Rodeo Arena/Conference Center for Maintenance Employee : José Fregoso as presented

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

4.3 APPROVED: REPLACE OLD A/C UNITS -- DIMMIT COUNTY BUILDING

[RE:--water leak issues, damaged carpeting]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

To replace old A/C Units at Dimmit County Building that also houses Stewart Title Company and section formerly known as the Capital Bank, as presented

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

4.4 STATUS REPORTS

[RE:--Certified Electrician for the County, who is ?—muddy faucet water reported at Espantosa Subdivision in area of Duncan Street—Water Well : to move rig bak, per TCEQ need 30'feet more space—clearing begun for Landfill project]

NON-ACTION ITEM

5. FINANCIAL

5.1 APPROVED: REIMBURSEMENT – 365TH CIVIL COURT COORDINATOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

REIMBURSEMENT for 365th Civil Court Coordinator Debbie Montemayor for expenses incurred w/meals on January 25, 2018 thru May 8, 2018 as presented

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

5.2 APPROVED: BUDGET ADJUSTMENT NO. 25 – COUNTY JAIL

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

BUDGET Adjustment NO. 25 (\$3,000.00) for transfer within department of County Jail.

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED. *attachment

5.3 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

List of CLAIMS as presented

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED. *attachment

5.4 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

GENERAL FUND docket (\$ 211,340.73) as presented

THAT THE COMMISSIONERS COURT APPROVE :

ABSTAIN: Francisco G. Ponce [any/all claims for Michael Ponce and/or Ponce family related]

ABSTAIN: Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona and/or Carmona family related]

MOTION CARRIED. *attachment

5. FINANCIAL, contd.,

5.4 CLAIM DOCKET, contd.,

MOTION: Mike Uriegas SECOND: Alonso Carmona
AIRPORT FUND docket (\$ 237.88), FBOR II STAR FUND docket (\$34,697.51).

THAT THE COMMISSIONERS COURT APPROVE :
MOTION(s) CARRIED. *attachment(s)

MOTION: Juan Carmona SECOND: Alonso Carmona
UTILITIES FUND docket (\$20,880.39) as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona
RODEO ARENA/CONFERENCE CENTER FUND docket (\$540.30), the VALLEY WELLS GRANT FUND docket (\$15,845.20).

THAT THE COMMISSIONERS COURT APPROVE :
MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas
OPERATION STONEGARDEN GRANT FUND docket (\$27,152.82), CATARINA WATER WELL FUND docket (\$3,005.10)

THAT THE COMMISSIONERS COURT APPROVE :
MOTION(s) CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Mike Uriegas
DIMITT COUNTY PAYROLL FUND docket (\$26,069.00)

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

MOTION: Mike Uriegas SECOND: Alonso Carmona
CO'17 FUND docket, Golf Course (\$256,831.30)

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

AGAINST: Juan Carmona

6. EXECUTIVE SESSION [11:20 AM]

7. RECONVENE IN OPEN SESSION [11:49 AM]

MOTION: Alonso Carmona SECOND: Juan Carmona
SETTLEMENT in the matter of Cause NO. 17-03-13118-DCV, Dimmit County vs. Stoddard Construction Management, Inc. as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

8. ADJOURNEMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
To Adjourn Meeting [11:50 AM]

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

SEAL: