

ON THIS THE 8TH DAY OF JUNE 2020, BEING 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 :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

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: Rodolfo S. Lopez Chris Castañeda Ruth A. Ceniseros Daniel Estrada Victoria Keen Carlos Pereda Osvaldo Perez
Andres Arambula Mary Sandoval Marion Boyd Leticia Carmona Daniel Estrada
OTHER VISITORS: Jose Galvan Dan Hejl Alfredo Zamora ,Jr. (CEO -STRHS)

<><><> 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 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) ANNOUNCEMENT, RE:-- winner of the "Biggest Loser" 2020 : **Joey Medina** (27 lbs.) 1st and 2nd Place prizes
- b) **Victoria Keen**-DC Rodeo Association, RE:--restructuring of their 2020 Summer Series events scheduled at the Rodeo Arena & Conference Center due to COVID-19 mandatory precautions. **COURT ADVISORY** : spectators must wear mask, enforce social distancing; family unit seating okay—concerns for spectators that reside outside the county, screening before entering Arena; **Keen** : Rodeo events important to maintain Scholarship Guidelines
- c) **Alfredo Zamora**-CEO, STRHS, RE:--(they) test employees daily; screen for symptoms—Zamora donated two(2) thermometers to Commissioners Court (acknowledged)
- d) **Alonso Carmona**-Commsr. Pct. 2, RE:--proposing to Close CR 101 for construction; only allow residents there entry/exit

1.6 APPROVED: MINUTES OF REGULAR MEETING – MAY 26, 2020
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on May 26, 2020 as presented MOTION CARRIED.

2.

PERSONNEL & POLICY

2.1 APPROVED: BOND(s)
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BOND Chief Deputy Clerk/District Clerk Office: Dora Balderas and Deputy Clerk/District Clerk Office: Aleida Garcia .
MOTION CARRIED.

2.2 APPROVED: MONTHLY REPORT – EXTENSION FCH AGENT
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2020 from FCH Agent-June Ureste as submitted . MOTION CARRIED. *attachment

2.3 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2020 from Event Coordinator-Myranda Medina as submitted. MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month(s) of January, February, March, April, May 2020 from Constable Pct. 1-Rodolfo Lopez as presented .
MOTION CARRIED. *no attachments provided

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2020 from Constable Pct. 2-Andres Arambula as presented. MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2020 from Constable Pct. 3-Ruth Ceniseros as presented. MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2020 from Constable Pct. 4-Jose Galvan as presented. MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2020 from Medshield Ambulance as submitted . MOTION CARRIED. *attachment

2.9 APPROVED: AGREEMENT – SOUTH TEXAS RURAL HEALTH SERVICES (STRHS) and DIMMIT COUNTY
[RE:--STRHS CEO Alfredo Zamora, Jr. addressed court w/request to consider Agreement to help subsidize cost in developing their new Medical Home Facility, i.e., in the constructing a public road to connect N. 9th St. and State Hwy. 83...]
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
AGREEMENT between Dimmit County and STRHS to DECLARE a Public Service and assist /Donate material to finish their Street Project as presented .
ABSTAIN: Juan Carmona (STRHS Board Member) MOTION CARRIED. *attachment

2.10 TABLED: ACCEPT OR REJECT ANY RE-SALE BID(S) ON TRUSTEE PROPERTY, TO-WIT: "LOT 2 (BEING 104 FT X 104 FT, MORE OR LESS) BLOCK 42, ORIGINAL TOWNSITE, TO CITY OF CARRIZO SPRINGS, DIMMIT COUNTY, TX, TAX OFFICE PROPERTY ID #12270 and #12271 (TRACTS #1, #2 OF TAX SUIT 15-05-02620-DTX,CARRIZO SPRINGS CISD vs. RICHARD PICHARDO, Et Ux.,ET. Al).
[RE:--discrepancies in Deed Information]
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

2.11 APPROVED: (subject to) PRIVATE RE-SALE BID TRUSTEE PROPERTY
MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Private Re-Sale BID (Bidder: Gonzalo Nandin-\$3,500.00) for Tax Office Property Accounts: #12270 and #12271 in accordance with Sec. 34.05(i) of the Texas Tax Code and to authorize the execution of a Re-Sale DEED to the winning Bidder(Gonzalo Nandin) ...subject to : 1) correction in legal description language and 2) post judgment Taxes be paid first as presented .
MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.12 APPROVED: PRIVATE RE-SALE BID – PROPERTY ACCOUNT NO. 19598
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Private Re-Sale BID received from Bidder : Kimberly Short (\$23,773.00) for Property Account No. 19598 in accordance with Sec. 34.05 (h)(1) of the Texas Tax Code and AUTHORIZE Execution of a Resale DEED to the winning bidder as presented.

MOTION CARRIED *attachment

2.13 APPROVED: RESOLUTION NO. 06-020 – CORONAVIRUS AID, RELIEF & ECONOMIC SECURITY ACT (CARES Act)
[RE:--funds to prevent, prepare for, respond to the coronavirus for the 2020 federal election cycle...]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION in support of proclaim to adhere, comply and faithfully execute all FUNDS through the CARES Act for the interest of Dimmit County Citizens as presented

MOTION CARRIED. *attachment

2.14 APPROVED: SOLUTION PROJECT PROPOSAL(SPP) PER ELECTIONS SECURITY ASSESSMENT (ESA) FOR SINGLE POINT OF CONTACT(SPOC) : DIMMIT COUNTY CLERK

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Solution Project PROPOSAL per ELECTIONS Security AGREEMENT for Single Point of Contact: County Clerk Mario Z. Garcia (ref: Commissioners Court Meeting of 06/08/2019) to coordinate on-site and assessment of election equipment, network access, maintenance and remote support, Voter Registration System, storage and Staff Security. MOTION CARRIED. *attachment

2.15 APPROVED: HIRING – COUNTY CLERK’S OFFICE

[RE:--transfer within Office of the Coop Student to F/T Clerk during absence of Chief Deputy Clerk out on medical leave]
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one (1) Temporary Full-Time Office Clerk for the County Clerk’s Office as presented . MOTION CARRIED.

2.16 APPROVED: HIRING – COUNTY JUDGE’S OFFICE

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one (1) Temporary Office Clerk for Summer Term in the County Judge’s Office as presented. MOTION CARRIED.

2.17 APPROVED: HIRING – ROAD & BRIDGE PCT. 2

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING of two (2) Part-Time Summer Term Students for R&B Pct. 2 as presented . MOTION CARRIED.

2.18 APPROVED: ORDER PROHIBITING CERTAIN FIREWORKS – UNINCORPORATED AREAS

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
ORDER prohibiting certain Fireworks in Unincorporated Areas of Dimmit County, Texas, i.e., restrict fireworks classified as “skyrockets with sticks” as stated in the Order for the 4th of July Fireworks Period. MOTION CARRIED. *attachment

2.19 APPROVED: HIRING – ROAD & BRIDGE PCT. 3 and 6

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one (1) Full-Time Employee for R&B Pct. 3 and 6 as presented . MOTION CARRIED.

2.20 APPROVED: HIRING – ROAD & BRIDGE PCT. 4

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one (1) Full-Time Employee and two (2) Part-Time Employees for R&B Pct. 4 as presented. MOTION CARRIED.

2.21 APPROVED: SUMMER WORKING HOURS – ROAD & BRIDGE PRECINCT EMPLOYEES

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Working Hours for 2020’ Summer Months from 7:00 am to 4:00 pm for Road & Bridge Precinct Employees. MOTION CARRIED.

2.22 APPROVED: ADVERTISING and BIDDING – CATARINA WATER SYSTEM STANDPIPE REHAB PROJECT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
AUTHORIZE Hejl, Lee & Associates to coordinate w/County on Advertising and Bidding for the Catarina Water System Standpipe Rehabilitation PROJECT , TxCDBG Colonia Construction CONTRACT NO. 7129035 as presented.

Discussion:--status of fire hydrants in area of Catarina Hotel (?) MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.23 APPROVED; CONSTRUCTION COMPLETION – ESCONDIDO RD and DRAINAGE IMPROVEMENT PROJECT

[RE:--Dimmit County 2018 Road & Drainage Bond]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Certificate of CONSTRUCTION Completion for the Escondido Road & Drainage Improvement PROJECT as complete by JR
Sitework and initiate the Contractor one-year Warrantee Period as presented . MOTION CARRIED. *attachment

2.24 APPROVED: CONSTRUCTION COMPLETION – CASTELLAW RD and DRAINAGE IMPROVEMENT PROJECT

[RE:--Dimmit County 2018 Road & Drainage Bond]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Certificate of CONSTRUCTION Completion for the Castellaw Road & Drainage Improvement PROJECT as complete by JR
Sitework and initiate the Contractor one-year Warrantee Period as presented . MOTION CARRIED. *attachment

2.25 TABLED: CONSIDER CHANGE ORDER FOR VANDERVOORT ROAD IMPROVEMENT PROJECT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

To TABLE this Item . THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

LAW ENFORCEMENT

3.

3.1 APPROVED: (RATIFY) NEW A/C UNIT – COUNTY JAIL KITCHEN

[RE:--compliant 3-Quotes submitted--]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
/ratify to install a new A/C Unit in the Kitchen at the County JAIL as presented. MOTION CARRIED.

3.2 APPROVED: PURCHASE – CHEVY TAHOE (GRANT FUNDING)

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a Chevy Tahoe through Grant #3045005 funding as presented .
Discussion:--to revisit this Item w/Purchase Order for a Radio MOTION CARRIED. *attachment

3.3 APPROVED: (subject to) TRAVEL REQUEST – CHIEF DEPUTY

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Chief Deputy Luciano Quintanilla to attend : 34th Annual Texas Chief Deputies Association
Training Conference, August 24-28, 2020 in Kerrville, TX...subject to providing Agenda . MOTION CARRIED.

3.4 APPROVED: (subject to) MEDICAL SERVICES AGREEMENT – DIMMIT COUNTY JAIL

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :
Medical Director Professional Services AGREEMENT between Dimmit County Jail and Dr.Valentine Ogwu, M.D. ...subject to
correction of figures in Sec. 3.1 (County Obligations to Contractor) as presented . MOTION CARRIED. *attachment

3.5 APPROVED: JAIL STATUS and SHERIFF ACTIVITY REPORT STATUS

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :
JAIL Status Report for Month of May 2020 from Jail Administrator Osvaldo Perez as presented .

NOTED:--Jail Inspection Achievement (TX Commission on Law Enforcement) MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :
Sheriff Dept. Activity REPORT for Month of May 2020 from Sheriff Marion Boyd as presented. MOTION CARRIED. *attachment

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

4.1 STATUS REPORTS

[RE:-- 1) NEXT AGENDA ITEM : Amend Budget for new position (R&B Secretary) in Pct. 3--2) Rat Traps for Commodities Bldg.,

3) NEXT AGENDA ITEM: replace Doors at Fire Station

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :
Status REPORT(s) as presented . MOTION CARRIED.

FINANCIAL

5.

5.1 **APPROVED: BUDGET ADJUSTMENT NO. 30 – COUNTY JAIL**

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas
BUDGET Adjustment NO. 30 (County Jail - \$ 5,600.00) as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

5.2 **APPROVED: CLAIMS**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
List of CLAIMS as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

5.3 **APPROVED: CLAIM DOCKET**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE :**

<u>GENERAL FUND docket (\$433,779.61)</u>	<u>UTILITIES FUND docket (\$43,951.63)</u>
<u>AIRPORT FUND docket (\$510.50)</u>	<u>EQUITABLE SHARING FUND docket 9\$2,202.03)</u>
<u>COURTHOUSE SECURITY FUND docket (\$3,115.98)</u>	<u>RODEO ARENA FUND docket 9\$6,167.56)</u>
<u>RCDS/MGMT CO. CLERK FUND docket (\$853.89)</u>	<u>STONE GARDEN FUND docket (\$33,224.41)</u>
<u>DIMITT CO. PAYROLL FUND docket (\$314,547.83)</u>	<u>CO's-2017 FUND docket (\$7,250.00)</u>
<u>CO's-2018 FUND docket (\$.00),</u>	<u>CO's-2019 FUND docket (\$26,722.69)</u>
<u>GRAND TOTAL: \$869,251.35 as presented</u>	

MOTION CARRIED. *attachment(s)

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 AND EXPENDITURES**

[NON-ACTION ITEM]

8.3 **APPROVED: PAY RATE FOR NEW HIRED EMPLOYEE(s)**

[RE:--previous rate presented as "error"]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
Pay Rate for both new Employees at \$12.00 per hour as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED.

8.4 **APPROVED: CLAIM DOCKET**

MOTION: Mike Uriegas SECOND: Alonso Carmona
Public Safety Corporation Fund docket (\$1,418.01) as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

9. **ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas
Adjourn Meeting [11:48 AM] .

THAT THE COMMISSIONERS COURT **APPROVE TO :**
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK