

**NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Regular Meeting of the Court of the above named Commissioner's Court beginning at **10:00 A.M.** on **Friday**, the **9th** day of **June, 2017**, at the Commissioners Courtroom at the Dimmit County Historical Courthouse, 103 North 5<sup>th</sup> Street, Carrizo Springs, Texas, at which time the following subjects will be 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
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of May 22, 2017.

**FILED**  
DATE June 6<sup>th</sup>, 20 17  
AT 9:39 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Maria Arambula Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the month of May, 2017.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the month of May, 2017.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of May, 2017.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of May, 2017.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of May, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of May, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of May, 2017.
- 2.9 Discussion and appropriate action re: Monthly report from Architectura S.A., Inc. on status of projects.
- 2.10 Discussion and appropriate action re: Presentation by Texas Department of State Health Services Region 8 on the Zika Virus.
- 2.11 Discussion and appropriate action re: a). Approval for the Carrizo Springs Youth Soccer Association to use the Bowman Field for soccer games and practices, (September to November); b). Approval to use the Bowman Field for two Soccer Camps in July, (dates unknown).
- 2.12 Discussion and appropriate action re: a). Approval for Dimmit County to undertake restructure of Carrizo Springs Golf Course; b). Approval to authorize expenditures.
- 2.13 Discussion and appropriate action re: Approval for R&B Pct. 2 to hire one temporary\part-time student.

- 2.14 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire one temporary student for the summer.
- 2.15 Discussion and appropriate action re: Approval for R&B, Pct. 4,5&7 to hire part time student youths.
- 2.16 Discussion and appropriate action re: Consideration and approval for R&B, Pct. 4,5&7 to purchase a new central air unit at R&B and J.P. Pct. 4 Offices.
- 2.17 Discussion and appropriate action re: Consideration and approval for R&B, Pct. 4,5&7 to purchase cell phones for employees.
- 2.18 Discussion and appropriate action re: Approval of proposed dates for the Budget Workshops on July 12&13, 2017.
- 2.19 Discussion and appropriate action re: To approve Financial Northeastern as a Broker for Dimmit County Finances.
- 2.20 Discussion and appropriate action re: Approval of payment to Summit Building & Design for the completion of main disconnect switch install at the Dimmit County Rodeo Arena.
- 2.21 Discussion and appropriate action re: Approval of payment to Summit Building & Design for AC Units Replacement at the Dimmit County Courthouse – Old Building.
- 2.22 Discussion and appropriate action re: Approval of payment to Q-Haul on the Stabilization of Box Culvert Subgrade at the Fire Station.
- 2.23 Discussion and appropriate action re: Approval of Change Order for Commercial Title at the new Annex Courthouse.
- 2.24 Discussion and appropriate action re: Approval to select quote for costs to replace concrete surface that will be demolished when removing the storage tanks at the Uncle Sams Building; (Ref: Commissioners Court Meeting of May 22, 2017).
- 2.25 Discussion and appropriate action re: Open bids for the Dimmit County Catarina Temporary Water System Installer Contract.
- 2.26 Discussion and appropriate action re: Award Contract to Central Texas Water Maintenance for the Dimmit County Catarina Water System Ground Storage Tank, Booster Pump Station, Chlorinator Room and other Miscellaneous Improvement Items, Project TDA Contract No. 7216105.
- 2.27 Discussion and appropriate action re: Approval of travel reimbursement for County Judge, Francisco G. Ponce, for attending the Office of Emergency Management – Public Officials Workshop, on May 26, 2017, in Brackettville, Texas.
- 2.28 Discussion and appropriate action re: Approval of travel request for County Treasurer, Estanislado Martinez, to attend the Conference of the County Investment Academy, on June 19-21, 2017, in Frisco, Texas.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: a). Request and approval to hire Charles Brown as a Full Time Jailer; b). Approval to transfer Abraham Garza from a Jailer to a Full Time Deputy.
- 3.2 Discussion and appropriate action re: Request and approval for Deputy Daniel Villarreal to attend SBLE Summits Training in San Antonio, Texas on June 21-23, 2017.
- 3.3 Discussion and appropriate action re: Jail Status and Sheriff's Report.

4. **GRANTS & PLANNING / REGULATORY COMPLIANCE**
  - 4.1 Discussion and appropriate action re: Approval to extend vacation time for Daniel Estrada.
  - 4.2 Discussion and appropriate action re: Status Reports.
  
5. **FINANCIAL**
  - 5.1 Discussion and appropriate action re: Budget Adjustment within the Department for IT Department.
  - 5.2 Discussion and appropriate action re: Budget Adjustment within the Department for R&B, Pct. 3&6.
  - 5.3 Approval of Claims.
  - 5.4 Claim Docket.
  
6. **EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.**  
Personnel\ Pending Legal Matters in Cause No. 04-16-00593-CV, A. Burns et.al. vs. Rosetta Resources, et al.\Consultation with Attorney
  
7. **Reconvene in open session to take possible action on matters addressed in Executive Session.**  
Action Concerning Personnel and Pending Legal Matters in Cause No. 04-16-00593-CV, A.Burns et.al. vs. Rosetta Resources, et al.
  
8. **RECESS AND ADJOURN**

Dated this the 5<sup>th</sup> day of June, 2017.

Commissioners Court of Dimmit County, Texas

By:   
Francisco G. Ponce

### CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the above Notice of Regular Meeting of the Dimmit County Commissioners Court, is a true and correct copy of the Notice, and that I posted a true and correct copy of the Notice on the bulletin board at the Dimmit County Historical Courthouse of Dimmit County, Texas on this the 6<sup>th</sup> day of June, 2017, at 9:39 o'clock A.M. / P.M. the place being readily accessible to the general public at all times and the Notice remained so posted continuously for at least 72 hours preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By:   
Mario Z. Garcia



