

**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 **Monday**, the **12th** day of **March, 2018**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th 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 Special Meeting of February 7, 2018.
- 1.7 Approval of minutes of Regular Meeting of February 26, 2018.
- 1.8 Approval of minutes of Special Meeting of February 21, 2018.

FILED
DATE 3.7. 2018
AT 9:58 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Raula J. J. J. J. 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 months of January and February, 2018.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Acting Event Coordinator, Christine Guerrero, for the month of February, 2018.
- 2.4 Discussion and appropriate action re: Approval of fee schedule for the use of the Conference Center and Rodeo Arena for governmental entities and non-profit organizations.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of February, 2018.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the months of January and February, 2018.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of February, 2018.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of February, 2018.
- 2.9 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of February, 2018.
- 2.10 Discussion and appropriate action re: To accept or reject re-sale bid on trust property: "2.73 acres of land, more or less, out of survey number 56, abstract number 71, described by metes and bounds survey 56, which point is the beginning corner of a tract more particularly described in Volume 103, Page 536 of the deed records of Dimmit County, Texas", tax account number 19999. (Tax Suit 15-07-02645-DTXAJA, Dimmit County vs. Unknown Heirs of Sophie Stein).

- 2.11 Discussion and appropriate action re: Approval to use the County Park and its facilities to hold the 3rd Annual Joaquin Salgado Memorial Easter Egg Hunt scheduled for March 31, 2018 from 12:00 p.m. to 5:00 p.m. There will be a free Easter Egg Hunt for various age groups with free face painting and piñatas for the children and food, refreshments and music for everyone.
- 2.12 Discussion and appropriate action re: Approval for the Teaching & Mentoring Communities to use the Conference Center for Dia De Los Ninos Celebration Mini-Festival on April 27, 2018.
- 2.13 Discussion and appropriate action re: Consider and act upon presentation by Rolando Rios regarding the upcoming 2020 US Census and Redistricting of Dimmit County.
- 2.14 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire one part-time employee.
- 2.15 Discussion and appropriate action re: Gate on the Tortuga County Road.
- 2.16 Discussion and appropriate action re: Approval of Family Medical Leave for R&B Pcts. 4,5 & 7 employee Alfonso Cruz.
- 2.17 Discussion and appropriate action re: The Shooting Range.
- 2.18 Discussion and appropriate action re: Award bid for Golf Course Irrigation System.
- 2.19 Discussion and appropriate action re: Approval to surplus three Frigidaire AC Units at Golf Course Clubhouse.
- 2.20 Discussion and appropriate action re: Approval for IT Administrator to replace fiber with wireless bridges for all County buildings using time clocks\internet.
- 2.21 Discussion and appropriate action re: Approval for County Judge, Francisco G. Ponce and County Commissioners, Pct. 1, Mike Uriegas, Pct. 2, Alonso G. Carmona, Pct. 3&6, Juan R. Carmona, and Pct. 4,5&7, Valerie Rubalcaba, to attend the 84th Annual South Texas County Judges and Commissioners Association Conference, on June 10-13, 2018, in McAllen, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request approval for the Sheriff's Department to use the Conference Center for a fundraiser to cover medical expenses for Sandra Diaz on March 25, 2018.
- 3.2 Discussion and appropriate action re: Request approval to replace Water Treatment Equipment.
- 3.3 Discussion and appropriate action re: Request and approval to hire Jaime Longoria as Full Time Dispatcher for Dimmit County Sheriff's Office.
- 3.4 Discussion and appropriate action re: Request and approval to hire Stephanie Marroquin as Full Time Dispatcher for Dimmit County Sheriff's Office.
- 3.5 Discussion and appropriate action re: Request and approval for Leasing Proposal for C8035H Xerox Machine Lease term 36 months to replace printers in Deputy Squad Room.
- 3.6 Discussion and appropriate action re: Request and approval to purchase new Patrol Vehicles for Dimmit County Sheriff's Office.
- 3.7 Discussion and appropriate action re: Jail Status and Sheriff's Report.

4. **GRANTS & PLANNING / REGULATORY COMPLIANCE**

4.1 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

5.1 Approval of Claims.

5.2 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\ 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.

8. **RECESS AND ADJOURN**

Dated this the 7th day of March, 2018.

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 Courthouse of Dimmit County, Texas on this the 7th day of March, 2018, at 9:58 AM 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

By: 

