

**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 **13th day of March, 2017**, at the Commissioners Courtroom at the Dimmit County Historical Courthouse, 103 North 5th 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 February 27, 2017.
- 1.7 Approval of minutes of Special Meeting of March 6, 2017.

FILED
DATE March 8, 20 17
AT 9:21 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Maria Guadalupe 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 February, 2017.
- 2.3 Discussion and appropriate action re: Approval of reimbursement for AgriLife Extension Agent, Richie Griffin for travel to assist the youth with Heifers at the Rodeo Austin Livestock Show on March 11-12, 2017 and travel to assist the youth with Steers at the Rodeo Austin Livestock Show on March 14-15, 2017, in Austin, Texas.
- 2.4 Discussion and appropriate action re: Approval of travel request for AgriLife Extension Agent, Richie Griffin, to attend the Animal Issues Committee Meeting to represent District 12, on April 2-3, 2017, in Abilene, Texas.
- 2.5 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the month of February, 2017.
- 2.6 Discussion and appropriate action re: Approval of Dinosaur Exhibit on March 17-18, 2017 to be hosted by The County of Dimmit and sponsored by SM Energy.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of February, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of February, 2017.
- 2.9 Discussion and appropriate action re: Approval for Constable Pct. 2 to carry the Peace Officers License for Selena Esquivel.
- 2.10 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the months of January and February, 2017.
- 2.11 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the months of January and February, 2017.
- 2.12 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of February, 2017.
- 2.13 Discussion and appropriate action re: Monthly report from Architectura S.A., Inc. on status of projects.
- 2.14 Discussion and appropriate action re: Approval of Landlord Waiver for the Agreement between Command Capital LLC and Air Evac EMS, Inc.

- 2.15 Discussion and appropriate action re: Approval to add “elected officials” in the TAC Risk Management Pool’s Worker’s Compensation Program as of January 1, 2017.
- 2.16 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc., to coordinate with County staff to advertise and bid the Catarina Water System temporary potable water supply system including storage tanks, miscellaneous piping, valves, fittings, pumps and TCEQ certified water haulers to prepare for the existing water well rehabilitation project.
- 2.17 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc. to coordinate with County staff to advertise and bid the Catarina Water System Existing Water Well Rehabilitation Project.
- 2.18 Discussion and appropriate action re: Approval to reinstate the Burn Ban Resolution for next 90 days.
- 2.19 Discussion and appropriate action re: Approval for R&B, Pct. 2 to hire one full time employee.
- 2.20 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda, to attend the Texas Association of County Auditors Institute, on May 2-5, 2017, in Austin, Texas.
- 2.21 Discussion and appropriate action re: Approval of travel request for County Treasurer, Estanislado Martinez, to attend the 45th Annual County Treasurers Continuing Education Seminar, on April 17-20, 2017, in Bastrop, Texas.
- 2.22 Discussion and appropriate action re: Approval of travel request for 365th Judicial District Judge, Amado Abascal, III, to attend the Association of Family and Conciliation Courts Conference, on May 31-June 2, 2017, in Boston, MA.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval of travel request for Sheriff, Marion Boyd and Border Star Administrator, Celina Rodriguez to attend the National Sheriff’s Association Conference, on June 24-28, 2017, in Reno, Nevada.
- 3.2 Discussion and appropriate action re: Approval of travel request for Captain, Ricardo Ramirez and Deputy, Dustin Lopez to attend the Active Shooter Training, on March 15-16, 2017, in Ozona, Texas.
- 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 of Inspection Agreement between Austin Generator Service and Dimmit County for multiple sites.
- 4.2 Discussion and appropriate action re: Approval to purchase sand from Joe House at \$7.00 (seven dollars) per yard.
- 4.3 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re:
- 5.2 Approval of Claims.
- 5.3 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 8th day of March, 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 Courthouse of Dimmit County, Texas on this the 8th day of March, 2017, at 9:21 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