

ON THIS THE 14TH DAY OF MARCH, 2022 BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

JOSE A. URENDA
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: Carissa Muñoz Peter Perez III David Torres Lupe Puente Laura Carmona Julie Carmona Rebekah Pullara Carlos Pereda Gracie Perez Eric Olivarez Robert Balderas Luciano Quintanilla Ruth A. Ceniseros Osvaldo Perez Daniel Estrada Leticia Carmona Dan Hejl Daniel M. Gonzalez Ricardo Ramirez, Jr. Estanislado Martinez Chris Plaster Christine Cardona-Guerrero Rodrigo Jaime

OTHER VISITORS: Jose Galvan Gabriel Riojas Austin Jaramillo Esteban Ortiz

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THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT :

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ADMINISTRATIVE

- 1.
- 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 Testimony of Oath.

1.5 PUBLIC COMMENT

- a) **David Torres**-DCVFD Asst. Fire Chief, RE:--issues w/pump on 2013' Small Brush Truck; to obtain information/quotes
- b) **Peter Perez III**-Volunteer Advocate, RE:--here on behalf of inquiries from general Public to ask for a status on the Sheriffs' position (per article published in local newspaper) and Agenda Item 3.1 : Sheriff Status Report—**COURT** : to legally respond will need to Open Agenda Item 3.1, Meeting to-date, (Sheriff's Report/Status)

AGENDA ITEM TAKEN OUT OF SEQUENCE:

3. LAW ENFORCEMENT

3.1 APPROVED: JAIL STATUS / SHERIFF'S REPORT STATUS

[RE:--in response to inquiry from Peter Perez III : Commissioners Court can only be attentive for any orders from legal counsel involved with the Sheriff's position; once received-- this court would call for a Special or Emergency Meeting and inform the concerned Public. Perez offered his services to assist with informing the public.

JAIL STATUS:--update on installing new padded cell door; new Kitchen sink in transport; No COVID cases, continuing with sanitizing regimen --Jail Inspection due

SHERIFF STATUS:--(new) a more detailed Report presented today and hereon

MOTION: Jose Urenda SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORTS for Month of February 2022 for JAIL OPERATIONS from Administrator Osvaldo Perez and for SHERIFF DEPT. from Captain Richard Ramirez, Jr. as presented.

MOTION CARRIED. *attachments

1. ADMINISTRATIVE , contd.,

1.6 APPROVED: (subject to) MINUTES OF REGULAR MEETING – FEBRUARY 28, 2022

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on February 28, 2022 ...subject to rescinding action on Agenda Item 2.19
--OPEN-CLOSE BIDDING – ADA CIRCLE and RUTH ROAD IMPROVEMENT PROJECT for purposes to re-direct
obligatory corrections, as presented .

NOTED:--Court Members informed by the County Clerk that a 3rd Bid, timely submitted, had not been presented
with the other 2-Bids. MOTION CARRIED.

1.7 APPROVED: MINUTES OF SPECIAL MEETING – MARCH 4, 2022

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on March 4, 2022 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

[RE:-- No Bond(s) timely submitted for approval] [NON-ACTION ITEM]

2.2 APPROVED: MONTHLY REPORT – BLT AGENT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of January, February 2022 from BLT Extension Agent Carissa Muñoz as presented .

NOTED:--project planned for Community Gardens MOTION CARRIED. *attachments

2.3 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2022 from Event COORD. Guadalupe Puente as presented .

NOTED:--cleaning screens under faucets MOTION CARRIED. *attachments

2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2022 from Constable Luciano Quintanilla as presented .

NOTED:--ordered replacement of computers for Pct. 1, Pct. 3 Units MOTION CARRIED. *attachment

2.5 TABLED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2022 from Constable Robert Balderas as presented . MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2022 from Constable José Galvan as presented .

NOTED:--to add "bail-out" chase in Report MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – VICTORY/MEDSHIELD AMBULANCE

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2022 for Victory/Medshield EMS from Eric Ollvarez . MOTION CARRIED. *attachment

2.9 TABLED: PRESENTATION BY INTECH

[RE:--spokesperson not able to be present; sent information on costs, etc.]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

2.10 APPROVED: TAC - RENEW AFFORDABLE CARE ACT REPORTING, 2022'
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Renew the AFFORDABLE CARE ACT REPORTING and TRACKING SERVICE for Calendar Year 2022'as presented .
MOTION CARRIED. *attachment

2.11 APPROVED: REINSTATE BURN BAN
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Reinstate the Burn Ban, i.e., ORDER Prohibiting Outdoor Burning for next 90-days as presented, as presented .
NOTED:--uncommitted burning incidents reported MOTION CARRIED. *attachment

2.12 APPROVED: HIRING – ROAD & BRIDGE PCT. 3 and 6
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
R&B Pct. 3 HIRING of one Part-Time Employee as presented . MOTION CARRIED.

2.13 APPROVED: INSTALL STREET LIGHTS IN CATARINA – ROAD & BRIDGE PCT. 4
MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
R&B Pct. 4 to install up to ten (10) street lights on main roads in Catarina, TX as presented .
NOTED:-- No costs to install; only if needs pole(s) MOTION CARRIED.

2.14 APPROVED: (subject to) FEE SCHEDULE FOR GOLF COURSE RENTAL
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
FEE Schedule for Golf Course Rental ...subject to adding : \$12.00 Catered Lunch Plate based on Request as presented. NOTED: employee will need to be bonded if accepting cash MOTION CARRIED. *attachment

2.15 APPROVED: CHANGE ORDER – GOLF COURSE
[RE:--additional material and labor]
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Change ORDER for the Golf Course (Federico Jimenez-\$6,950.00) as presented .
NOTED:--No Quotes required; funding : CO's MOTION CARRIED. *attachment

2.16 APPROVED: COVID RELIEF FUND GRANT APPLICATION
[RE:-- *[sic]* \$100,000.- plus available on a first come/first serve basis for local businesses whom lost 10% in revenues due to COVID; will need list from City entities of whom already awarded these funds]
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
A) To Allocate Monies from the COVID RELIEF FUND for the purpose of assisting local businesses on a 10% scale,
B) the GRANT Application for Covid Relief Funds, i.e., \$5,000.- per approved applicant
C) to APPOINT a Committee to review and award funding comprised of : 1 Public Member : that does not own a Business and randomly selected from the last Grand Jury Panel, 1-County Commissioner (Alonso Carmona-Pct. 2), the County Auditor and the County Treasurer, as presented .
NOTED : to revisit this Item on Next Agenda for any developing information MOTION CARRIED. *attachment

2.17 TABLED : AWARD CONSTRUCTION CONTRACT FOR RUTH DRIVE and ADA CIRCLE PROJECT
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED.

2.18 APPROVED: CARRIZO HILL and PALO VERDE TxDOT CTIF PROGRAM ROAD IMPROVEMENT PROJECTS
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Carrizo Hills and Palo Verde TxDOT CTIF Program Road Improvement PROJECTS as construction complete,
authorizing the County Judge to execute construction closeout documents as necessary, approving a draft final
Change Order, accepting the Contractor's One-Year Warrantee and accepting the roads into the Dimmit County
Operations and Maintenance Program, as presented MOTION CARRIED.

3. LAW ENFORCEMENT

3.1 NOTE: --SEE PAGE 1 THIS MEETING TO-DATE (JAIL STATUS and SHERIFF'S REPORT/STATUS)

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

4.1 STATUS REPORTS

[RE:--CSA: finishing filling of foundation; cement work by end of this month—LANDFILL: Progress Meeting today
R&B Pcts. 2, 3 : each have a front-end Loader for salvage; to move to metroplex and add to List of Surplus Items
COVID: 0 (zero) Cases in the county] [NON-ACTION ITEM]

FINANCIAL

5.1 APPROVED: BUDGET AMENDMENT NO. 11 – COUNTY JAIL

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Amendment NO. 11 (\$4,000.00 allocate for P/T Nurse) as presented. MOTION CARRIED. *attachment

5.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Claim Docket : GENERAL FUND(\$574,527.61), AIRPORT FUND(\$151.04), DC GOLF COURSE FUND(\$2,865.36),
COURTHOUSE SECURITY(\$5,236.39), RCDS/MGMT CO. CLERK(\$1,053.53), UTILITIES FUND(\$61,305.32),
RODEO ARENA (\$100.00), STONE GARDEN(\$18,228.50), OPERATION LONE STAR(\$19,088.84), CO's2018(\$47,156.78)
DC PAYROLL(\$378,021.35), CO's2019(\$142,464.38) and Budget Adjustment NO.11(\$4,000.00), CTIF-TXDOT
INFRASTRUCTURE(\$573,727.71),GRAND TOTAL: \$1,823,926.81) as presented. MOTION CARRIED. *attachments

6. EXECUTIVE SESSION

[NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION

[NON-ACTION ITEM]

APPROVED: AGENDA ITEM RE-VISITED – PUBLIC COMMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
RE-VISIT Agenda Item 1.5. MOTION CARRIED.

c) Alonso Carmona-Commsr. Pct. 2, RE:--base material (Co Rd 101) available for filling

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [12:01 PM] . MOTION CARRIED.

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PUBLIC FACILITIES CORPORATION

MARCH 2022 TERM

ON THIS THE 14TH DAY OF MARCH, 2022 , THE DIMMIT COUNTY PUBLIC FACILITES CORPORATION
CONVENED IN REGULAR SESSION AT THE DIMMIT COUNTY COURTHOUSE "ANNEX" IN CARRIZO SPRINGS, TEXAS
WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

JOSE URENDA
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT 3

ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBALCABA
COMMISSIONER PCT. 4

VISITORS: Leticia Carmona Daniel Estrada Christine Cardona-Guerrero

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THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT :

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PUBLIC FACILITIES, contd.,

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER

1.2 ROLL CALL

County Judge **Francisco G. Ponce** Called the Meeting to Order [12:02 PM]; County Clerk **Mario Z. Garcia** conducted Roll Call of Public Facilities Corp. Members with a Full Quorum so duly noted for the Record.

1.3 APPROVED: MINUTES OF REGULAR MEETING – FEBRUARY 28, 2022

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE : MINUTES of Regular Meeting held on February 28, 2022 as presented. MOTION CARRIED.

1.4 APPROVED: MINUTES OF SPECIAL MEETING – MARCH 4, 2022

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE : MINUTES of Special Meeting held on March 4, 2022 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 NEW BUSINESS

[NON-ACTION ITEM]

2.2 MONTHLY REPORT

[NON-ACTION ITEM]

3. FINANCIAL

3.1 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE : Public Facilities Fund (\$11,927.09) as presented . MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE TO : Adjourn Meeting [12:04 PM] . MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

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ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS