

ON THIS THE 25TH DAY OF MARCH 2019, BEING THE FOURTH 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 RUBULCABA
COMMISSIONER PCT. 4

MARIO Z. GARCIA
COUNTY CLERK & EX-OFFICIO CLERK
OF COMMISSIONERS COURT

VISITORS SIGNED-IN: Adrian Galvan Sonia G. Perez Bernice Criel Evelyn Castro Alberto Esquivel Mary Sandoval Angel Ayala Maricela Gonzalez David Torres Danny Estrada Christine Guerrero Carlos Pereda Alfredo P Martinez Leticia Hernandez Ricardo Ramirez, Jr. Daniel M. Gonzalez Chris Plaster

OTHER VISITORS: Dan Hejl

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

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 and 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) **Mike Uriegas**-Commsr. Pct. 1, RE:-- 1) Invite from City of Carrizo to Commissioners Court for a Meeting on April 2, RE: Interlocal Agreement (w/county) and Article in Javelin Newspaper (03/06/19 edition),i.e., "county to stop assisting City w/brush or big trash item pickup"...2) article in SA Express News, RE: TAX ABATEMENT

1.6 APPROVED: MINUTES OF SPECIAL MEETING – MARCH 6, 2019

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on March 6, 2019 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES OF REGULAR MEETING – MARCH 18, 2019

MOTION: Valerie Rubalaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on March 18, 2019 as presented . MOTION CARRIED.

PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

[RE:--no Bonds timely submitted for approval]

NO MOTION PRESENTED.

2. PERSONNEL & POLICY, contd.,

2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2019 from JP Pct. 1-Sonia Guerrero-Perez as presented .

NOTED: --not all JP's attended recent Training for Magistration geared to go 'paperless'; 2 week Notice given...COURT

ADVISORY: attendance imperative when county provides Training—Constables submitting hand-written tickets

MOTION CARRIED. *attachment

2.3 APPROVED: QUARTERLY REPORT – TRUANCY CASE MANAGER

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Quarterly REPORT for Jan.-Feb.-March 2019 from Truancy Case Mgr. Evelyn G. Castro. MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2019 form JP Pct. 2-Alberto Esquivel as presented. MOTION CARRIED. *attachment

2.5 APPROVED: QUARTERLY REPORT – TRUANCY CASE CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Quarterly REPORT for Jan.-Feb.-March 2019 from Truancy Case Clerk Bernice Criel.

NOTED:--assisting Case Mgr., will attend scheduled Training w/Case Mgr.—added: a 2-week gap on tickets from Sheriff Dept., w/wrong information (on tickets) missed by their Records Clerk

MOTION CARRIED.

2.6 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2019 from JP Pct. 3-Leticia Hernandez as presented.

NOTED:-- 1 week Notice given to her office about the Magistrate Training—Constable Pct. 3 submitting hand-written tickets

MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2019 from JP Pct. 4-Alfredo Martinez as presented.

NOTED:--Constable Pct. 4 submitting hand-written tickets (laptop installed)

MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2019 from District Clerk Maricela Gonzalez as presented.

NOTED:--..1) survey on most counties : Sheriff is responsible for providing refreshments only to sequestered Jurors ... 2)

Gonzalez addressed current Purchase Order System 'tumbles' ,i.e., the step-by-step process to get a bill paid yet still gets notice from vendors for late payment adding, that Invoices now are mailed directly to the Auditor's Office.

MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2019 from County Clerk Mario Z Garcia as presented.

NOTED:--certificate and commission cards for elected county officials new term on 01/01/2019 are having to be re-done due to a spelling error for all 254 counties

MOTION CARRIED. *attachment

2.10 APPROVED: MONTHLY REPORT(s) – COUNTY COMMISSIONERS

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of February 2019 from County Commissioners : Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-Juan Carmona and Pct. 4-Valerie Rubalcaba as presented .

MOTION CARRIED. *attachment(s)

2.11 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2019 from Assistant Fire Chief-David Torres as presented .

NOTED:--recent accident on Hwy.83 and FmRd 790 (Pilot Truck Center), Dispatcher called county DCVFD to 'cancel' response, that area pertains to City VFD only (new city annex area)

MOTION CARRIED. *attachment

2.12 APPROVED: SEISMOGRAPH SURVEY ON COUNTY PROPERTY INCLUDING COUNTY ROADS
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Dawson Geophysical Co. to seismograph Lots 7,8,9&10 and Lot 5, Block 29 in Brundage and to include County Roads in this area
as presented MOTION CARRIED.

2.13 APPROVED: ACKNOWLEDGMENT- COMPLETION OF WARRANTY ON COUNTY ROAD PROJECT
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
ACKNOWLEDGE completion of the Angel Brothers (contractor) one-year Warranty Period for the Diamond H Ranch Road
Improvement PROJECT as presented MOTION CARRIED.

JOINT AGENDA ITEMS :

2.14 APPROVED: (subject to) TERMINATE FINANCIAL ADVISORY CONTRACT (ESTRADA HINOJOSA & CO.,INC.)

2.15 APPROVED: ENGAGE NEW FINANCIAL ADVISOR AND CONTRACT

[RE:--Managing Director and Lead Quantitative Banker Adrian Galvan addressed court w/Presentation on the firm reorganization and name change, updated to reflect the expanded ownership and here to continue relationship w/Dimmit County and continue their mission to "...advocate for best interests and earn their trust as a fiduciary".]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Terminate the Financial Advisory Services CONTRACT with Estrada:Hinojosa & Company, Inc....subject to sending Written
Notice Letter (to Estrada Hinojosa) as presented .

MOTION CARRIED.

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
Engage Lawrence Financial Consulting LLC soon to be renamed TIJERINA GALVAN LAWRENCE LLC as the Financial Advisor for
Dimmit County and approve CONTRACT regarding same, as presented.

NOTED:--fees remain as same; Juan Aguilera continue as Bond Consul MOTION CARRIED. *attachment(s)

2.16 APPROVED: TRAVEL REQUEST – COUNTY TREASURER

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Treasurer Estanislado Martinez to attend : 47th Annual County Treasurer Continuing
Education Conference, April 15-18, 2019 in Austin, TX as presented . MOTION CARRIED. *attachment

2.17 APPROVED: TRAVEL REQUEST – COUNTY TAX ASSESSOR & COLLECTOR and DEPUTY CLERK

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Tax A&C Mary Sandoval and Deputy Clerk Lizette Martinez-Perez to attend : Course #9
Appraisal & Collections, CE Credits, Exam, May 6-8, 2019 in San Antonio, TX as presented. MOTION CARRIED. *attachment(s)

2.18 NON-ACTION ITEM: TRAVEL REQUEST – COUNTY JUDGE

3. LAW ENFORCEMENT

JOINT AGENDA ITEMS :

3.1 APPROVED: APPLY FOR THE EDWARD BYRNE GRANT 3603301

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Apply for the Edward Byrne GRANT 3603301 as presented . MOTION CARRIED.

3.2 APPROVED: APPLY FOR THE HOMELAND SECURITY GRANT-REGULAR SOLICITATION GRANT 3837901

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Apply for the Homeland Security GRANT- Regular Solicitation Grant 3837901 as presented. MOTION CARRIED.

3.3 APPROVED: APPLY FOR THE JUVENILE JUSTICE PREVENTION GRANT 3816501

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Apply for the Juvenile Justice Prevention GRANT 3816501 as presented . MOTION CARRIED.

3.4 APPROVED: APPLY FOR THE LOCAL BORDER SECURITY PROGRAM FY20 GRANT 2994605

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Apply for the Local Border Security Program FY'20 GRANT 2994605 as presented. MOTION CARRIED.

3. LAW ENFORCEMENT, contd.,

3.5 APPROVED: APPLY FOR THE HOMELAND SECURITY -- LETPA GRANT 3827601

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Apply for the Homeland Security-LETPA GRANT 3827601 as presented . MOTION CARRIED.

3.6 APPROVED: APPLY FOR THE CRIMINAL JUSTICE PROGRAM (JAG) GRANT 3809401

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Apply for the Criminal Justice Program (JAG) GRANT 3809401 as presented . MOTION CARRIED.

3.7 APPROVED: PURCHASE – VEST

[RE:--for remaining Deputies]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of Concealed and Tactical Vest(s) from Nardis Public Safety as presented .

NOTED:--w/ CO's-17 funds MOTION CARRIED.

3.8 Tabled: PURCHASE – 1 (ONE) FULL-EQUIPPED VEHICLE (TRUCK)

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item (for next budget) . MOTION CARRIED.

3.9 APPROVED: HIRING – FULL TIME DISPATCHER

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Richard Jaime, Jr. a full-time Dispatcher as presented . MOTION CARRIED.

3.10 APPROVED: TRAVEL REQUEST – SHERIFF

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Sheriff Marion Boyd to attend : Texas Border Sheriff's Coalition Annual Spring Meeting, April 16-18, 2019 in Del Rio, TX as presented . MOTION CARRIED. *attachment

3.11 APPROVED: TRAVEL REQUEST – DEPUTY

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputy Cesar Martinez to attend : Role of the Undercover Class, April 1-5, 2019 in San Antonio, TX as presented .

NOTED:-- Task Force, Undercover matters address in Executive Session MOTION CARRIED. *attachment

3.12 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 : Texas Chief Deputy Association 33rd Annual Training Conference, June 10-14, 2019 in Kerrville, TX ...subject to viable reason for attending. MOTION CARRIED. *attachment

3.13 STATUS REPORTS

[RE:--Court Inquiry: Sheriff Dept. has canine (?) Yes—exchanged (no purchase) for another one when K9 Deputy resigned

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: QUOTE – ADDITIONAL CONCRETE PROJECT FOR ASHERTON RECREATION CENTER

[RE:-- exact square footage questioned and if need to go with low bid that reflects less per square feet, difference of 177 ft between both Quotes; County Employee also measured and came closest to the 2,076 sq feet Quote.]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Best Value QUOTE from Federico Jimenez (\$15,500- @ 2076 sq. ft) for additional concrete Project for the Asherton Recreation Center from exterior including parking area and unloading/loading driveway as presented .

AGAINST: Juan Carmona MOTION CARRIED. *attachment(s)

4.2 APPROVED: PURCHASE – REPLACEMENT BOTOMS FOR DUMPSTERS

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of replacement bottoms for the rear load damaged Dumpsters as presented. MOTION CARRIED. *attachment

4.3 APPROVED: CONTRACT -- SUBSURFACE SOIL TESTS FOR ASHERTON PROJECT
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
CONTRACT with CARRILLO & ASSOCIATES (Laredo,TX) for the Subsurface Soil Exploration Services-Asherton Project (Two Buildings), as presented MOTION CARRIED. *attachment

4.4 STATUS REPORTS

[RE:--final draft of Site Plan for Asherton Project from Kennedy Whiteley--power is "on" at Pct. 3 Bldg.--LANDFILL: Storm Water Drain Report, channel design comments, TxDOT with Review Letter about entrance--internet wiring for the Commodities Bldg. in Big Wells--HOME PROGRAM: Environmental Reviews AND Title Reports being done, funding secure for all 14 sites] NON-ACTION ITEM

FINANCIAL

5.

5.1 TABLED: MONTHLY REPORT -- COUNTY TREASURER
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item MOTION CARRIED.

5.2 APPROVED: MONTHLY FINANCIAL REPORT -- COUNTY AUDITOR
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of February 2019 from County Auditor Carlos Pereda MOTION CARRIED *attachment

5.3 APPROVED: CLAIMS
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
List of CLAIMS as presented MOTION CARRIED. *attachment

5.4 APPROVED: CLAIM DOCKET
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$150,133.55) and add-on claim (District Clerk-\$606.-) MOTION CARRIED. *attachment
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
AIRPORT FUND docket (\$2,750.-), the LAW LIBRARY FUND docket (\$1,274.-), the UTILITIES FUND docket (\$5,264.20), the ARENA & CONFERENCE CENTER FUND docket (\$350.-) as presented MOTION(s) CARRIED. *attachment(s)
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
CATARINA WATER WELL FUND docket (\$7,616.09) as presented MOTION CARRIED. *attachment
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
CO's-17 FUND docket (\$58,092.32) as presented MOTION CARRIED. *attachment
AGAINST: Juan Carmona MOTION CARRIED. *attachment
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
CO's-18 FUND docket (\$1,000.62) as presented MOTION CARRIED. *attachment

6. EXECUTIVE SESSION NON-ACTION ITEM

7. RECONVENE IN OPEN SESSION NON-ACTION ITEM

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [12:30 pm] MOTION CARRIED.

APPROVED;

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK