

**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 AM, Monday, the 27th day of March, 2017**, at the Commissioners Courtroom at the Dimmit County Historical Courthouse, 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of March 13, 2017

FILED
DATE March 22nd, 20 17
AT 9:46 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Maria Guadalupe Garcia Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero, for the month of February, 2017.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of February, 2017.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of February, 2017.
- 2.5 Discussion and appropriate action re: Approval to purchase a Storage Shed for the Justice of the Peace Office, Pct. 3.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of February, 2017.
- 2.7 Discussion and appropriate action re: Approval to enter into Contract with CORE Business Solutions for a new copier\scanner\fax machine for the Office of Justice of the Peace, Pct. 4.
- 2.8 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of February, 2017.
- 2.9 Discussion and appropriate action re: Approval of travel request for District Clerk, Maricela G. Gonzalez, to attend the County and District Clerk's Legal Education Program, on May 17-19, 2017, in San Marcos, Texas (CLE Hrs).
- 2.10 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of February, 2017.
- 2.11 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of February, 2017.
- 2.12 Discussion and appropriate action re: Authorization to hire one full time employee and one part time employee for R&B, Pct. 1.
- 2.13 Discussion and appropriate action re: Approval to purchase a 3 axle, low boy for R&B Pct. 2.

- 2.14 Discussion and appropriate action re: Consideration and approval for Commissioner, Pct. 4, Valerie Rubalcaba, Dimmit County Food Pantry Coordinator, Maribel Miranda, Robert Hernandez, Richard Riojas, Esmeralda Lozano, Veronica Mena, Oscar Moreno and Pedro Jaime to attend the Food Bank Member Agency Conference on April 11, 2017 in Laredo, Texas.
- 2.15 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of February, 2017.
- 2.16 Discussion and appropriate action re: Approval to reinstate the Burn Ban Resolution for next 90 days.
- 2.17 Discussion and appropriate action re: Approval of Resolution and Program Forms from The Texas Department of Agriculture – TXCDBG Colonia Project\Catarina Water Well.
- 2.18 Discussion and appropriate action re: Approval of Petition to vacate, abandon and close County Road filed by Larry E. Votaw.
- 2.19 Discussion and appropriate action re: Award bid for administration and housing Services for the TDHCA Home Grant.
- 2.20 Discussion and appropriate action re: Approval to rename\dedicate the Dimmit County Recreational Center, to “Joe Mena Basketball Court” and approval for expenditure of signage.
- 2.21 Discussion and appropriate action re: Approve terminating Lease with Xerox and accepting proposed Lease Agreement with Core Business Solutions for a Konica Minolta Bizhub 308 Copier\Print\Scan\Fax for the Tax Assessor Collector’s Office.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to utilize the remaining OPSG15 M&A Funds Between Border Star Administrative Assistant, Celina Rodriguez, Assistant County Auditor, Marivel Avila and Assistant County Treasurers, Nancy Avila and Erik Torres.
- 3.2 Discussion and appropriate action re: (a). Approval to hire Luis M. Ruiz in Jail as jailer (b). Approval to move Steven Blanco from jail division to Sheriff’s Office.
- 3.3 Discussion and appropriate action re: Jail Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the months of January and February, 2017.
- 5.2 Discussion and appropriate action re: Approval to enter into Contract with CORE Business Solutions for a new copier\scanner\fax machine for the Office of County Treasurer\Auditor.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of February, 2017.

- 5.4 Discussion and appropriate action re: Budget Adjustment within the Department for R&B Pct. 2
- 5.5 Discussion and appropriate action re: Approval to refund Seventy Seven Energy Inc. for Ad Valorem Taxes paid under Chapter 381 Agreement.
- 5.6 Approval of payroll
- 5.7 Approval of Claims.
- 5.8 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 22nd day of March 2017.

Commissioners Court of Dimmit County, Texas

By: 
Francisco G. Ponce, County Judge

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 22nd day of March, 2017, at 9:46 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 proceeding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: 
Mario Z. Garcia

