

ON THIS THE 27th DAY OF March, 2023, BEING THE FOURTH 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 :

MARTHA ALICIA GOMEZ PONCE
COUNTY JUDGE

JOSE A. URENDA
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

BELINDA SANDOVAL
DEPUTY COUNTY CLERK

VISITORS SIGNED-IN: Daniel M. Gonzalez Marisel R. Muñoz Rogelio Muñoz Edward L. Ochoa Marco Mendez Marko De Leon Mario Ruiz Mirtha C. Hernandez Carlos Pereda Dan Hejl David Torres Maricela G. Gonzalez Leticia Hernandez Alfredo Martinez Gabriel Riojas Frank G. Ponce Oscar Ortiz Claudia McDaniel Ricardo Ramirez Jr. Mary Sandoval Cynthia Montes

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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 **Martha Alicia Gomez Ponce** Called the Meeting to Order [10:00 AM]; Deputy County Clerk **Belinda Sandoval** 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) **Juan Carmona**-Comsr. Pct. 3, RE:--problems continue at Parks; still no Compliance Officer on staff—recommend to hire a Security-type person (EX: Park Ranger) but supervision/administration under the Judges’ Office

b) **Valerie Rubalcaba**-Comsr. Pct. 4, RE:--1) INVITATION to 8TH Annual Easter Egg Hunt, April 2, at Asherton City Park which she Hosts each year..2) County Dumpsters in Big Wells being charged for use by City of Big Wells; will review Contract and meet with the City Mayor

1.6 APPROVED: MINUTES OF REGULAR MEETING – MARCH 13, 2023

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on March 13,m 2023 [as presented] MOTION CARRIED.

PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

[RE: No Bond(s) timely submitted for approval]

NON-ACTION ITEM

2. PERSONNEL & POLICY, contd.,

2.2 APPROVED: USE OF DC RODEO ARENA FOR TRAINING – DIMMIT REGIONAL HOSPITAL STAFF

[RE: Hospital Security spokesperson **Mario Ruiz** addressed Court w/request and Invitation for Government Entities to attend the Training on June 17, 2023—more information will posted on the Hospital Facebook page]

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
USE OF Dimmit County Rodeo Arena for ACTIVE SHOOTER TRAINING hosted by Dimmit Regional Hospital Staff on June 18, 2023 and FEE of \$50.00 [as presented] . MOTION CARRIED. *attachment

2.3 STATUS OF LEGAL MATTERS REGARDING JUSTICE OF THE PEACE PCT. 4 – ALFREDO MARTINEZ

[RE: consensus of Court agreed to enter into Executive Session jointly with this Agenda Item]

5. ENTER INTO EXECUTIVE SESSION [10:10 AM]

6. RECONVENE IN OPEN SESSION [10:49 AM]

[RE: NO MOTION(s) PRESENTED.]

2.4 APPROVED: (subject to) KALI ESTATES SUBDIVISION (PLAT)

[RE:--Project Manager **Edward L. Ochoa** addressed Court w/follow-up on inquiries, comments presented at the 03/20/2023 Commissioners Court Meeting and confirmed if all members received copy of the Plat (24"x36"). Ochoa advised of additional paperwork pending and TxDOT Permits to complete official submission of the Plat]

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Kali Estates Subdivision Plat ...subject to additional documents pending for final approval by Dimmit County Commissioner Court [as presented] . MOTION CARRIED. *attachment

2.5 Tabled: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

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

2.6 Tabled: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

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

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

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2023 from Leticia Hernandez [as presented] . MOTION CARRIED. *attachment

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

MOTION: Valerie Rubalcaba SECOND: José Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2023 from Alfredo Martinez [as presented]. MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Alonso Carmona SECOND: José Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2023 from Maricela Gonzalez [as presented]. MOTION CARRIED. *attachment
NOTED: issues with Internet

2.10 Tabled: MONTHLY REPORT – COUNTY CLERK

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

2.11 APPROVED: MONTHLY REPORT(s) – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: José Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of February 2023 from Commissioners : PCT. 1 José Urenda, PCT. 2 Alonso Carmona , PCT. 3 Juan Carmona and PCT. 4 Valerie Rubalcaba [as presented]. MOTION CARRIED. *attachments

2.12 APPROVED: HIRING – ROAD & BRIDGE SECRETARY (to fill Vacancy)
MOTION: Valerie Rubalcaba SECOND: José Urenda THAT THE COMMISSIONERS COURT APPROVE :
HIRING a R & B Secretary for County Commissioners Office, to fill vacant position, effective: 03/20/2023 [as presented] . MOTION CARRIED.

2.13 APPROVED: REPAIRS – COUNTY ROAD 101
[RE:--Guard Rail damages due to a Bail-Out chase]
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPAIRS on County Road 101 [as presented] . MOTION CARRIED.

2.14 RATIFY SALARIES FOR CDL DRIVERS NON-ACTION ITEM

2.15 APPROVED: MONTHLY REPORT – DCVD ASSISTANT FIRE CHIEF
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2023 from David Torres [as presented] .
NOTED:-- BURN BAN now Open with Permit Only MOTION CARRIED. *attachment

2.16 TABLED: MONTHLY REPORT (February 2023)– FROM ANA GALLEGOS FOR GOLF COURSE
MOTION: José Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

2.17 APPROVED: HIRING – GOLF COURSE
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING a Part Time Employee for the GOLF COURSE [as presented] . MOTION CARRIED.

2.18 APPROVED: REVISE SICK LEAVE POLICY – MINIMUM USE
[RE:--currently Policy stipulates employee to use 4-Hours for this purpose]
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Revise (Amend) Sick Leave POLICY, i.e, Minimum Use of Sick Leave to One (1) Hour [as presented] .
DISCUSSION : EX: employee provide proof of attending medical appointment ? (No Result)
NOTED: effective immediately in Policy and on County Website
AGAINST: Juan Carmona MOTION CARRIED. *attachment

2.19 AGENDA ITEM REPRINTED (see Item 2.17)

2.20 AGENDA ITEM REPRINTED (see Item 2.18)

2.21 APPROVED: TRAVEL REQUEST(s) – COUNTY OFFICIALS “GOVERNMENT DAY AT THE CAPITOL”
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for : County Judge Martha Alicia Gomez Ponce, JP Pct. 1 Sonia Guerrero-Perez, Commissioners : Pct. 1 José Urenda, Pct. 3 Juan Carmona, Pct. 4 Valerie Rubalcaba, County Auditor Carlos Pereda, County Treasurer Oscar Ortiz, Tax A&C Mary Sandoval, Sheriff Robert Mendoza, Chief Richard Ramirez and Constable Pct. 3 Robert Balderas to attend : GOVERNMENT DAY, April 3-4, 2023 in Austin, TX [as presented] .
MOTION CARRIED. *attachments

2.22 APPROVED: TRAVEL REQUEST(s) – TAX ASSESSOR & COLLECTOR and CHIEF DEPUTY
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Tax A&C Mary Sandoval and Chief Deputy Lizette M. Perez to attend : V.G. Young Institute 2023 County Administrative Training, for CEU Credit, on June 26, 2023 in San Antonio, TX [as presented] .
MOTION CARRIED. *attachments

2.23 APPROVED: REIMBURSEMENT – TAX ASSESSOR & COLLECTOR
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for Mary Sandoval for expenses incurred w/Tuition : V.G. Young Institute Online Courses required for County Tax Office Professional (CTOP) designation [as presented] . MOTION CARRIED. *attachment

2.24 APPROVED: TRAVEL REQUEST – 365TH DISTRICT CRIMINAL COURT COORDINATOR
MOTION: Alonso Carmona SECOND: José Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Irlanda Villa to attend: 2023 College for New Court Professionals, March 26-29 in Pflugerville, TX [as presented] .
NOTED:--expenses divided by Counties: Maverick, Dimmit, Zavala MOTION CARRIED. *attachments

3. LAW ENFORCEMENT

3.1 Tabled: PURCHASE – NEW PADDED CELL DOOR FOR JAIL with CO’s FUNDS
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . **MOTION CARRIED.**

3.2 Tabled: PURCHASE – 2 (TWO) HEATED FOOD CARTS FOR JAIL with CO’s FUNDS
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . **MOTION CARRIED.**

3.3 APPROVED: STATUS REPORT(s)
[RE:--1) JAIL OPERATIONS REPORT, 2) Air Packs replaced for compliance, 3) Annual Marshal Inspection conducted, 4) shelving in Property Room to store inmates belongings, Ice Machine not working, 5) break-in at Basketball CRT.]
MOTION: Valerie Rubalcaba SECOND: José Urenda THAT THE COMMISSIONERS COURT APPROVE :
Jail Operations REPORT for Month of March 2023 from Jail Administrator Cynthia Montes and Status Report [as presented] . **MOTION CARRIED. *attachment**

4. FINANCIAL

4.1 APPROVED: MONTHLY REPORT – COUNTY TREASURER
MOTION: José Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of February 2023 from Oscar Ortiz [as presented] . **MOTION CARRIED. *attachments**


4.2 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of February 2023 from Carlos Pereda [as presented] .
ABSTAIN: Alonso Carmona (not present for Report) MOTION CARRIED. *attachments

4.3 APPROVED: CLAIM DOCKET
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Claim Docket : GENERAL FUND(\$531,993.93), DC AIRPORT(\$4,134.28), DC GOLF COURSE(\$7,636.46), COURTHOUSE SECURITY(\$1,565.98), RCDS/MGMT CO.CLERK(\$1,162.50), UTILITIES(\$36,285.90), STONEGARDEN(\$26,602.27), CTIF-TxDOT INFRASTRUCTURE FUND(\$1,000.00), DC PAYROLL(\$247,196.23),CO’s 2015(\$362,179.47)
GRAND TOTAL: \$1,219,757.02 [as presented] . **MOTION CARRIED. *attachment**

5. EXECUTIVE SESSION [*see Page 2] 6. RECONVENE IN OPEN SESSION [*see Page 2]
7. ADJOURNMENT
MOTION: Alonso Carmona SECOND: José Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [11:49 AM] . **MOTION CARRIED.**

APPROVED:

MARTHA ALICIA GOMEZ PONCE
COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA
COUNTY CLERK

SEAL:
COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS