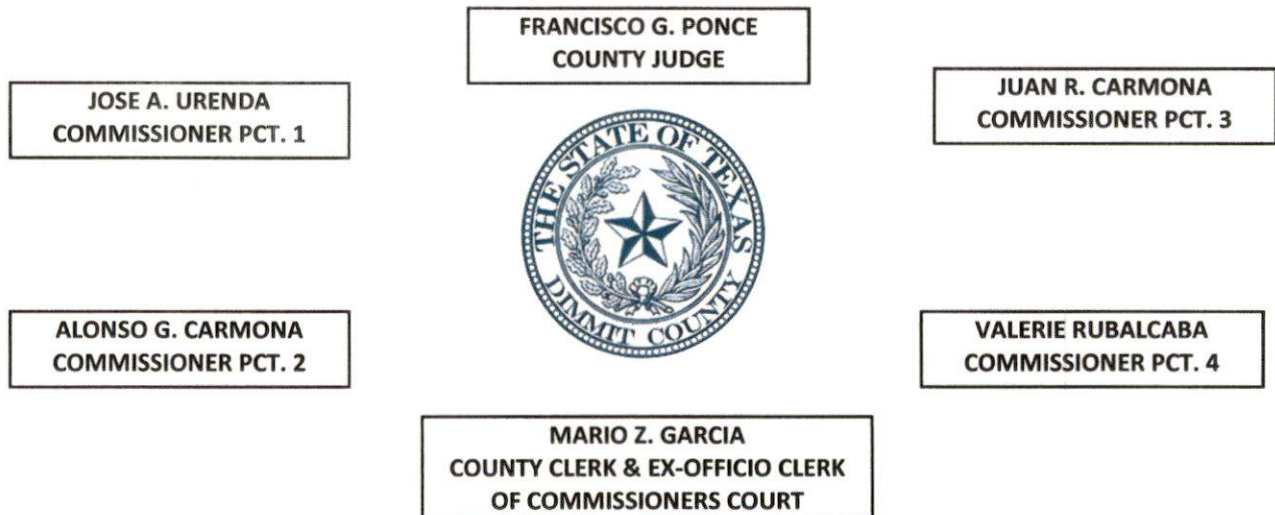


ON THIS THE 28<sup>TH</sup> DAY OF MARCH, 2022, BEING THE FOURTH MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4<sup>TH</sup> STREET, IN CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :



**VISITORS SIGNED-IN:** Victor Uvalle Chris Plaster Adrian Zamora Alicia Sanchez Yvette Nesmith Rebekah Pullara Marko De Leon David Torres Alfredo P. Martinez Marco Campos Diego Ramón Alberto Esquivel Leticia Carmona Daniel Estrada Mary Sandoval Maricela G. Gonzalez Daniel M. Gonzalez Jesse Martinez, Jr. Dan Hejl Christine Cardona-Guerrero Jose Calzada Bertha Calzada Celina Rodriguez Luciano Quintanilla Osvaldo Perez Estanislado Martinez Ricardo Ramirez, Jr. Gabriel Riojas

**OTHER VISITORS:** Mauro Ybarra Carlos Pereda

&lt;&gt;&lt;&gt;&lt;&gt;

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

&lt;&gt;&lt;&gt;&lt;&gt;

## 1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG

1.2 ROLL CALL 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) Juan Carmona-Commsr. Pct. 3, RE:-- 1) Public Concerns about empty city lots as magnets for fire hazards, 2) initiate plans to host a Luncheon or Dinner In Appreciation for Fire Department Volunteers in the county...NEXT AGENDA ITEM

### 1.6 APPROVED: MINUTES OF REGULAR MEETING – MARCH 14, 2022

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :  
MOTION CARRIED.

MINUTES of Regular Meeting held on March 14, 2022 as presented

## 2. PERSONNEL & POLICY

### 2.1 APPROVAL OF BOND(s)

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

NON-ACTION ITEM

VOT

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2. PERSONNEL & POLICY, contd.

2.2 NON-ACTION ITEM : PRESENTATION – TEXAS ASSOCIATION OF COUNTIES (TAC)

[RE:--TAC Risk Management Consultant, Southwest Region- Victor Uvalle addressed Court w/presentation of a Refund Check (\$11,088.00) estimated from hirings at beginning of each year and being compliant w/reporting and posting requirements under the Texas Workers' Compensation Act. Court accepted the check and acknowledged the informative Presentation. ]

2.3 TABLED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

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

2.4 APPROVED: TRAVEL REQUEST – JUSTICE OF THE PEACE PCT. 1

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for JP Pct. 1 Sonia Guerrero-Perez to attend : FY'22 Unidentified Bodies Workshop, April 4, 2022 in Laredo, TX as presented MOTION CARRIED. \*attachment

2.5 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 2022 from JP Pct. 2 Alberto Esquivel as presented. MOTION CARRIED. \*attachment

2.6 APPROVED: TRAVEL REQUEST – JUSTICE OF THE PEACE PCT. 2

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for JP Pct. 2 Alberto Esquivel to attend : FY'22 Unidentified Bodies Workshop, April 4, 2022 in Laredo, TX as presented MOTION CARRIED. \*attachment

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

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

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

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2022 from JP Pct. 4 Alfredo Martinez as presented. MOTION CARRIED. \*attachment

2.9 APPROVED: a) HIRING-JUSTICE OF THE PEACE PCT. 4...NON-ACTION: b) INCREASE IN PAY FROM \$10 TO \$12 AFTER 90-DAY PROBATION PERIOD

a) MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of a Full-Time Clerk for JP Pct. 4 as presented

**ABSTAIN** : Alonso Carmona, Juan Carmona

MOTION CARRIED.

b) NON-ACTION : INCREASE PAY FOR NEW FULL TIME CLERK AFTER 90-DAY PROBATION PERIOD  
AGENDA ITEM DIES FOR LACK OF A MOTION.

2.10 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2022 from District Clerk Maricela G. Gonzalez. MOTION CARRIED. \*attachment

2.11 APPROVED: TRAVEL REQUEST – DISTRICT CLERK, CHIEF DEPUTY CLERK

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for District Clerk Maricela G. Gonzalez, Chief Deputy Clerk Dora Balderas to attend : County & District Clerks' Assoc. Region 8 Spring Conference, April 7-8, 2022 in Eagle Pass, TX. MOTION CARRIED. \*attachments

2.12 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2022 from County Clerk Mario Z. Garcia. MOTION CARRIED. \*attachment

2.13 APPROVED: TRAVEL REQUEST(s) – COUNTY DEPUTY CLERKS

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Clerk's Office Deputy Clerks : Belinda Sandoval, Sally Flores-Hernandez, Clelia Alfaro, Janie Campos to attend : County & District Clerks' Assoc. Region 8 Spring Conference, April 7, 2022 in Eagle Pass, TX as presented MOTION CARRIED. \*attachments



2. PERSONNEL & POLICY, contd.,

2.14 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2022 from County Commissioners: Pct. 1-Jose Urenda, Pct. 2- Alonso Carmona, Pct. 3- Juan Carmona and Pct. 4 – Valerie Rubalcaba as presented . MOTION CARRIED. \*attachments

2.15 APPROVED: a) (subject to) CALENDAR FOR GRANT APPLICATION (COVID BUSINESS FUNDS),  
b) APPOINT REVIEW COMMITTEE

a) MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
Calendar, i.e., beginning date of Monday, April 4, 2022 for submitting GRANT Application (COVID Business Monies) for a period of 30 days, and publication of Instructions to specify the timely deadline for submission and that funds are on a [sic] first come/first serve basis ...subject to approval of the Application and availability of Funds, as presented .  
MOTION CARRIED.

[RE:--five (5) names randomly selected from the last Grand Jury served ]

b) MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
Appointment of: Dustin Dotson (Public Representative), Christina Medina, Maribel Robledo, Yvette Nesmith and Celia Flores to serve on the Review Committee for COVID Grant Applications ...subject to accepting a decline if any Appointee is an owner of a business as presented .  
MOTION CARRIED.

2.16 APPROVED: RETAIN COUNSEL, APPOINT COUNTY JUDGE – GOLF COURSE CLUB HOUSE CLAIM

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
Retain Counsel for recovery of denied Claim concerning the Golf Course Club House and AUTHORIZE County Judge - Francisco G. Ponce to seek counsel, negotiate on a Contract Retainer Fee as presented . MOTION CARRIED.

2.17 APPROVED: ADVERTISE BIDS FOR MIDWAY PARK BOAT RAMP – ROAD & BRIDGE PCT. 3

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :  
ADVERTISE for Bids (Labor Only) to construct the Midway Park Boat Ramp as presented . MOTION CARRIED.

2.18 APPROVED: ASSIST CLEANUP OF HOUSE FIRE DEBRIS – ESPANTOSA SUBDIVISION

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Assistance with property clean-up after House fire at Espantosa Subdivision as presented .

NOTED:--burnt items moved to roadside; not on property

MOTION CARRIED.

2.19 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2022 from DCVFD Assistant Fire Chief David Torres as presented .

NOTED:--status on breathing headgear apparatus—assisted La Salle County w/Fires on 03/25/2022—response to House fires on 03/25/2022 claiming 5 houses off Thompson & Wilson Streets

MOTION CARRIED. \*attachment

2.20 NON-ACTION : [sic] CREATE A PROCESS SO THAT BUSINESS DOES NOT STOP WHEN COUNTY AUDITOR IS OUT OF (the) OFFICE

[RE:--Judge Ponce w/concerns for situations when Staff cannot provide service in the absence of and approval from the County Auditor—to which Auditor Pereda reiterated, that in the matter of checks; after approval from Commissioners Court, they are signed only after the Treasurer's Office is finished with their processing. Staff also knows to call him when out of the office. Pereda added : staff can approve Purchase Orders ]  
NO MOTION PRESENTED.

2.21 APPROVED: ENROLLMENT – TAC CYBERSECURITY TRAINING PROGRAM

[RE:--training for all employees, officials whom use a county computer ]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Enrollment in the Texas Association of Counties (TAC) Free Cybersecurity Training Program as presented .

NOTED: compliance w/mandate by : August 31,2022

MOTION CARRIED. \*attachment

2.22 APPROVED: MUNSON ROAD TxDOT CTIF PROGRAM ROAD IMPROVEMENT PROJECT

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Munson RD TxDOT CTIF Program Road Improvement PROJECT as construction complete, authorizing the County Judge to execute construction closeout documents, approving draft final Change ORDER , accepting Contractor's One Year Warranty and accepting the road into the County Operation and Maintenance Program, as presented . MOTION CARRIED.

**2.23 APPROVED: OPEN BID FOR ADA CIRCLE and RUTH DRIVE IMPROVEMENTS**

[RE:--this Bid inadvertently not included with two (2) other Bids for same project opened on :02/28/2022 Meeting ;  
County Judge **Francisco G. Ponce** duly opened and read aloud the one (1) Bid timely submitted :

3. **BEGA PAVING INC.** (Eagle Pass) \$ 534,065.45 ]  
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Opening of, Accepting and Closing of all Bidding for the Ada Circle and Ruth Drive Roadway Improvements and designate the  
County Auditor to review, analyze, report for best value as presented. MOTION CARRIED. \*attachment

**2.24 APPROVED: PROFESSIONAL SERVICES AGREEMENT – TOCQUINEY LANE RD PROJECT**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
Professional Services AGREEMENT with Hejl, Lee & Associates, Inc. (HLA) to prepare plans, specifications and assist the  
County with Bidding and Construction Administration Services for the Tocquiney Lane Road Improvement PROJECT to be  
funded by Precinct 2 Bond FUNDS as presented MOTION CARRIED. \*attachment

**2.25 APPROVED: TRAVEL REQUEST – COUNTY COURT COORDINATOR**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Court Coordinator Marcy Muñoz to attend : County & District Clerks Association of  
Texas Region 8 Spring Conference, April 7-8, 2022 in Eagle Pass, TX. MOTION CARRIED. \*attachment

**3. LAW ENFORCEMENT**

**3.1 APPROVED: HIRING – JAILERS**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
HIRING 2-Jailers for open Jailer Positions, as presented. MOTION CARRIED.

**3.2 NON-ACTION ITEM: COVER EXPENSES UTILIZED UNDER OPERATION LONESTAR PRIOR TO DEFUNDING**

[RE: Grant Administrator **Celina Rodriguez** w/noted Information :---applied for \$600,000.- but not funded—County Atty. pulled out his 'Letter of Support' to which Mr. Gonzalez added *[sic]* for reasons of no information or accountability (for overtime) was provided to him—(Celina) at this time not even an option to get the grant back; need to supplement (her) salary for now.

OTHER: --Stone Garden(grant) based on assistance from Deputies to Border Patrol; Lonestar (grant) for salaries and Asst. Court Coordinator position—County Auditor : will need Budget Amendment for Sheriff Dept. and other Depts. affected ]

NO MOTION PRESENTED.

**3.3 APPROVED: APPLY - OPERATION STONEGARDEN #3045008**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
to Apply for Operation Stone Garden 3045008 as presented.

NOTED: (Celina) to keep Court informed, Internal Control of Deputy overtime MOTION CARRIED. \*attachment

**3.4 APPROVED: RESOLUTION – OPERATION STONEGARDEN FY'22 GRANT**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
Operation Stonegarden FY'22 Grant RESOLUTION (Period: 03/01/2023 to 02/28/2024. MOTION CARRIED. \*attachment

**3.5 APPROVED: RATIFY PURCHASE – ULW BALLISTIC HELMETS**

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
Ratify PURCHASE of six (6) ULW Ballistic Helmets and the increased payment for a total amount of \$5,208.00 (for the  
Helmets) to be paid out with Fundraiser Monies as presented. MOTION CARRIED. \*attachment

**3.6 STATUS REPORTS**

[NON-ACTION ITEM]

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

**4.1 APPROVED: QUOTE – CONCRETE WORK FOR COUNTY PARK GAZEBO**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
Best Value QUOTE (Federico Jimenez-\$4,200.-) for Labor Only concrete work for the Joaquin Salgado County Park Gazebo.

NOTED:--county to purchase concrete and 6" inch rebar; do not anticipate any Change Order

MOTION CARRIED. \*attachment

**4.2 STATUS REPORT – ARCHITECTURA SA (construction of new CSA Building Project)**

[RE:-- Jose Calzada and Project Managers for FRONTERA CONSTRUCTION present to address court with their respective status--NOTED : delay w/signing of Contract(s); delay w/check for down payment for the Metal building--earthwork :density tests completed--concrete set for 03/29/2022--working on the site Utilities--Shop Drawings by end of this week--  
Next Step : delivery of Metal building around May-June--Request from Court : description of payments requests ]  
NO MOTION PRESENTED.

**4.3 STATUS REPORTS**

[RE:--LANDFILL: all on schedule; completion date target: end of July 2022--TOCQUINEY RD: need to consider lighting  
--COVID : 1 case reported\_] NON-ACTION ITEM

**5. FINANCIAL**

**5.1 APPROVED: BUDGET ADJUSTMENT NO. 14 – SHERIFF DEPARTMENT**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 14 (\$45,000.00-Sheriff Dept.) as presented . MOTION CARRIED. \*attachment

**5.2 APPROVED: MONTHLY REPORT – COUNTY TREASURER**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2022 from County Treasurer Estanislado Martinez as presented.  
NOTED:--not yet closing out CO's-2015 MOTION CARRIED. \*attachment

**5.3 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
Financial REPORTS for Month of January, February 2022 from County Auditor Carlos Pereda as presented .  
NOTED:--as of 02/28/2022 Revenues over Expenses \$8M MOTION CARRIED. \*attachments

**5.4 APPROVED: CLAIM DOCKET**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
CLAIM DOCKET : GENERAL FUND(\$716,085.88) DC GOLF COURSE FUND(\$8,030.18)  
DC LAW LIBRARY(\$139.00) AIRPORT FUND(\$3,392.81) COURTHOUSE SECURITY(\$3,327.34)  
RECORDS MGMT(\$883.00) UTILITIES(\$35,876.19) OPERATION LONESTAR(\$37,158.37)  
DC PAYROLL(\$408,059.75) RODEO ARENA(\$1,800.00) CO's-2015(\$731,065.66)  
CTIF-TXDOT INFRA.(\$705,014.51) TXDOT CERTZ(\$416,414.07) CO's-2019(\$1,020.00)  
AMERICAN RESCUE PLAN(\$1,366.50), Travel, Budget Adjustment as presented. MOTION CARRIED. \*attachments

**6. EXECUTIVE SESSION**

[ NON-ACTION ITEM ]

**7. RECONVENE IN OPEN SESSION**

[ NON-ACTION ITEM ]

**8. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
Adjourn Meeting [ 12:03 PM ] MOTION CARRIED.

.....  
PUBLIC FACILITIES CORPORATION

MARCH 2022 TERM

ON THIS THE 28<sup>TH</sup> DAY OF MARCH, 2022, THE DIMMIT COUNTY PUBLIC FACILITIES CORPORATION CONVENED IN REGULAR SESSION AT THE DIMMIT COUNTY COURTHOUSE "ANNEX" 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 : Christine Cardona-Guerrero Daniel Estrada Leticia Carmona Chris Plaster

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

**1. ADMINISTRATIVE**

**1.1 CALL MEETING TO ORDER**

**1.2 ROLL CALL**

County Judge Francisco G. Ponce Called the Meeting to Order [ 12:04 P.M. ]; County Clerk Mario Z Garcia conducted Roll Call of Corporation Members with a Full Quorum Present and so duly noted for the Record.

03 : 28 : 2022

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1. Public Corporation Meeting, contd.

1.3 APPROVED: MINUTES OF REGULAR MEETING – MARCH 14, 2022

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE :  
MINUTES of Regular Meeting held on March 14, 2022 as presented MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 NEW BUSINESS

[ NON-ACTION ITEM ]

2.2 APPROVED: MONTHLY REPORT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE :  
REPORTS for Months ending January 31, 2022 and February 28, 2022 as presented. MOTION CARRIED. \*attachments

3. FINANCIAL

3.1 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE :  
Claim Docket (\$3,328.90) as presented MOTION CARRIED. \*attachments

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE TO :  
Adjourn Meeting [ 12:10 P.M. ] MOTION CARRIED.

APPROVED:



FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

  
MARIO ZÚNIGA GARCIA, COUNTY CLERK

SEAL:

COMMISSIONERS COURT  
COUNTY OF DIMIT, TEXAS

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