

ON THIS THE 6TH DAY OF MARCH 2017, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

ALONSO G. CARMONA
COMMISSIONER PCT. 2

absent

VALERIE RUBULCABA
COMMISSIONER PCT. 4

MARIO Z. GARCIA
COUNTY CLERK

VISITORS SIGNED-IN: Mary Perez Ruth A. Ceniseros Vicki Keen Eloy F. Rodriguez

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

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER 1.2 ROLL CALL 1.3 PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG
County Judge Francisco G. Ponce Called the Meeting to Order [10:00 am]; County Clerk Mario Z Garcia conducted Roll Call of Court Members w/ a quorum present and the Absence of Commissioner Pct. 2-Juan R. Carmona so duly noted for the Record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag.

1.4 PUBLIC COMMENT(s)

- a) Mary Perez-County Event Coordinator, RE:--Dinosaur Exhibit officially scheduled for March 17 and 18 at the Dimmit County Rodeo Arena & Conference Center; sponsored by SM Energy. Perez to head promotions, advertisement etc.
- b) Alonso Carmona-Commsr. Pct. 2, RE:--1) Training at Arena Conference Center for CDL Drivers... 2) shared pictures, all good comments about the recent "Mock" Accident presentation at CSCISD Athletic Bldg. on Friday, March 3, 2017

2. PERSONNEL & POLICY

2.1 APPROVED: TAX BID LIMIT, COUNTY DESIGNEE TO BID ON ASHERTON PROPERTY
[RE:--Tax Sale set for Tuesday, March 7 w/delinquent tax attorney James E. Cabello]
MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
A Tax Sale Bid offer of no more than \$20,000.00 for Asherton Property, being Lots 3-4, Block 158 Original Townsite, City of Asherton, Dimmit County, TX and designate Commissioner Valerie Rubulcaba as bidder for the county as presented .
NOTED:--this property proposed for new Commodities Distribution outlet; old building sitting would be torn down--starting Bid is \$10,854--] MOTION CARRIED.

2.2 NON-ACTION ITEM: STATUS OF JP PCT. 3 OFFICE IN ASHERTON, TX
[RE:--discussed in Executive Session]

ADDENDUM:

2. PERSONNEL & POLICY

2.3 APPROVED: (subject to) ACCEPT DONATION FROM GLOBAL IN EXCHANGE FOR RAP MATERIAL – R&B PCT. 4
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To Accept Donation (pipe)from Global Pipeline in exchange for Rap Material from Road & Bridge Pct. 4....subject to and if the county can obtain the Rap Material (surplus from TxDOT) and per AG Opinion from County Auditor Office as presented .
MOTION CARRIED.

6. LAW ENFORCEMENT

6.1 APPROVED: TRANSFER OF VEHICLE TO OFFICE OF CONSTABLE PCT. 3
MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
Transfer of the 2015 Truck Vehicle w/ equipment, radio and vest to Office of Dimmit County Constable Pct. 3-Ruth Ceniseros and authorize Phone for office-related business as presented.
NOTED : said vehicle same one used by then Deputy Ceniseros---Constable Pct. 3 office housed inside new JP Pct. 3 Building to upgrade w/new computer and Safe MOTION CARRIED.

ADDENDUM, contd.,

7. FINANCIAL

7.1 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$16,470.86) and add-on Claim: \$2,000.00 for tax bid on Asherton property as presented.

ABSTAIN: Francisco G. Ponce [from any/all claims for Michael Ponce, Francisco R. Ponce and/or Ponce family-related]
Alonso Carmona [from any/all claims for Marina Carmona and/or Carmona family-related]

MOTION: Valerie Rubulcaba SECOND: Mike Uriegas
GRANTS & PLANNING docket (\$319.96) as presented

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona
UTILITIES FUND docket (\$1,935.22) and TZONE FUND docket (\$1,863.92).

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba
CO'15 FUND docket (\$75,367.35) as presented

MOTION CARRIED. *attachment
THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment
THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment(s)
THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

RESUME REGULAR AGENDA :

3. EXECUTIVE SESSION [10:45 AM]

4. RECONVENE IN OPEN SESSION [10:55 AM]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To AUTHORIZE Commissioner Pct. 4-Valerie Rubulcaba and Commissioner Pct. 1-Mike Uriegas to revisit/negotiate with Carrizo Springs CISD to acquire school property in Asherton (Hwy. 83 frontage, former City Hall Bldg.) and report to Commissioners Court for a status

MOTION CARRIED.

5. ADJOURNMENT

MOTION: Mike Uriegas SECOND: Alonso Carmona
To Adjourn Meeting [11:03 AM]

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST :

MARIO Z. GARCIA, COUNTY CLERK