

ON THIS THE 8<sup>TH</sup> DAY OF MARCH 2021, BEING THE SECOND 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 :

COUNTY JUDGE

JOSE A. URENDA  
COMMISSIONER PCT. 1

COMMISSIONER PCT. 3



ALONSO G. CARMONA  
COMMISSIONER PCT. 2

VALERIE RUBALCABA  
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Luciano Quintanilla Jesse Martinez, Jr. Robert Balderas Leticia Carmona Christine Guerrero Daniel Estrada  
Andres Arambula Carlos Pereda Mary Sandoval Marion Boyd Dan Hejl Daniel M. Gonzalez Osvaldo Perez Lupe Puente  
OTHER VISITORS: Jose Galvan

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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

Commissioner **Valerie Rubalcaba** Called the Meeting to Order [10:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Quorum present and the Absence of County Judge **Francisco G. Ponce** and Commissioner Pct. 3-**Juan R. Carmona** 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) **Mary Sandoval**-County Tax A&C, RE:--Executive Order(GA-34) from Texas Governor Abbott (effective: 03/10/2021) to lift the Mask Mandate and open Texas businesses to 100%, i.e., her Office will continue the mask requirement, social distancing—all COVID-19 health precautions for anyone entering the County Tax Office and recommends this for all county offices as well.  
b) **Alonso Carmona**-Commsr. Pct. 2, RE:-- 1) to assist City of Carrizo Springs undertaking to designate houses that are a health hazard---2) Funeral Services for Zavala County Commissioner **Mike Acosta** being held today

1.6 APPROVED: MINUTES OF REGULAR MEETING – FEBRUARY 22, 2021

MOTION: Alonso Carmona SECOND: Jose Urenda

MINUTES of Regular Meeting held on February 22, 2021 as presented

THAT THE COMMISSIONERS COURT APPROVE :  
MOTION CARRIED.

2.

## 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 - RODEO ARENA EVENT COORDINATOR

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2021 from Event COORD. Lupita Puente as presented .

NOTED:--Facility booked thru April for Vaccine doses MOTION CARRIED. \*attachment

2.3 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2021 from Constable Luciano Quintanilla as presented .

NOTED:--NEXT AGENDA ITEM : Reserve Constable appointment MOTION CARRIED. \*attachment

2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of January, February 2021 from Constable Andres Arambula as presented .

**COURT ADVISORY:**--Reports from Constables are required each 2<sup>nd</sup> Monday of the Month; timely presence and report from the county official will be considered at next new Budget MOTION CARRIED. \*attachments

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2021 from Constable David Balderas as presented . MOTION CARRIED. \*attachment

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2021 from Constable Jose Galvan as presented . MOTION CARRIED. \*attachment

2.7 TABLED: MONTHLY REPORT – MEDSHIELD AMBULANCE

[RE:--no one present to address this Item ]

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item . MOTION CARRIED. \*attachment

2.8 APPROVED: HIRING – ROAD & BRIDGE PCT. 3

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of two (2) Part-Time Employees, effective: March 2, 2021 as presented . MOTION CARRIED. \*attachment

2.9 APPROVED: TRANSFER OF FULL-TIME EMPLOYEE – ROAD & BRIDGE PCT. 1

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
Transfer of a Full-Time Employee to R&B Pct. 1, effective: March 2, 2021 as presented . MOTION CARRIED.

2.10 APPROVED: FILL FULL-TIME POSITION – ROAD & BRIDGE PCT. 4

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :  
Fill vacant Full-Time position in Road & Bridge Pct. 4 as presented . MOTION CARRIED.

2.11 APPROVED: HIRING – ROAD & BRIDGE PCT. 4

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of one ( 1 ) Part-Time Employee for Road & Bridge Pct. 4 as presented . MOTION CARRIED.

2.12 APPROVED: ADVERTISE BID – MIDWAY PARK ACCESS RAMP and CULVERT IMPROVEMENT PROJECT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :  
Advertise for BIDS for Midway Park Access Ramp and Drainage Culvert Improvement PROJECT. MOTION CARRIED.

2.13 APPROVED: OPEN-CLOSE BIDDING : MARTIN ROAD AND CAREY LANE ROAD ROADWAY IMPROVEMENTS.

[RE:--Commsr. Valerie Rubalcaba opened and duly read aloud the three (3) Bids timely submitted:

- |                                 |                                     |                                      |
|---------------------------------|-------------------------------------|--------------------------------------|
| 1. J&J Excavating (\$371,996.60 | 2. CK Newberry, LLC (\$ 607,652.00) | 3. BEGA Paving, Inc. (\$ 412,119.36) |
| Crystal City                    | Kenedy, TX                          | Eagle Pass                           |

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :  
Accept, Close all Bidding for the Martin RD and Carey Lane RD Roadway Improvements and designate County Auditor to analyze and report best recommendations .

MOTION CARRIED. \* attachment



2.14 **APPROVED: UPDATE AND REPLACE INVESTMENT BROKER LIST**  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE TO :**  
[sic] Update INVESTMENT Broker List to include Basis Investments Services of San Blas Securities, LLC to replace FNC as presented.  
**NOTED:**--transferring CD's to Basis Investments Services **MOTION CARRIED.**

## 2.15 **LAW ENFORCEMENT**

3.1 **TABLED:REVISED:APPROVED: HIRING – COURTHOUSE SECURITY**  
[RE:--fill vacant position]  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**  
HIRING of Gustavo Rios for Courthouse Security, effective: 02/22/2021 as presented. **MOTION CARRIED.**

3.2 **TABLED:REVISITED:APPROVED: TRAVEL REQUEST – DEPUTIES**  
MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**  
TRAVEL request/expenses for Deputies Selenia Esquivel, Cesar Martinez to attend : Surveillance Techniques, April 5-9, 2021 in San Marcos, TX as presented **MOTION CARRIED.** \*attachments

3.3 **TABLED:REVISITED:APPROVED: TRAVEL REQUEST – DEPUTY**  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**  
TRAVEL request/expenses for Deputy Richard Ramirez to attend : Leadership Institute Training (LEEDA), March 22-26, 2021 in Georgetown, TX as presented **MOTION CARRIED.** \*attachment

3.4 **TABLED:REVISITED:TABLED: AMEND FY'2020-2021 BUDGET – HIRE A FULL-TIME DEPUTY and JAILER POSITIONS REMOVED DURING BUDGET TIME**  
[RE:--Request/issue stems from low count on Citations from Traffic Officers due to strain, hardships w/COVID-19 among staff; Court members present in consensus to TABLE this item until a full quorum is present ]  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE TO :**  
TABLE this Item **MOTION CARRIED.**

3.5 **TABLED:REVISITED:APPROVED: JAIL STATUS and SHERIFF DEPT. REPORT/STATUS**  
MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**  
REPORT on Jail Status for Month of February 2021 from Jail ADMR. Osvaldo Perez and REPORT on Sheriff Status and Activity for Month of February 2021 from Sheriff Marion Boyd as presented .  
**NOTED:**--hot Water Pump issues at Jail—include Burn Ban violations in Sheriff Report **MOTION CARRIED.** \*attachments

## 4. **GRANTS & PLANNING <> REGULATORY COMPLIANCE**

4.1 **APPROVED: ACCEPT DONATION – DIMMIT COUNTY**  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE TO :**  
Accept DONATION of 40 pallets (48 cases per pallet) of bottled water to Dimmit County from the Church of Latter-Day Saints, as presented **MOTION CARRIED.**

4.2 **APPROVED: INTERLOCAL AGREEMENT – MIDDLE RIO GRANDE DEVELOPMENT COUNCIL (MRGDC)**  
[RE:--new Grant for a major upgrade on the Brundage Water System]  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE TO :**  
Award and Execute an Interlocal AGREEMENT between Dimmit County and Middle Rio Grande Development Council for Administrative Services for Application preparation and CONTRACT implementation service for the Dimmit County 2021-2022 Colonia FUND : Construction (CFC) Fund Grant Application as presented. **MOTION CARRIED.** \*attachment

4.3 **APPROVED: INTERLOCAL AGREEMENT – MIDDLE RIO GRANDE DEVELOPMENT COUNCIL (MRGDC)**  
[RE:--for the Catarina Water System ]  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE TO :**  
Award and Execute an Interlocal AGREEMENT between Dimmit County and Middle Rio Grande Development Council for Administrative Services for Application preparation and CONTRACT implementation service for the Dimmit County 2021-2022 Community Block Grant Application as presented **MOTION CARRIED.** \*attachment



4. GRANTS & PLANNING, contd.,

4.4 APPROVED: REQUEST FOR QUOTE (RFQ) – ENGINEERING SERVICES, PUBLICATION, APPLICATION  
MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
RFQ for Engineering Services and publish in local newspaper for the Dimmit County 2021-2022 Community Development Block Grant Application as presented.  
MOTION CARRIED.

4.5 APPROVED: REQUEST FOR QUOTE (RFQ) – ENGINEERING SERVICES, PUBLICATION, APPLICATION  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
RFQ for Engineering Services and publish in local newspaper for the Dimmit County 2021-2022 Colonia FUND : Construction (CFC) Fund Grant Application as presented.  
MOTION CARRIED.

4.6 STATUS REPORTS

[ NON-ACTION ITEM ]

[RE:--Dimmit County to continue COVID-19 CDC health precautions, i.e., using Masks, social distancing etc.—36 COVID cases reported as of today—another First Dose of Vaccine (1,200) scheduled for this week at the Arena—currently training person to assist w/Registration and Consent Forms; targeting those age 75 and over—searching assistance w/transportation for those in need of---CATARINA: 100% finish w/ water lines; start on sand pipe this week; proceeding to replace water hydrant ]

5. FINANCIAL

5.1 APPROVED: BUDGET ADJUSTMENT NO. 11 – COURTHOUSE MAINTENANCE  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 11 (Courthouse Maintenance- \$11,000.-).  
MOTION CARRIED. \*attachment

5.2 APPROVED: BUDGET ADJUSTMENT NO. 9 – COUNTY JAIL  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 9 (County Jail - \$26,000.-).  
MOTION CARRIED. \*attachment

5.3 APPROVED: REIMBURSEMENT – 365<sup>TH</sup> COURT REPORTER  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REIMBURSEMENT for 365<sup>th</sup> CRT. Reporter Patricia Salinas for expenses incurred w/mileage on December 10, 2020.  
MOTION CARRIED. \*attachment

5.4 APPROVED: CLAIM DOCKET  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
Claim Docket : General Fund (\$608,098.12), Airport Fund(\$1,647.21), Courthouse Security (\$2,331.53), Utilities(\$62,452.40) Local Border Sec(\$2,862.19), CTIF-TXDOT (\$41,150.00), Catarina Water Well (\$98,014.38)—TOTAL: \$1,161,797.05)  
as presented.  
MOTION CARRIED. \*attachment

6. EXECUTIVE SESSION

[ NON-ACTION ITEM ]

7. RECONVENE IN OPEN SESSION

[ NON-ACTION ITEM ]

8. PUBLIC SAFETY CORPORATION

8.1 NEW BUSINESS

[ NON-ACTION ITEM ]

8.2 PERSONNEL and EXPENDITURES

[ NON-ACTION ITEM ]

8.3 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Jose Urenda

Public Safety Corp. docket (\$4,226.71) as presented.

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED. \*attachment

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda

To Adjourn Meeting [ 10:55 A.M. ].

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK  
SEAL:

MARCH 08, 2021

REGULAR SESSION

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