

**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 A.M.** on **Monday**, the **9th** day of **March**, 2020, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th Street, 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of February 24, 2020

FILED
DATE 02-04, 2020
AT 9:48 O'CLOCK A.M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: Ruly Justa Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the month of February, 2020.
- 2.3 Discussion and appropriate action re: Monthly report from FCH Agent, Ms. June Ureste, for the month of February, 2020.
- 2.4 Discussion and appropriate action re: Approval of travel request for Extension FCH Agent, June Ureste to attend the District 12 4-H Fashion Sensation\County Round-Up Contest on April 3-4, 2020, in Kingsville, Texas.
- 2.5 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Myranda Medina, for the month of February, 2020.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of January and thru February, 2020.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of February, 2020.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of February, 2020.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of February, 2020.
- 2.10 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of February, 2020.
- 2.11 Discussion and appropriate action re: Approval to open and accept bids for addition to the Golf Course Sprinkler System.
- 2.12 Discussion and appropriate action re: Final acceptance of the construction improvements of the Diamond H Ranch Road 2018 Road & Drainage Bond Improvement Project-Precinct 4 by JR Sitework and start of one-year warrantee period which covers defects in material and workmanship.
- 2.13 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda to attend the TAC County Management and Risk Conference, on April 1-3, 2020, in Galveston, Texas.

- 2.14 Discussion and appropriate action re: Approval of travel request for Tax Office Deputy Clerk, Lizette Perez to attend the Course #7 Property Tax Law, on March 23-25, 2020 in Austin, Texas.
- 2.15 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce and County Commissioners, Pct. 1, Mike Uriegas, Pct. 2, Alonso G. Carmona, Pct. 3&6, Juan R. Carmona, Pct. 4,5&7, Valerie Rubalcaba, to attend the 86th Annual South Texas County Judges and Commissioners Association Conference on June 15-18, 2020 in Corpus Christi, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval for 2019 DCSO Data for Motor Vehicle Racial Profiling.
- 3.2 Discussion and appropriate action re: Request and approval to apply for Local Border Security Program Grant No. 2994606, Juvenile Justice and Truancy Prevention Grant No. 3994901, Criminal Justice Program Grant No. 4016001, Operation Stone Garden FY20 Grant No. 30450069.
- 3.3 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to advertise for bids for the cameras to be installed at the Courthouses.
- 4.2 Discussion and appropriate action re: Approval for Helifax to change the County's Plexar service and replace phones at the facilities currently on Plexar phone lines.
- 4.3 Discussion and appropriate action re: Request and approval to extend vacation time for Maria Padilla.
- 4.4 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Approval of Claims.
- 5.2 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. PUBLIC SAFETY CORPORATION

- 8.1 New Business.
- 8.2 Discussion and appropriate action re: Personnel and expenditures, if necessary.
- 8.3 Claim Docket

9. RECESS AND ADJOURN

Dated this the 3rd day of March, 2020.

Commissioners Court of Dimmit County, Texas

By: 
Francisco G. Ponce

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 Courthouse of Dimmit County, Texas on this the 4 day of March, 2020, at 9:48 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: MARIO Z. Garcia
Mario Z. Garcia

By Deputy Clerk: Ruby Austin

