


ON THIS THE 14TH DAY OF MAY, 2018 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 :

MIKE URIEGAS
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

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

VALERIE RUBULCABA
COMMISSIONER PCT. 4

VISITORS SIGNED-IN: Richard Griffin **Andres Arambula** **Mary Sandoval** Danny Estrada Christine Guerrero Selena Esquivel Ruth Ceniseros Ernest Martinez, Jr. Osvaldo Perez Richard Ramirez, Jr. Chris Plaster **Rodolfo R. Lopez, Jr.** Daniel M. Gonzalez Carlos Pereda

OTHER VISITORS: Jose Galvan Dan Hejl John Petry

<><><> 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 AND SALUTE TO THE TEXAS FLAG
- 1.4 TESTIMONIAL OATH OF PRESENTORS

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 full quorum present and 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) **Mike Uriegas**-Commsr. Pct. 1, RE:--to schedule Auction "Surplus" end of this Month [Next Agenda Item]
- b) **Valerie Rubalcaba**-Pct. 4, RE:--recognition for County Tax A&C **Mary E. Sandoval** earning a Professional County Collector certification from the Tax Assessor-Collectors Association of Texas (TACA)
- c) **Francisco G. Ponce**-County Judge, RE:--attended May 9 City of Asherton Meeting regarding their water & sewer rate complaints from residents; w/response to inquiry from council, i.e., how can the county help,i.e., City planning to construct a new sewer plant and close current sewer pond system which will require to refill w/dirt saving them an estimated \$1M.

1.6 APPROVED: MINTUES OF SPECIAL MEETING – APRIL 18, 2018

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Special Meeting held on April 18, 2018 as presented . **MOTION CARRIED.**

1.7 APPROVED: MINUTES OF REGULAR MEETING – APRIL 23, 2018

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Regular Meeting held on April 23, 2018 as presented . **MOTION CARRIED.**

1.8 APPROVED: MINUTES OF SPECIAL MEETING – APRIL 26, 2018

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Special Meeting held on May 2, 2018 as presented . **MOTION CARRIED.**

1. **ADMINISTRATIVE, contd.,**

1.9 **APPROVED: MINUTES OF SPECIAL MEETING – MAY 2, 2018**

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Special Meeting held on May 2, 2018 as presented . **MOTION CARRIED.**

2. **PERSONNEL & POLICY**

2.1 **APPROVAL OF BONDS**

[RE:--no Bonds timely submitted for approval]

2.2 **APPROVED: MONTHLY REPORT – AG AGENT**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of April 2018 from Ag Agent Richard Griffin as presented . **MOTION CARRIED. *attachment**

2.3 **APPROVED: MONTHLY REPORT – ACTING EVENT COORDINATOR**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of April 2018 from Acting Event Coordinator Christine Guerrero. **MOTION CARRIED. *attachment**

2.4 **APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of April 2018 from Constable Pct. 1 Rudy Lopez as presented.
NOTED: court recognition of Constables' Code Compliance work—Advisory from County Attorney: when issuing citation to
make sure microphone is turned on **MOTION CARRIED. *attachment**

2.5 **APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of April 2018 from Constable Pct. 2 as presented . **MOTION CARRIED. *attachment**

2.6 **APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of April 2018 from Constable Ruth Ceniseros as presented. **MOTION CARRIED. *attachment**

2.7 **APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of April 2018 from Constable Pct. 4 Jose Galvan as presented .
NOTED:--Court Advisory: Bailiff Training mandatory for JP Court docket---need new tires for patrol vehicle
MOTION CARRIED. *attachment

2.8 **APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of April 2018 from Eric Olivarez for Medshield Ambulance . **MOTION CARRIED. *attachment**

2.9 **APPROVED: SURVEY, TITLE COMMITMENT, AMENDMENT, CONTRACT, FINAL PURCHASE OF PROPERTY FOR DIMMIT COUNTY LANDFILL**

[RE:--Attorney John Petry addressed court members w/request(s) to consider and explained amendments to the Contract, i.e,
.45 acres more than on contract-- closing date is May 30 but will close sooner—remove from paragraph 3, Exhibit "C" TCEQ
approval for purchase of 3 endorsements for survey; no minerals]

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
SURVEY, Title Commitment and Amendment to Real Estate CONTRACT and final PURCHASE of 165.85 acres for the Dimmit
County LANDFILL Project as presented . **MOTION CARRIED. *attachment**

2.10 **APPROVED: PROCLAMATION – COMMUNITY ACTION MONTH**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
PROCLAMATION for The Community Council of South Central Texas, Inc. to proclaim the Month of May 2018 as COMMUNITY
ACTION MONTH in Dimmit County, TX as presented . **MOTION CARRIED. *attachment**

2. PERSONNEL & POLICY, contd.,

2.11 APPROVED: TAC TRAINING DAY – COUNTY EMPLOYEES

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Texas Association of Counties (TAC) Training on May 24, 2018 for County Employees, i.e., Custodians, Road & Bridge : All Precincts, Maintenance, Utilities and Sanitation Departments as presented. MOTION CARRIED.

2.12 APPROVED: (subject to) 2018 GRANT FOR ROUTINE MAINTENANCE – COUNTY AIRPORT

[RE:--Airport Mgr. Ernest Martinez, Jr. w/request to consider for reimbursement purposes]
MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
2018 GRANT for Routine Airport Maintenance Program PROJECT ID : M1822CRIZ ...subject to review of documents by the County Attorney as presented MOTION CARRIED. *attachment

2.13 APPROVED: ADVERTISE FOR BIDS – INVESTMENT BROKERS FOR DIMMIT COUNTY

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To Advertise for BIDS for Investment Brokers for Dimmit County as presented. MOTION CARRIED.

2.14 APPROVED: RESCHEDULE REGULAR MEETING – COMMISSIONERS COURT

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To reschedule the next Regular Meeting of Commissioners Court of Monday, May 28, 2018 to Friday, May 25, 2018 due to County Offices/Departments Closed on the Memorial Day Holiday (May 28) as presented. MOTION CARRIED.

2.15 APPROVED: ADVERTISE FOR BIDS – COUNTY EMPLOYEE UNIFORMS

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To Advertise for BIDS for County Employee Uniforms as presented . MOTION CARRIED.

2.16 TABLED: AWARD BID FOR REST ROOMS AT THE CS GOLF COURSE

[RE:--Advisory fro County Auditor : bids are still being analyzed]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item MOTION CARRIED.

2.17 APPROVED: DECLARE SURPLUS EQUIPMENT – ROAD & BRIDGE PCT. 1

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To declare as SURPLUS Yard Machines : Riding Mower 15.5 HP-42” cut and a Poulan Riding Mower 17.5 HP-42” cut as presented MOTION CARRIED.

2.18 APPROVED: PURCHASE EQUIPMENT – ROAD & BRIDGE PCT. 2

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of one (1) 3 Axle Low Boy (\$67,439.88) thru the Buy Board as presented. MOTION CARRIED. *attachment

2.19 APPROVED: HIRING – ROAD & BRIDGE PCT. 2

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one (1) Temporary Part-Time Student (TBA) for the Summer term as presented. MOTION CARRIED.

2.20 APPROVED: HIRING – ROAD & BRIDGE PCT. 4

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of two (2) Part Time Employees (TBA) for Road & Bridge Pct. 4 as presented. MOTION CARRIED.

2.21 TABLED: PURCHASE TRACTOR TRUCK AND BELLY DUMP – ROAD & BRIDGE PCT. 4

[RE:--to obtain more information]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item
NOTED:--Court Advisory: status of CO's on what has been spent on equipment MOTION CARRIED.

2.22 APPROVED: HIRING – COUNTY CLERK'S OFFICE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one(1) Full Time Deputy Clerk, to fill vacancy, at the County Clerk's Office, effective: May 14, 2018 with starting pay rate of \$10.00 per hour as presented .

NOTED:--Ruby Tristan replaces Laura Treviño MOTION CARRIED.

2.23 APPROVED: PROFESSIONAL SERVICES AGREEMENT – MUNICIPAL SOLID WASTE FACILITY (MSWF)
[RE:--Dan Hejl, Hejl, Lee & Associates, addressed court w/scope of services, project description adding, that to complete the Permit Process will take 6 to 9 months and if not contested, another 90-days to complete the construction Plan]
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Professional Services AGREEMENT w/Hejl, Lee & Associates, Inc. (HLA) for assisting Dimmit County in preparing APPLICATION documents to TCEQ for Dimmit County Proposed Type 1 Arid Exempt (AE) Municipal Solid Waste Facility ...subject to review by legal counsel, as presented _____. MOTION CARRIED. *attachment

2.24 APPROVED: CHANGE ORDER NO. 1 – CATARINA WATER WELL #2 PROJECT
[RE:--due to steel material increases for water well]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
CHANGE ORDER NO. 1 (\$27,420.00) for the Catarina Water Well #2 Project due to material price increases as presented . MOTION CARRIED. *attachment

2.25 APPROVED: TRAVEL REQUEST – TAX A&C, ASSISTANT VOTER REGISTRAR
MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Tax A&C Mary Sandoval and Assistant Voter Registrar Florinda Perez to attend : Texas Secretary of State 36th Annual Election Law Seminar for County Officials, July 30-August 1, 2018 in Austin, TX as presented . MOTION CARRIED. *attachment(s)

AGENDA ITEM REVISITED :

2.12 2018 GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM PROJECT ID# M1822CRIZ
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To ReVisit Agenda Item 2.12, Meeting to-date as presented _____. MOTION CARRIED.
[RE:--County Attorney Daniel M. Gonzalez report after review of Airport Grant, i.e., Attachment Exhibit "A", pages 10-12 needs Attest --will need Certification of Airport Audit]

3. LAW ENFORCEMENT

3.1 APPROVED: (subject to) LAPTOP SETUPS FOR SOFTWARE – SHERIFF DEPARTMENT NEW PATROL UNITS
[RE:--County IT Chris Plaster w/information, i.e., \$4,200- each X 10 laptops]
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of laptop setups for intech software to install in the new Dimmit County Sheriff's Department patrol vehicles....subject to the funding source for this purchase. MOTION CARRIED. *attachment(s)

3.2 APPROVED: HIRING – FULL TIME DEPUTY SHERIFF
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Andres Elizondo as Full Time Deputy Sheriff (to fill vacancy) for Dimmit County Sheriff's Dept. MOTION CARRIED.

3.3 APPROVED: HIRING – FULL TIME DEPUTY SHERIFF
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Sergio Prieto as Full Time Deputy (to fill vacancy) for Dimmit County Sheriff's Dept. MOTION CARRIED.

3.4 APPROVED: HIRING – FULL TIME DISPATCHER
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Dominique Ortiz as Full Time Dispatcher for Dimmit County Sheriff's Dept. MOTION CARRIED.

3.5 APPROVED: PURCHASE – TASER POLICE GUNS/HOLSTERS FOR DIMMIT COUNTY SHERIFF DEPARTMENT
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of Taser Police Guns/Holsters, i.e., twenty (20 tasers estimated cost: \$5,600) Tasers w/ a 3-Yr. Contract Plan and Policy that Deputies be trained on use and earn Certification, as presented.
NOTED: COURT ADVISORY : Constables can use these Tasers as well MOTION CARRIED.

3.6 APPROVED: JAIL STATUS REPORT – SHERIFF'S MONTHLY REPORT
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
1) Jail Status Report from Jail Administrator Osvaldo Perez and 2) Adctivity REPORT for Month of May 2018 for the Sheriff's Department as presented _____. MOTION CARRIED. *attachment (s)

[NOTED: Commissioner Mike Uriegas exits Meeting – 11:40 am]

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: QUARTERLY REPORTS FOR CERTIFICATION OF COMPLIANCE

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Quarterly REPORTS for Certification of Compliance of electrical services, permits and customer service inspections for : 1) Brundage Water System, 2) Espantosa Water System and 3) Catarina Water Supply along with monthly expenditures as presented MOTION CARRIED. *attachment(s)

4.2 NON-ACTION ITEM : OPEN BIDS FOR REST ROOMS AT JOAQUIN SALGADO COUNTY PARK

[RE:--No Bids timely submitted—only one(1) Quote—to revisit this as NEXT AGENDA ITEM]

4.3 STATUS REPORTS

[RE:--cut a trench at Jail, next step pour cement—Tank and Structure set up at Catarina—perimeter work done at Shooting Range]

MOTIN: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Status REPORT for Grants & Planning / Regulatory Compliance Department. MOTION CARRIED.

5. FINANCIAL

5.1 APPROVED: REIMBURSEMENT – 365TH COURT COORDINATOR

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Court Coordinator Melissa Garcia for expenses incurred w/meals from February 21, 2018 thru April 25, 2018 as presented MOTION CARRIED.

5.2 APPROVED: BUDGET ADJUSTMENT NO. 22 – CONSTABLE PCT. 1

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 22 (\$3,000-) for transfer within department of Constable Pct. 1. MOTION CARRIED. *attachment

5.3 APPROVED: BUDGET ADJUSTMENT NO. 21 - SHERIFF DEPARTMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 21 (\$37,000-)for transfer within department of Sheriff's Dept. MOTION CARRIED. *attachment

5.4 APPROVED: HIRING – COUNTY AUDITOR OFFICE

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of two(2) Temporary Summer Employees (TBA) for County Auditor Office. MOTION CARRIED.

5.5 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
List of CLAIMS as presented MOTION CARRIED.

5.6 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$190,315.62) as presented.

ABSTAIN: Francisco G. Ponce [any/all claims for Michael Ponce and/or Ponce family related]

ABSTAIN: Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona and/or Carmona family related]

MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
AIRPORT FUND docket (\$266.06), the RODEO/CONFERENCE FUND docket (\$567.44). MOTION(s) CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
LAW LIBRARY FUND docket (\$1,509.00), CO's-15 FUND docket (\$603,230-Landfill) and CO's-17 FUND docket (\$121,015.47) as presented MOTION(s) CARRIED. *attachment(s)

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
UTILITIES FUND docket (\$45,344.16) as presented MOTION CARRIED. *attachment

5. FINANCIAL, contd.,

5.6 CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona
PUBLIC SAFETY FACILITIES FUND docket (\$1,918.57).

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Juan Carmona
DC PAYROLL FUND docket (\$ 296.73) as presented.

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

6. EXECUTIVE SESSION

[NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION

[NON-ACTION ITEM]

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
To Adjourn Meeting [12:01 pm].

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK