

ON THIS THE 20TH DAY OF MAY, 2019, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

ALONSO G. CARMONA
COMMISSIONER PCT. 3

JUAN R. CARMONA
COMMISSIONER PCT. 3

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS : Christine Guerrero C R Kimbrough Mary Sandoval

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

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 [3:00 PM]; 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 Testimonial Oath.

1.5 PUBLIC COMMENT

- a) Christine Guerrero-G&P, EMC Director, RE:-- 1) (update) Grant Application for Fire Truck, county does not qualify due to adjusted moderate income, population--2) email from TX Dept. EMC, upcoming "free" Summer Sessions
- b) Juan Carmona-Commsr. Pct. 3, RE:--MRGDC Presentation (next Meeting) regarding Grant Funds for remodeling houses

2. FINANCIAL

2.1 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

BUDGET Adjustment NO. 12 for Sheriff Department (\$3,500.00) as presented. MOTION CARRIED. *attachment

3. EXECUTIVE SESSION

[1:16 PM]

1) Pursuant to Secs. 551.071, 551.129, Texas Government Code(consultation w/attorney)for Commissioners Court to consult w/ and seek advice from its attorney regarding following matters: (a)proposed Shakes Solar LLC solar facility project in Dimmit County; (b) proposed initiation and approval by Dimmit County of a sealed bid procedure for sale of an easement by Dimmit County on and across certain land owned by said county and (c) any topic listed on the agenda posted for this meeting and

2) Pursuant Sec. 551.087, Texas Government Code(economic development negotiations)for Commissioners Court to discuss, deliberate economic development negotiations, as described in that statute, regarding requests for a tax abatement agreement and tax abatement reinvestment zone made by applicant/business prospect Shakes Solar LLC for its proposed solar facility project in Dimmit County.

4. RECONVENE IN OPEN SESSION

[2:07 PM]

DISCUSSION AND POTENTIAL ACTION-shall occur regarding the initiation and approval by Dimmit County of a sealed bid procedure for the sale of an easement by Dimmit County on and across a part of the following land owned by said county as follows: all that certain tract or parcel of land, located in Dimmit County, Texas, containing 4.92 acres, more or less, a part of the Blas Reyes Eleven League Grant, Abstract NO. 4, therein, and generally located on State Highway 85, near Pattillo Road, approximately 7.5 miles east of Carrizo Springs, Texas

NO MOTION PRESENTED.

5. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

Adjourn Meeting [2:11 PM]

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK