

**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 AM, Monday, the 22nd day of May, 2017**, at the Commissioners Courtroom at the Dimmit County Historical Courthouse, 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of May 8, 2017

**FILED**  
DATE May 17<sup>th</sup>, 20 17  
AT 9:31 O'CLOCK AM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Mario Z. Garcia Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero, for the month of April, 2017.
- 2.3 Discussion and appropriate action re: Approval of travel request for Justice of the Peace, Pct. 1&6, Sonia Guerrero, to attend the 2017 Legislative Update on July 23-24, 2017, in San Marcos, Texas.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of April, 2017.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of April, 2017.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of April, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of April, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of April, 2017.
- 2.9 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of April, 2017.
- 2.10 Discussion and appropriate action re: Approval of Resignation of Commissioner Pct. 1, Mike Uriegas from the CSA Board and appointment of his replacement.
- 2.11 Discussion and appropriate action re: a). Approval of repairs for equipment at the Carrizo Springs Golf Course; b). Status of Carrizo Springs Golf Course.
- 2.12 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to purchase a propane barbeque grill for public purposes.
- 2.13 Discussion and appropriate action re: Consideration and approval for R&B, Pct. 3&6 to repair the 2012 Ford Dump Truck.
- 2.14 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of April, 2017.

- 2.15 Discussion and appropriate action re: Approval to restrict fireworks classified as “skyrockets with sticks” as stated in the Order for the 4<sup>th</sup> of July Fireworks Period.
- 2.16 Discussion and appropriate action re: Approval for Dimmit County to assist CSCISD with heavy equipment for cleanup of school property.
- 2.17 Discussion and appropriate action re: Approval to select Contractor to remove underground storage tanks from the District Clerk’s Storage Building (formerly known as The Uncle Sams Building), and to approve expenditures.
- 2.18 Discussion and appropriate action re: Consider whether to approve the advertisement for applications for the Dimmit County 2016 TDHCA HOME Program.
- 2.19 Discussion and appropriate action re: Approval of Proclamation to proclaim the month of May, 2017 as Community Action Month.
- 2.20 Discussion and appropriate action re: Open bids for Dimmit County CDBG Contract No. 7216105 Catarina Water System Ground Storage Tank, Booster Pump Station, Chlorinator Facility and Miscellaneous Other Improvements.
- 2.21 Discussion and appropriate action re: Approval of travel request for County Extension Agent, Richard Griffin, to attend the 2017 TCAAA (Texas County Agricultural Agents’ Association) State Meeting on July 15-17, 2017, in Odessa, Texas.

**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Approval to purchase inmate mattress and inmate uniforms for Jail Facility.
- 3.2 Discussion and appropriate action re: Request and approval for an exemption from the Personnel policy and rehire Sergio Prieto as a Full-Time Deputy.
- 3.3 Discussion and appropriate action re: Request and approval to utilize the County Park on October 7, 2017 for National Night Out.
- 3.4 Discussion and appropriate action re: Approval to hire Yliana Gonzales as full time Dispatcher.
- 3.5 Discussion and appropriate action re: Approval of travel request for Chief Deputy, Luciano Quintanilla to attend the Texas Chief Deputies Association 30th Annual Training Conference on June 13-17, 2017, in Kerrville, Texas.

**4. GRANTS & PLANNING / REGULATORY COMPLIANCE**

- 4.1 Discussion and appropriate action re: a). Approval to purchase a 2018 Freightliner Truck for the Sanitation Department; b). Approval of labor costs to remove the box from old truck to the new truck.
- 4.2 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of April, 2017.
- 5.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of April, 2017.
- 5.3 Discussion and appropriate action re: Approval to extend the Depository Contract with First State Bank of Uvalde.

- 5.4 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda, to attend the County Investment Academy, on June 19-21, 2017, in Frisco, Texas.
- 5.5 Discussion and appropriate action re: Budget Adjustment within the Department for Justice of the Peace, Pct. 1&6.
- 5.6 Discussion and appropriate action re: Budget Adjustment within the Department for Constable 1&6.
- 5.7 Approval of payroll
- 5.8 Approval of Claims.
- 5.9 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. RECESS AND ADJOURN**

Dated this the 16<sup>th</sup> day of May, 2017.

Commissioners Court of Dimmit County, Texas

By:  \_\_\_\_\_  
Francisco G. Ponce, County Judge

**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 Dimmit County Historical Courthouse of Dimmit County, Texas on this the 17<sup>th</sup> day of May, 2017, at 9:31 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 proceeding the scheduled time of the Meeting.



County Clerk of Dimmit County, Texas

By:  \_\_\_\_\_  
Mario Z. Garcia