

ON THIS THE 22<sup>ND</sup> DAY OF MAY, 2023, BEING THE FOURTH MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4<sup>TH</sup> St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

MARTHA ALICIA GOMEZ PONCE  
COUNTY JUDGE

JOSE A. URENDA  
COMMISSIONER PCT. 1

JUAN R. CARMONA  
COMMISSIONER PCT. 3



ALONSO G. CARMONA  
COMMISSIONER PCT. 2

VALERIE C. RUBALCABA  
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Mirtha Hernandez Joe Vasquez Gabriel Riojas Laura Carmona Isabella Carmona Andrea Carmona Eric Olivarez Gracie Perez Lupe Puente Alyssa Cruz Carissa Munoz Maricela G Gonzalez Oscar Ortiz Alicia Sanchez Alberto Esquivel Sonia G Perez Alexander Perales Mary Sandoval Leticia Hernandez Claudia McDaniel Alfredo Martinez Daniel M Gonzalez Carlos Lara David Torres Noel Galvan Ricardo Ramirez, Jr. Carlos Pereda

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

ADMINISTRATIVE

- 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

County Judge Martha Alicia Gomez Ponce Called the Meeting to Order [10:00 AM]; County Clerk Mario Z Garcia conducted Roll Call of Corporation 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 acknowledged the Testimonial Oath

1.5. PUBLIC COMMENT

- a) Martha Alicia Gomez Ponce, County Judge, RE:--Recognition for CSHS Senior, Class of 2023, Elizabeth Perales for qualifying to State Competition in UIL Poetry \*attachment
b) Mary Sandoval-Tax A&C, RE:--request to discuss a Personnel Matter in Executive Session, this Meeting to-date
c) Oscar Ortiz-County Treasurer, RE:--w/Announcement, i.e., presently 37 Budgeted Positions are open adding, that Dept. Heads send any new Hires to the Treasurer Office for documentation
d) Juan Carmona-Comsr. Pct. 3, RE:--Trees at Arena Garden Project have been planted and fenced to prevent deer mulching

1.6 APPROVED: MINUTES OF REGULAR MEETING – MAY 08, 2023

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : MINUTES of Regular Meeting held on May 08, 2023 [as presented] MOTION CARRIED.

PERSONNEL & POLICY

2.1 APPROVAL OF BOND(s)

[RE: No Bond(s) timely submitted for Approval NON-ACTION ITEM ]

2.2 Tabled: [sic] JUVENILE PROBATION TO INCREASE FUNDING FOR DETENTION FOR REMAINDER OF YEAR

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :

TABLE this Item

NOTED:--inform Requestor to Revisit Next Agenda w/language for a Budget Amendment MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.3 Tabled: REQUEST USE OF DIMMIT COUNTY FAIR GROUNDS TO HOST "SMALL-TOWN TOY RALLY, OCTOBER 28, 2023

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

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item MOTION CARRIED.

2.4 APPROVED: MEAL REIMBURSEMENT – 365<sup>TH</sup> FAMILY & JUVENILE CRT. COORDINATOR

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REIMBURSEMENT to Melissa Garcia for Meals, as per Travel Policy @ \$20 per meal [as presented].

MOTION CARRIED. \*attachment

2.5 APPROVED: MONTHLY REPORT – COUNTY EXTENSION AGENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of April 2023 from Alyssa Cruz [as presented]. MOTION CARRIED. \*No attachment FTR

2.6 APPROVED: MONTHLY REPORT – FCH EXTENSION AGENT

MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of April 2023 from Carissa Muñoz [as presented].

MOTION CARRIED. \*attachment

TAKEN OUT OF SEQUENCE :

6. EXECUTIVE SESSION [ 10:17 AM ]

7. RECONVENE IN OPEN SESSON [ 11:04 AM ]

RE:-- NO MOTION(s)

2.7 APPROVED: MONTHLY REPORT – ARENA EVENT COORDINATOR

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of April 2023 from Guadalupe Puente [as presented].

MOTION CARRIED. \*attachment

NOTED:--Lights "on" all day (?) at the Plazita

2.8 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of April 2023 from Sonia Guerrero-Perez [as presented].

MOTION CARRIED. \*attachment

NOTED:--Citations still be done manually; waiting new software installation

2.9 APPROVED: TRAVEL REQUEST – JUSTICE OF THE PEACE PCT. 1 DEPUTY CLERK

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for Yvette Nesmith to attend : FY'23 LEGISLATIVE UPDATES, August 21, 2023 in San Marcos, TX [as presented].

MOTION CARRIED. \*attachment

2.10 APPROVED: MONTHLY REPORT(s) – JUSTICE OF THE PEACE PCT. 2

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February-March-April 2023 from Alberto Esquivel [as presented].

MOTION CARRIED. \*attachments

2.11 APPROVED: MONTHLY REPORT(s) – JUSTICE OF THE PEACE PCT. 3

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of March-April 2023 from Leticia Hernandez [as presented].

MOTION CARRIED. \*attachments

2.12 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of April 2023 from Alfredo Martinez [as presented].

MOTION CARRIED. \*attachment

2.13 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of April 2023 from Maricela G Gonzalez [as presented].

NOTED:--Report includes Indictment Summary from the District Attorney Ofc.

MOTION CARRIED. \*attachment

**2.14 APPROVED: MONTHLY REPORT – COUNTY CLERK**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of April 2023 from Mario Z Garcia [as presented]. MOTION CARRIED. \*attachment

**2.15 APPROVED: TRAVEL REQUEST(s) – DEPUTY COUNTY CLERKS**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Deputy Clerks : Belinda Sandoval, Sally Flores-Hernandez to attend : 128<sup>th</sup>  
Annual County & District Clerks of Texas Conference, June 19-23, 2023 in McAllen, TX [as presented].  
MOTION CARRIED. \*attachments

**2.16 APPROVED/ TABLED : MONTHLY REPORT – COUNTY COMMISSIONERS**

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of April 2023 for Pct. 1: Jose Urenda, Pct. 4: Valerie Rubalcaba [as presented].  
MOTION CARRIED. \*attachments

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE Report for Month of April 2023 for Pct. 2: Alonso Carmona and Pct. 3: Juan Carmona .  
MOTION CARRIED.

**2.17 APPROVED: REQUEST TO RESCHEDULE WORK HOURS FOR ROAD & BRIDGE PCT. 2 EMPLOYEES**

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REQUEST for Road & Bridge Pct. 2 Employees to [sic] come in at 7:00 A.M. effective May 16, 2023 due to hot  
weather temperatures [as presented]. MOTION CARRIED.

**2.17 AMENDED:APPROVED: REQUEST TO RESCHEDULE WORK HOURS FOR ROAD & BRIDGE PCT. 2  
EMPLOYEES AT DISCRETION FOR EACH COUNTY COMMISSIONER**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
AMEND Request and Authorization to reschedule work hours for R & B Pct. 2 Employees by adding : for All Road &  
Bridge Precincts at the discretion of each County Commissioner to allow their Labor Employees Work Hours : 7:00  
A.M. to 4:00 P.M and Lunch Hour : 12:00 Noon to 1:00 PM—forecasting the hot weather season [as presented]  
MOTION CARRIED.

**2.18 APPROVED: ADDITION OF STREET LIGHT/LAMP – COUNTY ROAD 101**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REQUEST [sic] to add a street light (lamp) on County Road 101 [as presented].  
NOTED:--CR 101 a/k/a Eagles Nest; will provide lighting for School Bus Stop MOTION CARRIED.

**2.19 APPROVED: MONTHLY REPORT – DIMMIT COUNTY GOLF COURSE**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of April 2023 from Commissioner Jose Urenda for DC GOLFCOURSE [as presented].  
COURT ADVISORY:--to include all Expenditures (as provided by Auditor Ofc.) in Reports  
NOTED:--as of today; No Manager has been hired MOTION CARRIED. \*attachment

**2.20 APPROVED: ROAD & BRIDGE PCT. 1 – INSTALL STOP SIGNS ON ROAD(s)**

[RE:--due to increase in oil field traffic; NEXT AGENDA ITEM : install Speed Bumps ]  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
[sic] install STOP signs on SAENZ & BREAKTIME ROAD [as presented]. MOTION CARRIED.

**2.21 APPROVED: TRANSFER SCHEDULING/MGMT DUTIES (FOR USE OF) ALANIZ SPORTS COMPLEX**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :  
[sic] Transfer the scheduling of/and management of the ALANIZ SPORTS COMPLEX to Event Coordinator [as  
presented].

**2.21 AMEND MOTION w/Fleet LANGUAGE TO AGENDA ITEM : APPROVED:**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :  
Transfer the Scheduling Duties for USE OF ALANIZ SPORTS COMPLEX to : Event Coordinator AND continue  
Management Duties for Use Of Alaniz Sports Complex by Commissioner Pct., 3' [as presented]. MOTION CARRIED.

**2.22 APPROVED : TRADE-IN and PURCHASE BACKHOE FOR PCT. 1**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
[sic] Trade-In and PURCHASE Backhoe for Pct. 1 [as presented].

DISCUSSION:--trade-in value at \$41,000.00 and purchase new one thru Buy-Board w/CO's funds—Questioned if can use CO's for this type of purchase (?); referencing to prior (FTR) Administration—County Auditor to seek Legal counseling from Bond Attorney (Aguilera) for an answer.

VOTING ON MOTION DISMISSED

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
AMEND previous Motion and proceed to TABLE this Item.

AGAINST : Jose Urenda

MOTION CARRIED.

**2.23 APPROVED: APPOINT EVENT COORDINATOR AS SCHEDULING MANAGER FOR USE OF THE JOHNNY GLORIA PLAZITA and RECREATION CENTER with USAGE CLARIFIED**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
APPOINTMENT of the Event Coordinator as Scheduling Manager for the USE OF the JOHNNY GLORIA PLAZITA and the RECREATION CENTER and Clarify Usage of (said locations) [as presented].

DISCUSSION:-- FTR: the plazita is located in Pct. 1 and Dimmit County owns the property. FTR: Pct. 1 maintains both the plazita and the recreational area (basketball court); any Revenues besides September 16, Cinco de Mayo Festivities go to the county—currently the Event Coordinator manages scheduling.

VOTING ON MOTION DISMISSED

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
AMEND previous Motion, i.e., Approve APPOINTMENT of the Event Coordinator as Scheduling Manager for the USE OF the JOHNNY GLORIA PLAZITA and the RECREATION CENTER, Clarify Usage and AUTHORIZE : 1) the County Judge, 2) County Auditor, 3) Legal Counsel and 4) spokesperson for COMITE DE MEJORES MATERIALES : Alicia L. Martinez for a Meeting on Contractual Usage of the Plazita and Recreation Center [as presented].

MOTION CARRIED.

**2.24 ACCEPT THE RESIGNATION OF SHERIFF MARION BOYD AND TO APPOINT AND/OR KEEP THE INTERIM SHERIFF TO FILL THE VACANCY**

[ Consensus of Court Members agreed to reserve this Agenda Item for EXECUTIVE SESSION ]

**2.25 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of April 2023 from David Torres [as presented]. MOTION CARRIED. \*attachment

**2.26 TABLED: PCT. 2-INSTALLATION OF RADIO, CAMERA BACK-UP, RECHARGE FLASHLIGHTS, HOSE NOZZLE, ETC. (Siddons Vin#0924-Fire Truck)**

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item and Revisit as NEXT AGENDA ITEM for language to include PURCHASE of said Parts .

MOTION CARRIED.

**2.27 NON-ACTION ITEM : DISCUSS TO EITHER PURCHASE MORE MICROSOFT GP SPOTS OR CHANGE PO SYSTEM ENTIRELY**

[No Motion Presented]

**2.28 APPROVED: [sic] GIVE PAYROLL PERMISSION TO REDUCE PAID LEAVE HOURS TO ENSURE EMPLOYEES DO NOT GO OVER 80 HOURS FOR THE PAY PERIOD**

[RE:--County Treasurer Oscar Ortiz addressed Court w/: vacation cannot be used as Comp Time gives Treasurer Ofc. Staff having to make corrections—this can allow getting Comp Time if having worked more than 40 Hours, as in : 32 Hours Worked "plus" 8 Hours Vacation = 40 ]

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :  
[sic] Give Payroll permission to reduce paid Leave Hours to ensure Employees do not go over 80 Hours for the Pay Period [as presented].

FOR : Martha Alicia Gomez Ponce, Jose Urenda, Juan Carmona

AGAINST: Alonso Carmona, Valerie Rubalcaba

NOTED : FTR: County Treasurer will re-issue related MEMO to Depts.

MOTION CARRIED.

**2.29 TABLED: AMEND POLICY TO IMPLEMENT CATASTROPHIC ILLNESS AND INJURY SICK LEAVE POOL**  
[RE:--current allotted time out for Sick Leave is 12-Weeks—amending the policy for an employee to voluntary donate their Sick Leave Hours into a Pool for those employees whom need the hours--]  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item MOTION CARRIED.

**2.30 APPROVED: RESCIND MOTION-207K (Overtime Hours) EXEMPTION FOR LAW ENFORCEMENT**  
[RE:--Commissioners Court Meeting of 08/22/2022, Agenda Item 3.10 ..[sic] "must work 80 Hours to claim overtime, for Grant purposes and specify only if Supervisor(s) are working under the Grant; when Grant is gone : Zero overtime, as presented" .-- ]  
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
RESCIND [sic] 207K Exemption for Law Enforcement [as presented] MOTION CARRIED.

### 3. LAW ENFORCEMENT

**3.1 APPROVED: INSTALLATION OF IBR900 SERIES ROUTERS IN ALL DCSO POLICE UNITS**  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
Installation of IBR900 Series Routers in all DCSO Police Units [as presented].  
DISCUSSION:--will require to drill holes on Units rooftop—Funding for this expense: Forfeiture Fund ]  
MOTION CARRIED. \*attachment

**3.2 APPROVED: NON-URBAN GRANT RESOLUTION**  
[RE:--Application for a Dimmit County Youth Sports Complex to Texas Parks & Wildlife ]  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
Non-Urban Outdoor GRANT Program RESOLUTION Authorizing Application. MOTION CARRIED. \*attachment

**3.3 APPROVED: SMALL COMMUNITY OUTDOOR GRANT RESOLUTION**  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
Small Community Outdoor GRANT Program RESOLUTION Authorizing Application. MOTION CARRIED. \*attachment

**3.4 APPROVED: FIRST RESPONDER MENTAL HEALTH PROGRAM GRANT RESOLUTION**  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
First Responder Mental Health Program GRANT RESOLUTION FY'24 . MOTION CARRIED. \*attachment

**3.5 APPROVED: MONTHLY REPORTS – JAIL STATUS and SHERFF'S ACTIVITY REPORT/STATUS**  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Jail Operations-April 2023 from Jail ADMIN. Cynthia Montes and REPORT for Sheriff Department Activity-April 2023 from Chief Deputy Richard Ramirez Jr. [as presented].  
NOTED:--to include Revenues for Marshal Inmates in Jail Report---upcoming renewal of Jail Medical Doctor Contract  
MOTION CARRIED. \*attachments

### 4. UTILITY / REGULATORY COMPLIANCE

**4.1 STATUS REPORTS**  
[RE:--Regulatory Compliance Officer Manuel Jaime addressed Court w/Status Report ]  
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
Status REPORT for Utility/Regulatory Compliance from Manuel Jaime. MOTION CARRIED. No Attachment FTR

### 5. GRANTS & PLANNING

**5.1 STATUS REPORTS**  
[RE:--EMC Carla Ortiz addressed Court w/Status Reports ]  
MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Status REPORT for Grants & Planning from Carla Ortiz . MOTION CARRIED. \*attachment



6. **FINANCIAL**

6.1 **APPROVED: MONTHLY REPORT – COUNTY TREASURER**

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of April 2023 from County Treasurer Oscar Ortiz [as presented].

**MOTION CARRIED. \*attachment**

6.2 **APPROVED: FINANCIAL REPORT – COUNTY AUDITOR**

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Financial REPORT for Month of April 2023 from County Auditor Carlos Pereda [as presented].

**MOTION CARRIED. \*attachment**

6.3 **APPROVED: CLAIM DOCKET**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
CLAIM DOCKET :

<u>General Fund: \$575,934.34</u>	<u>DC Clerk Fees: \$2,811.42</u>	<u>DC Airport: 3,469.37</u>
<u>DC Golf Course: \$8,287.18</u>	<u>Courthouse Security: \$ 3,598.57</u>	<u>Utilities: \$45,148.98</u>
<u>Rodeo Arena: \$650.00</u>	<u>Stone Garden: \$31,782.65</u>	<u>CDBG-Community Devlp. : \$14,625.00</u>
<u>CTIF-TXDOT: \$5,500.00</u>	<u>DC Payroll: \$172,371.94</u>	<u>CO's 2019: \$29,445.00</u>
<u>CO's 2020: \$187,260.00...GRAND TOTAL : \$ 1,083,454.04 [as presented].</u>		

**MOTION CARRIED. \*attachment**

7. EXECUTIVE SESSION [ 12:37 P.M. ]


8. RECONVENE IN OPEN SESSION [ 1:14 P.M. ]

[RE: No Motion(s) Presented.]

8. **ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :  
Adjourn Meeting [ 1:15 P.M. ] . **MOTION CARRIED.**

APPROVED:

  
\_\_\_\_\_  
MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE

ATTEST:

  
\_\_\_\_\_  
MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:

COMMISSIONERS COURT  
COUNTY OF DIMMIT, TEXAS