


ON THIS THE 25TH DAY OF MAY 2018, 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 RUBALCABA COMMISSIONER PCT. 4

VISITORS SIGNED-IN: Chris Plaster Barbara Lopez Jeff Davis Paula Seydel Rita Devilbiss Iliana Martinez Gustavo Farias Raul Sergio Farias Jorje Teran **Mary Sandoval** Richie Griffin Christine Guerrero Evelyn G. Castro **Alberto Esquivel** David Rosa, Jr. Jose P. Martinez Alicia L. Martinez **Sonia Guerrero** Victoria Keen Alex Bustamante, Jr. **Maricela Gonzalez** **Leticia Hernandez** David Torres Daniel Estrada **Andres Arambula** Hope Rojas Benny Rocha Carlos Pereda **Estanislado Martinez** Luciano Quintanilla

OTHER VISITORS: Joe Alcalá Rick Rodriguez Ricardo Cavazos Salazar

<><><> 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 PRESENTERS

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) **Vicky Keen**-DCYRA, RE:--to revisit request approved (April 19)for use of Rodeo Arena Practice Sessions/Guidelines as a Next Agenda Item.
- b) **Barbara Lopez**-MRGDC, RE:--request for use of Rodeo/Conference Center for May 30 Meeting for Employee Orientation, anticipating 100 to 200 people and request to waive Users Fee
- c) **Mike Uriegas**-Commsr. Pct. 1, RE:--supplies received for Golf Course Sprinkler System
- d) **Valerie Rubalcaba**-Commsr. Pct. 4, RE:-- **DC Recreation Center, 1)** Open 9am, Close 9pm; building is also used for small events, e.g., birthdays, baby shower, prize bingo, **2)** email from City of Asherton regards to Parking on Street issues, **3)** acknowledge/response to JP 4, i.e., complaints about gym not kept clean, reported doors open at 2:00 am
- e) **Juan Carmona**-Commsr. Pct. 3, RE:--assisting City of Big Wells thru Interlocal Government Agreement; cleanup of hazardous property, adding a culvert on Congress Street

1.6 APPROVED: MINUTES – REGULAR MEETING OF MAY 14, 2018

MOTION: Valerie Rubalcaba SECOND: Juan Carmona
MINUTES of Regular Meeting held on May 14, 2018 as presented .

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

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

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

NO MOTION PRESENTED.

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

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2018 from JP Pct. 1-Sonia Guerrero as presented . MOTION CARRIED. *attachment

2.3 APPROVED: TRAVEL REQUEST – JP PCT. 1 COURT CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for JP Pct. 1 Court Clerk Samantha Diaz to attend : TJCTC FY-18 Court Personnel Training, July 11-12-13, 2018 in Rockwall, TX as presented . MOTION CARRIED. *attachment

2.4 APPROVED: TRAVEL REQUEST – TRUANCY CASE MANAGER

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Truancy Case Mgr.-Evelyn Castro to attend : Juvenile Case Managers Seminar, June 11-12-13, 2018 in Austin, TX as presented . MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2018 from JP Pct. 2-Alberto Esquivel as presented. MOTION CARRIED. *attachment

2.6 APPROVED: TRAVEL REQUEST – JP PCT. 2 COURT CLERK

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for JP Pct. 2 Court Clerk-Bernice Martinez to attend : TJCTC FY-18 Court Personnel Training, July 11-12-13, 2018 in Rockwall, TX as presented . MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Months of March and April 2018 from JP Pct. 3 Leticia Hernandez. MOTION CARRIED. *attachment(s)

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

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2018 from JP Pct. 4-Alfredo Martinez as presented. MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March and April 2018 from District Clerk Maricela Gonzalez. MOTION CARRIED. *attachment

2.10 APPROVED: HIRING – FULL TIME DEPUTY CLERK, DISTRICT CLERKS OFFICE

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of and BOND for new full-time Deputy Clerk-Maria Garza (to fill vacancy), effective: May 29, 2018 as presented.
NOTED: benefits transferable from her former county department MOTION CARRIED.

2.11 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2018 from County Clerk Mario Z Garcia as presented. MOTION CARRIED. *attachment

2.12 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2018 from County Commissioners : Pct. 1: Mike Uriegas, Pct. 2: Alonso Carmona, Pct. 3: Juan Carmona and Pct. 4: Valerie Rubalcaba as presented . MOTION CARRIED. *attachment(s)

2.13 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2018 from Assistant Fire Chief David Torres for DCVFD. MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.14 APPROVED: 1) RESCIND MOTION-AGENDA ITEM 2.22/MARCH 26, 2018 COMMISSIONERS COURT REGULAR SESSION...2) DISCUSSION : RELOCATE WATER LINE ON BARBARA V. GARZA PROPERTY (CARRIZO HILL)

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To RESCIND Motion of Agenda Item 2.22 [The Meter located in property belonging to Barbara V. Garza in Carrizo Hill]
Commissioners Court Regular Meeting of March 26, 2018. MOTION CARRIED.

Discussion:--Barbara Garza addressed court members, i.e., when her meter installed : meter line placed thru Dad's property— County installed 15'ft line on her property; meter which now belongs to Carrizo Hill Water Supply, sits on an Easement; if they allow to move meter then county can proceed to assist. Concern if Dad's property gets sold; new owner will want (her) water line be moved. NO MOTION PRESENTED.

2.15 PRESENTATION : REX MONTE COMPANY (MONTERREY, MEXICO)

[RE:--delegation of professors/engineers from Monterrey, Mexico and their company: REX MONTE w/presentation, proposal on creating the first gasification plant in Mexico, i.e., "...turning trash into fuel for vehicles, power for homes". Ricardo Cavazos Salazar headed the power point presentation on the process related to recycling and transformation of renewable and non-renewable materials into clean energy. Court Members acknowledged the presentation and made request for copy of the Information packet to share w/engineers associated with the county] NO MOTION PRESENTED.

2.16 NON-ACTIN ITEM : PRESENTATION BY INTECH ON THE STATUS OF IMPLEMENTATION OF SOFTWARE SYSTEMS

2.17 APPROVED: USE OF COUNTY PARK FOR CITY OF CARRIZO SPRINGS "4TH OF JULY FESTIVAL"

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
City of Carrizo Springs USE of the JOAQUIN SALGADO COUNTY PARK and Conference Center Meeting Room for their "4th of July Festival to be held on actual holiday : Wednesday, July 4, 2018 as presented . MOTION CARRIED.

2.18 APPROVED: USE OF RODEO ARENA/CONFERENCE CENTER FACILITIES -- THIN BLUE LINE/ CHILD WELFARE BOARD

[RE:--spokesperson Benigno (Benny) Rocha, Jr. w/request]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Thin Blue Line USE of the Dimmit County Rodeo Arena, Parking Lot Grounds and the Conference Center-Section 3 w/Concession Stand for the "4th Annual Thin Blue Line – Child Abuse Awareness BBQ Coof-Off, Silent Auction, Prize Bingo and Kids BBQ Cook-Off on December 14-15, 2018 as presented . MOTION CARRIED.

2.19 APPROVED: USE OF DC CONFERENCE CENTER -- DC CHILD WELFARE BOARD

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Dimmit County Child Welfare Board USE of the DC Conference Center for the "9th Annual Regional Back-To-School Health Fair on August 9, 2018 from 8:00 am to 3:00 pm as presented . MOTION CARRIED.

2.20 APPROVED: OPEN-CLOSE BIDDING FOR URENDA LOOP PROJECT

[RE:--County Judge Francisco G. Ponce duly opened and read aloud the one (1) Big timely submitted :

1. J & J Excavating & Materials (Crystal City) \$ 45,750.00]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Opening, Closing of BIDDING for the Urenda Loop Project and analyze bid for recommendation/report. MOTION CARRIED. *attachment

2.21 APPROVED: PURCHASE TRACTOR TRUCK/BELLY DUMP – ROAD & BRIDGE PCT. 4

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
R&B Pct. 4 PURCHASE of a Tractor Truck and Belly Dump (per best value Quote) as presented . MOTION CARRIED. *attachment

2.22 APPROVED: HIRING – ROAD & BRIDGE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING (to fill vacancy) of (TBA) a temporary part-time CDL Driver/ Heavy Equipment Operator. MOTION CARRIED.

2.23 APPROVED: HIRING -- ROAD & BRIDGE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Johnny Ponce as temporary part-time employee for Recreation Center in Big Wells, TX., effective: 05-15-2018. MOTION CARRIED.

ABSTAIN: Francisco G. Ponce

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2.24 APPROVED: RESCHEDULE REGULAR COMMISSIONERS COURT MEETING
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To reschedule next Regular Meeting of Commissioners Court of Monday, June 11, 2018 to Friday, June 8, 2018 due to County Judge, Commissioners attending Annual South Texas Association Conference, June 10-14, 2018. MOTION CARRIED.

2.25 APPROVED: RESOLUTION NO. ___-OPPOSING PROPOSED EXPORT OF WATER
[RE:--proposed projects, plans estimating to deliver in excess of 27 million gallons of water daily out of the Aquifer]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION NO. --by the County of Dimmit "Opposing the Proposed Export of Water from the Carrizo-Wilcox Aquifer , as presented _____ . MOTION CARRIED. *attachment

2.26 APPROVED: TRAVEL REQUEST – COUNTY EXTENSION AGENT
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Ag Agent Richie Griffin to attend : TCAA State Conference, July 7-11, 2018 in Denison, TX as presented _____ . MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: RESERVE OFFICER TO CARRY LICENSE UNDER CONSTABLE PCT. 2 DEPARTMENT
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Juan Martinez, as a Reserve (unpaid) Officer and approval for him to carry his License under the Constable Pct. 2 Department . NOTED: --Martinez works for a Security Company Level 3 Security Guard—to assist Constable w/traffic , District Court dockets MOTION CARRIED.

3.2 APPROVED: TRAVEL REQUEST – CHIEF DEPUTY, SHERIFF'S DEPARTMENT
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Chief Deputy Luciano Quintanilla to attend : 32nd Annual Training Conference for Texas Chief Deputies Association, June 12-13-14-15, 2018 in Kerrville, TX as presented . MOTION CARRIED. *attachment

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: ADVERTISE FOR BIDS – COUNT PARK RESTROOM PROJECT
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To Advertise for sealed BIDS for the JOAQUIN SALGADO COUNT PARK Restroom Project. MOTION CARRIED.

4.2 STAUS REPORTS
[RE:--work near final on new Water Well---Tank Pump ready] NON-ACTION ITEM

5. FINANCIAL

5.1 APPROVED: REIMBURSEMENT – 365TH COURT REPORTER
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th District Court Reporter Patricia Salinas as presented. MOTION CARRIED.

5.2 APPROVED: BUDGET ADJUSTMENT NO. 24 – SHERIFF DEPARTMENT
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 24 (\$18,000- purchase of Tasers)for Sheriff Department. MOTION CARRIED. *attachment

5.3 APPROVED: MONTHLY REPORT – COUNTY TREASURER
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2018 from County Treasurer Estanislado Martinez as presented. Discussion:--secured funds in Class Investment MOTION CARRIED. *attachment(s)

5.4 APPROVED: FINANCIAL REPORT -- COUNTY AUDITOR
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of April 2018 from County Auditor Carlos Pereda as presented . Discussion:--98% of taxes collected (projected 85%)—surplus in I&S Fund MOTION CARRIED. *attachment

5.5 APPROVED: CLAIMS
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
List of CLAIMS as presented . MOTION CARRIED. *attachment

5. FINANCIAL, contd.,

5.6 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

GENERAL FUND docket (\$27,591.77) as presented.

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

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

MOTION CARRIED. *attachment

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba.

THAT THE COMMISSIONERS COURT APPROVE :

GRANTS & PLANNING FUND docket (\$726.17), the CO's-14 FUND docket (\$58.80). MOTION(s) CARRIED. *attachments

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

UTILITIES FUND docket (\$459.14), the DC PAYROLL FUND docket (\$2,397.20) and CO's-LANDFILL FUND docket (\$35,951.28) as presented.

MOTION(s) CARRIED. *attachments

MOTION: Mike Uriegas SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

RODEO/CONFERENCE CENTER FUND docket (\$514.99) as presented.

MOTION CARRIED. *attachments

6. EXECUTIVE SESSION

NON-ACTION ITEM

7. RECONVENE IN OPEN SESSION

NON-ACTION ITEM

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

To Adjourn Meeting [1:00 pm].

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK