

**NOTICE OF SPECIAL MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Special Meeting of the Court of the above named Commissioner's Court beginning at **10:00 A.M., Wednesday, the 29th day of May, 2019**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th Street, 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 13, 2019.
- 1.7 Approval of minutes of Special Meeting of May 15, 2019.
- 1.8 Approval of minutes of Special Meeting of May 20, 2019.

FILED
DATE 5-23- 2019
AT 8:48 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By D. Medina 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-Perez, for the months of March and April, 2019.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of April, 2019.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the months of March and April, 2019.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of April, 2019.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of April, 2019.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of April, 2019.
- 2.8 Discussion and appropriate action re: Approval to reschedule the Regular Meeting of Commissioners Court of Monday, June 24, 2019 to Friday, June 21, 2019 due to County Clerk attending Annual Clerk's Conference (the Woodlands, Tx).
- 2.9 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of April, 2019.
- 2.10 Discussion and appropriate action re: Approval of Change Order for Golf Course Greens Project.
- 2.11 Discussion and appropriate action re: Approval to purchase a used utility vehicle with Spreader for the Carrizo Springs Golf Course.
- 2.12 Discussion and appropriate action re: Approval to hire (1)one full time CDL employee for R&B, Pct. 2.
- 2.13 Discussion and appropriate action re: Approval to hire 2(two) temporary employees for R&B Pct. 3&6 for the summer.

- 2.14 Discussion and appropriate action re: Approval to amend the Interlocal Cooperation Agreement between The County of Dimmit and the City of Big Wells.
- 2.15 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of April, 2019.
- 2.16 Discussion and appropriate action re: Approval to accept donation of cooking utensils and cookware from Air Evac Life Team.
- 2.17 Discussion and appropriate action re: Approval to accept donation of bottled water from Black Mountain Sand.
- 2.18 Discussion and appropriate action re: Approval to accept donation of 35 gallons of fire fighting foam from Sanchez Oil & Gas.
- 2.19 Discussion and appropriate action re: The Operations\Setup of the Dimmit County Fire Department.
- 2.20 Discussion and appropriate action re: Request by The Partners in Gifted Education to use the Conference Center for the Award\Dinner Ceremony on June 12, 2019 at 5:00 p.m..
- 2.21 Discussion and appropriate action re: Public Management, Inc., to consider whether to advertise for construction bids for the Dimmit County HOME Project.
- 2.22 Discussion and appropriate action re: Approval to use the Commissioners Courtroom at Courthouse Annex by USDA\MRGDC on June 5, 2019 for a Workshop for the citizens of Dimmit County on a Housing Grant.
- 2.23 Discussion and appropriate action re: Approval for the County Judge's Office to hire 1(one) temporary Office Clerk for the summer.
- 2.24 Discussion and appropriate action re: Award bid on the Depository Contract.
- 2.25 Discussion and appropriate action re: Approval to reschedule the Regular Meeting of Commissioners Court of Monday, June 10, 2019 to Friday, June 7, 2019, and the Special Meeting of Wednesday, June 12, 2019 to Friday, June 14, 2019, due to the County Judge and Commissioners attending the 85th Annual County Judges and Commissioners Conference, on June 10-14, 2019, in San Antonio, Texas.
- 2.26 Discussion and appropriate action re: Approval of travel request for County Attorney, Daniel M. Gonzalez, to attend the TDCAA Prosecutor Trial Skills Course, Omni South Park Hotel, on July 14-19, 2019, in Austin, Texas.
- 2.27 Discussion and appropriate action re: Approval of travel request for Mary Sandoval, TAC\VR and Florinda Perez, Deputy VR, to attend the 37th Annual Election Law Seminar for County Election Officials, on July 29-31, 2019, in Austin, Texas.
- 2.28 Discussion and appropriate action re: Approval of travel request for County Extension Agent, Richard Griffin, to attend the State 4-H Roundup in order to assist the youth and coaches at the State Competitions on June 8-June 14, 2019, in Victoria and College Station, Texas.
- 2.29 Discussion and appropriate action re: a). Approval of travel request for County Extension-Family Community Health Agent, June Ureste, to attend the State 4-H Roundup to assist and support the youth for State Contests on June 10-June 14, 2019, in College Station, Texas; b). Approval of travel request for County Extension-Family Community Health Agent, June Ureste, to attend and support the 4-H youth attending Leadership Lab on June 18-21, 2019, in Kingsville, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to advertise for bids for the Asherton Project by Kennedy C. Whitley.
- 4.2 Discussion and appropriate action re: Approval for Utility\Sanitation Department to hire two(2) temporary Office Clerks for the summer.
- 4.3 Discussion and appropriate action re: a). Request and approval to purchase a one-time maintenance of 5 doors and 1 door repair for Dimmit County Fire Station; b). Approval of quotes for one-time maintenance and repair for Dimmit County Fire Station doors.
- 4.4 Discussion and appropriate action re: a). Request and approval to purchase a Basic Preventative Maintenance Agreement for County Generators; b). Approval of Agreement for the Basic Preventive Maintenance for County Generators.
- 4.5 Discussion and appropriate action re: Participation and responsibility of each Commissioner for the County Food Pantry.
- 4.6 Discussion and appropriate action re: Approval of quotes for a 10x15 dual walk-in cooler/freezer for the Carrizo Commodity Building.
- 4.7 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the Department for the Fire Department.
- 5.2 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of April, 2019.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of April, 2019.
- 5.4 Approval of Claims.
- 5.5 Claim Docket.

6. EXECUTIVE/CLOSED SESSION -- A closed meeting will be held:

- (1) pursuant to Sections 551.071 and 551.129 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding the following matters: (a) the proposed Shakes Solar LLC solar facility project in Dimmit County, Texas and all related matters; and (b) any topic listed on the agenda posted for this meeting; and
- (2) pursuant to Section 551.087 of the Texas Government Code (economic development negotiations) for the Commissioners Court to discuss and deliberate economic development negotiations, as described in that statute, regarding the requests for a tax abatement agreement and tax abatement reinvestment zone by applicant/business prospect Shakes Solar LLC for its proposed solar facility project in Dimmit County, Texas.

7. DISCUSSION AND POTENTIAL ACTION – Discussion and potential action shall occur regarding approval of the sale and grant of an easement by Dimmit County to Shakes Solar LLC for its solar facility project in Dimmit County, Texas, on and across the following land owned by said county: all that certain tract or parcel of land (“Easement Tract”),

containing 0.560 acres, more or less, located in Dimmit County, Texas, a part of the Blas Reyes Eleven League Grant, Abstract No. 4 therein, generally located adjacent to and on the north side of the State Highway 85 right of way, near Pattillo Road, approximately 7.5 miles east of Carrizo Springs, Texas, and the Easement Tract being part of a 4.92 acre, more or less, tract owned by the County ("Parent Tract") and more particularly described in that certain Warranty Deed dated October 17, 1938 from Bertha M. Hunnicutt and husband H.P. Hunnicutt, Grantors, to Dimmit County, Texas, Grantee, recorded in volume 75, page 376 of the Deed or Official Real Property Records of Dimmit County, Texas (to which reference is made for all purposes), and the Easement Tract being the most southern 0.560 acres, more or less, of the County Parent Tract, and with the Easement Tract located adjacent to and on the north side of the State Highway 85 right of way.

8. RECESS AND ADJOURN

Dated this the 22nd day of May 2019.

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 Special 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 23rd day of MAY, 2019, at 8:48 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 By Delma DeLeon
Mario Z. Garcia Deputy Clerk

