

**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 A.M.** on **Monday, the 8th day of May, 2017**, at the Commissioners Courtroom at the Dimmit County Historical Courthouse, 103 North 5th 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of April 24, 2017.

FILED
DATE May 8th, 20 17
AT 9:53 O'CLOCK A M
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 Ag Agent, Ritchie Griffin, for the month of April, 2017.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the month of April, 2017.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of March and April, 2017.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of April, 2017.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the months of March and April, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of April, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of April, 2017.
- 2.9 Discussion and appropriate action re: Monthly report from Architectura S.A., Inc. on status of projects.
- 2.10 Discussion and appropriate action re: Approval to advertise for bids to provide and install three rain water harvesting storage tanks at the Rodeo Arena.
- 2.11 Discussion and appropriate action re: Approval to reschedule the Commissioners Court Meetings in June, 2017; a). From June 12, 2017 to **June 9, 2017** due to The Judge and Commissioners attending The 83rd Annual South Texas County Judges and Commissioners Association Conference on June 12, thru June 15, 2017; b). From June 26, 2017 to **June 23, 2017** due to County Clerk attending The 122nd Annual County & District Clerks Association Conference from June 25, thru June 29, 2017.
- 2.12 Discussion and appropriate action re: Approval for the Dimmit Central Appraisal District to amend the 2016 Budget surplus in the amount of \$10,624. due to Dimmit County.

- 2.13 Discussion and appropriate action re: Approval to renew Affordable Care Act Reporting and Tracking Service (ARTS) for calendar year 2017.
- 2.14 Discussion and appropriate action re: Approval for the City of Carrizo Springs to reserve the Dimmit County Joaquin Salgado Park Grounds for July 1, 2017 for the Annual 4th of July Festivities.
- 2.15 Discussion and appropriate action re: Approval to designate Wednesday, May 17, 2017 as Law Enforcement Appreciation Day.
- 2.16 Discussion and appropriate action re: Approval to hire a Permanent Full Time Clerk for the District Clerk's Office.
- 2.17 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc. to coordinate with County staff on advertise and bid of contractor to install the temporary public water supply system at Catarina.
- 2.18 Discussion and appropriate action re: Approval to change the Employee Classification from Part Time to Full Time for Priscilla B. Wilson at the Tax Assessor Collector's Office.
- 2.19 Discussion and appropriate action re: Approval of travel request for Tax Assessor Collector, Mary Sandoval, to attend The Course #28 Truth In Taxation, on June 14-16, 2017, in Seguin, Texas, (For SB546 & TACA CE's).
- 2.20 Discussion and appropriate action re: Approval of travel request for 365th District Judge, Amado Abascal, III, to attend The National Council of Juvenile and Family Court Judges Conference, on July 16-19, 2017, in Washington, D.C. (One third of the registration fee \$231.66).

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval of the Juvenile Justice Assistance Grant Resolution.
- 3.2 Discussion and appropriate action re: Approval of the Operation Border Star Resolution Grant No. 1983210.
- 3.3 Discussion and appropriate action re: a). Request and approval to hire Sergio Prieto as a full time deputy; b). Request and approval to hire Jasmin Ossorio as Full Time Jailer.
- 3.4 Discussion and appropriate action re: Approval of travel request for two Dispatchers, Yolanda Martinez and Clarissa Cruz, to attend The TLETS\NLETS Basic Procedures, on May 22-24, 2017, in Victoria, Texas.
- 3.5 Discussion and appropriate action re: Approval to purchase tractor w\implements for the Dimmit County Jail.
- 3.6 Discussion and appropriate action re: Jail Status and Sheriff's Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Open and award bids for concrete and metal building at the Dimmit County Rodeo Arena and Conference Center.
- 4.2 Discussion and appropriate action re: Open and award bids for the replacement and upgrade of the New Sheriff's Office.
- 4.3 Discussion and appropriate action re: Approval to accept the offer of \$50,000.00 from The City of Big Wells for the Sanitation Truck.
- 4.4 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

- 5.1 Discussion and appropriate action re: Reimbursement for Patricia Salinas, 365th Judicial District Court Reporter, Patricia Salinas, for meals of December 14, 2016 thru March 30, 2017.
- 5.2 Discussion and appropriate action re: Budget Adjustment within the Department for R&B Pct. 4,5&7.
- 5.3 Discussion and appropriate action re: Budget Adjustment within the Department for Justice of the Peace, Pct. 4.
- 5.4 Approval of Claims.
- 5.5 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 3rd day of May, 2017.

Commissioners Court of Dimmit County, Texas

By: 
Francisco G. Ponce

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 8th day of May, 2017, at 9:53 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: 
Mario Z. Garcia