

ON THIS THE 8TH DAY OF MAY, 2023, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4th 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 C Hernandez Robert Balderas Alfredo Castañeda Frank R Ponce Andres Arambula Claudia McDaniel Gabriel Riojas Esteban Ortiz Carlos Pereda Daniel M. Gonzalez Eric Olivarez Sonia Navarro Melissa Medina Lorraine Gonzalez Celina Rodriguez Lisa Haley Ricardo Ramirez Jr. Frank Picazo Maria Villarreal Karen Marroquin Dr. J A Cervantez Luis A. Gomez Marco A Mendez Mary Sandoval Lizzy Duck Sonia G Perez Dan Hejl Giovanni Gonzalez Joaquin Lira-Le'Bryant Duck-Ethan Navarro -Jacee Carrizales Bertha De Leon Sandra Uriegas Sophia Morones Oscar Ortiz Eddie Dilworth Francis Balderas
OTHER VISITORS: Jose Galvan Carlos Arce Lydia Embers Garrett Talamantes Ronnie Talamantes

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

ADMINISTRATIVE

- 1.1 CALL MEETING TO ORDER 1.2 ROLL CALL 1.3 PLEDGE OF ALLEGIANCE/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 Court Members with 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 acknowledged the Testimonial Oath

- 1.5 PUBLIC COMMENT(s)
A) Francisco R. Ponce-local resident/Attorney,RE:--Informative Comment as Concerned Citizen w/ Disclosure regarding Minutes of 04/25/2023 styled: Transfer of Code Enforcer Position to New Department (Agenda Item 2.29)
B) Alonso Carmona-Comsr. Pct. 2, RE:--NEXT AGENDA ITEM: Reschedule Working Hours for R&B Employees as precaution in anticipation of the Summer Heat
C) Juan Carmona-Comsr. Pct. 3, RE:--A/C issues at US Border Patrol Station

1.6 APPROVED: MINUTES – REGULAR MEETING OF APRIL 25, 2023
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on April 25, 2023 [as presented]. MOTION CARRIED.

PERSONNEL & POLICY

- 2.1 APPROVAL OF BONDS [RE:--No Bonds timely submitted for Approval] NON-ACTION ITEM

2. PERSONNEL & POLICY, contd.,

2.2 TABLED:REVISITED:APPROVED: PRIVATE SALE OF PROPERTY ACCT. NO. 14598

[RE:--Legal Assistant Carlos Arce w/Perdue Brandon Fielder Collins & Mott LLP addressed court w/recommendation for the resale of property (10 acres) in Brundage ; 2-Bids received]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : [sic] Resale BID (\$13,500.-) for Property Acct. NO. 14598 [as presented]. MOTION CARRIED. *attachment

2.3 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : REPORT for Month of March, April 2023 from Andres Arambula [as presented]. MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3- DEPUTY CONSTABLE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : REPORT for Month of April 2023 from Robert Balderas and Rudy Lopez [as presented].

MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : REPORT for Month of March, April 2023 from Alfred Castañeda [as presented]. MOTION CARRIED. *attachments

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : REPORT for Month of April 2023 from Jose Galvan [as presented]. MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – VICTORY AMBULANCE

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : REPORT for Month of April 2023 from Eric Olivarez [as presented]. MOTION CARRIED. *attachment

2.8 APPROVED: PURCHASE – 2022 TRUCK FOR ROAD & BRIDGE PCT. 3/6

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : PURCHASE of a 2022'GMC SIERRA 1500 from GUNN AUTO GROUP for R&B Pct. 3/6 [as presented].

NOTED:--to replace a 2007' truck MOTION CARRIED. *attachment

2.9 APPROVED: TRAVEL REQUEST – COUNTY IT SYSTEMS ANALYST

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : TRAVEL request/expenses for Marcos Mendez to attend : 2023 COUNTY TECHNOLOGY CONFERENCE, May 16 – 19, in Round Rock, TX [as presented].

ABSTAIN: Valerie Rubalcaba MOTION CARRIED. *attachment

2.10 APPROVED: PROPOSAL – AIR DIAGNOSTIC SERVICES AT BORDER PATROL STATION

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : PROPOSAL from TEXAS AIR SYSTEMS to conduct diagnostic services on one-Aaon Rooftop Unit at the U.S. Border Patrol Station [as presented]. MOTION CARRIED. *attachment

2.11 APPROVED: HIRING – ROAD & BRIDGE PCT. 4

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : HIRING of a Part-Time Employee for R&B Pct. 4, effective: 04/25/2023 [as presented]. MOTION CARRIED.

2.12 APPROVED: HIRING – SANITATION DEPARTMENT

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : HIRING of a Full-Time Employee for the Sanitation Department [as presented]. MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.13 Tabled: REVISIT CHAMBER OF COMMERCE CONTRACT

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

2.14 APPROVED: HIRING – ROAD & BRIDGE PCT. 2

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING One (1) Temporary Part-Time Employee for R&B Pct. 2, effective: 05/02/2023 . MOTION CARRIED.

2.15 APPROVED: HIRING – COUNTY ATTORNEY OFFICE

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
HIRING a Part-Time Clerk for the County Attorney Office, effective: 05/16/2023 [as presented].
NOTED: current F/T employee on FMLA—P/T Clerk up to 30 Hours per week(budgeted) MOTION CARRIED.

2.16 Tabled: INSTALLATION OF RADIO, CAMERA BACK-UP, RE-CHARGE FLASHLIGHTS, HOSE NOZZLE,
ETC. (Siddons Vin# - Fire Truck)

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

3. LAW ENFORCEMENT

3.1 APPROVED: RESOLUTION – BODY WORN CAMERA GRANT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION for BODY WORN CAMERA GRANT [as presented] . MOTION CARRIED. *attachment

3.2 APPROVED: RESOLUTION – OPERATION STONEGARDEN FY’22 GRANT UPDATE

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION to Update OPERATION STONEGARDEN FY’22 GRANT [as presented] .
NOTED: period of performance: March 1, 2023 thru February 28, 2024 MOTION CARRIED. *attachment

4. FINANCIAL

4.1 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Claim Docket (Total: GENERAL FUND: \$1,005,747.97, DC GRANTS: \$936.94), DC CLERK: \$ 23,386.42, DISTRICT
CLERK: \$122,108.23), DC AIRPORT: \$7,186.15, CRTHOUSE SEC.: \$ 1,408.23, RCDS/MGMT CO.CLERK: \$ 465.47
UTILITY’S: \$ 27,843.89, STONEGARDEN: \$ 31,910.35, CTIF-TXDOT: \$ 72,773.09, DC PAYROLL:; \$ 364,526.16
CDBG COLONIA: \$ 4,000.00) CO’s 2018: \$ 709.68), CO’s 2019: \$2,050.00)...TOTAL: \$1,671,193.84
[as presented] . MOTION CARRIED. *attachment

5. EXECUTIVE SESSION [10:09 AM]

6. RECONVENE IN OPEN SESSION [10:20 AM]

[RE:-- No Motion(s) Presented .
REVISITED:

5. EXECUTIVE SESSION [10:35 AM]

6. RECONVENE IN OPEN SESSION [10:56 AM]

[RE:--No Motion(s) Presented .

7.

INFORMATIONAL ITEM

7.1 **NON-ACTION ITEM :** COURTESY NOTIFICATION TO FILL 2-FULL TIME POSITIONS FOR UTILITY DEPT.

7.2 **RECOGNITION :** 2023 4X400 HIGH SCHOOL BOYS TRACK TEAM AS REGIONAL CHAMPIONS AND STATE QUALIFIERS : ETHAN NAVARRO, CHRISTIAN IBARRA, LE'BRYANT DUCK and JOAQUIN LIRA

[RE:--County Judge and Commissioners conveyed commendations to the CSHS Track Team, present in the courtroom-filled w/Fans, Parents, School Administrators for their accomplishment with Best Wishes as they venture on to State Finals in Austin, TX—a CERTIFICATE OF RECOGNITION was presented to each Team Member-- photos and refreshments followed
NO MOTION PRESENTED.

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
Adjourn Meeting [11:22 AM] .

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

APPROVED:



MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE

ATTEST:



MARIO ZUVIA GARCIA, COUNTY CLERK

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS

SEAL :

THE UNIVERSITY OF
CALIFORNIA
COUNTY OF BUTTE