

ON THIS THE 12TH DAY OF NOVEMBER 2018, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

COMMISSIONER PCT. 4

MARIO Z. GARCIA
COUNTY CLERK & EX-OFFICIO CLERK
OF COMMISSIONERS COURT

VISITORS SIGNED-IN: Osvaldo Perez Myranda Medina Chris Castañeda Luciano Quintanilla Dahlia Martinez Anais De Luna Eric Olivarez Daniel Estrada Christine Guerrero Ernie Gonzalez, Jr. Ernest Martinez, Jr. Ruth A. Ceniseros Selena Esquivel Carlos Pereda Mary Sandoval Daniel M. Gonzalez

OTHER VISITORS: Jose Galvan Dan Hejl Kenedy Whitely Chris Plaster

<><><> 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 FOR 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 with a Quorum present and the Absence of Commissioner Pct. 4 – **Valerie Rubalcaba** 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) **Alonso Carmona**-Commsr. Pct.2, RE:--doors at Fire Station corrected—Ice Machine issue same—need re-paint peeling walls
- b) **Juan Carmona**-Commsr. Pct. 3, RE:--Code Compliance cameras being stolen/removed

1.6 APPROVED: MINUTES OF SPECIAL MEETING – OCTOBER 17, 2018
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on October 17, 2018 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES OF REGULAR MEETING – OCTOBER 22, 2018
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on October 22, 2018 as presented . MOTION CARRIED.

1.8 APPROVED: MINUTES OF SPECIAL MEETING – OCTOBER 31, 2018
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on October 31, 2018 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
BOND(s) for : JP Pct. 4 Court Clerks: Clelia R. Alfaro, Hortencia Sosa, County Commissioner Pct. 2 : Alonso G. Carmona and
County Clerk : Mario Z Garcia as presented MOTION CARRIED.

2.2 APPROVED: MONTHLY REPORT -- EXTENSION AG AGENT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of September, October 2018 from Extension Secretary Anaís De Luna for Extension Agent Ritchie Griffin
ABSTAIN: Juan Carmona MOTION CARRIED. *attachment(s)

2.3 APPROVED: MONTHLY REPORT – RODEO & CONFERENCE CENTER EVENT COORDINATOR

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2018 from Event Coordinator-Myranda Medina as presented. MOTION CARRIED. *attachment

2.4 APPROVED: USE OF CONFERENCE CENTER – “KIDS ARE FIRST” HEADSTART CENTER

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
USE OF the Conference Center to Host a Parent Child Fall Meal Family Celebration, on November 19, 2018, 4:00 pm to 6:00 pm.
NOTED:--3rd Annual Event—this Center not a Day Care, non-Federal Program—No Fee MOTION CARRIED.

2.5 NON-ACTION ITEM : USE OF CONFERENCE CENTER – CSCISD “GIFTED & TALENTED” STUDENTS SHOWCASE PROJECTS

2.6 APPROVED: ALL RODEO & CONFERENCE CENTER BOOKINGS – EVENT COORDINATOR DESIGNEE

[RE:--due to and to avoid double-bookings]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
(DESIGNATE) the Event Coordinator to schedule all Bookings for the Joaquin Salgado Park and Bowman Field and authorize to
make changes to CONTRACT if necessary, effective immediately, as presented . MOTION CARRIED.

2.7 TABLED: MONTHLY REPORT – CONSTABLE PCT. 1

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

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

2.8 TABLED: MONTHLY REPORT – CONSTABLE PCT. 2

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

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item .
COURT ADVISORY: --after 3 missed Meetings; Judiciary Action will apply MOTION CARRIED.

2.9 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2018 from Constable Pct. 3-Ruth Ceniseros as presented. MOTION CARRIED. *attachment

2.10 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2018 from Constable Pct. 4-Jose Galvan as presented . MOTION CARRIED. *attachment
NOTED:--Constable Galvan will issue Citation to any County Employee speeding in his precincts, especially in school zones

2.11 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2018 from Eric Olivarez for Medshield Ambulance as presented.
NOTED:-- 3 active ambulances on weekends—Mutual Aid Agreement w/Crystal City only MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.12 PRESENTATION – RESOLUTION NO. ____ : REGIONAL TRANSPORTATION CORRIDOR PLAN (TXDOT)

[RE:--Ernie Gonzalez, Jr. , President & CEO of EMC Strategy Group, LLC addressed court w/request to consider support for this Plan to target transportation, infrastructure needs to support economic growth, reduce traffic congestion, improve commuter /traveler safety with plans to have more Super Two highway sections and for-lane highways. Per Capita (TxDOT) this area has the highest number of crash and fatal vehicle accidents, i.e., a 23% crash rate between Dimmit County and Maverick County. The Plan will take a regional approach to not short-change any county in the region. Consensus of Court to support this Plan only and if it does **not** include any intent to include Old Mines Road]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
PRESENTATION and RESOLUTION NO. ____..“in support of the Eagle Pass Districts’ Ports-to-Plains Corridor highway projects for upgrading the existing regional transportation corridors of US-83, US-90, US-277 and US-57, and the development of a REGIONAL TRANSPORTATION CORRIDOR PLAN to be developed by TXDOT ensuring the efficiency flow of the U.S.-Mexico trade across the Texas-Mexico border and to other U.S. Markets...subject to : that this Plan does not include the Old Mines Road as presented . **MOTION CARRIED. *attachment**

2.13 APPROVED: ROUTINE AIRPORT MAINTENANCE PROGRAM GRANT, 2018-2019

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
Texas Department of Transportation GRANT for Routine AIRPORT Maintenance Program (TxDOT Project ID: M1922CRIZ) as presented . **MOTION CARRIED. *attachment**

2.14 NON-ACTION ITEM: NEW SERVICE AGREEMENT w/CORE BUSINESS SOLUTIONS ON CURRENT COPIER AT THE COUNTY TREASURER’S OFFICE – (COURT ADVISORY TO ALL COUNTY DEPARTMENTS)

[RE:--County Treasurer wants to change copier model. County Judge not signing contract(s) w/ CORE SOLUTIONS until there is a change in the contract language. County Auditor to prepare Ad for Bids for a single Copier Vendor. **COURT ADVISORY:** to not obtain new Copiers until further Notice]

2.15 APPROVED: MEMBERSHIP w/GovDEALS AN ONLINE AUCTION SERVICE

[RE:--provides means to post assets for sale and for potential buyers to bid via online system]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
Dimmit County to join GovDeals.com Online AUCTION Services as presented. **MOTION CARRIED. *attachment**

2.16 APPROVED: RESCHEDULE (SELECTED) REGULAR MEETINGS OF COMMISSISONERS COURT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE TO :**
Reschedule the Regular Meeting of Commissioners Court of Monday, December 10, 2018 TO Monday, December 17, 2018 due to the County Clerk and Chief Deputy County Clerk attending Mandated Conference the week of December 10 in Austin, TX **MOTION CARRIED.**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE TO :**
Reschedule the Regular Meeting of Monday, December 24, 2018 TO Wednesday, December 26, 2018 at 1:00 PM due to County Offices being Closed for the Christmas Holiday **MOTION CARRIED.**

2.17 APPROVED: ENGINEERING SERVICES AGREEMENT – FY’2019 DRAINAGE IMPROVEMENT PROJECTS

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
Professional Engineering Services AGREEMENT with Dan Hejl, Lee & Associates, Inc. to perform the FY’2019 Dimmit County Drainage Improvement Projects as presented . **MOTION CARRIED.**

2.18 NON-ACTION ITEM: DRAINAGE CULVERT PROJECT FOR CASTELLAW BRIDGE

[RE:--this project listed in Agreement w/ Dan Hejl, Lee & Associates...Item 2.17 this Agenda]

2.19 APPROVED: (subject to) TRANSFER UTILITIES DEPARTMENT EMPLOYEE TO ROAD & BRIDGE PCT. 4

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE THE :**
Transfer of employee **Alfredo De Luna** from Utilities Dept., to Road & Bridge Pct. 4, effective : October 20, 2018subject to source of Salary if not available in current R&B Pct. 4 Budget as presented . **MOTION CARRIED.**

2.20 APPROVED: RATIFY TRAVEL EXPENSES – COUNTY TREASURER

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE TO :**
RATIFY Travel request for County Treasurer **Estanislado Martinez** to attend : Texas Public Funds Investment Conference, November 7-8-9, 2018 in Houston, TX as presented . **MOTION CARRIED. *attachment**

2. PERSONNEL & POLICY, contd.,

2.21 APPROVED: TRAVEL REQUEST(s) – COUNTY COMMISSISONERS

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSISONERS COURT APPROVE :
TRAVEL requests/expenses for Commissioners: Pct. 1: Mike Uriegas, Pct. 2 : Alonso Carmona, Pct. 4 : Valerie Rubalcaba to
attend : District 12 Continuing Education Conference for County Officials, December 14, 2018 in Laredo, TX as presented .
MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: PROCEED w/PROPOSED PLANS FOR COUNTY PROJECTS .

[RE:-- 1) new JP 4 Office : added features not in JP 3 Ofc.; to also add a Commodities Bldg. on same property, 2) Jail Addition :
put on hold for now (cannot use CO's funds; can use income from Jail to fund project, 3) : Sheriffs' Office: can use CO's as
repairs to the building, 4) Sallyport Cover : adding 3 Bins to south to match existing roofline, 5) exterior walls, gas line and
meter : West Texas Gas relocated, gave (donated) line to the county; building not on top of the line]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To proceed with Project Items aforementioned : 1, 3, 4 and 5 proposed Plans as presented . MOTION CARRIED.

MOTION: Alonso Carmona SECOND: Francisco G. Ponce THAT THE COMMISSIONERS COURT APPROVE :
To accept DONATION of gas meter line, i.e., the new line from the meter to property, from West Texas Gas. Co. as presented.
MOTION CARRIED.

32. APPROVED: OPEN-CLOSE- BIDDING : INMATE TELEPHONE PROVIDER – DIMMIT COUNTY JAIL

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

1. Prodigy Solutions (Victoria, TX)]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Accept the Bid and Close Bidding for Inmate Telephone Provider and designate County Auditor to analyze Bid for
recommendation and approval _____. MOTION CARRIED. *attachment

3.3 APPROVED: JAIL STATUS REPORT – SHERIFF MONTHLY REPORT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Jail Status REPORT for Month of October 2018 from Jail Administrator-Osvaldo Perez and Activity REPORT for Month of
October 2018 from Chris Castañeda for Sheriff Department as presented . MOTION CARRIED. *attachment(s)

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: QUOTE FOR CARPET AT (former) CAPITAL BANK BUILDING

[RE:-- 3 Quotes obtained (for peel-n-stick carpet tile ; Court reviewed each quote for best value]

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
QUOTE form LOWE'S (\$5,030.52) for carpet project at Capital Bank Building as presented. MOTION CARRIED. *attachment

4.2 APPROVED: OPEN-CLOSE-AWARD BID FOR 4-H STORAGE BUILDING (installation)

[RE:--County Judge Francisco G. Ponce opened and duly read aloud the two (2) Bids timely submitted :

1. FJ Construction (Federico Jimenez, Eagle Pass) \$ 31,500.00
2. RAFSA Construction (Eagle Pass) \$ 69,280.00]

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Opening and Closing of all Bidding for installation of the 4H Mueller Storage Building and AWARD Bid to : FJ Construction -
Federico Jimenez (\$31,500.00) as presented _____. MOTION CARRIED. *attachment

4.3 STATUS REPORTS

[RE:--Central Texas to do "punch-out"; drop new line--No water wells, gas wells allowed at Landfill site] NON-ACTION ITEM

5. FINANCIAL

5.1 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
List of CLAIMS as presented _____. MOTION CARRIED. *attachment

5. FINANCIAL, contd.,

5.2 APPROVED: CLAIM DOCKET

MOTION: Mike Uriegas SECOND: Alonso Carmona
GENERAL FUND docket (\$97,450.09) as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

AIRPORT FUND docket (\$1,176.39), CO's-17 FUND (\$84,078.30--Asherton Property purchase, phone system network) as presented

MOTION(s) CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

TECHNOLOGY FUND docket (\$1,777.00), the UTILITIES FUND docket (\$20,684.89), the CERTIFICATES OF OBLIGATION FUND docket (\$15,351.85, LANDFILL) as presented

MOTION CARRIED. *attachment(s)

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

RCDS/MANAGEMENT COUNTY CLERK FUND docket (\$300.00) as presented.

MOTION CARRIED. *attachment

MOTION: Mike Uriegas SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

RODEO ARENA & CONFERENCE FUND docket (\$1,179.37) as presented

MOTION CARRIED. *attachment

6. EXECUTIVE SESSION

NON-ACTION ITEM

7. RECONVENE IN OPEN SESSION

NON-ACTION ITEM

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas
To Adjourn Meeting [12:02 PM]

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK