

**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 **Tuesday**, the **12th day** of **November, 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of October 28, 2019.

FILED
DATE Nov. 6, 2019
AT 9:34 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Josefa D. De Leon 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 October, 2019.
- 2.3 Discussion and appropriate action re: Approval of travel request for Ag Agent, Ritchie Griffin to attend the SALE Leadership Extension Class on November 12-15, 2019 in San Antonio, Texas, in order to complete the Leadership Program.
- 2.4 Discussion and appropriate action re: Approval of travel request for Ag, Agent, Ritchie Griffin to attend the District 12 Judges and Commissioners CEU Conference on November 22, 2019 in Laredo, Texas.
- 2.5 Discussion and appropriate action re: Approval of travel request for Ag, Agent, Ritchie Griffin to attend the Winter TCAAA Board Meetings, on December 3-4, 2019 in Brownwood, Texas.
- 2.6 Discussion and appropriate action re: Monthly report from FCH Agent, Ms. June Ureste, for the month of October, 2019.
- 2.7 Discussion and appropriate action re: Approval of travel request for FCH Agent, June Ureste to attend the Fall Faculty Conference on November 12-14, 2019 in Weslaco, Texas.
- 2.8 Discussion and appropriate action re: Approval of travel request for FCH Agent, June Ureste to attend the 4-H Food Show\Consumer Decision Making on November 15-17, 2019 in Falfurias, Texas.
- 2.9 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Myranda Medina, for the month of October, 2019.
- 2.10 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of October, 2019.
- 2.11 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the months of September and October, 2019.
- 2.12 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of October, 2019.

- 2.13 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of October, 2019.
- 2.14 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of October, 2019.
- 2.15 Discussion and appropriate action re: Approval of Resolution to cast votes to the 2020-2021, Central Appraisal District Board of Directors.
- 2.16 Discussion and appropriate action re: Canvass returns for the November 5, 2019 Texas Constitutional Amendments Election (Texas Election Code Sec. 67.003(c) and approve all election-related expenses.
- 2.17 Discussion and appropriate action re: Approval to amend the Personnel Policy for Meal Reimbursement.
- 2.18 Discussion and appropriate action re: Approval to advertise for Independent Auditor.
- 2.19 Discussion and appropriate action re: Approval of Thanksgiving Luncheon and Training for Dimmit County employees on November 27, 2019.
- 2.20 Discussion and appropriate action re: Approval to purchase a 20x80 metal covering for County equipment at the R&B, Pcts 3&6 yard.
- 2.21 Discussion and appropriate action re: Approval to hire one part time employee for R&B, Pct. 3&6.
- 2.22 Discussion and appropriate action re: Approval of Family Medical Leave for R&B, Pct 3&6 employee.
- 2.23 Discussion and appropriate action re: Consider awarding construction contract for the Vandervoort Road Improvement Project.
- 2.24 Discussion and appropriate action re: Approval of travel request for County Commissioners, Pct. 1, Mike Uriegas, Pct. 2, Alonso G. Carmona, Pct. 3&6, Juan R. Carmona, Pct. 4,5&7, Valerie Rubalcaba, to attend the District 12 Continuing Education Conference for County Officials, on November 22, 2019 in Laredo, Texas.
- 2.25 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce to attend the 2019 Fall Judicial Education Session on November 20-22, 2019 in College Station, Texas.
- 2.26 Discussion and appropriate action re: Approval of reimbursement for the 365th District Court Family and Juvenile Court Coordinator, Melissa Garcia for attending the TACA Conference to maintain required administrator hours by Texas, on October 7-11, 2019 in San Antonio, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to hire Jonathan Saldana as Deputy Sheriff for Dimmit County Sheriff's Office.
- 3.2 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to purchase\upgrade technology for all Dimmit County Offices.
- 4.2 Discussion and appropriate action re: Request and approval to advertise for the construction\erecting a metal covering for county equipment at the R&B, Pct. 3&6 yard.
- 4.3 Discussion and appropriate action re: Concerning the pay for drivers with CDL license Class A and CDL license Class B.
- 4.4 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

- 5.1 Discussion and appropriate action re: Reimbursement for the 365th Court Reporter, Patricia Salinas, for meal of September 24, 2019.
- 5.2 Discussion and appropriate action re: Reimbursement for the 365th Family and Juvenile Court Coordinator, Melissa Garcia, for meal of September 24, 2019.
- 5.3 Approval of Claims.
- 5.4 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. **PUBLIC SAFETY CORPORATION**

- 8.1 Call Meeting to Order
- 8.2 Roll Call
- 8.3 Discussion and appropriate action re: Concerning financial status of Corporation.
- 8.4 Discussion and appropriate action re: Personnel and expenditures.

9. **RECESS AND ADJOURN**

Dated this the 5th day of November, 2019.


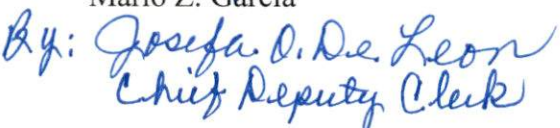
Commissioners Court of Dimmit County, Texas

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 Courthouse of Dimmit County, Texas on this the 6 day of November 2019, at 9:34 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
By: 
Chief Deputy Clerk



10

10

10

