

**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 **15th day** of **November, 2016**, at the Commissioners Courtroom at the County 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 Special Meeting of October 20, 2016.
- 1.7 Approval of minutes of Regular Meeting of October 24, 2016.

FILED
DATE Nov. 9th, 20 16
AT 9:54 O'CLOCK AM
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 October, 2016.
- 2.3 Discussion and appropriate action re: Approval of travel request for County Agent, Richie Griffin, to attend the Faculty Training and Conference on November 15-17, 2016, in Weslaco, Texas.
- 2.4 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the month of October, 2016.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Hugo Sulaica, for the month of October, 2016.
Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of October, 2016.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of October, 2016.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of October, 2016.
- 2.8 Discussion and appropriate action re: Monthly report from Camino Real Ambulance, for the month of October, 2016.
- 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: Approve addition of money room next MDF server room No. 123 to be used by tax office at the new Courthouse Annex.
- 2.11 Discussion and appropriate action re: Presentation of the Supplemental Tax Revenue by Representative of Capital Group.
- 2.12 Discussion and appropriate action re: Approval to vacate, abandon and close County Road.

- 2.13 Discussion and appropriate action re: Approval to use the lights at the Dimmit County Sports Complex for Softball Select Team, Rene Betancourt, Coach.
- 2.14 Discussion and appropriate action re: Approval to hire full-time custodian for Dimmit County Courthouse effective October 26, 2016.
- 2.15 Discussion and appropriate action re: Approval of Thanksgiving Lunch and Training for Dimmit County Employees on November 23, 2016.
- 2.16 Discussion and appropriate action re: Approval of payment to Double Trouble Burgers for meal provided to the TAC Regional Round Table Committee Session on October 27, 2016 at the Dimmit County Conference Center.
- 2.17 Discussion and appropriate action re: Concerning the clarification of Personnel Policy regarding bereavement.
- 2.18 Discussion and appropriate action re: Approval of clean up\paint up of downtown with City of Carrizo Springs and\or to amend the Interlocal Agreement to include this project.
- 2.19 Discussion and appropriate action re: Approval to accept donation of fill dirt from Ricardo Rodriguez property on Loop 517.
- 2.20 Discussion and appropriate action re: Concerning a previous discussion concerning minimum pay for new employees with Dimmit County.
- 2.21 Discussion and appropriate action re: Approval to purchase loader for R&B, Pct. 4.
- 2.22 Discussion and appropriate action re: To award or reject bid for raw food for jail inmates.
- 2.23 Discussion and appropriate action re: Approval of Family Medical Leave for two months for Rosie Alfaro, Court Clerk for Justice of the Peace, Pct. 4.
- 2.24 Discussion and appropriate action re: Approval to hire a Temporary full Time Court Clerk, effective November 9, 2016, for the Justice of the Peace, Pct 4.
- 2.25 Discussion and appropriate action re: Approval of travel reimbursement for the 365th District Court Coordinator, Melissa Gonzalez, for attending the 40th Annual TACA Education Conference on October 24-27, 2016, in San Antonio, Texas.
- 2.26 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 and Pct. 4,5&7, Valerie Rubalcaba, to attend the District 12 Continuing Education Conference for County Officials on December 8, 2016, in Laredo, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to hire Architect, Kennedy Whitely to remodel\expand Dispatch Office at the Dimmit County Jail.
- 3.2 Discussion and appropriate action re: Consideration and approval to purchase 2017 Chevrolet Truck and 2017 Chevrolet Camaro through the OPSG15 Grant.
- 3.3 Discussion and appropriate action re: Jail Status and Sheriff's Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to purchase a 2017 Freightliner Truck and Box for Sanitation Department.
- 4.2 Discussion and appropriate action re: Approval to advertise for bids for removal of gas tanks at the Uncle Sams No. 18.
- 4.3 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

- 5.1 Discussion and appropriate action re: Reimbursement for Melissa Gonzalez, 365th Court Coordinator, for meals of October 20, 2016 thru November 7, 2016.
- 5.2 Approval of Claims.
- 5.3 Claim Docket.

6. **EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.**

Personnel\ Pending possible legal action regarding the wall on building located on 409 W. Houston\Consultation with Attorney

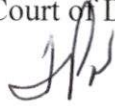
7. **Reconvene in open session to take possible action on matters addressed in Executive Session.**

Action Concerning Personnel and Pending Legal matter regarding the wall.

8. **RECESS AND ADJOURN**

Dated this the 9th day of November, 2016.

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 Courthouse of Dimmit County, Texas on this the 9th day of November, 2016, at 9:54 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

