

ON THIS THE 16TH DAY OF NOVEMBER, 2017, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT
CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE ANNEX, WITH MEMBERS PRESENT TO-WIT :

ALONSO G. CARMONA COMMISSIONER PCT. 2
JUAN R. CARMONA COMMISSIONER PCT. 3
VALERIE RUBULCABA COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Erik B. Torres

OTHER VISITORS: Jim Marmion Mario Cruz Aleida Castillo Rachel Hernandez

[[[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**
Presiding Official/Commissioner Pct. 3 **Juan Carmona** Called the Meeting to Order [9:00 am]; County Clerk **Mario Z. Garcia** conducted Roll Call of Court Members with a quorum present and the Absence of County Judge **Francisco G. Ponce** and County Commissioner Pct. 1-**Mike Uriegas** 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) **Jim Marmion, RE:**--request for court to consider authorization to install a locked Gate at end of road, a/k/a Marmion Road, located in Pct. 4, i.e., a 1-mile stretch of road due to on-going problems with poachers whom leave deer carcasses and Also from unknown persons using area as a dumping place for appliances, household trash, debris—only want to prevent Vehicle traffic. Consensus of court members agreed to consider this request as a NEXT AGENDA ITEM w/compliance and adhere to compliance(s).

2. **PERSONNEL & POLICY**

2.1 **APPROVED: CANVASS OF RETURNS FOR NOVEMBER 7, 2017 TEXAS CONSTITUTIONAL AMENDMENT ELECTION AND ALL ELECTION-RELATED EXPENSES**

[RE:--Commsr. Juan Carmona duly read aloud the election returns as reported and court members acknowledged the List of all election-related expenses]

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba

THAT THE COMMISSIONERS COURT **APPROVE :**

CANVASS of Returns for the November 7, 2017 Texas Constitutional Amendment Election and approve all election-related expenses as presented .

MOTION CARRIED. *attachment

2.2 **APPROVED: TDA CDBG COLONIA CONTRACT – CATARINA WATER WELL PROJECT AND CLEARANCE FOR SUBCONTRACTORS**

[RE:--MRGDC spokesperson **Joe Alcala** addressed court members w/explanation, purpose of documents]

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba

THAT THE COMMISSIONERS COURT **APPROVE :**

TDA CDBG Colonia **CONTRACT** 7216105 Catarina Water Well Project, and Review, Approval of SAM.gov clearance for the Subcontractors as presented .

MOTION CARRIED. *attachment(s)

3. **FINANCIAL**

3.1 **APPROVED: BUDGET ADJUSTMENT NO. 1 – 293RD JUDICIAL DISTRICT**

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

BUDGET Adjustment NO. 1 (\$2,793.00) for 293rd Judicial District as presented .

MOTION CARRIED. *attachment

3.2 **APPROVED: CLAIMS**

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba

THAT THE COMMISSIONERS COURT **APPROVE :**

List of **CLAIMS** as presented .

MOTION CARRIED. *attachment

3. **FINANCIAL, contd.,**

3.3 **APPROVED: CLAIM DOCKET**

MOTION: Valerie Rubulcaba SECOND: Juan Carmona

GENERAL FUND docket (\$308,444.42) as presented.

ABSTAIN: Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona and/or Carmon related family]

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona

AIRPORT FUND docket (\$2,840.07), the **OPERATION STONE GARDEN GRANT FUND** (\$49,397.17) as presented.

MOTION: Alonso Carmona SECOND: Juan Carmona

UTILITIES FUND docket (\$29,937.69), the **FBOR/STAR 11 GRANT FUND** (\$823.54).

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona

RODEO/CONFERENCE CENTER FUND docket (\$2,542.26), the **PUBLIC SAFETY FACILITIES CORP. FUND** docket (\$7,771.47), the **DIMITT COUNTY PAYROLL FUND** docket (\$458,298.57) and the **CO'17 FUND** docket (\$996.00) as presented.

4. **ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba

To Adjourn Meeting [9:19 am].

THAT THE COMMISSIONERS COURT **APPROVE :**

MOTION CARRIED. *attachment

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THAT THE COMMISSIONERS COURT **APPROVE :**

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK