

ON THIS THE 22ND DAY OF NOVEMBER, 2021, 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 :

JOSE A. URENDA
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Rebekah Pullara **Sonia G. Perez** **Alberto Esquivel** Alicia Sanchez **Maricela G. Gonzalez** David Torres
Armando Guerra **Alfredo Martinez** **Mary Sandoval** Daniel Estrada Christine Cardona-Guerrero
Daniel M. Gonzalez Chris Plaster Ricardo Ramirez, Jr. Ed Walker **Estanislado Martinez**

OTHER VISITORS: Leticia Carmona Brenda Lira Carlos Arce

===== <><><> 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 OF 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 Full Quorum present 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 Testimony of Oath.

1.5 PUBLIC COMMENT

- a) **Valerie Rubalcaba**-Commsr. Pct. 4, RE: 1) Appreciation for the assistance from Commsr. Juan Camona w/projects on Asherton Streets, 2) authorization to borrow bleachers for use at City Park for upcoming Asherton Reunion festivities
- b) **Jose Urenda**-Commsr. Pct. 1, RE: drainage issue resolved at Commodities Bldg.

1.6 APPROVED: MINUTES OF REGULAR MEETING – NOVEMBER 8, 2021

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on November 08, 2021 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES OF SPECIAL MEETING – NOVEMBER 12, 2021

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on November 12, 2021 as presented . MOTION CARRIED.

PERSONNEL & POLICY

2.

2.1 APPROVAL OF BONDS : [NON-ACTION ITEM]

[RE: No Bonds timely submitted for approval]

2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of October 2021 from JP 1 Sonia Guerrero Perez as presented .

NOTED:--JP 1 and JP 2 Offices distributed 36 Thanksgiving Food Baskets to needy Families MOTION CARRIED. *attachment

2.3 APPROVED: TRAVEL REQUEST – JUSTICE OF THE PEACE PCT. 1

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for JP 1 Sonia Guerrero-Perez to attend : FY'22 Justice of The Peace Seminar, 10-Hour Core Curriculum Program, May 8-10, 2022 in Austin, TX as presented .

MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of October 2021 from JP 2 Alberto Esquivel as presented .

MOTION CARRIED. *attachment

2.5 APPROVED: TRAVEL REQUEST – JUSTICE OF THE PEACE PCT. 2

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for JP 2 Alberto Esquivel to attend : FY'22 Justice of The Peace Seminar, 10-Hour Core Curriculum Program, May 8-10, 2022 in Austin, TX as presented .

MOTION CARRIED. *attachment

2.6 TABLED: MONTHLY REPORT- JUSTICE OF THE PEACE PCT. 3

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

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

TABLE this Item .

MOTION CARRIED.

2.7 APPROVED: TRAVEL REQUEST – JUSTICE OF THE PEACE PCT. 4

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for JP 4 Alfredo Martinez to attend : FY'22 Justice of The Peace Seminar, January 30 to February 1, 2022 in Corpus Christi, TX as presented .

MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of October 2021 from JP 4 Alfredo Martinez as presented .

NOTED:--need to replace current Scanner

MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :

REPORTS for Month of September, October 2021 from District Clerk Maricela G. Gonzalez. . MOTION CARRIED. *attachment

2.10 APPROVED: ADOPT SB41 STATE CIVL COURT COSTS – DISTRICT CLERK

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :

Senate Bill 41, Relating to the Consolidation and Allocation of State Civil Court Costs FEES, passed by the 87th Legislative Session 2021 and Effective on January 1, 2022, as presented .

MOTION CARRIED. *attachments

2.11 APPROVED: (subject to) LEASE AGREEMENT XEROX COPIER – DISTRICT CLERK'S OFFICE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :

District Clerk's Office to enter into a Lease AGREEMENT with XEROX for a C8155H\Fax\Finisher ...subject to review by the County Attorney on stipulations recommended by the Court, as presented .

MOTION CARRIED. *attachment

2.12 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of October 2021 from County Clerk Mario Z. Garcia .

MOTION CARRIED. *attachment

2.13 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2021 from County Commissioners: Pct. 1-Jose Urenda, Pct. 2- Alonso Carmona, Pct. 3: Juan Carmona and Pct. 4-Valerie Rubalcaba as presented .

NOTED: advisory to identify streets (name) for Espantosa Subdivision MOTION CARRIED. *attachments

2.14 APPROVED: ESTABLISH DEPARTMENT and POSITION FOR GOLF COURSE OPERATIONS

[RE:--NOTED: issues: 1) need copy of Beer (TABC) License; need to remove beer in cooler, 2) 1 position now (Juan, under Parks & Utilities Dept., 2 positions available but will need 3; need to hire someone to train in management of the golf course, 3) continue Golf Course closed on Mondays]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Establish a Department and create Position, effective in 6-months, and start training for employee Brian Perez to eventually enter into Management Position for the Golf Course Operations as presented. MOTION CARRIED.

2.15 APPROVED: OPEN BANK ACCOUNT FOR THE GOLF COURSE

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Open a Bank Account for the Golf Course as presented .

NOTED:--to keep monies separate MOTION CARRIED.

2.16 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2021 from Assistant Fire Chief David Torres as presented. MOTION CARRIED. *attachment

2.17 TABLED: PRIVATE RESALE OF PROPERTY PER SEC. 34.05(h), TEXAS PROPERTY CODE, EXECUTION OF RESALE DEED OF PROPERTY BID OFF TO DIMMIT COUNTY FOR DELINQUENT PROPERTY TAXES IN CAUSE NO.15-03-02611-DTXAJA, ACCOUNT NO. 15458; DESCRIBED AS CARRIZO HILL SUBD#1, LOT SE/4 L 24, ACRES .2483

[RE:--Brenda Lira and Carlos Arce reps from Perdue Brandon Law Firm jointly addressed court w/update and recommendation to Table this Item which would allow them to send Final Notice to the taxpayer currently living on this property; allowing him/her to make payment arrangements]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED. *attachment

2.18 APPROVED: (subject to) NOGALES RANCH PLAT – FROM PREMIER ENGINEERING LLC

[RE:--Armando Guerra rep for Premier Engineering LLC addressed court w/request and description of the 95 acre tract located between Brundage and Big Wells—Advisory from court to adhere to Model Subdivision Rules(EX: county does not provide water) which will be pasted (Rules) on the actual plat when recorded in the County Clerk's Office]

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
NOGALES RANCH PLAT from Premier Engineering LLL for Official Public Record (OPR) filing in Plat/Map Records, County Clerk's Office...subject to compliance with Model Subdivision Rules as presented . MOTION CARRIED.

2.19 APPROVED: HANGAR LEASE AGREEMENT – JON A. BOX, "LESSEE"

[RE:--Ed Walker rep for John Box addressed court w/request]

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Hangar Lease AGREEMENT between Dimmit County ("Lessor") and Jon A. Box ("Lessee" for a Term of 20-years as presented.

MOTION CARRIED. *attachment

2.20 APPROVED: RESOLUTION – INDIGENT DEFENSE GRANT

[RE:--grant to provide improvements in the indigent defense services in the county]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
2022 Dimmit County RESOLUTION Indigent Defense GRANT Program as presented. MOTION CARRIED. *attachment

2.21 APPROVED: TCDRS PLAN 2022

MOTION: Valerie Rubalcaba SECOND: Jose Urenda
[sic] TCDRS Plan for 2022, as is now, as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

2.22 APPROVED: FMLA REQUEST – TAX OFFICE DEPUTY CLERK

MOTION: Valerie Rubalcaba SECOND: Jose Urenda

FMLA request for Bernice Criel, Tax Office Deputy Clerk as presented .

THAT THE COMMISSIONERS COURT APPROVE :

NOTED:--to secure job position; will research Policy for length allowed on FMLA

MOTION CARRIED.

LAW ENFORCEMENT

3.

3.1 **APPROVED: PURCHASE OF MIXER, FOOD WARMER – COUNTY JAIL KITCHEN**
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
PURCHASE of a 30-Quart capacity Mixer for JAIL kitchen and food warmer replacement for original unit as presented.

MOTION CARRIED.

3.2 **STATUS REPORT**

[NON-ACTION ITEM]

4. GRANTS & PLANNING \ \ REGULATORY COMPLIANCE

4.1 **APPROVED: CONSTRUCT AWNING – GOLF COURSE CLUBHOUSE**
[RE:--3-Quote compliance obtained; county to seek insurance coverage to cover expense—funds from County Judges' CO'S]
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
Construction of an Awning at the Golf Course Clubhouse, per best value quote (Federico Jimenez: \$24,400.00) as presented.

AGAINST: Juan Carmona **MOTION CARRIED. *attachment**

4.2 **STATUS REPORTS**

[RE:--LANDFILL : Scraper delivered—NEW NUTRITION CENTER: break ground in 2-weeks---GOLF COURSE: lady employees no longer employed there; Juan and Brian only ones there—IT DEPT. : issue w/Fax service not working due to AT&T disconnected lines; Electronic Faxing will now be installed in offices; will prepare Training Log for employees] **NON-ACTION ITEM**

FINANCIAL

5.1 **APPROVED: BUDGET AMENDMENT FOR THE GOLF COURSE**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
[sic] BUDGET Amendment for the Golf Course. **MOTION CARRIED.**

5.2 **APPROVED: REIMBURSEMENT – 365TH COURT REPORTER**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE** :
REIMBURSEMENT for 365th Court Reporter Patricia Salinas for expenses incurred w/mileage, meals from 07/26/2021 thru 08/09/2021 as presented **MOTION CARRIED. *attachment**

5.3 **APPROVED: MONTHLY REPORT – COUNTY TREASURER**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
REPORT for Month of October 2021 from County Treasurer Estanislado Martinez. **MOTION CARRIED. *attachments**

5.4 **TABLED: FINANCIAL REPORT – COUNTY AUDITOR**

[RE:--no one present to address this Item]
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE TO** :
TABLE this Item **MOTION CARRIED. *attachment**

5.5 **APPROVED: CLAIM DOCKET**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE** :
Claim Docket , Reimbursement, Travel Requests : GENERAL FUND (\$610,547.48), RECORDS MANAGEMENT(\$1,019.62)
AIRPORT FUND(\$6,216.30), COURTHOUSE SECURITY(\$1,594.62), UTILITIES(\$50,627.28), STONE GARDEN(\$28,783.45)
EQUITABLE SHARING(\$2,986.31), CTIF-TXDOT(\$2780,539.00), DC PAYROLL (\$521,859.19), CO's-2019 (\$59,053.58)
GRAND TOTAL : \$1,553,226.57, 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: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO** :
Adjourn Meeting [11:35 AM] **MOTION CARRIED.**

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL :

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS

ON THIS THE 22nd DAY OF NOVEMBER, 2021, THE PUBLIC FACILITIES CORPORATION CONVENED IN REGULAR SESSION WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE, COUNTY JUDGE
JOSE URENDA, COMMISSIONER PCT. 1
ALONSO G. CARMONA, COMMISSIONER PCT. 2
JUAN R. CARMONA, COMMISSIONER PCT. 3
VALERIE RUBALCABA, COMMISSIONER PCT. 4
MARIO Z. GARCIA, COUNTY CLERK

VISITORS: : Leticia Carmona Daniel Estrada Christine Cardona-Guerrero

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

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER 1.2 ROLL CALL

County Judge Francisco G. Ponce Called the Meeting to Order [11:36 AM]; County Clerk Mario Z. Garcia conducted Roll Call of Corporation Members with a Full Quorum present and so duly noted for the Record.

1.3 APPROVED: MINUTES OF REGULAR MEETING – NOVEMBER 8, 2021

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
MINUTES of Regular Meeting held on November 8, 2021 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 NEW BUSINESS [NON-ACTION ITEM]

2,2 APPROVED: MONTHLY REPORT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
REPORT for Month of October 2021 for Public Facilities Corporation as presented. MOTION CARRIED. *attachment

3. FINANCIAL

3.1 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
Claim Docket : Public Facility (\$4,347.86) as presented . MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE TO :
Adjourn Meeting [11: 45 AM] . MOTION CARRIED.

APPROVED: 
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST: 
MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:
COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS