


ON THIS THE 26TH DAY OF NOVEMBER 2018, BEING THE FOURTH 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 :

MIKE URIEGAS COMMISSIONER PCT. 1	FRANCISCO G. PONCE COUNTY JUDGE	JUAN R. CARMONA COMMISSIONER PCT. 3
		
ALONSO G. CARMONA COMMISSIONER PCT. 2	MARIO Z. GARCIA COUNTY CLERK & EX-OFFICIO CLERK OF COMMISSIONERS COURT	VALERIE RUBALCABA COMMISSIONER PCT. 4

VISITORS SIGNED-IN: Maricela Gonzalez Alicia Sanchez Mary Sandoval Alfredo Martinez Christine Guerrero David Torres Marion Boyd Ricardo Ramirez, Jr. Daniel M. Gonzalez Chris Castañeda Daniel Estrada Osvaldo Perez Carlos Pereda

OTHER VISITORS: Sonia Guerrero Dan Hejl Estanislado Martinez

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

1. ADMINISTRATIVE

- | | |
|---------------------------|---|
| 1.1 CALL MEETING TO ORDER | 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG |
| 1.2 ROLL CALL | 1.4 TESTIMONIAL OATH OF PRESENTORS |

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 and 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) **Valerie Rubalcaba**-Commsr. Pct. 4, RE:--Next Agenda Item: donation of material for Palo Blanco RD from Lonestar Resources, Inc.
- b) **Juan Carmona**-Commsr. Pct. 3, RE:--(inquiry) when hiring Temporary Part-Time for a 6-week period, is this an Agenda Item ?
Court Advisory: Yes.. as a general rule

1.6 APPROVED: MINUTES OF REGULAR MEETING – NOVEMBER 12, 2018

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Regular Meeting held on November 12, 2018 as presented . **MOTION CARRIED.**

1.7 APPROVED: MINUTES OF SPECIAL MEETING – NOVEMBER 14, 2018

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Special Meeting held on November 14, 2018 as presented . **MOTION CARRIED.**

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

[RE:--no Bond(s) timely submitted for approval] NO MOTION PRESENTED.

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 2018 from JP Pct. 1 Sonia Guerrero-Perez as presented. MOTION CARRIED. *attachment

2.3 APPROVED: TRAVEL REQUEST – JUSTICE OF THE PEACE PCT. 1
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for JP Pct. 1 Sonia Guerrero-Perez to attend : FY-19 TJCTC Justice of The Peace Seminar, February 10-11-12-13, 2019 in Austin, TX as presented . MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2018 from JP Pct. 2 Court Clerk Alicia Sanchez as presented. MOTION CARRIED. *attachment

2.5 APPROVED: TRAVEL REQUEST – JUSTICE OF THE PEACE PCT. 2
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for JP Pct. 2 Alberto Esquivel : FY-19 Justice of the Peace Seminar, January 27-28-29-30, 2019 in Corpus Christi, 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: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item MOTION CARRIED.

2.7 APPROVED: TRAVEL REQUEST – JUSTICE OF THE PEACE PCT. 3
MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for JP Pct. 3 Leticia Hernandez to attend : 2019 Justice of The Peace Seminar, January 27-28-29-30, 2019 in Corpus Christi, TX as presented. MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2018 from JP Pct. 4 Alfredo Martinez as presented.
COURT ADVISORY:--MEMO ,i.e., to include number of cases filed in all JP Pct. Reports MOTION CARRIED. *attachment

2.9 APPROVED: TRAVEL REQUEST – JUSTICE OF THE PEACE PCT. 4
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for JP Pct. 4 Alfredo Martinez to attend : FY-19 Justice of The Peace Seminar, January 27-28-29-30, 2019 in Corpus Christi, TX as presented MOTION CARRIED. *attachment

2.10 APPROVED: MONTHLY REPORT – DISTRICT CLERK
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2018 from District Clerk Maricela Gonzalez as presented .
NOTED:--Gonzalez concerned that to-date no repairs have been done on Storage Bldg. roof MOTION CARRIED. *attachment

2.11 APPROVED: MONTHLY REPORT – COUNTY CLERK
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2018 from County Clerk Mario Z Garcia as presented . MOTION CARRIED. *attachment

2.12 APPROVED: MONTHLY REPORT(S) – COUNTY COMMISSIONERS
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of October 2018 from County Commissioners : Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3- Juan Carmona and Pct. 4-Valerie Rubalcaba as presented MOTION CARRIED. *attachment(s)

2.13 APPROVED: QUOTES FOR CONCRETE, INSTALLING COMMODITIES/OFFICE BLDG. – PCT. 3
[RE:-- 3 contacts for Quotes obtained—language on county request revised--]
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Best Value Quote Award to FJ Construction (Federico Jimenez) with additional work for a total of : \$39,500.00 to construct the concrete slab and erect building for Commissioner Pct. 3/6 Commodities Office Building as presented. MOTION CARRIED. *attachment(s)

2.14 NON-ACTION ITEM : ASSIST CITY OF CARRIZO SPRINGS w/BRUSH PICKUP ON WEEK OF DECEMBER 3 FOR COMMSR. MIKE URIEGAS, WEEK OF DECEMBER 10 FOR COMMSR. ALONSO CARMONA AND WEEK OF DECEMBER 17 FOR COMMSR. JUAN CARMONA

[RE:--City only asking for a commitment that Commissioners will assist. COURT ADVISORY:--Commissioners will make their best efforts and will be based on availability]

2.15 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2018 from Assistant Fire Chief David Torres for the DCVFD.

NOTED:--Joe Robles has retired/resigned as County Fire Marshal—City of CS Ladder Truck is down, not being used--

NEXT AGENDA ITEM: Fireworks Ban, prohibit “skyrockets” MOTION CARRIED. *attachment

2.16 APPROVED: TRANSFER DISTRICT CLERK OFFICE DEPUTY CLERK TO COUNTY TAX OFFICE

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

Transfer of Deputy Clerk Maria Garza from District Clerk’s Office to the County Tax Office, effective : November 26, 2018 with same salary and benefits to fill a Full-Time position vacated due to resignation of Felicia Carranza (Tax Office) as presented.

NOTED:--same salary at \$11.00 hourly

MOTION CARRIED.

2.17 APPROVED: USE OF DIMMIT COUNTY FIRE STATION

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :

CSSH National Honor Society to USE the Dimmit County Fire Station grounds on December 15, 2018 for a Fundraiser Event (plate sale) as presented

MOTION CARRIED.

2.18 APPROVED: ACCEPTANCE OF CATARINA WATER SYSTEM IMPROVEMENTS COMPLETION, WARRANTY PERIOD AND TRANSFER FACILITIES TO COUNTY RESPONSIBILITY AND EFFECTIVE DATE

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :

Acceptance of the CATARINA Water System Booster Pump Station, the Ground Storage Tank, Chlorine Room and miscellaneous Site Improvements, Texas CDBG CONTRACT NO. 7216105 Construction Completion, AND beginning of Contractor One-Year WARRANTY Period and transfer Facilities to County Personnel Operation and Maintenance responsibility , Effective the date of this Commissioners Court Meeting, i.e., November 26, 2018 as presented .

NOTED: --Water Well #2 completion at end of 2018

MOTION CARRIED.

2.19 APPROVED: CREATE SCHEDULE FOR ADDITIONAL PAY FOR COUNTY EMPLOYEES

[RE:--designated date for County Employees Christmas Luncheon and In-Service Training: Friday, December 21, 2018, 12:00 Noon at DC Rodeo Arena & Conference Center]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Create SCHEDULE for additional pay for County EMPLOYEES :

AMOUNT :	EMPLOYMENT PERIOD :
\$ 100.00	1 Full Day to 6 Months
\$ 200.00	6 Months to 1 Year
\$ 300.00	1 Year or more
\$ 50.00	for any Part-Time

NOTED:-- attendance at Luncheon is not required for : Jail Staff or Deputies “on duty” or just “got off” duty, Regular County Employees out on vacation or out due to illness

MOTION CARRIED.

2.20 APPROVED: TRAVEL REQUEST – COUNTY JUDGE

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

TRAVEL request/expenses for County Judge Francisco G. Ponce to attend : 2018 Fall Judicial Education Session, November 14-15-16, 2018 in San Marcos, TX as presented

MOTION CARRIED.

*attachment

3. L A W E N F O R C E M E N T

3.1 APPROVED: HIRING – FULL TIME DISPATCHER

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :

HIRING of Yanita De Leon as Full Time Dispatcher for DC Sheriff’s Office, Effective immediately at minimum starting pay .

MOTION CARRIED.

3. LAW ENFORCEMENT, contd.,

3.2 APPROVED: RE-ADVERTISE FOR INMATE TELEPHONE SERVICE FOR COUNTY JAIL

[RE:--previous Ad did not publish for the designated period]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
RE-ADVERTISE for Inmate Telephone Services for the County Jail as presented . MOTION CARRIED.

3.3 APPROVED: OPEN-CLOSE-ANALYZE BIDS FOR "RAW FOOD" AT THE DETENTION CENTER

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

1. Sysco Central Texas, Inc. (New Braunfels)]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Opening, Closing of all Bidding for the "Raw Food" at the Detention Center and designate the County Auditor to analyze the Bid
for Best Value and Recommendation as presented . MOTION CARRIED. *attachment

3.4 STATUS REPORT(s)

[RE:--Water Softener installed—new Control Panel working very good—Constable Pct. 1 new truck ordered is a Special Services,
Pre-wired vehicle : \$51,000 or \$59,000 w/radio—COURT ADVISORY: for deputy Selena Esquivel to order Regular 150 model, 4X\$,
new Truck] NO MOTION PRESENTED

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: TRANSFER STATUS OF MAINTENANCE DEPARTMENT EMPLOYEE

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRANSFER of Part-Time to Full-Time status for Employee : Eduardo R. Cruz at new hourly rate of \$13.00 as presented .
NOTED:--his maintenance and carpentry skills merit the transfer MOTION CARRIED.

4.2 NON-ACTION ITEM : STATUS REPORTS

[RE:--pouring cement for 4H building at Arena—LANDFILL: waiting for GEO-TECH Report; after finish testing of BORE Holes—
anticipate 3 months more before can start publishing Notices—Items to declare as "Surplus" : Air Tanks at Fire Department—
proposing plans for buildings to serve as Polling Places in Pct. 3 Big Wells and Pct. 4 Catarina—to send letter to Entities to
determine whom owns the Siren Equipment to consider maintenance—Water Softener for Ice Machine at Fire Station]

5. FINANCIAL

5.1 APPROVED: BUDGET ADJUSTMENT NO. 2 – COUNTY JUDGE DEPARTMENT

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 2, County Judge Office /Department (\$46,786.00) as presented. MOTION CARRIED. *attachment

5.2 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2018 from County Treasurer Estanislado Z Martinez as presented .
NOTED:--good property tax collections in October MOTION CARRIED. *attachment

5.3 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of October 2018 from County Auditor Carlos Pereda as presented.
MOTION CARRIED. *attachment

5.4 APPROVAL OF CLAIMS

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

5.5 APPROVED: CLAIM DOCKET

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$52,059.00) as presented . MOTION CARRIED. *attachment

5. FINANCIAL, contd.,

5.5 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

UTILITIES FUND docket (\$4,620.27) as presented

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

FBOR II GRANT FUND docket (\$8,817.05)) as presented

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

CO's-17 FUND docket (\$11,550.00 – Golf Course) as presented

AGAINST: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

6. EXECUTIVE SESSION [12:48 PM]

7. RECONVENE IN OPEN SESSION [12:55 PM]

[RE:-No Motion(s) Presented]

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

Adjourn Meeting [12:56 PM]

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST :

MARIO Z. GARCIA, COUNTY CLERK