

ON THIS THE 27TH DAY OF NOVEMBER 2017, 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 :



FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBULCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Alfredo Martinez Jim Marmion David Hermann Mark S.Williams Mario Cruz David Tores Mary Perez Sonia Guerrero Victoria Keen Mary E. Sandoval Maricela Gonzalez Rudy Lopez Ricardo Ramirez, Jr. Daniel Gonzalez Carlos Pereda Ruth A. Ceniseros Selena Esquivel Estanislado Z Martinez Rodrigo Jaime
OTHER VISITORS: Jose Rivera Dan Hejl Francisco R. Ponce

<><><> 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 FOR 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 w/ a quorum present and the Absence of 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 acknowledge the Testimonial Oath.

1.5 PUBLIC COMMENT

a) Valerie Rubulcaba-Commsr. Pct. 4, RE:--MHMR held their Event for children at the Asherton Recreation Center on November 20; appreciate the support from the County

1.6 APPROVED: MINUTES – REGULAR MEETING OF NOVEMBER 13, 2017

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on November 13, 2017 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES – SPECIAL MEETING OF NOVEMBER 16, 2017

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on November 16, 2017 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BOND(s)

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
BOND for Deputy Clerk-County Treasurer Erik B. Torres as presented . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

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

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2017 from JP Pct. 1-Sonia Guerrero as presented .

Discussion:--information sent to School District regarding Case Manager—copy(s) of citations sent to City CS can only be
obtained w/request from Commsrs. Court—inquiry from Castle Ridge Mortuary (Crystal City) about unpaid bills

MOTION CARRIED. *attachment

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

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2017 from JP Pct. 2-Alberto Esquivel as presented . **MOTION CARRIED. *attachment**

2.4 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

MOTION: Juan Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2017 from JP Pct. 2-Leticia Hernandez as presented.

Discussion:--need Control Box for panic button—Storage Bldg. completed **MOTION CARRIED. *attachment**

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

MOTION: Juan Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2017 from JP Pct. 4-Alfredo Martinez as presented.

MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2017 from District Clerk-Maricela Gonzalez as presented.

Discussion:--court acknowledged request for office space to house computer, copier on the 3rd Floor Annex for District Court
Docket sessions; install signage **MOTION CARRIED. *attachment**

2.7 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2017 from County Clerk-Mario Z Garcia as presented. MOTION CARRIED. *attachment

2.8 APPROVED: TRAVEL REQUEST – COUNTY CLERK

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Clerk-Mario Z Garcia to attend : Texas Ethics Commission Fall 2017 Ethics Training, TAMU
Campus, November 30, in Laredo, TX as presented . **MOTION CARRIED. *attachment**

2.9 APPROVED: (subject to) RENEW XEROX COPIER LEASE/CONTRACT – COUNTY CLERK’S OFFICE

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
County Clerk’s Office to renew Xerox Copier LEASE/CONTRACT (36 months) for a new Model C8045H, Altalink Multifunction
Printer w/monthly payment of \$221.83 and per State of Texas – Department of Information Resources (DIR) contract
compliance ...subject to review/signature by the County Judge as presented. MOTION CARRIED. *attachment

2.10 APPROVED: MONTHLY REPORTS – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of October 2017 from County Commissioners: Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-Juan
Carmona and Pct. 4-Valerie Rubulcaba as presented .

NOTED:--Juan Carmona: Diamond H RD in final stages; paving concrete—Valerie Rubulcaba: reiterate that county
commissioners “work together, help each other”

MOTION CARRIED. *attachment(s)

2.11 APPROVED: ADVERTISE FOR PURCHASE OF EQUIPMENT – ROAD & BRIDGE PCT. 2

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To Advertise for BIDS for the PURCHASE of a 3 Axle Low Boy for R&B Pct. 2 as presented .

Discussion:--if no response to obtain 3-quotes **MOTION CARRIED.**

2.12 APPROVED: HIRING – ROAD & BRIDGE PCT. 2

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Francisco Rosas as CDL Driver, effective: 11/09/2017 and a part-time (TBA) employee for R&B Pct. 2 as presented.

MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.13 TABLED: PERMISSION TO ERECT GATE – MARMION ROAD (Asherton)

[RE:--landowners Jim Marmion, David Hermann jointly addressed court members w/request to install a gate to stop vehicle traffic, poachers, dumping of deer carcasses, human trafficking/debris, dumping of household trash/appliances etc.; not asking for county maintenance; neighboring landowners are all in Agreement. Court Advisory/Discussion : this is a 3rd Class Road; court can only allow permission based on what the Law (5.013 ROW) states, and if it (gate) is necessary—recommend to install an unlocked gate, i.e, a locked gate would require Public Notice for Abandoning the Road—court in favor of camera(s) at the entrance; Consensus of Court Members agree to Table this Item for legal counsel to instruct how to proceed]

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba
To TABLE this Item .

THAT THE COMMISSIONERS COURT **APPROVE** :
MOTION CARRIED.

2.14 APPROVED: CONTRACT TO CORRECT FLOOR ISSUE – DC ASHERTON RECREATION CENTER

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE** :

To CONTRACT (\$ 3,109.00) w/ Gabriel Vargas to correct floor issue at the DC Asherton Recreation Center as presented.

MOTION CARRIED.

2.15 APPROVED: DECLARE – ROAD ALONGSIDE WEST SIDE OF GUN RANGE IS COUNTY ROAD

[RE:--request by George Searcy to determine ownership of the road along the West Side of the Gun Range—issue stems from incident of cattle entering the Gun Range]

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba

THAT THE COMMISSIONERS COURT **APPROVE** :

To DECLARE that the road along the West Side of the Gun Range is a County Road, per Survey/Plat of 2.65 Acre Tract of Land prepared 10/22/2014 and as prepared for Lions Club of Carrizo Springs as presented. **MOTION CARRIED.** *attachment

2.16 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE** :

REPORT for Month of October 2017 for DCVFD from Assistant Fire Chief-David Torres as presented .

Discussion:-- 1) Office for Constable Pct. 2 and Office for Commsr. Pct. 2/Fire Chief now housed at the new Fire Station, 2) Concerns for Fire Station responders, EMS not being called out to accidents, etc. until first Deputy investigates scene ; Dispatchers are calling only the Deputy(s) . Deputies currently do not carry Monitor to call Fire Station, EMS, 3) Ambulance presence at Mass Gathering Events

MOTION CARRIED. *attachment

2.17 APPROVED: RESOLUTION NO. – PROHIBITING CERTAIN FIREWORKS

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba

THAT THE COMMISSIONERS COURT **APPROVE** :

RESOLUTION NO. –restricting the sales and the use of skyrockets with sticks and missiles with find, i.e., restricted fireworks in the Unincorporated Areas of Dimmit County, TX as presented .

MOTION CARRIED. *attachment

2.18 APPROVED: (subject to) ADDITIONAL SALARIES FOR DIMMIT COUNTY EMPLOYEES

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE** :

Additional Salaries for Dimmit County Employees for 2016-2017 ...subject to creating a Schedule to apply longevity and employee participation in county sponsored events as presented .

MOTION CARRIED.

2.19 APPROVED: REIMBURSEMENT – COUNTY TAX ASSESSOR & COLLECTOR

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba

THAT THE COMMISSIONERS COURT **APPROVE** :

REIMBURSEMENT to County Tax A&C Mary Sandoval for expenses incurred attending : 2017 VG Young Institute School for Tax Assessor Collectors, November 14-16, 2017 in San Marcos, TX .

MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: HIRING – FULL TIME DISPATCHER

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE** :

HIRING of Adrian Hernandez as full time Dispatcher/Communications for Sheriff's Office.

Discussion:--Hernandez is also a Licensed Peace Officer

MOTION CARRIED

3.2 APPROVED: TRAVEL REQUEST – DEPUTY TELE-COMMUNICATIONS

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE** :

TRAVEL request/expenses for Juventino Torres to attend : Mandatory Training for TCIC/NCIC, Basic Procedures for Tele-Communicators Course on December 11-15, 2017 in Austin, TX (departs on 12/10/17). **MOTION CARRIED.** *attachment

3. LAW ENFORCEMENT, contd.,

3.3 APPROVED: INTERLOCAL COOPERATION AGREEMENT – CITY OF CARRIZO SPRINGS LAW ENFORCEMENT
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Interlocal Cooperation AGREEMENT between City of Carrizo Springs and County of Dimmit (to provide the City and its residents with criminal law enforcement and Fire and EMS dispatching services, Section 1.01) as presented .

MOTION CARRIED. *attachment

3.4 see EXECUTIVE SESSION, AGENDA ITEM 6 , AGENDA ITEM 7

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 STATUS REPORTS

[RE:--waiting for Mobilization Date for new Water Well; all refurbishing good—redo meter box at county Water Well]

5. FINANCIAL

5.1 APPROVED: REIMBURSEMENT – 365TH JUDICIAL DISTRICT COURT REPORTER

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT to 365th District Court Reporter-Paricia Salinas for expenses incurred w/meals for August 7 to October 19, 2017 as presented .

MOTION CARRIED.

5.2 TABLED: BUDGET ADJUSTMENT – JP PCT. 4

MOTION: Juan Carmona SECOND: Valerie Rubulcaba
To TABLE this Item .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

5.3 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2017 from County Treasurer-Estanislado Martinez as presented .

Discussion:--projected number for tax collections, good—Bond Series 2014 to transfer to General Fund—explained : Cash Balance and Fund Balance are two(2) different balances to Report

MOTION CARRIED. *attachment

5.4 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of October 2017 from County Auditor Carlos Pereda as presented.MOTION CARRIED.*attachment

5.5 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba
List of CLAIMS as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

5.6 APPROVED: CLAIM DOCKET

MOTION: Juan Carmona SECOND: Valerie Rubulcaba
GENERAL FUND docket (\$10,145,833.68) as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

AMENDED MOTION: Juan Carmona SECOND: Valerie Rubulcaba

GENERAL FUND docket (after deducting Class Investment claim : \$5,145,833.68) as presented.

THAT THE COMMISSIONERS COURT APPROVE :

ABSTAIN: Francisco G. Ponce [any/all claims for Michael Ponce and/or Ponce family-related]

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

MOTION CARRIED. *attachment

MOTION: Valerie Rubulcaba SECOND: Juan Carmona

AIRPORT FUND docket (\$1,067.36), UTILITIES FUND docket (\$4,468.21) .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Juan Carmona

RCDS/COUNTY CLERK FUND docket (\$8,118.00), the T ZONE FUND docket (\$137,253.00). MOTION CARRIED. *attachment(s)

THAT THE COMMISSIONERS COURT APPROVE :

MOTION: Alonso Carmona SECOND: Juan Carmona

CO's 17 FUND docket (\$260,507.33) w/ add-on claim : \$152,900.00 (Pct. 3 Truck) . MOTION CARRIED. *attachment

THAT THE COMMISSIONERS COURT APPROVE :

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona

RODEO/CONFERENCE CENTER FUND docket (\$78.93), the CERTIFICATES OF OBLIGATION FUND docket (\$140,438.82).

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED. *attachment(s)

6. EXECUTIVE SESSION [12:00 PM]

7. RECONVENE IN OPEN SESSION [12:27 PM]

[AGENDA ITEM 3.4]

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT **APPROVE :**
Constable Pct. 1 & 6 Rudy Lopez to carry the Peace Officers License for Jose Rivera and Zach Bradshaw as Reserve Deputy
Constables as presented .

ABSTAIN: Juan Carmona

MOTION CARRIED.

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona
To Adjourn Meeting [12:30 PM] .

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK