

**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 AM, Monday, the 28th day of November, 2016**, at the Commissioners Courtroom at the Dimmit County Courthouse, 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of November 15, 2016
- 1.7 Approval of minutes of Special Meeting of November 17, 2016

FILED

DATE Nov. 21, 20 16

AT 9:58 O'CLOCK AM

MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Maria Cruz Pardo Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero, for the months of September and October, 2016.
- 2.3 Discussion and appropriate action re: Approval of travel request for Justice of the Peace, Pct. 1&6, Sonia Guerrero, to attend the FY 17 Justice of the Peace 20 Hr Seminar on February 28 thru March 3, 2017, in Austin, Texas.
- 2.4 Discussion and appropriate action re: Approval to renew Contract with Carrizo Springs Consolidated Independent School District, for the Case Manager Position.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of October, 2016.
- 2.6 Discussion and appropriate action re: Approval of travel request for Justice of the Peace, Pct. 2, Alberto Esquivel, to attend the FY 17 Justice of the Peace 20 Hr Seminar on January 29 thru February, 1, 2017, in Corpus Christi, Texas.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of October, 2016.
- 2.8 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of October, 2016.
- 2.9 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of October, 2016.
- 2.10 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of October, 2016.
- 2.11 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of October, 2016.
- 2.12 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of October, 2016.
- 2.13 Discussion and appropriate action re: Approval to reinstate the Burn Ban Resolution for next 90 days.

- 2.14 Discussion and appropriate action re: Approval of Resolution restricting the sales and the use of skyrocketing with sticks and missiles with fins (restricted fireworks).
- 2.15 Discussion and appropriate action re: Approval to assist the Dimmit County Junior Livestock Show Association, Inc. with a Storage Barn Facility to store panels and other equipment.
- 2.16 Discussion and appropriate action re: Approval to amend or replace the Interlocal Agreement between Dimmit County and Dimmit Regional Hospital District.
- 2.17 Discussion and appropriate action re: Approval of a Resolution to authorize Perdue Brandon Fielder Collins & Mott, LLP to act as the delinquent tax attorney for the City of Big Wells, the City of Asherton, and Dimmit Regional Hospital District pursuant to the Interlocal Agreements signed by each aforementioned entity.
- 2.18 Discussion and appropriate action re: Consider award of Diamond H Phase 2.
- 2.19 Discussion and appropriate action re: Consider acceptance of final design documents for Hendrichson Road.
- 2.20 Discussion and appropriate action re: Consider authorizing Hejl, Lee & Associates, Inc. (HLA) to perform rights-of-way (ROW) survey for certain Espantosa roads that are currently platted and dedicated to the County but not cleared and improved.
- 2.21 Discussion and appropriate action re: Approval of Resolution for the Indigent Defense Grant.
- 2.22 Discussion and appropriate action re: Concerning the purchase of property for the landfill.
- 2.23 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, and County Auditor, Carlos Pereda, to attend a meeting concerning the Border Patrol matter, in Washington DC, date unknown, depending on the schedule of the Congressman.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Jail Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of October, 2016.
- 5.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of October, 2016.
- 5.3 Approval of payroll
- 5.4 Approval of Claims.
- 5.5 Claim Docket.

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

Action Concerning Personnel and Pending Legal Matters.

8. **RECESS AND ADJOURN**

Dated this the 21st day of November, 2016.

Commissioners Court of Dimmit County, Texas

By: 
Francisco G. Ponce, County Judge

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 21st day of November, 2016, at 9:58 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 proceeding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: 
Mario Z. Garcia



