

ON THIS THE 8th DAY OF November, 2021 BEING THE SECOND MONDAY OF THE MONTH, 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: Raquel Means Lupe Puente Osvaldo Perez Luciano Quintanilla Robert Balderas Jesus Perales Leticia Carmona Daniel Estrada Christopher Tamez Christopher Plaster Christine Cardona-Guerrero Carlos Pereda Peter Perez III Jose Calzada Dan Hejl Daniel M. Gonzalez

OTHER VISITORS: Jose Galvan Gabriel Riojas

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

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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 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) **Jose Urenda-** Commsr. Pc. 1, RE:-- expressed Congratulations to the CSHS Wildcats Football Team earning the title of "Undefeated District Champs" with a perfect 10-0 record—planning an Appreciation Dinner for the Team, their Parents and Coaches at the Arena Conference Center.

1.6 APPROVED: MINUTES OF REGULAR MEETING – OCTOBER 25, 2021

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE :

MINUTES of Regular Meeting held on October 25, 2021 as presented .

MOTION CARRIED.

2.

PERSONNEL & POLICY

2.1 APPROVAL OF BOND(s)

[RE:--no Bonds timely submitted for approval]

NON-ACTION ITEM

2. PERSONNEL & POLICY, contd.,

2.2 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2021 from Event COORD. Lupe Puente as presented .

NOTED:--Contact Person in absence of Mrs. Puente : Daniel Estrada and/or follow 'chain of command'

MOTION CARRIED. *attachments

2.3 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Months of September, October 2021 from Constable Luciano Quintanilla as presented .

MOTION CARRIED. *attachments

2.4 TABLED: MONTHLY REPORT – CONSTABLE PCT. 2

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

MOTION CARRIED.

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September, October 2021 from Constable Robert Balderas as presented .

MOTION CARRIED. *attachments

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October 2021 from Constable Jose Galvan as presented .

NOTED:--Commsr. Rubalcaba conveyed Appreciation to Galvan for Veterans Day Services

MOTION CARRIED. *attachment

2.7 TABLED: MONTHLY REPORT – VICTORY/MEDSHIELD AMBULANCE

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item .

MOTION CARRIED.

2.8 APPROVED: (subject to) DIMMIT COUNTY COURTHOUSE PLAN FOR PRECINCT REDISTRICTING/ CHANGES

(NOTED:--joint discussion w/EMC Christine C. Guerrero, County Attorney Daniel M. Gonzalez, i.e., 50,000 or less pop. boundaries remain as is—can annex or coincide—JP's must hold their court dockets in their jurisdiction --the 2020 Plan A Modified is constitutional w/population compliance; Resolution to Adopt Plan A (changes to existing precincts) was approved on 10/08/2021]

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
[sic] Dimmit County Courthouse Plan for Precinct redistricting/changes ...subject to reconsidering previous action (10/08/2021), Agenda Item 2.8) on Resolution, Map and approving new Resolution as presented .

AGAINST: Alonso Carmona

MOTION CARRIED. *attachment

2.9 APPROVED: TERMINATE CONTRACT – P&D CONSULTING (DAVID SMITH-GOLF COURSE)

[RE:--update from David Smith; asking for a 6-month mutual Agreement]

MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Terminate the current CONTRACT with P&D Consulting (David Smith) for the Windmill at Dimmit County Golf Course as presented .

NOTED:--Next Agenda Item : Ad Bid for golf course Consultant

MOTION CARRIED. *attachment

2.10 APPROVED: RESOLUTION -VOTES FOR 2022-2023 CAD BOARD OF DIRECTORS

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Official Ballot to cast 1093 Votes for Alonso Carmona to the 2022-2023 Central Appraisal District Board of Directors as presented .

MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.11 APPROVED: ROAD & BRIDGE PCT. 1 – ASSIST HOSPITAL w/DEMOLITION OF ABANDONED BUILDING
[RE:--county only to assist; City to do hauling, transport to Landfill—Noted: there is no inter-governmental Agreement w/ the Hospital]

MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
Road & Bridge Pct. 1 to assist Dimmit Regional HOSPITAL with the demolition and transport of material of the abandoned building located next to the Women's Imaging Center as presented . **MOTION CARRIED.**

2.12 APPROVED: ROAD & BRIDGE PCT. 1 – (temporarily) STAGE 4-PORTABLE BUIDLINGS AT PCT. 1 YARD
MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
Road & Bridge Pct. 1 to stage four (4) portable buildings at Pct. 1 Yard for the Dimmit Regional HOSPITAL until demolition is completed as presented .

NOTED:--county only providing space

MOTION CARRIED.

2.13 MOTION DIES : CONSTRUCT AWNING AT GOLF COURSE CLUBHOUSE PER QUOTES OBTAINED.

MOTION: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
construction of an awning at the Golf Course Clubhouse per Quotes . **MOTION DIES FOR LACK OF A SECOND**

2.14 APPROVED: ROAD & BRIDGE PCT. 3 – ASSIST CITY OF CARRIZO SPRINGS w/PROPERTY CLEANUP
MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
Road & Bridge Pct. 3 to assist City of Carrizo Springs with cleanup of Lot 6, Block 5, CS-Homestead Terrace Addition located at 801 N. 1st St., Carrizo Springs, TX as presented . **MOTION CARRIED.**

2.15 APPROVED: (subject to) AWARD CONTRACT – CONSTRUCTION OF C.S.A NUTRITION CNTR. BLDG.
[RE:--a Meeting w/FRONTERA (bidder) resulted in new numbers (taxes removed) in the Bid]
MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE TO :**
Authorize Jose Calzada (Arquitectura S.A., Inc.) to negotiate with FRONTERA (bidder) for new bid amount and award CONTRACT ...subject to any negotiation results as presented .

FOR : Francisco G. Ponce, Jose Urenda, Juan Carmona

AGAINST: Alonso Carmona, Valerie Rubalcaba

MOTION CARRIED.

2.16 APPROVED: PROFESSIONAL ENGINEERING SERVICES – CASTELLAW ROAD PROJECT
MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
Proposal from HEJL, LEE & ASSOCIATES, Inc. to perform Professional Engineering Services for the proposed Castellaw Road Improvement PROJECT as presented . **MOTION CARRIED.** *attachment

2.17 APPROVED: AMENDMENT PROFESSIONAL SERVICES AGREEMENT – CATARINA WATER PROJECT
[RE:--water line improvements along Guadalupe, Isabella, San Antonio, San Domingo, Jalisco Roads]
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
Proposal from HEJL, LEE & ASSOCIATES, Inc. to prepare plans, specifications and BID documents to perform additional water line improvements in CATARINA under the Dimmit County TxCDBG Contract No. 7219035 as presented . **MOTION CARRIED.** *attachment

2.18 APPROVED: CONSTRUCTION COMPLETION – MARTIN AVENUE & CAREY LANE ROADWAY IMPROVEMENT PROJECT; CONTRACTOR'S PAY REQUEST NO. 3 FINAL
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
Accepting the Dimmit County Martin RD and Carey Lane PROJECT as construction complete, accept the Contractor's One-Year WARRANTY, approve the Contractor's final pay estimate and change Order, accept the roads into the County's Operation & Maintenance responsibility and AUTHORIZE the County Judge to execute construction completion documents as needed .
COURT ADVISORY—no water lines on sidewalk(s)

MOTION CARRIED.

*attachment

2. PERSONNEL & POLIC, contd.,

2.19 APPROVED: POLICY PAY RATE FOR COUNTY PART-TIME POSITIONS

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Salary Pay Rate for Part-Time County Employees at hourly rate of Ten Dollars (\$10.00) and require Elected Officials/ Department Head to obtain approval for increases from Commissioners Court as presented .

MOTION CARRIED.

2.20 APPROVED: THANKSGIVING LUNCHEON/TRAINING – DIMMIT COUNTY EMPLOYEES

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Thanksgiving Luncheon and Training for Dimmit County EMPLOYEES to be held on Wednesday November 24, 2021 as presented .

NOTED:--that Door Prizes be won by Employees only MOTION CARRIED.

2.21 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 : FALL JUDICIAL EDUCATION SESSION, November 17-19, 2021 in Boerne, TX as presented .

MOTION CARRIED. *attachment

2.22 APPROVED: TRAVEL REQUEST – COUNTY JUDGE, COUNTY COMMISSIONERS

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Judge Francisco G. Ponce, County Commissioners Alonso Carmona, Juan Carmona, Valerie Rubalcaba to attend : Texas A&M AgriLife Extension, District 12 Continuing Education Conference for County Officials, December 3, 2021 in Laredo, TX .

MOTION CARRIED. *attachment

ADDENDUM :

2.23 APPROVED: CANVASS OF RETURNS, ELECTION-RELATED EXPENSES FOR THE CONSTITUTIONAL AMENDMENT ELECTION OF NOVEMBER 2, 2021

[RE:--County Judge Francisco G. Ponce read aloud the returns of the election for Votes cast FOR and AGAINST]
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
CANVASS of Returns for the November 2, 2021 Constitutional Amendment Election held in Dimmit County and approve all election-related expenses as presented .

MOTION CARRIED. *attachment

2.24 APPROVED: Wi-fi FOR THE DPS OFFICE

[RE:-- per County IT the Wi-fi exists at the DPS Office]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
WiFi internet connection for the DPS Office as presented .

MOTION CARRIED.

3. LAW ENFORCEMENT

3.1 APPROVED: RESOLUTION – OPERATION LONESTAR PROGRAM FY'22

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Operation Lonestar Program FY'22 RESOLUTION as presented .

MOTION CARRIED. *attachment

3.2 APPROVED: (RATIFY) CLARIFY PAY SCALE FOR DIMMIT COUNTY SHERIFF'S OFFICE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Clarify Pay Scale for the Dimmit County Sheriff's Office, i.e., an employee (EX: Deputy) leaves employment then decides to return : the starting salary is not the amount being earned when person left position .

MOTION CARRIED.

3.3 APPROVED: TRAVEL REQUEST – DEPUTY

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputy Selena Esquivel to attend : Hostage Negotiation w/Empathy Impaired and Psychopaths, December 9-10, 2021 in San Antonio, TX as presented .

MOTION CARRIED. *attachment

3. **LAW ENFORCEMENT, contd.,**

3.4 **APPROVED: REPLACE FAULTY COPIER – SHERIFF's OFFICE**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
[sic] Administrative Office-Sheriff's Dept. to replace faulty Xerox as presented. **MOTION CARRIED. *attachment**

3.5 **APPROVED: XEROX IN DISPATCH OFFICE**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
[sic] Xerox in the Dispatch Office, as presented. **MOTION CARRIED. *attachment**

3.6 **APPROVED: VACUUM SERVICE – SHERIFF's DEPARTMENT**

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
[sic] to set up CHAVARRIA PLUMBING as the new grease trap vacuum service. **MOTION CARRIED. *attachment**

[THE FOLLOWING AGENDA ITEM TAKEN OUT OF SEQUENCE]

6. **EXECUTIVE SESSION**

[12:10 PM]

7. **RECONVENE IN OPEN SESSION**

[12:40 PM]

RE:

3.7 **NON-ACTION ITEM : CONCERNING POLICY FOR UNMARKED VEHICLES**

[RE:--this issue already approved/discussed in past sessions]

3.8 **APPROVED: REINSTATING THE 86-HOUR RULE BEFORE DEPUTIES ENTITLED TO OVERTIME**

[RE:-- Deputy can work the 86 hours for their salary; cannot work overtime until they have the 86 hours—
provisions in the Grant would have to allow]

MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
Reinstating the 86-Hour Rule before Deputies are entitled to Overtime as presented .

FOR : Jose Urenda, Juan Carmona, Francisco G. Ponce

AGAINST : Alonso Carmona, Valerie Rubalcaba

MOTION CARRIED.

3.9 **APPROVED: JAIL STATUS and SHERIFF's ACTIVITY REPORT/STATUS**

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
JAIL Operations/Status Report for Month of October 2021 from Administrator Osvaldo Perez and Sheriff's
Activity/Status Report for Month of October 2021 as presented .

NOTED:--total number violations not listed

MOTION CARRIED. *attachments

4. **GRANTS & PLANNING // REGULATORY COMPLIANCE**

4.1 **STATUS REPORTS**

[NON-ACTION ITEM]

[RE:--City of Carrizo Springs Annual Christmas Parade theme : Super Heroes]

5. **FINANCIAL**

5.1 **APPROVED: CLAIM DOCKET**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
CLAIM DOCKET : General Fund: \$372,428.18, Airport Fund: \$548.48, Courthouse Security: \$2,232.46,
Utilities: \$54,684.61, Equitable Sharing: \$3,178.65, Stone Garden: \$25,896.84, DC Payroll: \$274,020.17,
CO's 2019: \$122,176.27, GRAND TOTAL: \$874,891.82 as presented. **MOTION CARRIED. *attachment**

8. **ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Jose Urenda
To Adjourn Meeting [1:10 PM].

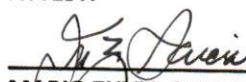
THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED.

APPROVED:



FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:



MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:

NOVEMBER 08, 2021

REGULAR SESSION

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS

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