

ON THIS THE 9TH DAY OF NOVEMBER 2020, BEING THE SECOND 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

VALERIE RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Victoria Keen Lupe Puente Tim Duplantis Eric Olivarez Odulia Ortiz Dan Hejl Leticia Carmona Daniel Estrada
Christine Cardona-Guerrero Carlos Pereda **Andres Arambula** **Mary Sandoval** Osvaldo Perez **Marion Boyd**
Cynthia Montes Selena Esquivel **Daniel M. Gonzalez** Patsy M. Galvan Noe Galvan

OTHER VISITORS: Jose Galvan

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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 Testimonial Oath.

1.5 PUBLIC COMMENT

a) **Victoria Keene, Odulia Ortiz**-RE:--spokespersons for Wintergarden Volleyball Academy, non-profit Organization since 2018, season runs November thru June; with request for use of Asherton Rec Gym for Training. COURT: to revisit this request as a Next Agenda Item

b) **Victoria Keene**-RE:--update on Shooting Range improvements, i.e., adjusted the Membership Application, clean-up underway, working on layout for the Berms

c) **Mike Uriegas**-Commsr. Pct. 1, RE:--Appreciation for job well done by County Clerk's Office Election Staff administering the November 3, 2020 General Election

d) **Alonso Carmona**-Commsr. Pct. 3, RE:--plans to erect Roofs at Fire Station Yard for vehicles, equipment

1.6 APPROVED: MINUTES OF REGULAR MEETING – October 26, 2020

MOTION: Mike Uriegas

SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

MINUTES of Regular Meeting held on October 26, 2020 as presented _____.

MOTION CARRIED.

2.

PERSONNEL & POLICY

2.1 APPROVED: BOND(s)

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
BONDS for Deputy Clerk/County Clerk's Office-**Belinda Sandoval** and JP 4 Court Clerk-**Hortencia Sosa**. **MOTION CARRIED.**

2.2 APPROVED: MONTHLY REPORT – ARENA EVENT COORDINATOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of October 2020 from Arena Event COORD. **Lupe Puente** as presented.

NOTED:--County Livestock Show set as planned; upgrades at Bowman Field **MOTION CARRIED.** *attachment

2.3 TABLED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE TO :**
TABLE this Item **MOTION CARRIED.**

2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of October 2020 from Constable **Andres Arambula** as presented. **MOTION CARRIED.** *attachment

2.5 APPROVED: CARRY OTHER PEACE OFFICER LICENSE- CONSTABLE PCT. 2

[RE:--minimum 10 hours per month, not for times of natural disasters, no limit on term, COURT: no other side job]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
Allow Constable Pct. 2 Andres Arambula to carry Peace Officer License for Reymundo Balderas as a non-paid Deputy Constable
as presented.

AGAINST: Juan Carmona

MOTION CARRIED.

2.6 TABLED: MONTHLY REPORT – CONSTABLE PCT. 3

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

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of October 2020 from Constable **Jose Galvan** as presented. **MOTION CARRIED.** *attachment

2.8 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of October 2020 from Administrative Director of Operations **Eric Olivarez** as presented.

MOTION CARRIED. *attachment

2.9 APPROVED: CENTER FOR TEC and CIVIL LIFE GRANT – DIMMIT COUNTY CLERK'S OFFICE

[RE:--a COVID-19 Response Grant available to every local Elections Office to provide safe, secure voting options to the public
--Dimmit County awarded \$12,757.50 to be expended for needs: Personal Protective Equipment (PPE) for staff, poll workers,
voters, rental and cleaning expenses. Grant Project Period: June 15, 2020 thru December 31, 2020]

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
Center for Tec and Civic Life (CTCL) GRANT for the Dimmit County Clerk's Office, open bank account for said grant funds and
budget code account (Auditor Office) and designate County Clerk Mario Z. Garcia as Grantee per grant guidelines as presented.

MOTION CARRIED. *attachment

2.10 APPROVED: TAC FREE CYBERSECURITY TRAINING – COUNTY PARTICIPATION IN 2021'

[RE:--a repeat of Training required each year for each department; Assigned Course Administrator: Assistant County Treasurer:
Nancy Avila]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
Dimmit County participation in the Texas Association of Counties (TAC) free Cybersecurity TRAINING Program to fulfill State
Mandate for Year 2021 as presented.

MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.11 APPROVED: CORRECT/RENAME THE CARRIZO SPRINGS GOLF COURSE

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Rename and new name for the golf course, i.e., WINDMILL DIMMIT COUNTY GOLF COURSE as presented .

NOTED:--install a plaque inside the Club House for names of Founding Fathers; recognize School District Golf Teams

MOTION CARRIED.

2.12 NON-ACTION ITEM: APPROVAL OF QUOTES FOR CRACK-N-SEAL JOB ON FAITH RANCH ROAD

2.13 APPROVED: NEW CSCISD COLLECTION SERVICE CONTRACT – TAX ASSESSOR & COLLECTOR

[RE:--revised with new Fees]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
AGREEMENT for Assessment and Collection Services between County of Dimmit, Dimmit County Tax Assessor-Collector and the Carrizo Springs Consolidated Independent School District as presented . **MOTION CARRIED. *attachment**

2.14 APPROVED: OPEN/CLOSE BIDS FOR OIL & GAS LEASE – TAFT –CATARINA COMPANY LANDS

[RE:--County Judge Francisco G. Ponce opened and duly read aloud the two(2) Bids timely submitted :

- | | | | | |
|----|--------------------|---------------|----|--------------------|
| 1. | GULFTEX ENERGY LLC | (San Antonio) | \$ | 3,000.- per acre |
| 2. | ROSEWOOD RESOURCES | (Dallas) | \$ | 4,200.- per acre] |

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Opening and Closing of all BIDS for the Oil & Gas Lease located in Lot 6, Block 34, Subdivision "C" of the Taft-Catarina Company Lands and designate County Attorney and County Auditor to review/analyze bids for report/recommendation and allow the County Attorney, Langley & Banack Law Firm to negotiate w/bidder Rosewood as presented.

MOTION CARRIED. *attachment(s)

2.15 APPROVED: (subject to) PLANS, SPECIFICATIONS FOR COX/RISINGER & OLD HWY. 83 IMPROVEMENT PROJECTS

[RE:--Pct. 6 area; Refinery RD area]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Plans and Specifications for the Dimmit County 2020 TxDOT CTIF Cox/Risinger & Old Hwy 83 proposed Improvement PROJECTS and approval for Engineer to coordinate with County Staff, Grant Administrator and TxDOT on the advertising and bidding for the Projects....subject to review of contract with Heil, Lee & Associates as presented. MOTION CARRIED.

2.16 APPROVED: DIMMIT COUNTY 2017 ROAD BOND PROJECT, CONSTRUCTION COMPLETION, FINAL CHANGE ORDER AND ACCEPT ROAD, CONTRACTOR 1-YEAR WARANTEE – HENRICHSON ROAD

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Dimmit County 2017 Road Bond PROJECT, Henrichson Road Construction Improvements constructed by JR Sitework, authorizing County Judge to execute Certificate of Construction Completion document and Final Change ORDER to adjust quantities, accept road into County Operation and Maintenance responsibilities and accept the Contractor one-year Warrantee for any defects in material and workmanship, effective today: 11/09/2020 as presented. MOTION CARRIED.

2.17 APPROVED: CARRIZO HILL and PALO VERDE ROAD IMPROVEMENT PROJECTS – WORK ORDERS

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Heil, Lee & Associates, Inc. (HLA) Dimmit County 2020 TxDOT CTIF task work orders for the following PROJECTS : CARRIZO HILLS ROAD, PALO VERDE ROAD and WEST SAN HILARIO AVENUE as presented . MOTION CARRIED. *attachment(s)

2.18 APPROVED: AUTHORIZE CONSTRUCTION CONTRACT – CATARINA WATER SYSTEM

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Authorize County Judge Francisco G. Ponce to execute construction CONTRACT for the Catarina CFC CDBG Water System Improvement PROEJCTS, CDBG Contract NO. 7219035 as presented . MOTION CARRIED.

3. LAW ENFORCEMENT

3.1 APPROVED: HIRING – DISPATCHER

[RE:--to fill vacant position]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Myranda Medina as Dispatcher for DC Sheriff's Office, effective: 11/02/2020. MOTION CARRIED.

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

3.2 **APPROVED: HIRING – JAILER/SERGEANT**

[RE:--to fill vacant position]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
HIRING to fill one, open Jailer/Sergeant position, effective: 10/27/2020 as presented. **MOTION CARRIED.**

3.3 **APPROVED: ESTIMATE FOR REPAIRS OF 2019 CHEVY TAHOE AND REPAIR SHOP SELECTION**

[RE:--cheapest Quote obtained from Repair Shop in Uvalde; Court favors repairs be done locally or Crystal City, i.e., "Shop Carrizo First"---]

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** :
estimate (Quote) for repairs on the 2019 Chevy Tahoe involved in accident on 09/21/2020, Claim NO. OAB300780-01-01 and allow repairs be done in Uvalde as presented. **MOTION CARRIED.** *attachment(s)

3.4 **APPROVED: MONTHLY REPORTS – JAIL STATUS, SHERIFF DEPARTMENT STATUS**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
REPORTS for Month of October 2020 on **JAIL** Status from Jail Administrator **Oswaldo Perez** and **SHERIFF DEPT.** Status from Sheriff **Marion Boyd** as presented. **MOTION CARRIED.** *attachment(s)

4 **GRANTS & PLANNING / REGULATORY COMPLIANCE**

4.1 **APPROVED: DONATION – COMMUNITY SERVICES AGENCY (CSA)**

[RE:-- 5 acre tract for new Elderly Nutrition Center]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
(to accept) **DONATION** of property from CSA and authorize County Attorney to prepare (pertinent) Documents as presented.
ABSTAIN: Valerie Rubalcaba **MOTION CARRIED.**

4.2 **APPROVED: a) RESCIND MOTION, ITEM 4.1, 10/26/2020 MEETING, b) QUOTE TO HIRE SPRAY CONTRACTOR**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
To **RESCIND** Motion on Agenda Item 4.1, Commissioners Court Meeting of 10/26/2020 for Contractor hiring to spray foam insulation at County buildings and **APPROVE** Quote (Antonio Gonzales-\$10,425.-) for hiring Contractor to spray foam insulation at County Buildings (\$2,000.-cheaper) as presented. **MOTION CARRIED.** *attachment(s)

4.3 **APPROVED: a) MODIFICATIONS, CONSTRUCT BATHROOMS – PCT.1 COMMODITIES BUILDING, b) ADVERTISE FOR MATERIAL(S)**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO** :
a) Extend roof/carport and install drainage around concrete slab and construct bathrooms at Pct. 1 **COMMODITIES** Building, and **ADVERTISE** for Contractor and material(s) as presented.
NOTED:-- [sic] also need to re-do the Well **MOTION CARRIED.**

4.4 **APPROVED: HIRING – ANNUAL WATER INSPECTION OF ESPANTOSA WATER WELL**

[RE:--Quotes obtained/compliant]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
HIRING of RON PERRIN WATER TECHNOLOGIES, INC. to perform Annual Water Inspection of the Espantosa Water Well as presented. **MOTION CARRIED.** *attachment(s)

4.5 **STATUS REPORTS**

[RE:--**LANDFILL**: owner of adjacent property : not for sale—TCEQ: permit on their next Agenda—**EMC** : 17 active COVID-19 cases; active cases reported at local Nursing Home; Uvalde Hospital overwhelmed w/cases from Dimmit and Zavala Counties; received Advisory from State : EMC to coordinate disbursement of vaccine; to require storage in below zero temperature--**DCVFD**: to host a "mock" drilling Rig explosion on 11/10/2020—**COUNTY AUDITOR**:--projections/information for the COVID Grant expenses—**MEMO** : for employees Information(Tracking Quarantine Hours) regarding payroll in cases involved w/COVID-19 —**ASHERTON PROJECT**: Advertisement for Bids is out (to public)—**TABC** : contacted to assist w/ local Bars adherence to COVID-19 restrictions, Executive Order]
NO MOTION PRESENTED.

5.

FINANCIAL

5.1 APPROVED: BUDGET AMENDMENT NO. 1 – COUNTY JAIL

MOTION: Alonso Carmona SECOND: Mike Uriegas
BUDGET Amendment NO. 1 (County Jail - \$8,000.-) as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

5.2 APPROVED: CLAIM DOCKET

MOTION: Juan Carmona SECOND: Valerie Rubalcaba
GENERAL FUND(\$409,084.76), AIRPORT FUND(\$965.18), COURTHOUSE SECURITY(\$3,118.56), RCDS/MGMT COUNTY CLERK (\$909.79), UTILITIES (\$44,764.62), RODEO ARENA (\$3,112.63), STONE GARDEN(\$34,699.51), LOCAL BORDER SECURITY SHERIFF (\$2,243.67), DC PAYROLL(\$273,026.00), CO's-2017 (\$2,490.00), CO's-2019(\$18,608.70):GRAND TOTAL: \$793,023.42 as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

6. EXECUTIVE SESSION

[NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION

[NON-ACTION ITEM]

8.

PUBLIC FACILITY CORPORATION

8.1 NEW BUSINESS

[NON-ACTION ITEM]

8.2 PERSONNEL and EXPENDITURES

[NON-ACTION ITEM]

8.3 APPROVED: CLAIM DOCKET

MOTION: Juan Carmona SECOND: Valerie Rubalcaba
PUBLIC FACILITY FUND (\$4,316.21, \$2,823.76) as presented .

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

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
Adjourn Meeting [12:30 PM].

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

SEAL :