


ON THIS THE 26TH DAY OF OCTOBER 2020, 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: Chelsea Bollier Chris Plaster **Alberto Esquivel** Alicia Sanchez Jose Robles **Maricela G. Gonzalez** Ricardo Rodriguez Daniel M. Gonzalez **Alfredo Martinez** David Torres David Smith Daniel V. Estrada Leticia Carmona Osvaldo Perez **Leticia Hernandez** Dan Hejl Victoria Keen Chris Castañeda **Estanislado Martinez** Carlos Pereda Luciano Quintanilla Marion M. Boyd, Jr.

OTHER VISITORS: John Petry John Ralston Christine C Guerrero

<><><> 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 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 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) **Alonso Carmona**-Commsr. Pct. 2, RE:-- Donation from Chesapeake to DCVFD
- b) **Juan Carmona**-Commsr. Pct. 3, RE:--STRHS to host testing for COVID
- c) **Valerie Rualcaba**-Commsr. Pct. 4, RE:--email from CSA can assist Public w/light bill

1.6 **APPROVED: MINUTES OF REGULAR MEETING – OCTOBER 12, 2020**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Regular Meeting held on October 12, 2020 as presented . **MOTION CARRIED.**

2. **PERSONNEL & POLICY**

2.1 **APPROVL OF BONDS**

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

2. PERSONNELL & POLICY, contd.,

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

[RE:--no one present to address this Item]

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

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

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2020 from JP Alberto Esquivel as presented. MOTION CARRIED. *attachment

2.4 TABLED: NO REVISIT: REMAIN TABLED MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

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

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

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2020 from JP Alfredo Martinez as presented.

NOTED:--Ad for Bids (new JP Office) this week—new copier delivered; need install MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2020 from District Clerk Maricela Gonzalez as presented. MOTION CARRIED. *attachment

2.7 APPROVED; MONTHLY REPORT – COUNTY CLERK

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2020 from County Clerk Mario Z Garcia as presented. MOTION CARRIED. *attachment

2.8 APPROVED: 2021 SHERIFF'S and CONSTABLES' FEES (TX LGC, Sec. 118.131)

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
2021 Sheriff's and Constables' FEES, as is with not changes, for Dimmit County, TX. MOTION CARRIED. *attachment

2.9 APPROVED: JOINT UNWRITTEN ELECTION AGREEMENT – CITY OF ASHERTON "SALES and USE TAX"

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
City of Asherton to share Election Pct. 5 polling place (City Hall) on November 3, 2020 with County Election staff conducting the General Election and assist City Staff with administering their "Sales and Use Tax" Special Election as presented.

MOTION CARRIED. *attachment

2.10 APPROVED: TRAVEL REQUEST – COUNTY CLERK and STAFF

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL requests, expenses for County Clerk Mario Z Garcia and Deputy Clerks-Records Management/Criminal Court Delma De Leon and Belinda Sandoval to attend : County & District Clerks Association Winter Conference, February 1-4, 2021 in Denton, TX as presented

MTION CARRIED. *attachment(s)

2.11 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of September 2020 from County Commissioners : Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-
Juan Carmona and Pct. 4-Valerie Rubalcaba as presented

NOTED:-- Pct. 3 issues w/Diamond H RD MOTION CARRIED. *attachment(s)

2.12 APPROVED: PURCHASE – KUBOTA UTILITY TRACTOR FOR GOLF COURSE

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
R&B Pct. 1 PURCHASE of a Kubota Utility Tractor (M6060HDC-\$50,472.00) for the Golf Course through the Buy Board

NOTED:--fund w/CO's-17(golf course);any other expense for this purchase from Co. Judge budget

AGAINST: Juan Carmona MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.13 APPROVED: HIRING – ROAD & BRIDGE PCT. 3

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
R&B Pct. 3 HIRING of one (1) Part-Time CDL Employee, effective: 10/20/2020 as presented . MOTION CARRIED.

2.14 APPROVED: OFFER SALE OF 2077 FORD PICKUP – ROAD & BRIDGE PCT. 3

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
AUTHORIZE Commsr. Juan Carmona to offer Sale of a 2077 Ford pickup Truck to the City of Big Wells; if response favorable then, proceed to declare Truck as “Surplus” per Local Government Code for legal process to sale of this type property, as presented . MOTION CARRIED.

2.15 APPROVED: CLOSING VS. NEW PLAN FOR THE LIONS CLUB SHOOTING RANGE

[RE: NOTED DISCUSSION—stems from reported incidents in proximity of the Range, i.e., 3 cows killed, stray bullets rebounding close to adjacent landowners—this property is leased by the CS Lions Club, it is for Members only; not a Public Range—reports of locks broken allowing easy access for anyone.—location of Berms need layout, coordinate w/NRA recommendations—COURT: before closing down, have an alternate site, contain as much as possible—if this continues (incidents) close the Range]
MOTION: Francisco G. Ponce SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
develop a Plan, i.e, an Alternate Plan to relocate, install a new Shooting Range (with priority to be-) less dangerous to the population as presented .

NOTED:--find new location, obtain Grant etc.- NO Trespassing signage very important—install security cameras—USBP and Sheriff Dept also use this facility for their qualifying purposes

AGAINST: Alonso Carmona

MOTION CARRIED.

JOINT AGENDA ITEMS :

2.16 APPROVED: TRAVEL REQUESTS – COUNTY JUDGE, COUNTY COMMISSIONERS

2.17 APPROVED: TRAVEL REQUESTS – COUNTY JUDGE, COUNTY COMMISSIONER, COUNTY AUDITOR

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL requests/expenses for 1) County Judge Francisco G. Ponce, County Commissioners Alonso Carmona, Juan Carmona and Valerie Rubalcaba to attend : Texas A&M Agri Life Extension Conference, December 16, 2020 in Laredo, TX and 2) County Judge Francisco G. Ponce, Commissioner Valerie Rubalcaba, County Auditor Carlos Pereda to attend : Healthy Boot Camp Training, February 10-12 in Denton, TX as presented . MOTION CARRIED. *attachment(s)

2.18 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2020 from Asst. Fire Chief David Torres as presented .

NOTED:--(Torres) working on Grants submitted thru Texas Forest Service

MOTION CARRIED. *attachment

2.19 APPROVED: QUARTERLY REPORT – CARRIZO SPRINGS GOLF COURSE

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Quarterly REPORT from David Smith for P&D Consulting LLC for the Carrizo Springs Golf Course as presented .

Discussion:--consider renaming the Golf Course since it does not belong to Carrizo Springs (Next Agenda Item)—membership from February 2020 to present increased from 30 to 80—all employees are on contract work; does not include county employee

MOTION CARRIED. *attachment

2.20 APPROVED: 1) DENY APPLICATION and ORDER TO DISCONTINUE and CLOSE PORTION OF A COUNTY ROAD,
2) ALLOW LANDOWNER TO INSTALL GATE w/CAVEAT

[RE:--Cross S Ranch Subdivision area]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
ORDER Partially Discontinuing approximately 2.8 acres, more or less, of Roadway being part of Taylor Ranch Road, a County Road, with Caveat to allow Landowner(s) to install an electronic Gate across the County Road to protect property to be opened between 8:00 am and 6:00 pm daily (Summer Months close at 8:00 pm) and provide County Commissioner Pct. 3 and Emergency Responders with code to the Gate for access when needed, as presented .

MOTION CARRIED.

*attachment

2. PERSONNEL & POLICY, contd.,

2.21 APPROVED: USE OF COUNTY PARK – “DRIVE-THRU” TRICK-OR-TREAT FOR CHILDREN

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Authorize Chelsea Bollier use of the County Park to host a drive-thru Trick-or-Treat Event for children on October 31, 2020 with CDC precautions/recommendations as presented MOTION CARRIED.

2.22 APPROVED: (subject to) ASSIST DC PUBLIC LIBRARY w/REPLACING FLOOR TILES

[RE:--DCPL Director Juan J Ortiz addressed court w/request, status, concerns--\$500.- quote for tiles]
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
assist Dimmit County Public LIBRARY w/replacing floor tile (13"x18' area) as a "purpose to serve the public" and ...subject to compliance if county can purchase tiles for the Library as presented MOTION CARRIED. *attachment

2.23 APPROVED: INSTALL CAMERA, RADAR – CONSTABLE PCT. 4 UNIT

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Install new Camera and Radar in Unit for Constable Pct. 4 as presented MOTION CARRIED.
NOTED:--fund from Constable Pct. 4 budget

2.24 TABLED: TRAVEL REIMBURSEMENT(s) – 365TH JUDICIAL DISTRICT JUDGE FOR TRAVEL EXPENSES INCURRED FOR ATTENDING : a) 2018 ASSOCIATION OF FAMILY & CONCILIATION COURT CONFERENCE, JUNE 6-9, 2018, WASHINGTON, D.C. b) 2018 NATIONAL COUNCIL OF JUVENILE & FAMILY COURT CONFERENCE , JULY 22-25, DENVER, CO. and c) NCJFCJ 82ND ANNUAL CONFERENCE; JULY 28-31, 2019 IN ORLANDO, FLORIDA

[RE:--discussion stems from travel done 2-years ago (2018) –Court instruction to County Auditor to research legality(s)]
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED.

3. LAW ENFORCEMENT

3.1 APPROVED: CONTRACT – MODIFY RADIO LICENSING FOR SHERIFF’S OFFICE

[RE:--upgrade analog to digital and start process for compliance with FCC –compliant w/three (3) Quotes obtained]
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Quote and to CONTRACT w/Radcom Enterprises (Oscar Delgado-\$975.-) to modify Radio Licensing for Sheriff’s Office as presented MOTION CARRIED. *attachment

3.2 NON-ACTION ITEM : CONTRACT w/STERICYCLE DUE TO INCREASE IN HAZARDOUS MATERIAL AT COUNTY JAIL

[RE:--due to COVID-19 cases this type waste has increased; now being charged ‘per’ container—current contract expires in January 2021...COURT: to revisit this Item] NO MOTION PRESENTED.

3.3 STATUS REPORT

[RE:--COURT: need Sheriffs’ presence for Status Reports/Meetings—Inventory of which Units are in full operation and which are not; 3 Units have no plates—Code Compliance Trucks does not belong to Sheriff Dept.—City Mayor Seiple is also a Reserve Deputy—Report on which Officers doing side Jobs (EX: gate guards, The Studios, etc.)] NON-ACTION ITEM

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

4.1 APPROVED: HIRING – CONTRACTOR FOR INSULATION SERVICES

[RE:--compliant with Quotes obtained]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Contractor (Torres Insulation Services, Eagle Pass, \$12,570.-) to spray insulation on (3) County Buildings (\$1.25 per Sq.Ft., as presented MOTION CARRIED. *attachment

4.2 APPROVED: OBTAIN QUOTES, PURCHASE – METAL ROOF FOR ROAD & BRIDGE PCT. 3 & 6 YARD

[RE:--to obtain Quotes for the building, Quotes for the construction of]
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE/build a 27X30 Metal Structure Roof for R&B Pct. 3 & 6 Yard as presented. MOTION CARRIED.

4. GRANTS & PLANNING, contd.,
4.3 STATUS REPORTS

[RE:--Quotes obtained for Water Softener at USBP; to select less expensive—LANDFILL; per TCEQ Project COORD. deadline for response from protestors: Friday, October 30—Dan Heil; to visit Diamond H RD to assess issues—PCT.2 ; issues w/ sand material on 5 mile stretch on Escondido RD—PCT.1 ; recondition chip & seal on Faith Ranch RD—CSA ; has donated land for the Nutrition Center Project; will need to authorize County Judge to retain Legal Counsel—EMC:--1,942 households issued food commodities]

NON-ACTION ITEM

5. FINANCIAL

5.1 APPROVED: REIMBURSEMENT – 365TH DISTRICT COURT REPORTER

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Court Reporter Patricia Salinas for expenses incurred w/mileage, meals from 08/24/2020 to 10/01/2020 as presented MOTION CARRIED.

5.2 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2020 from County Treasurer Estanislado Martinez . MOTION CARRIED. *attachment

5.3 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of September 2020 from County Auditor Carlos Pereda. MOTION CARRIED. *attachment

2.19 REVISIT AGENDA ITEM 2.19 QUARTERLY REPORT – CARRIZO SPRINGS GOLF COURSE

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Re-Visit Agenda Item 2.10, Meeting to-date . MOTION CARRIED.

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
The 2-month electric bill (\$695.00) for Claim Docket Meeting to-date as presented. MOTION CARRIED.

5.4 APPROVED: CLAIM DOCKET

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Claim Docket : General Fund : \$633,528.53 w/add-on claim: \$695.-Golf Course Light Bill, Airport : \$2,852.33,
Courthouse Security:\$3,115.99, RCDS/MGMT County Clerk: 777.22, Utilities: \$37,665.90, Equitable Sharing: \$2,173.74
Rodeo Arena: \$2,566.44, Stone Garden: \$113,987.19, Local Border Security: \$1,792.56, DC Payroll : \$366,926.17
CO's-2019: \$89,788.40...GRAND TOTAL : \$ 1,255,174.47 as presented . MOTION CARRIED. *attachments

6. EXECUTIVE SESSION [1:25 PM]

7. RECONVENE IN OPEN SESSION [1:37 PM]

[RE:--No Motion(s) Presented .]

8. PUBLIC SAFETY CORPORATION

8.1 NEW BUSINESS [NON-ACTION ITEM]

8.2 PERSONNEL AND EXPENDITURES [NON-ACTION ITEM]

8.3 CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Public Facility Fund: \$2,819.82 as presented . MOTION CARRIED. *attachment

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [1:38 PM] . MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK