

ON THIS THE 12TH DAY OF OCTOBER 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 :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

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: Eric Olivarez Chris Castañeda Andres Arambula Mary Sandoval Evelyn Castro Leticia Carmona Daniel Estrada
Christine Cardona-Guerrero Sonia Guerrero-Perez Osvaldo Perez Dan Hejl Daniel M. Gonzalez

OTHER VISITORS: Jose Galvan Chris Plaster Lupita Puente Carlos Arce

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

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ADMINISTRATIVE

1.

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) **Francisco G. Ponce**-County Judge, RE:--Commsrs. Court Meetings now Opened to Public; no need to Live Stream Meeting on the website; continue with Social Distancing and wearing masks

b) **Christine C. Guerrero**-COVID-19 Emergency Food Distribution scheduled for Tuesday, October 20

c) **Alonso Carmona**-Commsr. Pct. 2, RE:--received Personal Protection Equipment (PPE) from Texas Division of Emergency Management ((TDEM)

1.6 APPROVED: (subject to) MINUTES OF REGULAR MEETING- SEPTEMBER 14, 2020

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

MINUTES of Regular Meeting held on September 28, 2020 ...subject to amend phrasing in Item 2.2 PUBLIC HEARING ON PROPOSED BUDGET, FY'2020-2021, i.e., District Attorney Office : "\$165,000- this year; next year not the same, will comply with the 18% if it equals 165,000-, if not, equals to the 18% then will pay whatever Zavala County pays" as presented .

MOTION CARRIED.

2.

PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

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

NO MOTION PRESENTED.

2. PERSONNEL & POLICY, contd.,

2.2 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR

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

NOTED:--Arena facilities Open for Reservations beginning November 1 **MOTION CARRIED. *attachment**

2.3 TABLED: MONTHLY REPORT(s) – CONSTABLE PCT.1

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

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

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

TABLE this Item .

2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE :**

REPORT for Month of September 2020 from Constable Andres Arambula as presented. **MOTION CARRIED. *attachment**

2.5 TABLED: MONTHLY REPORT – CONSTABLE PCT. 3

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

MOTION: Alonso Carmona SECOND: Mike Uriegas

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

TABLE this Item .

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE :**

REPORT for Month of September 2020 from Constable Jose Galvan as presented. **MOTION CARRIED. *attachment**

2.7 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE :**

REPORT for Month of September 2020 from Administrator Director of Operations Eric Olivarez for Medshield Ambulance,
as presented . **MOTION CARRIED. *attachment**

2.8 APPROVED: REINSTATE BURN BAN

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE TO :**

Reinstate BURN BAN / ORDER Prohibiting Outdoor Burning (for next 90 days)as presented. **MOTION CARRIED. *attachment**

2.9 APPROVED: CERTIFY 2020 LEVY TAX ROLL FOR COUNTY OF DIMMIT

[RE:-- Total Levy : 20,340,267.04]

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE TO :**

Certify 2020 Levy TAX Roll for County of Dimmit as presented .

NOTED:--Final Total of all that was imported—new Tax Statements in the mail **MOTION CARRIED. *attachment(s)**

2.10 APPROVED: PRIVATE RESALE OF PROPERTY, EXECUTION OF RESALE DEED

[RE:--Atty. **Carlos Arce** (Perdue Brandon Fielder Collins & Mott LLP) addressed court w/related information, i.e., Bid : \$25,500.-, County share : \$6,839.22, School District share: \$16,410.-; other entities also need to approve. COURT: if other entities do not approve, county will revisit and follow bidding process which winds-up on the courthouse steps]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE :**

Private ReSale of property pursuant to Sec. 34.05, Texas Property Code and execution of a ReSale Deed of property BID off to Dimmit County for delinquent property taxes under Cause NO.15-08-02673-DTXAJA, Account NO. 21742 described as
ABSTRACT AB 908 I&GN S 104, Acres 20 as presented .

MOTION CARRIED. *attachment

2.11 APPROVED: RESCIND MOTION, ADVERTISE FOR OIL & GAS LEASE LOCATED IN DIMMIT COUNTY

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE :**

RESCIND Motion made on September 14, 2020, Agenda Item 2.12 and **approve** to Advertise for Oil & Gas Lease for 20.00 gross acres located in Dimmit County as presented .

NOTED: letter from County Attorney recommending sealed-bid procedure

MOTION CARRIED. *attachment

2. **PERSONNEL & POLICY, contd.,**

2.12 **APPROVED: INTERLOCAL COOPERATION – CASE MANAGER, 2020-2021 SCHOOL YEAR**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
Interlocal Cooperation AGREEMENT between the County of Dimmit and Carrizo Springs CISD for the Case Manager position for the 2020-2021 School Year as presented.

NOTED:--School District approved a 2% raise which includes the Case Mgr. **MOTION CARRIED.** *attachment

2.13 **APPROVED: AWARD CONTRACTS – DIMMIT COUNTY CATARINA WATER SYSTEM PROJECT 2019 TxCDBG**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE TO** :
Award CONTRACTS for the Dimmit County Catarina Water System PROJECT 2019 TxCDBG Contract NO. 7219035 to ALVIN STOCK, LLC for Water Line improvements and to N.G. PAINTING, LP for Standpipe rehabilitation, as recommended by Hejl, Lee & Associates, INC., as presented.

AGAINST: Juan Carmona **MOTION CARRIED.** * attachments

2.13 **REVISIT: AWARD CONTRACTS-DIMMIT COUNTY CATARINA WATER SYSTEM PROJECT 2019 TxCDBG**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO** :
Revisit Agenda Item 2.13 **MOTION CARRIED.**

[RE:--Commissioner **Juan Carmona** explained his reason for voting against the Motion--] **NO MOTION PRESENTED.**

3. **LAW ENFORCEMENT**

3.1 **STATUS REPORTS**

[RE:--Restrictions, enforcing social distancing at Bars, Restaurants that serve alcoholic beverages—Code Compliance Officer : Duties involving car chase—problems with main computer for Radios(FCC license includes for 100 radios)—2021 compliance for Intech (National Information Reporting)—all tickets being done digital; handwritten when internet is down—JAIL : new fridge installed; old ones are tagged, photo filed, in storage

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
Sheriff Dept. and Jail Status REPORTS for Month of September 2020, as presented **MOTION CARRIED.**

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

4.1 **APPROVED: QUARTERLY REPORT**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
Quarterly REPORT for the Certification of Compliance of electrical services, permits and customer service inspections along with monthly expenditures for the Brundage Water System, Espantosa Water System and Catarina Water Supply as presented.

MOTION CARRIED. *attachment

4.2 **APPROVED: RETAIN LEGAL COUNSEL – CSA PROPERTY DOCUMENTATION**

[RE:--5 acre tract property site for new CSA Elderly Nutrition Center—obtained schematics (floor plans, exterior)—land to be donated]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO** :
AUTHORIZE County Judge Francisco G. Ponce to RETAIN Attorney after Review and Approval by the CSA (Community Services Agency) Board and for Dimmit County to prepare documentation for the CSA Property as presented **MOTION CARRIED.**

4.3 **APPROVED: ADVERTISE –CONSTRUCTION BIDDING FOR ASHERTON PROJECT**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** :
Advertisement for Construction BIDDING for the Asherton Justice of The Peace and Commodities Building PROJECT(s) as presented **MOTION CARRIED.**

4.4 **STATUS REPORTS**

[RE:--Budget Line Items: new line item for Supplies not working; code is assigned for each Dept.; IT will call software group --LANDFILL: 2ND Notice is out; up to protestors to respond—eight (8) local, new COVID cases reported this morning; now testing for both regular Flu and for COVID] **NO MOTION PRESENTED.**

5.

FINANCIAL

5.1 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

<u>GENERAL FUND (\$941,146.74)</u>	<u>AIRPORT FUND (\$3,221.00)</u>	<u>COURTHOUSE SECURITY (\$4,300.00)</u>
<u>RCDS/MGMT CO. CLK.(\$666.92)</u>	<u>UTILITIES FUND(\$50,177.84)</u>	<u>EQUITABLE SHARING (\$2,762.20)</u>
<u>RODEO ARENA (\$6,451.61)</u>	<u>STONEGARDEN(\$32,792.85)</u>	<u>DC PAYROLL (\$266,817.14)</u>
<u>CO's 2017 (\$158,644.96)</u>	<u>CO's 2019 (\$143,803.54)</u>	<u>GRAND TOTAL : \$1,610,785.19 as presented.</u>

COURT ADVISORY: (should be present) Auditor's Office Assistant Staff

MOTION CARRIED.

*attachment

6. EXECUTIVE SESSION

[NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION

[NON-ACTION ITEM]

8. PUBLIC SAFETY CORPORATION

8.1 NEW BUSINESS

[NON-ACTION ITEM]

8.2 APPROVED: CONTRACT – DIAGNOSE AAON UNIT AT BORDER PATROL

[RE:--problem w/thermostat]

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

CONTRACT with Texas Air Systems to service the AAON Unit at the Border Patrol Station as presented.

MOTION CARRIED.

*attachment

8.3 APPROVED: (subject to) QUOTES – CONTRACT FOR WATER SOFTENER AT BORDER PATROL

[RE:--current softener is outdated; Culligan Co. to inspect—to obtain 2-Quotes]

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE TO :

CONTRACT services for Water Softener at the Border Patrol Station...subject to based on two(2) Quotes as presented .

MOTION CARRIED.

8.4 PERSONNEL AND EXPENDITURES

[NON-ACTION ITEM]

8.5 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

PUBLIC FACILITY Fund (\$29,467.98) as presented .

MOTION CARRIED.

*attachment

MEETING RECESSED

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE TO :

Recess Meeting to-date and reconvene at 1:00 PM .

MOTION CARRIED.

MEETING RECONVENED

PRESENT : Francisco G. Ponce, Alonso Carmona, Juan Carmona, Valerie Rubalcaba, Mario Z Garcia

ABSENT : Mike Uriegas

VISTORS : Danny Estrada, Leticia Carmona, Carlos Arce, Chris Castañeda

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

Reconvene Meeting to-date at 1:00 PM .

MOTION CARRIED.

ADDENDUM

2. PERSONNEL & POLICY

2.14 APPROVED: RENEW DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY

[RE:--Dimmit County not on list of counties w/high hospitalization]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

Renew DECLARATION of Local Disaster for Public Health Emergency as presented .

MOTION CARRIED.

*attachment

2. ADDENDUM, contd.,

2.15 APPROVED: KEEP BARS CLOSED – (under) GOVERNOR GREG ABBOTT EXECUTIVE ORDER GA 32

[RE:--this Order recently allows counties to open bars by filing TABC requisite Form beginning October 14 –COURT: county needs to enforce, i.e., if restaurant dining is Closed, Bar area must Close too; enforce the social distancing—train deputies]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

To keep Bars Closed and open similar establishments up to 50% capacity under Governor Greg Abbott's Executive ORDER GA32 until further notice and as presented .

MOTION CARRIED.

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

Adjourn Meeting [2:00 pm] .

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK