

**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 A.M.** on **Monday**, the **14th** day of **October, 2019**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th Street, 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of September 23, 2019

FILED
DATE Oct. 4, 20 19
AT 4:20 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Josifa Lopez Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the months of August and September, 2019.
- 2.3 Discussion and appropriate action re: Monthly report from FCH Agent, Ms. June Ureste, for the months of August and September, 2019.
- 2.4 Discussion and appropriate action re: Approval for Agri Life to host Dinner Tonight-Luncheon on October 17, 2019 at 12:00p.m. to 1:30p.m. in the Dimmit County Conference Center.
- 2.5 Discussion and appropriate action re: Approval of travel request for Extension FCH Agent Agent, June Ureste, to attend the Child Abuse Prevention Summit on October 23, 2019, in Uvalde, Texas.
- 2.6 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Myranda Medina, for the month of September, 2019.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of July, August and September, 2019.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of September, 2019.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of September, 2019.
- 2.10 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of September, 2019.
- 2.11 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of September, 2019.
- 2.12 Discussion and appropriate action re: Approval of 2019 Dimmit County Levy Roll.
- 2.13 Discussion and appropriate action re: Approval of Resolution authorizing County Grant for the Home-Delivered Meal Program.

- 2.14 Discussion and appropriate action re: Approval of additional funds for the Dimmit County Nutrition Center to purchase van for the elderly.
- 2.15 Discussion and appropriate action re: To approve the 2019-2020 Ramp Management Program for the Dimmit County Airport.
- 2.16 Discussion and appropriate action re: Workers Compensation Renewal for 2020 year.
- 2.17 Discussion and appropriate action re: Authorization for County Treasurer to open (3)three Checking Accounts for special funds.
- 2.18 Discussion and appropriate action re: Approval for R&B, Pct. 1 to rescind the motion made on August 12, 2019 for the approval to purchase a Brush Cutter and Shredder Tractor from Kubota and to purchase from Buy Board for the best value quote.
- 2.19 Discussion and appropriate action re: Approval for R&B, Pct. 2 to hire (3)three part time employees for the commodities distribution.
- 2.20 Discussion and appropriate action re: a). Approval of completion and inspection for R&B, Pct. 3&6 Office; b). Approval of Grand Opening for the R&B, Pct. 3&6 Office.
- 2.21 Discussion and appropriate action re: Approval of professional service agreement with Hejl, Lee & Associates, Inc. to assist Dimmit County with Year 2020 Bond projects Precinct 4\5\7 to perform road and drainage construction improvements on Diamond H Ranch Road and Buddy's Lane.
- 2.22 Discussion and appropriate action re: Approval to authorize County Judge to proceed to initiate a default declaration and demand for payment from Shakes Solar LLC.
- 2.23 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda, to attend the 74th Annual Texas Association of County Auditor's Fall Conference on October 15-18, 2019 in Horseshoe Bay, Texas.
- 2.24 Discussion and appropriate action re: Approval of travel request for Tax Assessor Collector, Mary Sandoval and Deputy Clerk, Lizette Perez to attend the V.G. Young Institute School for County Tax Assessor\Collector's on November 12-14, 2019 in San Marcos, Texas (CEU credits).
- 2.25 Discussion and appropriate action re: Approval of travel request for Fire Chief, Alonso Carmona and Assistant Fire Chief, David Torres, to attend the Propane Incident Management Training, on October 28-29, 2019, in College Station, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to amend the Interlocal Agreement between The City of Carrizo Springs and Dimmit County Law Enforcement.
- 3.2 Discussion and appropriate action re: Approval to implement policy on towing rotation.
- 3.3 Discussion and appropriate action re: Request approval to hire four(4) Jailers for Dimmit County, names to be announced.
- 3.4 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: 1). Quarterly Report of the Certification of Compliance of electrical services, permits and customer service inspections; 2). Quarterly Report for the Brundage Water System along with monthly expenditures; 3). Quarterly Report for the Espantosa Water System along with monthly expenditures; 4). Quarterly Report for the Catarina Water Supply along with monthly expenditures.
- 4.2 Discussion and appropriate action re: Open bids for Construction of the Sheriff Office Storage Mueller Building.
- 4.3 Discussion and appropriate action re: Approval to purchase a 7.5 HP 80 gallon air compressor for Metro\Shop.
- 4.4 Discussion and appropriate action re: Approval of Agreement with Firetrol Protection Systems for the Preventive Maintenance Inspection Proposal for the Rodeo Arena and Conference Center.
- 4.5 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Reimbursement for the 293rd Family Court Coordinator, Gladys Salazar for mileage of September 23, 2019.
- 5.2 Approval of Claims.
- 5.3 Claim Docket.

6. EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.

Personnel\ Pending Legal Matters\ Consultation with Attorney


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 3rd day of October, 2019.

Commissioners Court of Dimmit County, Texas

By: 

Francisco G. Ponce

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 Courthouse of Dimmit County, Texas on this the 4 day of October, 2019, at 4:20 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: Mario Z. Garcia
Mario Z. Garcia

By: Josefa O. De Leon



