

ON THIS THE 19TH DAY OF OCTOBER, 2017 THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT
CONVENED IN SPECIAL SESSION, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE COUNTY JUDGE

MIKE URIEGAS COMMISSIONER PCT. 1
ALONSO G. CARMONA COMMISSIONER PCT. 2
JUAN R. CARMONA COMMISSIONER PCT. 3
VALERIE RUBULCABA COMMISSIONER PCT. 4

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

VISITORS : Estanislado Z. Martinez Martha Ponce Richard Rivera Chris Plaster

{ THE FOLLOWING SUBJECTS 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 OF PRESENTERS

County Judge **Francisco G. Ponce** Called the Meeting to Order [9:00 am]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members w/ 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) **Mike Uriegas**-Commsr. Pct. 1, RE:-- **1)** Meeting w/City of Carrizo, i.e., resurfacing of the street (4th/5th ..damaged during construction of new Annex) included in Interlocal Agreement; city has agreed to donate 2nd water well at golf course, **2)** status of Annex, i.e., no leaks on the roof
b) **Alonso Carmona**-Commsr. Pct. 2, RE:-- **1)** Grand Opening for new Fires Station set for Saturday, October 21 at 11 am; additional parking in back of building, **2)** fire hydrant at Annex corner, i.e., in 15'ft compliance?
c) **Juan Carmona**-Commsr. Pct. 3, RE:--to start on construction of Storage Bldg. for JP 3 Office

2. FINANCIAL

2.1 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba
List of **CLAIMS** as presented

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

2.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubulcaba SECOND: Juan Carmona

GENERAL FUND docket (\$430,830.49) as presented

THAT THE COMMISSIONERS COURT **APPROVE :**

ABSTAIN: Francisco G. Ponce [any/all claims for Michael Ponce and/or any Ponce family-related]

MOTION CARRIED.

Alonso Carmona [any/all claims for Marina Carmona and/or any Carmona family-related]

***attachment**

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE :**

LAW LIBRARY FUND docket (\$1,231.00), **GRANTS & PLANNING FUND DOCKET** (\$1,706.29) **MOTION CARRIED. *attachment(s)**

MOTION: Valerie Rubulcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

UTILITIES FUND docket (\$27,529.19), **OPERATION STONE GA FUND** docket (\$206,898.85) and **T ZONE FUND** docket (\$2,900.00) as presented

MOTION CARRIED. *attachment(s)

MOTION: Valerie Rubulcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

FBOR/STAR FUND docket (\$1,022.15), **RODEO ARENA FUND** docket (\$1,797.88), **PUBLIC SAFETY FACILITIES FUND** docket (\$4,554.69) and **DC PAYROLL FUND** docket (\$347,992.19)

MOTION CARRIED. *attachment(s)

2.3 APPROVED: ORIGINAL GENERAL BUDGET(s) – DISTRICT ATTORNEY OFFICE, DISTRICT ATTORNEY ORIGINAL FORFEITURE BUDGET, FY' 2017-2018

MOTION: Juan Carmona SECOND: Valerie Rubulcaba

THAT THE COMMISSIONERS COURT **APPROVE :**

Original General Budgets for Office of the **DISTRICT ATTORNEY** and **DISTRICT ATTORNEY Forfeiture Budget** for Fiscal Year, 2017-2018 as presented

NOTED:--budget reflects what the DA receives from all Entities, excluding Grants—Attorney Martha Ponce is salaried under a Border Prosecution Grant

MOTION CARRIED. *attachment(s)

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2. FINANCIAL, contd.,

2.4 APPROVED: NEW FIRE STATION – 1) SUBSTANTIAL COMPLETION AND ACCEPTANCE, 2) GRAND OPENING

[RE:--contractor : Summit Building & Design (Laredo, TX)]

MOTION: Valerie Rubulcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE :**

CERTIFICATE of Substantial Completion and Acceptance of the new Dimmit County Fire Station (1602 N. 1st St., Carrizo Springs, TX) as an expenditure carried out in an efficient manner as a Public Service Project and approve Grand Opening and program for the new Fire Station scheduled for Saturday, October 21, 2017 at 11:00 am as presented.

MOTION CARRIED.

***attachment**

3. ADJOURNMENT

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona

To Adjourn Meeting [9:41 am].

THAT THE COMMISSIONERS COURT **APPROVE :**

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

SEAL: