

ON THIS THE 20TH DAY OF OCTOBER, 2016, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, 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

VISITORS SIGNED-IN: Dan Hejl Norma Carrillo Eloy Rodriguez, Sr. Daniel M. Gonzalez

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/SALUTE TO THE TEXAS FLAG
County Judge Francisco G. Ponce Called the Meeting to Order [11:00 am]; County Clerk Mario Z. Garcia conducted Roll Call of Court Members w/ a quorum present and the absence of Commissioner Pct. 4-Valerie Rubulcaba so duly noted for the record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag.

1.4 PUBLIC COMMENT

- a) Mike Uriegas-Commsr. Pct. 4, RE:--he and Mary Perez will jointly be addressing City Council w/Beautification Plan for downtown Carrizo Springs
b) Mario Garcia-County Clerk, RE:--to prepare Memo for Courthouse Offices regarding upcoming start of Early Voting and Election Day; and Courthouse Open on Sunday, October 30 as an additional day for early voting
c) Alonso Carmona-Commsr. Pct. 2,RE:-- to obtain TCEQ Information for preventing mosquito in tire piles

2. PERSONNEL & POLICY

2.1 APPROVED: COUNTY RESOLUTION IN SUPPORT OF CONSTRUCTION OF A NEW APPRAISAL DISTRICT OFFICE BUILDING PROJECT IN CARRIZO SPRINGS, TX

[RE:--County Judge w/update from meeting w/Bond Counsel for options to how county could finance this project, and/or if the county can build it, w/ a payout plan and then sell to DCAD --with all options requiring an AG opinion. One other option : can county give their portion of the whole Note,i.e., only the county part, with no interest (?)--DCAD Chief Appraiser Norma Carrillo informed court that NHS (financing the project) agreed to reduce interest rate from 4.75 to 3.75 for a saving of \$96,000]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : County RESOLUTION NO. --in support of the Dimmit Central Appraisal District Board of Directors proposal to purchase land and construct a new Appraisal District Office Building at the corner of 3rd Street and Houston Street, Carrizo Springs, Texas for and estimated amount of \$631,000.00 , pursuant to Section 6.051 of the Texas Property Code ...subject to and at a 3.75 % interest rate and that Dimmit County, as an entity, pay their portion upfront, with no interest, as presented. MOTION CARRIED.

ADDENDUM:

JOINT AGENDA ITEMS :

2.2 APPROVED: CONTRACT FOR PURCHASE OF ACRES IN CATARINA, TX FOR NEW PUBLIC WATER SYSTEM AND DESIGNEE
2.3 APPROVED: RETAIN LAW FIRM TO PREPARE EARNEST MONEY CONTRACT OF CATARINA PROPERTY PUCHASE

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : To enter into CONTRACT for the purchase of 5 1/2 acres in Catarina, TX from owner: Guadalupe Canales for a new Public Water System for the purchase price of \$50,000.00 (for the whole 5 1/2 acres) and authorize County Judge Francisco G. Ponce as county designee to enter and execute contract, request a Title Search, retain Law Firm of Langley & Banack to prepare an Earnest Money Contract of \$5,000.00 for said purchase, all as presented . MOTION CARRIED.

3. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE : To Adjourn Meeting [11:38 am] . MOTION CARRIED.

APPROVED: FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST: MARIO Z. GARCIA, COUNTY CLERK