

ON THIS THE 22ND DAY OF OCTOBER 2018, 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 :

MIKE URIEGAS
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBULCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Alfredo Martinez Leticia Hernandez Mary Sandoval Sonia Guerrero-Perez Alberto Esquivel Maricela Gonzalez Myranda N. Medina Christine Guerrero Ricardo Ramirez Joe Koch David Torres Daniel Estrada Chris Plaster Mario Sentez Martha Ponce Estanislado Martinez Marion Boyd David Ojeda, Jr. Albert Alvarado

OTHER VISITORS: Dan Hejl Carlos Pereda Francesca Cammack Sergio Garcia

<><>< 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 [1:00 pm]; 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) Juan Carmona-Commsr. Pct. 3, RE:--1) fence at Bermuda RD locked, no public access to reach Creek, 2) some medications not being covered by Insurance. COURT : if any changes; they were not made by Commissioners Court; inquire with County HR
- b) Valerie Rubalcaba—Commsr. Pct. 4, RE:--to Host Annual "Trick-or-Treat" at Recreation Center

1.6 APPROVED: MINUTES OF REGULAR MEETING – SEPTEMBER 24, 2018
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on September 24, 2018 as presented. MOTION CARRIED.

1.7 APPROVED: MINUTES OF SPECIAL MEETING – SEPTEMBER 28, 2018
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on September 28, 2018 as presented. MOTION CARRIED.

1.8 APPROVED: MINUTES OF SPECIAL MEETING – OCTOBER 3, 2018
MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on October 3, 2018 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

1.9 APPROVED: MINUTES OF REGULAR MEETING – OCTOBER 5, 2018

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on October 5, 2018 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BOND for County Judge Francisco G. Ponce as presented . MOTION CARRIED.

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

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2018 from JP Pct. 1-Sonia Guerrero-Perez . MOTION CARRIED. *attachment

2.3 APPROVED: INTERLOCAL COOPERATION AGREEMENTS – CARRIZO SPRINGS CISD, 1) CASE MANAGER AND 2) TRUANCY CLERK, 2018-2019 YEAR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Interlocal Cooperation AGREEMENT(s) between County of Dimmit and Carrizo Springs CISD for the Case Manager and the Truancy Clerk for the 2018-2019 School Year as presented .
COURT ADVISORY: submit monthly report of cases filed MOTION CARRIED. *attachment(s)

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

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2018 from JP Pct. 2-Alberto Esquivel as presented. MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2018 from JP Pct. 3-Leticia Hernandez as presented. MOTION CARRIED. *attachment

2.6 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 2018 from JP Pct. 4-Alfredo Martinez as presented. MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2018 from District Clerk Maricela Gonzalez as presented. MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2018 from County Clerk Mario Z Garcia as presented. MOTION CARRIED. *attachment

2.9 APPROVED: "CHECKLIST" FOR NOVEMBER 6, 2018 GENERAL / CARRIZO SPRINGS JOINT ELECTION

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
"Checklist" for the November 6, 2018 General and Carrizo Springs CISD Joint ELECTION, i.e., : 1) Purchase of election-related supplies, 2) Publication of Public Notices, 3) Hiring of Deputy Early Voting Clerks as needed at hourly rate of \$9.00, 4) Election Day Appointment of Presiding Judge(s), Clerks and number of Clerks per Precinct at an hourly rate of \$12.00 and Delivery Fee of \$15.00 for Precincts outside Carrizo Springs City Limit, 5) a Rental Fee (estimate: \$300) for use of private building in Catarina as a polling place and 6) an "Extra" Day for Early Voting in Person on Sunday, October 28, 2018 from 10 am to 3 pm as presented.
MOTION CARRIED.

2.10 APPROVED: TRAVEL REQUEST(s) – COUNTY CLERK, CHIEF DEPUTY COUNTY CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Clerk Mario Z Garcia and Chief Deputy Clerk Josefa De Leon to attend : 64th Annual Texas Vital Statistics Conference, December 10-11-12, 2018 in Austin, TX as presented. MOTION CARRIED. *attachment(s)

2. PERSONNEL & POLICY, contd.,

2.11 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT (s) for Month of September 2018 from County Commissioners: Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-
Juan Carmona and Pct. 4-Valerie Rubalcaba as presented . MOTION CARRIED. *attachment(s)

2.12 APPROVED: DECLARE SURPLUS – ROAD & BRIDGE PCT. 1

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To declare Surplus the Water Vacuum Trailer, the Frac Tank and a Metal Storage Tank located at Pct. 1 Yard as presented .
MOTION CARRIED.

2.13 APPROVED: HIRING – ROAD & BRIDGE PCT. 3 & 6

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one (1) Part-Time Employee for R&B Pct. 3 and 6 as presented . MOTION CARRIED.

2.14 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2018 from DCVFD Assistant Fire Chief David Torres. MOTION CARRIED. *attachment

2.15 APPROVED: STATUS REPORT – CARRIZO SPRINGS GOLF COURSE

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Status REPORT, i.e., Income and Spending, Income and Spending Over Time, Account Transactions up to 10-26-2018 from Mgr.
Joe Koch for Carrizo Springs Golf Course as presented .
NOTED: report does not include what has been spent out of CO's fund MOTION CARRIED. *attachment(s)

2.16 APPROVED: DISTRICT ATTORNEY GENERAL BUDGET, FY'2018-2019

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Office of the District Attorney Original General BUDGET , Fiscal Year 2018-2019, as well as, the Office of the District Attorney
Original Forfeiture BUDGET , Fiscal Year 2018-2019 as presented .
NOTED: currently 5 Investigators, county pays one-third of budget; funds not spent are carried over
MOTION CARRIED. *attachment

2.17 APPROVED: RENEWAL OF DELINQUENT TAX COLLECTION CONTRACT- PERDUE, BRANDON.....ATTYS.

[RE:-Attorney Francesca Commack addressed court w/background and status to-date for the 4-year term contract]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Renewal of Delinquent Tax Collection CONTRACT with Perdue, Brandon, Fielder, Collins & Mott, LLP as presented .
MOTION CARRIED. *attachment

2.18 APPROVED: TRAVEL REQUEST – COUNTY COURT COORDINATOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Court Coordinator Marisel R. Muñoz to attend : Key Personnel & Victim Assistance
Coordinator Seminar, November 7-8-9 , 2018 in Kerrville, TX . MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: TRAVEL REQUEST(s) – DEPUTIES

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request(s) / expenses for Deputies : Albert Diaz, Sergio Prieto to attend : Breath Test Operator Course, November 6-7-
8-9, 2018 in San Antonio, TX .
NOTED:--training on how to administer Toxilyzer MOTION CARRIED. *attachment(s)

3.2 APPROVED: TRAVEL REQUEST(s) – DEPUTIES

MOTION: Mike Uriegas SECOND: Francisco Ponce THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request(s)/expenses for Deputies : Marcos Ortiz, Luis Ruiz, Luis Carmona, Abraham Garza, Dustin Lopez and Richard
Ramirez to attend : Advanced SWAT School, November 12-16, 2018 in Cedar Hill, TX.
ABSTAIN: Alonso Carmona, Juan Carmona (request for Luis Carmona) MOTION CARRIED. *attachment(s)

3.3 APPROVED: ADVERTISE FOR NEW INMATE TELEPHONE SERVICE

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
ADVERTISE for a new Inmate Telephone Service as presented.
COURT ADVISORY: Status Report at each Regular Meeting MOTION CARRIED.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 NON-ACTION ITEM : RENTAL AGREEMENT FOR ASHERTON RECREATIONAL FACILITY AND EVENT COORDINATOR TO SCHEDULE ALL BOOKINGS FOR USE OF FACILITY EFFECTIVE IMMEDIATELY.

[RE:--to centralize for accessibility--subject to change from Commissioner-- contact person : **Myranda Medina**-- \$10.00 Fee for Funeral Family Use—accept No Cash, only Check or Money Order—parking issues : Commsr. Rubalcaba to move posted chains further into property so vehicles are not sticking-out on the street –] **NO MOTION PRESENTED**

4.2 APPROVED: PURCHASE LIMIT – SIGN FOR DC RODEO ARENA & CONFERENCE CENTER

[RE:--3 Quotes obtained, reviewed by court members]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
Limit of up to \$40,000 for PURCHASE of Signage for the Dimmit County Rodeo Arena & Conference Center as presented .
MOTION CARRIED. *attachment(s)

4.3 APPROVED: QUARTERLY REPORT – REGULATORY COMPLIANCE DEPARTMENT

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
Quarterly REPORT Certification of Compliance of: 1) electrical services, permits, customer service inspections, 2) for Brundage Water System, 3) Espantosa Water System, 4) Catarina Water Supply all with monthly expenditures as presented .
MOTION CARRIED. *attachment

4.4 STATUS REPORT

[RE:--Landfill: still too saturated for any boring—Fire Sation: Summit (contractor) still no response to correct issues—JP 3 Office: repair Internet issues] **NON ACTION ITEM**

5. FINANCIAL

5.1 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** :
REPORT for Month of September 2018 from County Treasurer Estanislado Martinez as presented.

NOTED: --changes on Prescription Plan per Notice from Insurance Provider on October 1; not all medications covered—for the
RECORD: changes were not made by Commissioners Court **MOTION CARRIED. *attachment**

5.2 APPROVED: MONTHLY REPORT – COUNTY AUDITOR

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
Financial REPORT for Month of September 2018 from County Auditor Carlos Pereda as presented .

NOTED:--\$15M less in expenses this Fiscal Year (2017-2018) **MOTION CARRIED. *attachment**

5.3 APPROVED: CLAIMS

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
List of CLAIMS as presented . **MOTION CARRIED. *attachment**

5.4 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
GENERAL FUND docket (\$459,208.84), DC GRANT FUND docket (\$739.87), UTILITIES FUND docket (\$22,444.54) as presented .

MOTION(s) CARRIED. *attachment(s)
MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** :
AIRPORT FUND docket (\$2,865.40), LAW LIBRARY FUND docket (\$1,247.00). **MOTION(s) CARRIED. *attachment(s)**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
FORFEITURE ACCOUNT FUND docket (\$40,149.00) as presented . **MOTION CARRIED. *attachment**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
RODEO & CONFERENCE CENTER FUND docket (\$808.13) as presented . **MOTION CARRIED. *attachment**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** :
TX DOT CETRZ GRANT FUND docket (\$150,333.21) as presented .

NOTED: --this monies that belong to General Fund (for reimbursements) **MOTION CARRIED. *attachment**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
CO's-17 FUND docket (\$21,017.37) as presented .

NOTED:--claims for Culligan Water(\$14,517.37) not for golf course
AGAINST: Juan Carmona (golf course expenses) **MOTION CARRIED. *attachment**

6. EXECUTIVE SESSION
7. RECONVENE IN OPEN SESSION
8. ADJOURNMENT

NON-ACTION ITEM

NON-ACTION ITEM

MOTION: Alonso Carmona SECOND: Mike Uriegas
To Adjourn Meeting [3:43 pm] .

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

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

SEAL :