

ON THIS THE 23<sup>rd</sup> DAY OF OCTOBER 2017, BEING THE FOURTH 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 Sonia Guerrero Alberto Esquivel Joe Robles Maricela Gonzalez David Torres  
Leticia Hernandez Victoria Keen Ricardo Rivera Carlee Taylor Mary Perez Luciano Quintanilla Joe Koch  
Benigno Rocha, Jr. Ernest Martinez, Jr. Estanislado Z. Martinez Carlos Pereda  
OTHER VISITORS: Joe Alcala Richard Ramirez

<><><> 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 [10:00 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

1.6 APPROVED: MINUTES – REGULAR MEETING OF OCTOBER 5, 2017  
 MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
 MINUTES of Regular Meeting held on October 5, 2017 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES – SPECIAL MEETING OF OCTOBER 10, 2017  
 MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
 MINUTES of Special Meeting held on October 10, 2017 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS  
 MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
 BOND for JP 4 Court Clerk-Clelia R. Alfaro as presented . MOTION CARRIED.

2.2 APPROVED: MONTHLY REPORT – JP PCT. 1  
 MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
 REPORT for Month of September 2017 from JP Pct. 1-Sonia Guerrero . MOTION CARRIED. \*attachment

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

**2.3 APPROVED: INTERLOCAL COOPERATION AGREEMENT – TRUANCY CASE MANAGER OFFICER**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** :  
Interlocal Cooperation AGREEMENT between County of Dimmit and Carrizo Springs Consolidated Independent School District for Dimmit County Truancy Officer and Case Manager, effective: October 23, 2017 as presented .

Discussion:--salary corrected; school district pays ½ of salary for JP 1, JP 2 Truancy Clerk Bernice Criel-county bills school at end of year  
**MOTION CARRIED. \*attachment**

**2.4 APPROVED: MONTHLY REPORT – JP PCT. 2**

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :  
REPORT for Month of September 2017 from JP Pct. 2-Alberto Esquivel . **MOTION CARRIED. \*attachment**

**2.5 APPROVED: MONTHLY REPORT – JP PCT. 3**

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT **APPROVE** :  
REPORT for Month of September 2017 from JP Pct. 3-Leticia Hernandez . **MOTION CARRIED. \*attachment**

**2.6 APPROVED: MONTHLY REPORT – JP PCT. 4**

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT **APPROVE** :  
REPORT for Month of September 2017 from JP Pct. 4-Alfredo Martinez . **MOTION CARRIED. \*attachment**

**2.7 APPROVED: HIRING – JP PCT. 4**

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT **APPROVE** :  
HIRING of a Temporary Part-Time Clerk-Elma Gutierrez for JP Pct. 4, effective: October 1, 2017 at an hourly wage rate of \$9.00 as presented . **MOTION CARRIED.**

**2.8 APPROVED: MONTHLY REPORT – DISTRICT CLERK**

MOTION: Juan Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT **APPROVE** :  
REPORT for Month of September 2017 from District Clerk-Maricela Gonzalez . **MOTION CARRIED. \*attachment**

**2.9 APPROVED: MONTHLY REPORT – COUNTY CLERK**

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :  
REPORT for Month of September 2017 from County Clerk-Mario Z. Garcia . **MOTION CARRIED. \*attachment**

**2.10 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS**

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT **APPROVE** :  
REPORT(s) for Month of September 2017 from County Commissioners: Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3 – Juan Carmona and Pct. 4 – Valerie Rubulcaba as presented . **MOTION CARRIED. \*attachment(s)**

**2.11 APPROVED: OPEN-CLOSE BIDDING – GOLF COURSE MANAGEMENT, NEGOTIATE w/QUALIFIED BIDDERS**

[RE: --County Judge Francisco G. Ponce duly opened and read aloud the one(1) Bid timely submitted :

1. SoTex Golf Operating dba J. Koch Building Systems, Inc. ]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** :  
Opening of and Closing of all Bidding for the Golf Course Management and designate County Auditor-Carlos Pereda and Commissioner Mike Uriegas to analyze bid, meet w/qualified Bidder for recommendation and report.

**MOTION CARRIED. \*attachment**

**2.12 APPROVED: AUTHORIZE MRGDC AS UTSA CONTACT – a)GOLF COURSE IMPROVEMENTS, b) ECONOMIC , MARKETABLE PLAN FOR COUNTY PROPERTIES**

[RE:--MRGDC spokesperson Joe Alcala addressed court w/ request ]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :  
To AUTHORIZE MRGDC to contact UTSA-School of Architecture to develop a Plan for improvements to the Carrizo Springs Golf Course and to incorporate the Rodeo Arena, County Park and County Airport for purposes of Economic Development and for a Marketable Plan, as presented . **MOTION CARRIED.**

**2.13 APPROVED: AUTHORIZE COUNTY JUDGE – NEGOTIATE FOR PROPERTY BEHIND NEW FIRE STATION**

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT **APPROVE** :  
To AUTHORIZE County Judge Francisco G. Ponce to negotiate w/James Cabello for the purchase of property located at 400 W. Wilson St.(Carrizo Springs) located behind the new DC Fire Station. **MOTION CARRIED.**

2. PERSONNEL & POLICY, contd.,

2.14 APPROVED: DONATION RECEIVED – ROAD & BRIDGE PCT. 4

[RE:--donation, i.e., during recent flooding on Diamond H RD w/manpower, material ]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
DONATION received from SANCHEZ OIL & GAS on September 28-29, 2017 for Road & Bridge Pct. 4. MOTION CARRIED.

2.15 APPROVED: ACCEPT DONATION – ROAD & BRIDGE PCT. 4

MOTION: MikeUriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :  
Road & Bridge Pct. 4 to accept DONATION of 20-loads of limestone from NEWFIELD EXPLORATION CO. for Palo Blanco Road as presented. MOTION CARRIED.

2.16 APPROVED: PURCHASE PER BEST QUOTE FURNITURE – DC ASHERTON RECREATION CENTER/ R&B PCT. 4

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :  
AUTHORIZE Road & Bridge Pct. 4 purchase of cameras, tables, chairs, signage for the DC Recreation Center, Asherton, per best of 3-Quotes selected as presented. MOTION CARRIED.

2.17 APPROVED: CORRECT FLOOR ISSUE – DC ASHERTON RECREATION CENTER / R&B PCT. 4

[RE:--slippery floor]

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :  
To proceed, i.e., correct floor issue at DC Recreation Center, Asherton, per best of 3-Quotes w/contract for work to be done and revisit this Item for review of said Contract (quote selected) as presented. MOTION CARRIED.

2.18 NON-ACTION ITEM: (REVISIT) CONTRACT-TO CORRECT FLOOR ISSUE AT DC ASHERTON RECREATION CENTER – ROAD & BRIDGE PCT. 4

[RE:--Commsr. Pct. 4 to Re-Visit this Item to review Contract/Agreement per best quote selected ]  
NO MOTION PRESENTED.

2.19 APPROVED: HAUL MATERIAL FOR ASHERTON/CATARINA CHURCH(S) – ROAD & BRIDGE PCT. 4

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Road & Bridge Pct. 4 to haul rap material for the Asherton Catholic Church and the Catarina Catholic Church parking lots, in lieu of a rental fee for use of the Catarina Church Hall as Pct. 4 Polling Place on election day: November 7, 2017—all this to serve in the “best interest of and for a public purpose” (AG Office Opinion) as presented. MOTION CARRIED. \*attachment

2.20 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of September 2017 from Assistant Fire Chief David Torres for the Dimmit County VFD as presented. MOTION CARRIED. \*attachment

2.21 APPROVED: (subject to) AWARD BID – COUNTY AIRPORT MANAGER

[RE:--bids opened 09/25/2017 Regular Session ]

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To award the Airport Manager BID to Ernest Martinez, Jr....subject to change(s) in the Contract language, i.e., insurance “contractual Obligations” specifically when using county-owned equipment and/or personal equipment as presented. MOTION CARRIED.

2.22 APPROVED: OPEN,CLOSE BIDDING – a)RESURFACE ALAMO ST. (from 4<sup>th</sup> to 5<sup>th</sup> St.)AND PARKING LOT, b) RESURFACE WEST HOUSTON ST. (from 4<sup>th</sup> to 5<sup>th</sup> St.)

[RE:--County Judge Francisco G. Ponce duly opened and read aloud the bids timely submitted :

- |    |    |                            |                 |              |   |
|----|----|----------------------------|-----------------|--------------|---|
| a) | 1. | J & J Excavating Materials | (Crystal City)  | \$ 90,700.00 |   |
|    | 2. | Angel Brothers Enterprises | (New Braunfels) | 64,473.00    |   |
| b) | 1. | J & J Excavating Materials | (Crystal City)  | \$ 27,750.00 |   |
|    | 2. | Angel Brothers Enterprises | (New Braunfels) | 38,664.00    | ] |

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Opening of and Closing of all BIDDING for a) resurface of Alamo St. and parking lot and b) resurface of West Houston St. and designate County Auditor to analyze bids, meet w/Contractors for best recommendation, report as presented. MOTION CARRIED. \*attachment(s)

**2.23 APPROVED: a) QUOTE FOR REPAIRS OF EXISTING WATER WELL, b) PAYMENT FOR REPAIR OF THE WELL – SOLANSKY WELDING & PUMP INC.**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
a) Quote (\$19,859.95) from Solansky Welding & Pump for repair of the existing water well across from the Rodeo ARENA, a/k/a the “old Carrizo Water Well” and b) payment to Solansky Welding & Pump (\$8,160.00) for repair of the well as presented .  
MOTION CARRIED. \*attachment

**2.24 APPROVED: TRAVEL REQUEST – COUNTY CLERK**

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Clerk Mario Z Garcia to attend : 63<sup>rd</sup> Annual Vital Statistics Conference, December 6-8, 2017 in Austin, TX (for CEU credit) as presented .  
MOTION CARRIED. \*attachment

**2.25 APPROVED: TRAVEL REIMBURSEMENT – COUNTY JUDGE**

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :  
Travel REIMBURSEMENT for County Judge Francisco G. Ponce for expenses incurred attending : 2018 Probate Academy Planning Meeting, October 11-12, 2017 in Georgetown, TX as presented .  
MOTION CARRIED. \*attachment

## ADDENDUM

### **2. PERSONNEL & POLICY**

**2.26 APPROVED: OFFER TO SETTLE CLAIM FOR SERVICES – 3S SERVICES AT RODEO ARENA**

[RE:--stems from misinformation that services was a donation ]  
MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Offer, i.e., to 3S Services to accept half of the amount due, from Dimmit County, for services rendered as payment.  
MOTION CARRIED.

### **3. LAW ENFORCEMENT**

**3.1 APPROVED: HIRING – FULL TIME DEPUTY**

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of Carlee D. Taylor as full-time Deputy for Dimmit County Sheriff’s Office. MOTION CARRIED.

**3.2 APPROVED: TRANSFER – FROM FULL TIME JAILER TO FULL TIME DEPUTY**

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Transfer of Julio Chacon from full-time Jail position to full-time Deputy for Dimmit County Sheriff’s Office. MOTION CARRIED.

**3.3 TABLED: INTERLOCAL COOPERATION AGREEMENT – CITY OF CARRIZO SPRINGS**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
to TABLE this Item (for more information and discussion w/Sheriff Marion Boyd). MOTION CARRIED.

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

**4.1 APPROVED: QUARTERLY REPORT FOR SERVICES, PERMITS, INSPECTIONS**

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Quarterly REPORT(s) for July-August-September 2017 on Certification of Compliance for electrical services, permits and customer service inspections for Brundage Water System, Espantosa Water System, Catarina Water Supply with monthly expenditures for each as presented .  
MOTION CARRIED. \*attachment(s)

**4.2 APPROVED: PAYMENT TO ASCO SUPPLY CORP. – REPAIR OF EQUIPMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
PAYMENT (\$19,422.19) to ASCO Supply Corp. for repair of the 1150M Dozer as presented. MOTION CARRIED. \*attachment

### **4.3 STATUS REPORTS**

[RE:-- to install damper sensors at Annex for a/c—working on water well (Catarina), pulled the pump, hauling water, Notice Letter sent to residents ]

## **5. FINANCIAL**

**5.1 APPROVED: MONTHLY REPORT – COUNTY TREASURER**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of September 2017 from County Treasurer Estanislado Z Martinez . MOTION CARRIED. \*attachment(s)

**5.2 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR**

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Financial REPORT for Month of September 2017 from County Auditor Carlos Pereda .

MOTION CARRIED. \*attachment

**5.3 APPROVED: CLAIMS**

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :  
List of CLAIMS as presented \_\_\_\_\_. MOTION CARRIED. \*attachment

**5.4 APPROVED: CLAIM DOCKET**

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
GENERAL FUND docket (\$465,981.63) as presented \_\_\_\_\_.

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

ABSTAIN: Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona and/or Carmona family-related ]

MOTION CARRIED. \*attachment

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
UTILITIES FUND docket (\$1,960.73), PUBLIC SAFETY FACILITIES docket (\$3,549.65). MOTION CARRIED. \*attachment(s)

MOTION: Valerie Rubulcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
RODEO/CONFERENCE CENTER FUND docket (\$300.00)as presented \_\_\_\_\_. MOTION CARRIED. \*attachment(s)

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
CO's 15 FUND docket (\$372,722.05), T ZONE FUND docket (\$112,188.00) . MOTION CARRIED. \*attachment(s)

6. EXECUTIVE SESSION NON-ACTION ITEM

7. RECONVENE IN OPEN SESSION NON-ACTION ITEM

**8. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :  
To Adjourn Meeting [ 12:20 PM ] \_\_\_\_\_. MOTION CARRIED.

APPROVED:

\_\_\_\_\_  
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
MARIO Z. GARCIA, COUNTY CLERK