

**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 AM, Monday, the 24<sup>th</sup> day of October, 2016**, at the Commissioners Courtroom at the Dimmit County Courthouse, 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of October 7, 2016

**FILED**

DATE 10/19, 20 16

AT 8:25 O'CLOCK AM

**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

By Mario Z. Garcia Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero, for the month of September, 2016.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of September, 2016.
- 2.4 Discussion and appropriate action re: Approval to hire a permanent Full Time Truancy Clerk, for Dimmit County, effective October 10, 2016.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of September, 2016.
- 2.6 Discussion and appropriate action re: Approval of travel request for Justice of the Peace, Pct. 3, Leticia Hernandez, to attend the Overhead Assessment FY 2017 Justice of the Peace Seminar on January 29 thru February 1, 2017, in Corpus Christi, Texas.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of September, 2016.
- 2.8 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of September, 2016.
- 2.9 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of September, 2016.
- 2.10 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia, to attend the 62<sup>nd</sup> Annual Vital Statistics Conference, on December 7-8-9, 2016, in Austin, Texas (for CEU) .
- 2.11 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of September, 2016.
- 2.12 Discussion and appropriate action re: Approval of travel request for County Treasurer, Estanislado Martinez, to attend the Texas Public Funds Investment Conference on November 17-18, 2016, in Houston, Texas.
- 2.13 Discussion and appropriate action re: Concerning Investments.

- 2.14 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of September, 2016.
- 2.15 Discussion and appropriate action re: Approval to analyze Supplemental Tax Revenue for past years to verify CDS work accomplished and to compare to previous years Supplemental Tax Revenue.
- 2.16 Discussion and appropriate action re: Approval for R&B, Pcts. to accept donation of commercial refrigerators from CSA to be used for the commodities.
- 2.17 Discussion and appropriate action re: Approval to hire (2) two part-time\temporary employees for R&B, Pct. 3&6.
- 2.18 Discussion and appropriate action re: Approval for R&B, Pct. 6 to reduce the weight limit and to install speed bumps on Duncan Street.
- 2.19 Discussion and appropriate action re: Approval for R&B, Pct. 4 to repair Lowery Road "Easement".
- 2.20 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of September, 2016.
- 2.21 Discussion and appropriate action re: Approval of District Attorney's General Budget and Forfeiture Budget for Fiscal Year 2016-2017.
- 2.22 Discussion and appropriate action re: Consider acceptance of construction completion for Refinery Road and Escondido Road and acceptance of Contractor's one-year warranty.
- 2.23 Discussion and appropriate action re: Consider acceptance of construction completion for Duncan Street, approval of Final Change Order, acceptance of Contractor's one-year warranty.
- 2.24 Discussion and appropriate action re: Approval to purchase blinds for three windows of the Justice of the Peace Building at Big Wells.
- 2.25 Discussion and appropriate action re:
  - A). To accept re-sale bid on trustee property, to-wit: "Lot 6, Block 230, Original Townsite, to the City of Big Wells, Dimmit County, Texas", tax office property ID number 11665. (Tax Suit 00-03-01927-DTX, City of Big Wells, vs. John David Brady, Et.ux.).
  - B). To accept a re-sale bid on trustee property, to-wit: "Lot 4, Block 230, Original Townsite, to the City of Big Wells, Dimmit County, Texas", tax office property ID number 11663. (Tax Suit 03-04-02204-DTX, Dimmit County vs. Pedro Perez).
  - C). To accept a re-sale bid on trustee property, to-wit: "Lot 37, Block 2, of the Elm Lake Addition, to the City of Asherton, Dimmit County, Texas", tax office property ID number 10613. (Tax Suit 11-09-2508-DTX, Dimmit County vs. Esteban Padron).
- 2.26 Discussion and appropriate action re: Approval to Lease to SN Cotulla Assets, LLC and surface use agreement on airport\county property, 429.66 acres.
- 2.27 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, to attend the 2016 Fall Judicial Session on November 15-18, 2016, in Corpus Christi, Texas.

**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Consideration and approval to advertise for inmate telephone and commissary system for the Jail.
- 3.2 Discussion and appropriate action re: Approval to purchase 2017 Chevrolet Truck and a 2017 Chevrolet Camaro through the OPSG15 Grant.
- 3.3 Discussion and appropriate action re: Approval for payment to Sky Cop for license plate reader repairs.
- 3.4 Discussion and appropriate action re: Jail Status.

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

- 4.1 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Reimbursement for Erika V. Mancha, 365<sup>th</sup> Judicial District Court Coordinator, for meals of June 6, 2016 thru June 28, 2016.
- 5.2 Discussion and appropriate action re: Reimbursement for Shelby Del Rio, 365<sup>th</sup> Judicial District Court Coordinator, for meals of August 31, 2016.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month September, 2016.
- 5.4 Approval of payroll
- 5.5 Approval of Claims.
- 5.6 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

Discussion of dispute between Dimmit County and CDS concerning compensation for services provided to Dimmit County and/or possible litigation.

**7. Reconvene in open session to take possible action on matters addressed in Executive Session.**

Action Concerning Personnel and Pending Legal Matters.

Action Concerning Dimmit County and CDS.

**8. RECESS AND ADJOURN**

Dated this the 18<sup>th</sup> day of October, 2016.

Commissioners Court of Dimmit County, Texas

By: \_\_\_\_\_

Francisco G. Ponce, County Judge

## 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 Dimmit County Courthouse of Dimmit County, Texas on this the 19<sup>th</sup> day of October, 2016, at 8:25 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 proceeding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: Maria Anna Rubio, Deputy Clerk  
Mario Z. Garcia



