

ON THIS THE 25TH DAY OF OCTOBER, 2021, BEING THE FOURTH MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

JOSE A. URENDA
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: Evelyn Castro Greg Cooper **Alfredo Martinez** Alberto Esquivel **Sonia G. Perez** Leticia Hernandez Chris Plaster
Christine Cardona-Guerrero David Torres Paul Potts Daniel Estrada Peter Perez III Celina Rodriguez Dan Hejl
Daniel M. Gonzalez Marion Boyd Estanislado Martinez Carlos Pereda José Calzada Alicia Sanchez Rachel Means

OTHER VISITORS: Kelly Patrick

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THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT :

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1.

ADMINISTRATIVE

1.1 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG

1.2 ROLL CALL

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 with a Quorum present and the Absence of Commissioner **Valerie Rubalcaba** 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 Testimony of Oath.

1.5 PUBLIC COMMENT

a) **Evelyn Castro**-former Case Manager, RE:--not paid out 30 vacation hours pending after end of employment on 10/12/2021 Update: per Co. Auditor Office; School District will compensate

b) **Alonso Carmona**-Commsr. Pct. 2, RE:--DCVFD 25th Anniversary/Open House even was a success

1.6 APPROVED: MINUTES OF REGULAR MEETING – OCTOBER 8, 2021

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :

MINUTES of Regular Meeting held on October 8, 2021 as presented .

2.

PERSONNEL & POLICY

2.1 APPROVAL OF BOND(s)

[RE:--no Bonds timely submitted for approval]

NON-ACTION ITEM

2. PERSONNEL & POLICY, contd.,

JOINT AGENDA ITEMS :

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

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

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

2.5 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of September 2021 from JP 1 Sonia G. Perez, JP 2 Alberto Esquivel, JP 3 Leticia Hernandez and
JP 4 Alfredo Martinez as presented. **MOTION CARRIED. *attachments**

2.6 APPROVED: JP 4 COURT CLERK – NOTARY CERTIFICATION

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
JP 4 Court Clerk Clelia Alfaro to apply for Certification as Texas Notary Public. **MOTION CARRIED.**

2.7 TABLED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE TO :**
TABLE this Item. **MOTION CARRIED.**

2.8 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of September 2021 from County Clerk Mario Z. Garcia. **MOTION CARRIED. *attachment**

2.9 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of September 2021 from County Commissioners : Pct. 1- Jose Urenda, Pct. 2- Alonso Carmona and
Pct. 3- Juan Carmona as presented. **MOTION CARRIED. *attachments**
NOTED:--Pct. 4 Commissioner on Medical Leave

2.10 APPROVED: (subject to) ASSIST ELDERLY RESIDENT – ROAD & BRIDGE PCT. 2

[RE:--concrete wall on owner's property is violation of a City Ordinance and must be removed per City Building Inspector--]
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
Road & Bridge Pct. 2 to assist elderly resident to demolish a hazardous concrete wall on property (corner of 9th St. and Heights
St., Carrizo Springs) to also serve as a "public purpose" and avoid health hazard ...subject to a letter from the requestor
releasing Dimmit County of any liabilities as presented. **MOTION CARRIED. *attachment**

2.11 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of September, 2021 from Assistant Fire Chief David Torres as presented. **MOTION CARRIED. *attachment**

2.12 APPROVED: TRAVEL REQUEST – DCVFD PERSONNEL

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
TRAVEL request/expenses for Assistant Fire Chief David Torres and Volunteer (Co. Employee) Agapito Orozco to attend :
Hazard Mitigation Workshop, November 9-10, 2021 in Uvalde, TX. **MOTION CARRIED. *attachments**

2.13 APPROVED; (subject to)REQUEST/PERMIT FOR A FLOWLINE ACROSS COUNTY RD 186 – REDEMPTION OIL & GAS LLC

[RE:--Land Manager Greg Cooper addressed court w/request; adding to only trench the road, not bore it; road material is
Sandstone (no limestone); to trench minimum 5'ft deep]
MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
Request by Redemption Oil & Gas, LLC for a PERMIT to lay [sic] a 4"inch flowline across a 30' feet wide dirt road lying South of
CR 186 separating lands owned by Gary Box and La Bandera Ranch ...subject to compliance with Permit Rules/Regulations as
presented. **MOTION CARRIED. *attachments**

2. PERSONNEL & POLICY, contd.,

2.14 TABLED : TERMINATE CURRENT CONTRACT w/P&D CONSULTING (David Smith) FOR THE WINDMILL AT DIMMIT COUNTY GOLF COURSE

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item.

NOTED:--still keeping employee for next 6-months—Club House repairs update: need replace windows, apply foam insulation; not doing an addition only per initial Bid; only repairing damages **MOTION CARRIED.**

2.15 APPROVED: LGS SOFTWARE SERVICES AGREEMENT/ADDENDUM – COUNTY ATTORNEY OFFICE

[RE:--current Services Agreement filed w/Office of the County Clerk; to add User]

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
add [sic] new User Account to the Case Management System, Local Government Solutions (LGS) : the County Attorney Administrative Assistant, Estela Villarreal, Dimmit County Courthouse and approve QUOTE for a Monthly FEE of \$267.00 per month for License of LGS Software-County Attorney and Administrative Assistant. **MOTION CARRIED. *attachment**

2.16 APPROVED : HEIL, LEE, COUNTY STAFF – ADVERTISE, BID FOR FAITH RANCH RD REPAIR PROJECT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
AUTHORIZE Heil, Lee & Associates, Inc. to coordinate w/County Staff to Advertise and Bid for the Faith Ranch Road Repair and Improvement PROJECT as presented. **MOTION CARRIED.**

NOTED :--pavement surface cracks; to use emulsion 5-seal type; use Lawsuit Settlement Funds for this project

2.17 TABLED: CONSIDER PROPOSAL FROM HEIL, LEE & ASSOCIATES, INC. TO PERFORM PROFESSIONAL ENGINEERING SERVICES FOR THE PROPOSED DIAMOND H RANCH ROAD IMPROVEMENT PROJECT

MOTION: Alonso Carmona SECOND : Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item. **MOTION CARRIED.**

2.18 APPROVED : ENGINEERING SERVICES PROPOSAL – RUTH DRIVE and ADA CIRCLE IMPROVEMENT PROJECT

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Proposal from Heil, Lee & Associates,, Inc.to perform Professional Engineering Services for the proposed Ruth Drive and Ada Circle Improvement PROJECT as presented.

NOTED:--located in Espantosa Subdivision; use CO's funds **MOTION CARRIED. *attachment**

2.19 NON-ACTION ITEM : CONSIDER PROPOSAL FROM HEIL, LEE & ASSOCIATES, INC. TO PERFORM PROFESSIONAL ENGINEERING SERVICES FOR THE PROPOSED MIDWAY PARK IMPROVEMENT PROJECT.

2.20 APPROVED: OPEN-CLOSE BIDDING – CONSTRUCTION OF DIMMIT COUNTY C.S.A. /NUTRITION CENTER BUILDING

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

1. FRONTERA CONSTRUCTION Del Rio \$ 2,950,000. plus contingent]
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Opening of and Closing of all bidding for construction of the Dimmit County CSA/ Nutrition Center and designate County Auditor to analyze bid and report for recommendation. **MOTION CARRIED. *attachment**

2.21 APPROVED: REPAIR DRIVEWAY CAUSING DANGER TO LOOP 517 TRAFFIC

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Repairs on a driveway intersecting Loop 517 creating a dangerous situation for traffic on Loop 517 as presented .

NOTED:--per TxDOT this is responsibility of the landowner from property line to the highway **MOTION CARRIED.**

2.22 TABLED: CONCERNING THE ARPA FUNDS

[RE:--County Auditor : county has received half amount of these funds; county need to classify Use Of and guidelines and purpose, i.e., for infrastructure, lost revenues—also need to establish Application Process; have until 12/12/2023 to use --hospital received their own funds. Consensus of Court to revisit Item at each Meeting]

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item. **MOTION CARRIED.**

- 2.23 APPROVED: NATIONAL ASSOCIATION OF COUNTIES (NACo) – MEMBERSHIP**
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
MEMBERSHIP participation in the National Association of Counties (NACo). MOTION CARRIED. *attachment
- 2.24 APPROVED : (subject to) XEROX AGREEMENT FOR PRINTER – COUNTY AUDITOR OFFICE**
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Xerox AGREEMENT for a Printer located in the County Auditor Office ...subject to review of contract by the County Attorney and modify contract language to designate State of Texas for any legal situations . MOTION CARRIED.
- 2.25 APPROVED: TRAVEL REQUEST – COUNTY ATTORNEY**
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Attorney Daniel M. Gonzalez to attend : Texas District and County Attorney Association Key Personnel / Victim Assistance Coordinator Conference, November 10-12, 2021 in Kerrville, TX as presented . MOTION CARRIED. *attachment
- 2.26 APPROVED: (subject to) TRAVEL REQUEST – COUNTY JUDGE, COUNTY COMMISSIONERS**
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Judge Francisco G. Ponce, County Commissioners Jose Urenda, Alonso Carmona, Juan Carmona and Valerie Rubalcaba to attend : Nomination of Mary Sandoval for County Tax Collector of The Year on November 10, 2021 in Round Rock, TX and serve as a "Public Purpose" in support of a Public Servant representing Dimmit County, TX as presented . MOTION CARRIED. *attachments

3. LAW ENFORCEMENT

- 3.1 APPROVED: PURCHASE and REPAIR FUEL TANK FOR UNIT 5038 2020 CHEVY TAHOE**
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE and [sic] repair fuel tank on Unit 5038, 2020 Chevy Tahoe at Brown Chevrolet(Quote: \$1321.98) in Devine, Texas as presented .
NOTED:--repairs elsewhere when Metroplex cannot do repairs MOTION CARRIED. *attachment
- 3.2 APPROVED: REPAIR COMPRESSOR, CONDENSER FOR UNIT 2321 FORD MUSTANG**
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Repairs on compressor and condenser on the Unit 2321, 2014 Ford Mustang to be done at RAM's GARAGE (\$1,492.39) in Carrizo Springs, Texas as presented . MOTION CARRIED. *attachment
- 3.3 APPROVED: PURCHASE – BALLISTIC (BULLET PROOF) HELMETS**
MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of five (5) ULW Ballistic Helmets (bullet proof), 10 Yr. Warranty) as presented.
NOTED:--Quote: \$4247.50; to use leftover funds from Fundraiser MOTION CARRIED. *attachment
- 3.4 APPROVED: APPLICATION – FY'2022 OPERATION LONE STAR GRANT PROGRAM (OLS)**
MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
submit Application for the FY'2022 Operation Lone Star Grant Program as presented . MOTION CARRIED. *attachment
- 3.5 APPROVED: HIRING – RECORDS CLERK (vacancy)**
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
HIRING Records Clerk to fill vacant position in the Sheriff's Office as presented . MOTION CARRIED.
- 3.6 NON-ACTION ITEM : STATUS REPORT**

[THE FOLLOWING AGENDA ITEM TAKEN OUT OF SEQUENCE] :

6. EXECUTIVE SESSION [11:40 A.M.]
7. RECONVENE IN OPEN SESSION [12:05 P.M.]
[RE: No Motion(s) presented]

4. **GRANTS & PLANNING \:\ REGULATORY COMPLIANCE**

4.1 **APPROVED: PURCHASE – BRUNDAGE WATER SYSTEM**

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
PURCHASE of an Air Compressor for Brundage Water System (Quote: 849.99) . **MOTION CARRIED. *attachment**

4.2 **APPROVED: FLU SHOT CLINIC FOR COUNTY EMPLOYEES**

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
Flu Shot Clinic for **COUNTY EMPLOYEES** on Tuesday, October 26, 2021, at DC Courthouse "Annex", 3rd Floor –
District Courtroom as presented . **MOTION CARRIED.**

4.3 **APPROVED: AMEND RULES FOR FUNERAL LUNCHEONS – ARENA & CONFERENCE CENTER**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
Amended **RULES** for Use Of the Conference Center for Funeral Luncheons, i.e., 1) 3 Hour Limit, 2) No Alcohol Consumption, 3) Renter responsible for set-up tables, chairs) . **MOTION CARRIED. *no attachment**

4.4 **NON-ACTION ITEM : STATUS REPORTS**

[RE:-- 1) **LANDFILL:** TCEQ pre-construction "zoom" Meeting on November 1, 2) **CATARINA:** Environmental Change Order in review; to proceed w/ Ad BID, 3) **EMC:** Christine Guerrero on vacation as of October 27]

5. **FINANCIAL**

5.1 **APPROVED: BUDGET AMENDMENT NO. 1 – UTILITY DEPARTMENT**

MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
BUDGET Amendment NO. 1 (Utility Dept., \$28,000.-) as presented and per update in discussions.
NOTED:--adding \$18,000.- to make position a Full Time (creating a new position)—not using funds from County Judges' budget **MOTION CARRIED. *attachment**

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

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of September 2021 from County Treasurer **Estanislado Martinez** as presented .
NOTED:--Sales Tax Revenues down for September, October; projected less in county budget
MOTION CARRIED. *attachments

[**NEXT AGENDA ITEM :** Amend Cell Phone Use Policy (to not use while operating county vehicle/equipment)

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

MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
Financial REPORT for Month of September 2021 from County Auditor **Carlos Pereda** as presented .
MOTION CARRIED. *attachment

5.4 **APPROVED: CLAIM DOCKET**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
Claim Docket : GENERAL FUND(\$677,040.98) AIRPORT FUND(\$3,582.11), COURTHOUSE SECURITY (\$1,594.61)
RECORDS MGMT.(\$1,002.44), UTILITIES FUND(\$41,317.23), EQUITABLE SHARING (\$3,151.66),
STONE GARDEN (\$49,350.49), DC PAYROLL (\$476,179.51), CO's 2019 (\$17,500.00), CO's 2020 (\$63,414.67)
Grand Total : \$1,334,133.79, as presented . **MOTION CARRIED. *attachment**

8. **ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Jose Urenda
Adjourn Meeting [12:45 P.M.] .

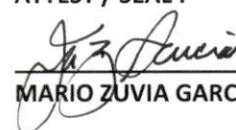
THAT THE COMMISSIONERS COURT **APPROVE TO :**
MOTION CARRIED.

APPROVED:



FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST / SEAL :



MARIO ZUVIA GARCIA, COUNTY CLERK

COMMISSIONERS COURT
COUNTY OF DIMITT, TEXAS

PUBLIC FACILITIES CORPORATION

NOVEMBER 2021 TERM

ON THIS THE 25th DAY OF OCTOBER, 2021 THE PUBLIC FACILITIES CORPORATION CONVENED IN REGULAR SESSION AT THE DIMMIT COUNTY COURTHOUSE ANNEX, 212 N. 4th ST., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE - COUNTY JUDGE
JOSE URENDA - COMMISSIONER PCT. 1
ALONSO G. CARMONA - COMMISSIONER PCT. 2
JUAN R. CARMONA - COMMISSIONER PCT. 3
VALERIE RUBALCABA - COMMISSIONER PCT. 4
MARIO Z. GARCIA - COUNTY CLERK

=====

VISITORS: Carlos Pereda Leticia Carmona Daniel Estrada Christine Guerrero-Cardona

< THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED, TO-WIT : >

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER 1.2 ROLL CALL

County Judge **Francisco G. Ponce** Called the Meeting to Order [12:45]; County Clerk **Mario Z. Garcia** conducted Roll Call of Corporation Members w/a Full Quorum present so duly noted for the record.

1.3 APPROVED: MINUTES OF REGULAR MEETING OF OCTOBER 8, 2021

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE FACILITIES CORPORATION APPROVE :
MINUTES of Regular Meeting held on October 8, 2021 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 NON-ACTION ITEM : NEW BUSINESS

2.2 APPROVED: MONTHLY REPORT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2021 from County Auditor Carlos Pereda for Public Facilities Corporation
as presented . MOTION CARRIED. *attachment

3. FINANCIAL

MOTION: Alonso Carmona SECOND: Jose Urenda
Public Facility Fund (\$3,583.47) as presented .

THAT THE FACILITIES CORPORATION APPROVE :
MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda
Adjourn Meeting [12:48 P.M.] .

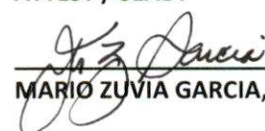
THAT THE FACILITIES CORPORATION APPROVE TO :
MOTION CARRIED.

APPROVED:



FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST / SEAL :



MARIO ZUVIA GARCIA, COUNTY CLERK

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS

OCTOBER 25, 2021

REGULAR SESSION

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