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 26th day of October, 2020, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th Street, 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

Pledge of Allegiance and, Salute to the Texas Flag 1.3

1.4 Testimonial Oath of Presenters

1.5 **Public Comments**

Public Comments
Approval of minutes of Regular Meeting of October 12, 2020 Justifu Deputy
Leon 1.6

MARIO Z. GARCIA County Clerk, Dimmit County, Texas

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-Perez, for the month of September, 2020.

Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto 2.3 Esquivel, for the month of September, 2020.

Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia 2.4 Hernandez, for the month of September, 2020. 2.5

Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of September, 2020. 2.6

Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of September, 2020. 2.7

Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of September, 2020.

Discussion and appropriate action re: 2021 Sheriff's and Constables' Fees (TX LGC, 2.8 Sec.118.131) for Dimmit County, Texas.

Discussion and appropriate action re: Joint Unwritten Agreement with City of Asherton 2.9 to share Election Precinct 5 polling place (City Hall) on November 3, 2020 with County Election staff conducting the General Election and assist City staff with administering their "Sales and Use Tax" Special Election.

2.10 Discussion and appropriate action re: Approval of travel requests for County Clerk, Mario Z. Garcia, Deputy Clerks-Records\Management, Criminal Court, Delma Deleon and Belinda Sandoval, to attend the County & District Clerks Association Winter Conference on February 1-4, 2021, in Denton, Texas. 2.11

Discussion and appropriate action re: Monthly report from County Commissioners, for the month of September, 2020. 2.12

Discussion and appropriate action re: Approval for R&B, Pct. 1 to purchase Kubota Utility Tractor (M6060HDC) for the Golf Course through the Buy Board. 2.13

Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire one part time

- Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to sell a 2007 Ford 2.14 pickup to the City of Big Wells. 2.15
- Discussion and appropriate action re: To consider closing down the Shooting Range. 2.16
- Discussion and appropriate action re: Approval of travel requests for County Judge, Francisco G. Ponce, and County Commissioners, Pct. 2, Alonso Carmona, Pct. 3&6, Juan Carmona and Pct. 4,5&7, Valerie Rubalcaba to attend the Texas A&M Agri Life Extension Conference, on December 16, 2020 in Laredo, Texas.
- Discussion and appropriate action re: Approval of travel requests for County Judge, 2.17 Francisco G. Ponce, County Auditor, Carlos Pereda and County Commissioner, Pct. 4, Valerie Rubalcaba to attend the Healthy County Boot Camp Training on February 10-12, 2021 in Denton, Texas.
- 2.18 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of September, 2020.
- Discussion and appropriate action re: Presentation of Quarterly Report for the Carrizo 2.19 Springs Golf Course.
- 2.20 Discussion and appropriate action re: Present Application and Order to Discontinue and Close a portion of a County Road. Allow Landowner to place gate across the County Road to protect his property or install an electronic gate to be open between 8:00 a.m. and 6:00 p.m. daily. 2.21
- Discussion and appropriate action re: Approval for Chelsea Bollier to use the County Park to have a drive thru trick-or-treat for the children on October 31, 2020. 2.22
- Discussion and appropriate action re: Consideration by Dimmit County to assist the Dimmit County Public Library in replacing ceramic tile in an approximate area of about
- Discussion and appropriate action re: Approval to install new camera and radar in Unit 2.23 for Constable Pct. 4.
- 2.24 Discussion and appropriate action re: Approval of travel reimbursement for 365th Judicial District Judge, Amado Abascal for travel expenses on the following conferences; a). 2018 Association of Family and Conciliation Court Conference on June 6-9, 2018, Washington, D.C.; b). 2018 National Council of Juvenile and Family Court Conference on July 22-25, 2018 in Denver, Co.; c). NCJFCJ 82nd Annual Conference on July 28-31, 2019, in Orlando, Florida.

3. LAW ENFORCEMENT

- Discussion and appropriate action re: Approval to modify Radio Licensing for Sheriff's 3.1 3.2
- Discussion and appropriate action re: Request and approval to renew Contract with Stericycle due to increase in hazardous material for County Jail.
- Discussion and appropriate action re: Status Report. 3.3

GRANTS & PLANNING / REGULATORY COMPLIANCE 4.

- Discussion and appropriate action re: Approval to hire Contractor to spray insulation on 4.1 County Buildings. 4.2
- Discussion and appropriate action re: Approval to purchase\build a 27x30 metal structure roof for R&B, Pct. 3&6 yard. 4.3
- Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- Discussion and appropriate action re: Reimbursement for 365th Court Reporter, Patricia 5.1 Salinas, for mileage and meals of August 24, 2020 thru October 1, 2020. 5.2
- Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of September, 2020. 5.3
- Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of September, 2020. 5.4
- Claim Docket
- EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, 6. Texas Government Code, Section 551.071 & 551.072. Personnel\ Pending Legal Matters\ Consultation with Attorney
- Reconvene in open session to take possible action on matters addressed in Executive 7. Action Concerning Personnel and Pending Legal Matters.

PUBLIC SAFETY CORPORATION 8.

- 8.1 New Business.
- Discussion and appropriate action re: Personnel and expenditures, if necessary. 8.2
- 8.3 Claim Docket

9. RECESS AND ADJO	URN
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Dated this the 20 day of October 2020.

Com	missioners Court of Dimmit County, Texas
By:	- Ha
	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 Historical Courthouse of Dimmit County, Texas on this the 2 day of Act ober, 2020, at 9:45 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.

By: Mario B. Darcia

By: Gosefa O. De Leon

Chief Deputy Club