

**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 28<sup>th</sup> day of October, 2019**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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
- 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 14, 2019.

**FILED**  
DATE October 23, 2019  
AT 9:54 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
*Ruby Justan* 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-Perez, for the months of August and September, 2019.
- 2.3 Discussion and appropriate action re: Approval of the Interlocal Cooperation Agreements between the County of Dimmit and CSCISD for the Case Manager for the 2019-2020 school year.
- 2.4 Discussion and appropriate action re: Truancy Clerk Contract.
- 2.5 Discussion and appropriate action re: Approval of travel request for J.P. Pct. 1, Sonia Guerrero-Perez to attend the FY-20 Justice of the Peace Seminar, on February 16-19, 2020, in Austin, Texas.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of September, 2019.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of September 2019.
- 2.8 Discussion and appropriate action re: Approval of travel request for J.P. Pct. 3, Leticia Hernandez to attend the 2020 Justice of the Peace Seminar (20 hrs), on January 12-15, 2020, in San Antonio, Texas.
- 2.9 Discussion and appropriate action re: Approval of travel request for J.P. Pct. 3 Clerk, Esther Hernandez to attend the Experienced Court Personnel Seminar for 2020 (16 hrs), on March 23-25, 2020, in San Antonio, Texas.
- 2.10 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of September, 2019.
- 2.11 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the months of August and September 2019.
- 2.12 Discussion and appropriate action re: Approval of employee transfer (Ellena Sulaica) from JP Pct.1 Office to District Clerk's Office effective October 1, 2019.
- 2.13 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of September, 2019.

- 2.14 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of September, 2019.
- 2.15 Discussion and appropriate action re: Approval to hire a part time employee for R&B, Pct. 3&6.
- 2.16 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of September, 2019
- 2.17 Discussion and appropriate action re: Approval for the Office of the District Attorney's General Budget due on October 30, 2019 and also Forfeiture Budget.
- 2.18 Discussion and appropriate action re: Approval to reschedule the Regular Meeting of Commissioners Court of Monday, November 11, 2019 to Tuesday, November 12, 2019, due to the Courthouse being closed for Veteran's Day Holiday.
- 2.19 Discussion and appropriate action re: Changes to Commissioners Court procedures pursuant to HB 2840.
- 2.20 Discussion and appropriate action re: Notice to Estate to terminate any Agreement between Joe Koch, III\SoTex Golf and the County of Dimmit for management of the Carrizo Springs Golf Course.
- 2.21 Discussion and appropriate action re: To approve Joe Koch Jr., as Temporary Golf Course Manager effective October 9, 2019 and until a new manager is selected.
- 2.22 Discussion and appropriate action re: To advertise for applications for Contract Management to oversee the maintenance and operation of the Carrizo Springs Golf Course.
- 2.23 Discussion and appropriate action re: Open Bids for the Vandervoort Road Improvement Project.
- 2.24 Discussion and appropriate action re: Approval of professional services agreement with Hejl, Lee & Associates, Inc. to assist Dimmit County with Year 2020 Bond projects in Precinct 2 to perform road and drainage construction improvements on Williams Road (aka, CR 101) and Refinery Road.
- 2.25 Discussion and appropriate action re: To approve pay scale for Dimmit County, including but not limited to the Dimmit County Sheriff's Office.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Status Report.

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

- 4.1 Discussion and appropriate action re: Award bid for the construction of the Sheriff's Office Storage Mueller building.
- 4.2 Discussion and appropriate action re: Status Reports.

### **5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Budget Policy pursuant to Local Gov Code 111.010.
- 5.2 Discussion and appropriate action re: Reimbursement for the 365<sup>th</sup> Criminal Court Coordinator, Valeria Munoz, for meal of September 24, 2019.
- 5.3 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of September, 2019.
- 5.4 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of September, 2019.

- 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

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

Action Concerning Personnel and Pending Legal Matters.

**8. PUBLIC SAFETY CORPORATION**

- 8.1 Call Meeting to Order
- 8.2 Roll Call
- 8.3 Discussion and appropriate action re: Concerning financial status of Corporation.
- 8.4 Discussion and appropriate action re: Personnel and expenditures.

**9. RECESS AND ADJOURN BOTH MEETINGS**

Dated this the 23rd day of October, 2019.

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 Historical Courthouse of Dimmit County, Texas on this the 23 day of October, 2019, at 9:55 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: Mario Z. Garcia  
Mario Z. Garcia

By Deputy Clerk Ruby Distan



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