

**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 9:00 A.M. on **Thursday**, the **5th day of October, 2017**, at the Commissioners Courtroom at the Dimmit County Historical 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting and Public Hearing of September 25, 2017.

FILED
DATE 10/2, 20 17
AT 9:11 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Mario Z. Garcia Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Claims.
- 2.2 Claim Docket.
- 2.3 Approval of Bonds.
- 2.4 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the month of September, 2017.
- 2.5 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the month of September, 2017.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of September, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the months of August and September, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of September, 2017.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of September, 2017.
- 2.10 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of September, 2017.
- 2.11 Discussion and appropriate action re: Monthly report from Architectura S.A., Inc. on status of projects.
- 2.12 Discussion and appropriate action re: Designate Dimmit County Courthouse "Annex", 212 N. 4th Street, Carrizo Springs, Texas as official location for County Offices: County Judge, District Clerk, County Tax Office\ Voter Registrar, and for the Conduct and Administration of: Commissioners Court Meetings (Regular, Special, Emergency, including Public Hearings), County Court Docket and Probate Court Docket. (Foreclosures, Delinquent Property Tax Sales will remain on the steps of the Dimmit County Courthouse, 103 N. 5th Street, Carrizo Springs, Texas, West Side Entrance; Official Postings for sales, probates, notices will continue\remain at the Official Bulletin Board as well).

- 2.13 Discussion and appropriate action re: 5th Annual Eagle Ford Fall Fling – Approval for the Chamber of Commerce to use the Pavilion Grounds and Parking Area at Fairgrounds at 201 S. 4th Street for Cancer Walk and BBQ Cook on October 14, 2017. Some BBQ Teams will be setting up on Friday, October 13th.
- 2.14 Discussion and appropriate action re: Open bids on the Oil, Gas and Mineral Lease; a). For a strip of land in Survey 1, Block 2, I.&G.N.R.R. Co., Abstract 226, and Survey 2, Block 2, I.&G.N.R.R. Co., Abstract 227 and b). For a strip of land in Survey 3, Block 2, I.&G.N.R.R. Co., Abstract 228, and Survey 4, Block 2, I.&G.N.R.R. Co., Abstract 229, being a portion of Farm to Market Road 1019.
- 2.15 Discussion and appropriate action re: Award bids on the Oil, Gas and Mineral Lease; a). For a strip of land in Survey 1, Block 2, I.&G.N.R.R. Co., Abstract 226, and Survey 2, Block 2, I.&G.N.R.R. Co., Abstract 227 and b). For a strip of land in Survey 3, Block 2, I.&G.N.R.R. Co., Abstract 228, and Survey 4, Block 2, I.&G.N.R.R. Co., Abstract 229, being a portion of Farm to Market Road 1019.
- 2.16 Discussion and appropriate action re: Purchase of one 15' foot double-sided Shelving Unit for custodial maintenance of Official Public Records and Selection of Vendor as best value quote from 3-quotes: Southwest Filing & Storage to be funded from Records Management Fund\County Clerk.
- 2.17 Discussion and appropriate action re: "Checklist" for the November 7, 2017 Constitutional Amendment Election: 1). Notice of Special Election and publication, 2). Ordering\Purchase of election-related supplies, 3). Hiring Early Voting Clerks (Temporary Part-Time) as needed, 4). Writ of Election for Presiding Election Judges and number of clerks, per polling place, Early Voting Ballot Board, Central Counting Station to work Election Day, 5). Hourly Wage Rate of \$10.00 Election Day and Delivery Fee of \$15 for Judge or Clerk returning ballot box, supplies, etc., 6). Rental fee for use of private building as Polling Place on election day.
- 2.18 Discussion and appropriate action re: Sheriff's and Constables' Fees, Year 2018 (LGS Sec. 118.131).
- 2.19 Discussion and appropriate action re: Approval to extend the Airport Manager's Contract pending resolution of Dimmit County hiring Airport Manager.
- 2.20 Discussion and appropriate action re: Approval of the 2017-2018 Grant for Airport Maintenance Program.
- 2.21 Discussion and appropriate action re: Approval to surplus the cooler located at the Food Commodity Building and send to Wilkinson Iron and Medal for disposal.
- 2.22 Discussion and appropriate action re: Award Contract for the Catarina New Water Well #2 and related improvements.
- 2.23 Discussion and appropriate action re: Approval of travel request for Tax Assessor Collector, Mary E. Sandoval, to attend the 2017 VG Young Institute School for Tax Assessor Collectors, on November 14-16, 2017, in San Marcos, Texas.

3. **LAW ENFORCEMENT**

3.1 Discussion and appropriate action re: Jail Status and Sheriff's Report.

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

4.1 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

5.1 Discussion and appropriate action re:

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. **RECESS AND ADJOURN**

Dated this the 2nd day of October, 2017.

Commissioners Court of Dimmit County, Texas

By: 
Francisco G. Ponce

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 2nd day of October, 2017, at 9:11 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: 
Mario Z. Garcia



