

ON THIS THE 5TH DAY OF OCTOBER 2018, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBULCABA
COMMISSIONER PCT. 4

MARIO Z. GARCIA
COUNTY CLERK & EX-OFFICIO CLERK
OF COMMISSIONERS COURT

VISITORS SIGNED-IN: Eric Olivarez Daniel Estrada Christine Guerrero Myranda Medina Anais De Luna Selena Esquivel Ruth A. Ceniseros Roberto Diaz Mary Sandoval Carlos Pereda Rodolfo Lopez Chris Plaster Paula Seydel Andres Arambula Osvaldo Perez Ricardo Ramirez, Jr.

OTHER VISITORS: Jose Galvan

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

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 full quorum present and 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 Testimonial Oath

1.5 PUBLIC COMMENT

a) Mike Uriegas-Commsr. Pct. 1, RE:--sprinkler system at golf course installation completed and tested; new mower delivery

1.6 APPROVED: MINUTES OF SPECIAL MEETING – SEPTEMBER 5, 2018

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on September 5, 2018 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES OF REGULAR MEETING – SEPTEMBER 19, 2018

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on September 19, 2018 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

[RE:--no Bond(s) timely submitted for approval] NO MOTION PRESENTED.

2.2 Tabled: MONTHLY REPORT – EXTENSION AG AGENT

[NOTED:--Agent out of town at State Fair]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.3 APPROVED: MONTHLY REPORT – ACTING EVENT COORDINATOR

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2018 from Acting Event Coordinator-Christine Guerrero as presented.
Discussion:--plans to re-coat floor in Conference Center; to obtain Quotes MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month(s) of August, September 2018 as presented . MOTION CARRIED. *attachment(s)

2.5 Tabled: REVISITED: APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2018 from Constable Pct. 2-Andres Arambula. MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month(s) of August, September 2018 from Constable Pct. 3-Ruth Ceniseros. MOTION CARRIED. *attachment(s)

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2018 from Constable Pct. 4-Jose Galvan . MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of September 2018 from Eric Olivarez for MedShield Ambulance. MOTION CARRIED. *attachment

2.9 APPROVED: 2018 LEVY TAX ROLL

[RE:--County Tax A&C Mary Sandoval addressed court with report, i.e., total value: 5,583,763,530 w/total taxes of \$17,488,298.04 as true official tax roll]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Dimmit County 2018 Levy TAX Roll as presented . MOTION CARRIED. *attachment

2.10 APPROVED: RESOLUTION NO. –HOME DELIVERED MEAL GRANT PROGRAM, 2019

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION authorizing County Grant for the Home Delivered Meal Program . MOTION CARRIED. *attachment

2.11 APPROVED: LEASE COUNTY FAIRGROUNDS – DIMMIT COUNTY CHAMBER OF COMMERCE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
LEASE for the Dimmit County Chamber of Commerce to use the County Fairgrounds & Pavilion, 201 S. 4th St., for the 6th ANNUAL 2018 EAGLE FORD FALL FLING CANCER WALK & BBQ on October 20, 2018 . MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: JAIL STATUS and MONTHLY REPORT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
JAIL Status and Operation Report for Month of September 2018 from Jail Administrator-Osvaldo Perez
NOTED:--Fees : \$50 Frio County, \$75 Federal--cameras not accessible to Staff MOTION CARRIED. *attachment

3.1 APPROVED: SHERIFF DEPARTMENT STATUS and MONTHLY REPORT

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
SHERIFF Department and Activity Report for Month of September 2018 as presented .
NOTED:--Laptops: amount was over \$50,000, found new Vendor, waiting for numbers (\$); 10 Laptops on order; 14 laptops now w/Sheriff Dept., 2 vehicles need to get equipped MOTION CARRIED. *attachment

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: REVISIONS TO RENTAL AGREEMENT -- DC RODEO & CONFERENCE CENTER

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Revisions to the current Dimmit County Rodeo & Conference Center Rental AGREEMENT as presented with recommendations and as amended .

NOTED:--add NO FOGGERS (smoke fumes set off fire alarm)--Section 2e : NO CANCELLATION FEE, --Page 5(A) : YES (for events selling alcohol) MOTION CARRIED. *attachment

4.2 APPROVED: REVISIONS TO GROUND RULES -- DC RODEO ARENA

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Revisions to the current Dimmit County Rodeo Arena Ground Rules as presented with recommendations and as amended .

NOTED:--No. 2 and No. 4 : rate for employee @ 2 hours, \$10 per hour rate MOTION CARRIED. *attachment

4.3 APPROVED: HIRING -- SURVEYOR FOR DIMMIT COUNTY PROPERTIES

[RE:--for properties in Asherton, Big Wells, Espantosa]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of DIRKSEN ENGINEERING to survey properties in Dimmit County . MOTION CARRIED.

4.4 APPROVED: EMPLOYEE STATUS CHANGE -- SANITATION DEPARTMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To move one (1) part-time Employee to a full-time Employee status (Abel De Leon). MOTION CARRIED.

4.5 STATUS REPORT

[RE:--Catarina Well #2: sizing the well; 300 gallons per minute, Landfill: to drill bore holes in 2 weeks, Fire Station: unresolved issues continue, Catarina Polling Place: to research/report on a building] NO MOTION PRESENTED.

5. FINANCIAL

5.1 APPROVAL OF CLAIMS

[RE:--no Claims List]

NO MOTION PRESENTED.

5.2 APPROVED: CLAIM DOCKET -- SEPTEMBER 28, 2018

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$45,124.31) as presented . MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
AIRPORT FUND docket (\$56.40), UTILITIES FUND docket (\$5,564.87) and CO'17 FUND (Gold Course) docket (\$2,085.00) . MOTION(s) CARRIED. *attachment(s)

5.2 APPROVED: CLAIM DOCKET -- OCTOBER 5, 2018

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$226,256.07), AIRPORT FUND docket (\$2,761.08), UTILITIES FUND docket (\$4,419.99), RODEO ARENA & CONFERENCE FUND docket (\$6,536.99) . MOTION(s) CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
CO'17 FUND docket (\$220,347.34) . MOTION CARRIED. *attachment

6. EXECUTIVE SESSION

NON-ACTION ITEM

7. RECONVENE IN OPEN SESSION

NON-ACTION ITEM

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
To Adjourn Meeting [11:24 am] .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK