

**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 A.M.** on **Friday**, the **7th day of October, 2016**, at the Commissioners Courtroom at the County Courthouse, 103 North 5th 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Public Hearing and Regular Meeting and of September 26, 2016.

FILED
DATE Oct. 04, 20 16
AT 8:27 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Maria Anna Rubio Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the month of September, 2016.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the month of September, 2016.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Hugo Sulaica, for the month of September, 2016.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of August and September, 2016.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of September, 2016.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of September, 2016.
- 2.8 Discussion and appropriate action re: Monthly report from Med Shield Ambulance Service, for the month of September, 2016.
- 2.9 Discussion and appropriate action re: Monthly report from Architectura S.A., Inc. on status of projects.
- 2.10 Discussion and appropriate action re: Monthly report from Creative Development Services on status of projects.
- 2.11 Discussion and appropriate action re: Approval to notify Stoddard Construction of the damages done to the Burglar Alarm System while working in the basement at the Courthouse Building and to pay for expenses incurred to restore the Alarm System.
- 2.12 Discussion and appropriate action re: Consideration of a Resolution from the Board of Directors of the Dimmit Central Appraisal District proposing to purchase land and construct an Appraisal District Office Building at the corner of 3rd Street and Houston Street, Carrizo Springs, Texas, for \$631,000.00; said action be taken pursuant to Section 6.051 of the Texas Property Tax Code.

- 2.13 Discussion and appropriate action re: Approval to purchase the property previously known as "Pilo's Bar", in Asherton, Texas, for the J.P. Office Pct. 4 building. **(Executive Session)**
- 2.14 Discussion and appropriate action re: Approval for Mary Sandoval, Tax Assessor Collector to engage into an employment agreement with MRGDC – Choices program on behalf of Bettina Diaz (current tax office part-time employee).
- 2.15 Discussion and appropriate action re: Approval of 2016 Certified Tax Roll.
- 2.16 Discussion and appropriate action re: Approval of a Resolution to authorize Perdue Brandon Fielder Collins & Mott, LLP to act as the delinquent tax attorney for the City of Big Wells, the City of Asherton, and Dimmit Regional Hospital District pursuant to the Inter-local Agreements signed by each aforementioned entity.
- 2.17 Discussion and appropriate action re: Approval of Professional Service Agreement from Hejl, Lee & Associates, Inc. to assist the County with the Catarina Water System Improvement project.
- 2.18 Discussion and appropriate action re: Consider award of construction contract for Diamond H Phase II.
- 2.19 Discussion and appropriate action re: Approval to rescind the action taken on Commissioners Court Meeting of August 8, 2016, Item No. 2.28 and to approve rates for the 2017 Sheriff's, Constables and Justice of the Peace Fees.
- 2.20 Discussion and appropriate action re: Approval for Dimmit County to join the National Joint Power Alliance for purchases.
- 2.21 Discussion and appropriate action re: Concerning the requested mileage log by the Auditor.
- 2.22 Discussion and appropriate action re: Approval to hire part-time employee for R&B, Pct. 4,5&7.
- 2.23 Discussion and appropriate action re: Approval of travel request for Court Administrator, Aleida Castillo, to attend the 40th Annual Texas Association for Court Administration Conference for Continuing Education on October 23-27, 2016, in Austin, Texas.
- 2.24 Discussion and appropriate action re: Approval of travel reimbursement for Amado Abascal, III, 365th Judicial District Judge, for attending the 79th Annual National Council of Juvenile and Family Court Judges Conference on July 17-20, 2016 in Monterey, California.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Consideration and approval to hire Maverick County Deputy Fortino Vargas, Jr. as Augmentee Deputy for OPSG15 and Martin Cantu.
- 3.2 Discussion and appropriate action re: Consideration and Approval of travel request for Sheriff's Secretary, Samantha Diaz and Borderstar Secretary Celina Rodriguez, to attend the 14th Annual Sheriff's Association of Texas Sheriff's Administrative Assistant Training Conference, on October 17-20, 2016, in Montgomery, Texas.

- 3.3 Discussion and appropriate action re: Consideration and Approval of travel request for Investigator, Selena Esquivel and Deputy Michael Martinez, to attend the PATC Drug\Narcotic Investigations Legal issues and Best Practices on November 8-9, 2016 in New Braunfels, Texas.
- 3.4 Discussion and appropriate action re: Jail Status and Sheriff's Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: 1). Quarterly Report on the Certification of Compliance of electrical services, permits and customer service inspections; 2). Quarterly Report for the Brundage Water System along with monthly expenditures; 3). Quarterly Report for the Espantosa Water System along with monthly expenditures; 4). Quarterly Report for the Catarina Water Supply along with expenditures.
- 4.2 Discussion and appropriate action re: Approval of travel request for Regulatory Compliance Officer, Eloy F. Rodriguez, Sr., to attend the OSSF Designated Representative Course on November 15-18, 2016 in San Antonio, Texas.
- 4.3 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Reimbursement for Patricia Salinas, 365th Judicial District Court Reporter for: a). Meals of June 6, 2016 thru August 31, 2016 and b). Meals of September 27, 2017 and September 30, 2016.
- 5.2 Discussion and appropriate action re: Reimbursement for Melissa Gonzalez, 365th Court Coordinator, for meals of July 25, 2016 thru September 30, 2016.
- 5.3 Approval of Claims.
- 5.4 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

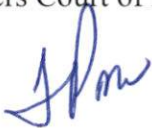
7. Reconvene in open session to take possible action on matters addressed in Executive Session.

Action Concerning Personnel and Pending Legal Matters.

8. RECESS AND ADJOURN

Dated this the 3rd day of October, 2016.

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 Courthouse of Dimmit County, Texas on this the 04 day of October, 2016, at 8:27 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: Maria Anna Rubio, Deputy Clerk
Mario Z. Garcia



