


ON THIS THE 8<sup>TH</sup> DAY OF OCTOBER, 2021 BEING THE SECOND FRIDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENE IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4<sup>th</sup> St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

<b>JOSE A. URENDA</b> COMMISSIONER PCT. 1	<b>FRANCISCO G. PONCE</b> COUNTY JUDGE	<b>JUAN R. CARMONA</b> COMMISSIONER PCT. 3
		
<b>ALONSO G. CARMONA</b> COMMISSIONER PCT. 2	<b>MARIO Z. GARCIA</b> COUNTY CLERK & EX-OFFICIO CLERK OF COMMISSIONERS COURT	<b>VALERIE RUBALCABA</b> COMMISSIONER PCT. 4

**VISITORS SIGNED-IN:** Rebekah Pullara Carlos Pereda Daniel Estrada Pedro Perez III Lupe Puento Eric Olivarez Christine Cardona-Guerrero Leticia Carmona **Andres Arambula** Osvaldo Perez Richard Garcia **Marion Boyd Daniel M. Gonzalez**

**OTHER VISITORS:** Rolando Rios **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 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 Testimony of Oath.

1.5 **PUBLIC COMMENT**

- a) **Mario Z Garcia**-County Clerk, RE:--water seeping into both basements at Courthouse; Custodian has shut-off sprinkler system to determine source—since no rainfall in months
- b) **Alonso Carmona**-Commsr. Pct. 2, RE:--DCVFD 25<sup>th</sup> Anniversary recognition set for October 16, 2021
- c) **Juan Carmona**-Commsr. Pct. 3, RE:--proposing recognition event for Courthouse Annex Veterans Wall for Veterans Day

1.6 **APPROVED: MINUTES OF REGULAR MEETING – SEPTEMBER 27, 2021**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**  
MINUTES of Regular Meeting held on September 27, 2021 as presented . **MOTION CARRIED.**

2. **PERSONNEL & POLICY**

2.1 **APPROVAL OF BONDS**

[RE:--no Bonds timely submitted for approval ]

NON-ACTION ITEM

**2. PERSONNEL & POLICY, contd.,**

**2.2 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of September 2021 from Event COORD. Guadalupe Puente as presented .  
NOTED:--1) issue reported w/Funeral dinners held there lasting longer than respectably allowed; court to consider amending  
policy as NEXT AGENDA ITEM, 2) recommend to local DCYRA present request(s) for use (Prospect Show) of the Arena to  
Commissioners Court MOTION CARRIED. \*attachment

**2.3 Tabled: MONTHLY REPORT – CONSTABLE PCT. 1**

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

**2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of August, September 2021 from Constable Andres Arambula as presented .  
NOTED:--electrical issues w/patrol vehicle MOTION CARRIED. \*attachment

**2.5 Tabled: MONTHLY REPORT – CONSTABLE PCT. 3**

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

**2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of September 2021 from Constable Jose Galvan as presented. MOTION CARRIED. \*attachment

**2.7 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE**

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of September 2021 from EMS Supervisor Eric Olivarez for Medshield Ambulance as presented .  
NOTED:--COVID-Impact report included---received 4 radios---currently four (4) 9-1-1 Units  
ABSTAIN: Alonso Carmona MOTION CARRIED. \*attachment

**2.8 APPROVED: RESOLUTION – ADOPT PLAN A ( NEW COMMISSIONER PRECINCT BOUNDARIES per 2020 CENSUS)**

[RE:--Atty. Rolando L. Rios (San Antonio) addressed court w/demographics from the 2020 Census and changes to existing  
commissioner precincts to adopt for use in future elections---population: 8,615 a 23% decrease ]  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
RESOLUTION of Dimmit County to Adopt Plan A (changes to existing precincts) as presented .  
NOTED:--Map provided is not official; only for legal deviation purpose MOTION CARRIED. \*attachment

**2.9 Tabled: EXTEND OR TERMINATE CURRENT CONTRACT w/P & D CONSULTING (David Smith) FOR THE WINDMILL  
AT DIMMIT COUNTY GOLF COURSE**

[RE: Mr. Smith not present to address Court ]  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item .  
NOTED:--to revisit this as a NEXT AGENDA ITEM  
AGAINST: Francisco G. Ponce, Juan Carmona MOTION CARRIED.

**2.10 APPROVED: NOMINATE CANDIDATE BY RESOLUTION – CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**

[RE:--Dimmit County entitled to 1,093 votes ]  
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :  
Nominate Commissioner Alonso Carmona as candidate by Resolution to the Central Appraisal District Board of Directors .  
ABSTAIN: Juan Carmona MOTION CARRIED. \*attachment

**2.11 APPROVED: PROCLAMATION – OCTOBER 30, 2021 “WEATHERIZATION DAY”**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
PROCLAMATION naming October 30, 2021 as “Weatherization Day”! in Dimmit County, TX . MOTION CARRIED. \*attachment

**2.12 APPROVED: "CHECKLIST" FOR NOVEMBER 2, 2021 CONSTITUTIONAL AMENDMENT ELECTION**  
[RE:--preparations for early voting, election day, election night returns ]  
MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
"Checklist" prepared by the County Clerk for the November 2, 2021 Constitutional Amendment Election : 1) Publications: Election Notices, Notice of Consolidated Precincts, Notice for Testing of equipment, Notice for Early Voting on Sunday, October 24, 2021, 2) Purchase election-related Supplies ,Printing/Coding Official Ballots, Programming, 3) Hiring Deputy Early Voting Clerks, as needed, at hourly rate of \$10.00, 4) Writ of Election authorizing number of election day clerks per polling place at hourly wage rate of \$10.00 and composition of and wage rate/fee for Early Voting Ballot Board and Central County Station as presented  
MOTION CARRIED. \*attachment

**2.13 APPROVED: FILL VACANCY POSITION – ROAD & BRIDGE PCT. 1**  
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
R & B Pct. 1 to fill vacant position for a Driver/Operator as presented . MOTION CARRIED.

**2.14 DENIED: CHANGE ORDER FOR GOLF COURSE CLUB HOUSE**  
[NOTED:--waiting for insurance assessment ]  
MOTION: Jose Urenda SECOND: Francisco G. Ponce THAT THE COMMISSIONERS COURT APPROVE :  
CHANGE ORDER (Féderico Jimenez-\$ 24,000.-) for the Golf Course Club House as presented .  
AGAINST : Juan Carmona, Alonso Carmona, Valerie Rubalcaba MOTION DENIED. \*attachment

**2.15 APPROVED: CHANGE EMPLOYEE STATUS – ROAD & BRIDGE PCT. 3**  
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
R & B Pct. 3 to move one ( 1 ) Employee from part-time to full-time status as presented . MOTION CARRIED.

**2.16 APPROVED: HIRING – ROAD & BIDGE PCT. 4**  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of three ( 3 ) part-time Employees for R & B Pct. 4 as presented . MOTION CARRIED.

### 3. LAW ENFORCEMENT

**3.1 APPROVED: (subject to) INTERLOCAL COOPERATION AGREEMENT – CITY OF CARRIZO SPRINGS**  
[RE:--for criminal law enforcement, Fire and EMS dispatching services ]  
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Interlocal Cooperation AGREEMENT between County of Dimmit and City of Carrizo Springs ...subject to change(s) in contract (deduction) as presented  
MOTION CARRIED. \*attachment

**3.2 APPROVED: REQUEST TO TRANSFER COURTHOUSE SECURITY TO PATROL DEPUTY**  
MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
Transfer of Courthouse Security to Patrol Deputy positions as presented .  
**NOTED:** 1) court acknowledged current Pay Scale Policy (adopted: 11/25/2019), 2) Deputy from Security to Patrol, w/2 yrs. experience will increase salary, 3) current Courthouse Security also received the 3% increase in new FY' Budget  
MOTION CARRIED.

**3.3 APPROVED: TRAVEL REQUEST – COMBAT K9**  
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for Deputies Jacob Bradshaw, Cesar Martinez to attend : Combat K9 Certification Class, October 11 – 22, 2021 in San Antonio, TX as presented .  
MOTION CARRIED. \*attachments

**3.4 APPROVED: MONTHLY REPORT - JAIL STATUS, SHERIFF ACTIVITY**  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
JAIL Operations Report for Month of September 2021 from Jail ADMIN. Osvaldo Perez and Sheriff Department Activity Report for Month of September 2021 from Sheriff Marion Boyd as presented .  
**NOTED:**-- Pruski Insurance needs information on Jail Inspection report--NEXT AGENDA ITEM : nuisance, littering at Shooting Range continues  
MOTION CARRIED. \*attachments

### 4. GRANTS & PLANNING / REGULATORY COMPLIANCE

**4.1 APPROVED: REPLACE TRANSMISSION ON UTILITY TRUCK**  
MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
Replace transmission on Utility Truck Unit NO. 214 (RAM's GARAGE LLC, Quote:\$4,043.63). MOTION CARRIED. \*attachments

4. GRANTS & PLANNING, contd.,

4.2 APPROVED: PAYMENT FOR TRANSMISSION REPAIRS – SANITATION TRUCK

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : PAYMENT repairs on Sanitation Truck Unit NO. 47 (Buckner’s Truck Sales,Quote: \$2,909.34). MOTION CARRIED. \*attachment

4.3 APPROVED: INSTALL TEMPERED GLASS – DPS OFFICE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : Installation of tempered glass at new DPS Office (QR Glazing, Quote: \$2,446.45). MOTION CARRIED. \*attachment

4.4 APPROVED: PURCHASE – LEXMARK PRINTERS

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : PURCHASE of ( 2) two Lexmark Printers for Utility and Sanitation Billing Department (Dell Technologies, Quote: \$499.20 each) MOTION CARRIED. \*attachment

4.5 STATUS REPORTS

[RE:--sewer line, manhole completed at Bowman Field—Project: construct a Gazebo at County Park lake: NEXT AGENDA ITEM] NON-ACTION ITEM

FINANCIAL

5.1 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : Claim Docket : GENERAL FUND (\$1,148,502.57), AIRPORT FUND(\$3,141.66), LAW LIBRARY FUND(\$1,100.00), COURTHOUSE SECURITY (\$1,594.63), TECHNOLOGY FUND (\$11,954.99), RCDS/MGMT FUND (\$10,313.71) UTILITIES FUND (\$47,781.59), EQUITABLE SHARING (\$3,433.81), CTIF-TXDOT (\$126,071.84), DC PAYROLL(\$252,864.70), VALLEY WELLS CEM FUND(\$45,000.00), CO’s 2019 (\$7,000.00), CO’s 2020(\$40,000.00), CORONAVIRUS RELIEF FUND(\$140,470.00)..GRAND TOTAL: \$1,965,999.30, as presented . MOTION CARRIED. \*attachment

6. EXECUTIVE SESSION [ 12:05 PM ]

7. RECONVENE IN OPEN SESSION [ 12:52 PM ]

[RE:-- No Motion(s) presented.]

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO : Adjourn Meeting [ 12:53 PM ] MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:

COMMISSIONERS COURT COUNTY OF DIMMIT, TEXAS

PUBLIC FACILITES CORPORATION MEETING

OCTOBER 08, 2021 TERM

PRESENT: FRANCISCO G. PONCE, COUNTY JUDGE

JOSE URENDA, COMMISSIONER PCT.1 ALONSO G. CARMONA, COMMISSIONER PCT.2 JUAN R. CARMONA, COMMISSIONER PCT. 3 VALERIE RUBALCABA, COMMISSIONER PCT. 4

MARIO Z. GARCIA, COUNTY CLERK

VISITORS: Leticia Carmona Carlos Pereda Daniel Estrada

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

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER 1.2 ROLL CALL

1.3 APPROVED: MINUTES OF REGULAR MEETING – SEPTEMBER 27, 2021

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE : MINUTES of Regular Meeting held on September 27, 2021 as presented. MOTION CARRIED.

PUBLIC FACILITIES CORP., contd.,

**2. PERSONNEL & POLICY**

**2.1 NEW BUSINESS**

[RE:-- Non-Action Item

NO MOTION PRESENTED.

**3. FINANCIAL**

**3.1 CLAIM DOCKET**

MOTION: Juan Carmona SECOND: Jose Urenda  
Public Facility Fund (\$12,782.93) as presented .

THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**  
**MOTION CARRIED.** \*attachment

**4. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Jose Urenda  
Adjourn Meeting [ 12:55 PM ] .

THAT THE PUBLIC FACILITIES CORPORATION **APPROVE TO :**  
**MOTION CARRIED.**

APPROVED:



FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:



MARIO ZUNIA GARCIA, COUNTY CLERK

SEAL :

COMMISSIONERS COURT  
COUNTY OF DIMMIT, TEXAS