

**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 26th day of April, 2021**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th 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 April 12, 2021.

FILED

DATE 4-21, 2021
AT 9:59 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By [Signature] 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 month of March, 2021.
- 2.3 Discussion and appropriate action re: Approval of travel request for Justice of the Peace, Pct. 1, Sonia Guerrero-Perez to attend the FY-21 Cause and Manner of Death: Investigations at the Texas State Body Farm Workshop on May 17-18, 2021 in San Marcos, Texas.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of March, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of March, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of March, 2021.
- 2.7 Discussion and appropriate action re: Approval for Justice of the Peace Pct. 4,5&7, Alfredo Martinez to hire Elsa Jimenez as temporary part-time clerk until regular part-time clerk Olga Sosa returns.
- 2.8 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of March, 2021.
- 2.9 Discussion and appropriate action re: Approval to hire a full time clerk for the Office of District Clerk, effective April 27,2021. (To fill vacancy).
- 2.10 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of March, 2021.
- 2.11 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of March, 2021.
- 2.12 Discussion and appropriate action re: Request from R&B, Pct. 1 for purchase and placement of speed bumps on Vandervoort Drive in efforts of controlling speeding traffic.

- 2.13 Discussion and appropriate action re: Approval for R&B Pct. 1 to purchase a HD Truck to be able to pull trailers.
- 2.14 Discussion and appropriate action re: Approval for R&B, Pct. 3 to transfer a 2007 Crew-Cab Pickup to R&B, Pct. 2.
- 2.15 Discussion and appropriate action re: Approval to use the Conference Center\Rodeo Arena for a Mother's Day Luncheon on Friday, May 7, 2021 hosted by R&B, Pct. 4 Commissioner, Valerie Rubalcaba.
- 2.16 Discussion and appropriate action re: Consideration and approval for R&B, Pct. 4 to purchase playground equipment for the county parks in Asherton and Catarina.
- 2.17 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the months of February and March, 2021.
- 2.18 Discussion and appropriate action re: Request by Camino Real Community Services for the approval of a Resolution for support of Congressional Funding for the construction of a free standing psychiatric hospital in Uvalde, Texas.
- 2.19 Discussion and appropriate action re: a). Report from Golf Course Manager with backup of financials; b). Status on utilities and employees at the Golf Course; c). To consider the 90 day cancellation of the Golf Course Maintenance Agreement.
- 2.20 Discussion and appropriate action re: To consider the Resolution in support of House Bill 4280 relating to the creation of a new District Attorney's Office for Maverick County and leaving the 293rd District Attorney's Office in Dimmit County and Zavala County.
- 2.21 Discussion and appropriate action re: To consider the CSCISD donating the old High School and football field in Asherton, Texas.
- 2.22 Discussion and appropriate action re: Approval of payment to Architectura SA, Inc. for services rendered on the CSA\Nutrition Center Project.
- 2.23 Discussion and appropriate action re: Concerning the available funds of the Recovery Act Program for assistance to homeowners and inoperative businesses that suffered damages during the winter storm in February, 2021.
- 2.24 Discussion and appropriate action re: Approval of proposed dates for the 2021-2022 Budget Workshops on July 15, & 16, 2021.
- 2.25 Discussion and appropriate action re: Dress code for Dimmit County employees.
- 2.26 Discussion and appropriate action re: Open bids for Precinct 4 TxDOT CTIF Program, Munson, Carrizo Hills and Palo Verde Road Projects.
- 2.27 Discussion and appropriate action re: Consider awarding Midway Park Project.
- 2.28 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc. (HLA) to coordinate with County staff to advertise and bid the Precinct 4 TxDOT CTIF Program San Hilario Road and Drainage Improvement Project.
- 2.29 Discussion and appropriate action re: Approval of travel request for the County Auditor, Carlos Pereda to attend the LBJ County Auditor's Institute on May 4-6, 2021 in Austin, Texas.
- 2.30 Discussion and appropriate action re: Approval of travel request for Mary Sandoval, Tax Assessor Collector, Lizette Perez, Chief Deputy and Florinda Perez, Motor Vehicle Deputy Clerk, to attend the San Antonio Regional Tax Assessor Collectors Meeting on May 19, 2021 in Floresville, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval for Deputy Ricardo Ramirez to attend FBI LEEDA CLI Training Part 2 on May 24-28, 2021 in Georgetown, Texas.
- 3.2 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: To modify the fees, rules and regulations for the Jack Bowman Field Agreement\Contract.
- 4.2 Discussion and appropriate action re: To approve opening of all Dimmit County Recreational facilities.
- 4.3 Discussion and appropriate action re: To award the engineer Contract for the 2021-2022 TxCDBG CD Application.
- 4.4 Discussion and appropriate action re: To award the engineer Contract for the 2021-2022 TxCDBG Colonia Application.
- 4.5 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: a). Reimbursement for 365th Family and Juvenile Court Coordinator, Melissa Garcia, for mileage and meal of April 8, 2021 and Reimbursement for mileage of April 14, 2021.
- 5.2 Discussion and appropriate action re: Budget Adjustment within the department for R&B, Pct. 4.
- 5.3 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of March, 2021.
- 5.4 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of March, 2021.
- 5.5 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 New Business.
- 8.2 Discussion and appropriate action re: Personnel and expenditures, if necessary.
- 8.3 Claim Docket

9. RECESS AND ADJOURN

Dated this the 21st day of April, 2021.

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 21 day of APRIL, 2021, at 9:59 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 M. N. Leon
Deputy Clerk