

**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 **Monday, the 13th day of December, 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of November 22, 2021

FILED
DATE 12/13 20 21
AT 9:55 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By B. Sadrul Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Guadalupe Puente, for the month of November, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the months of November, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the months of October and November, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the months of November, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of November, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from Victory\Medshield Ambulance, for the months of October and November, 2021.
- 2.8 Discussion and appropriate action re: Copier Agreement with XEROX to replace current copier end of Lease with new: Model C8145H/Fax (60-month term, \$231.30 per month) and acknowledge: 1). Late Fee Exempt, 2). /sic/Item #19: "Agreement is governed by and shall be construed in accordance with the Laws of the State where the equipment is located."
- 2.9 Discussion and appropriate action re: Approval to reinstate the Burn Ban.
- 2.10 Discussion and appropriate action re: Approval of Order restricting the sale and use of skyrockets with sticks and or missiles with fins, (restricted fireworks).
- 2.11 Discussion and appropriate action re: Approval for Fire Department to purchase one(1) Blitzfire Monitor for use on oil related fires and other large scale fires.
- 2.12 Discussion and appropriate action re: Approval to open the Recreation Centers in Asherton and Big Wells.
- 2.13 Discussion and appropriate action re: Approval for R&B, Pct. 3 to hire one part time employee.

- 2.14 Discussion and appropriate action re: Consideration and approval for R&B, Pct. 4 to purchase a R-1 Aggregate Chip Spreader with attachments.
- 2.15 Discussion and appropriate action re: a). 2022 Christmas Savings; b). No exceptions to withdraw any funds until time of distribution.
- 2.16 Discussion and appropriate action re: Approval to advertise for Management position of the Dimmit County Golf Course.
- 2.17 Discussion and appropriate action re: Approval to hire a part time employee for Dimmit County Golf Course.
- 2.18 Discussion and appropriate action re: Approval of Christmas Luncheon and Training on December 22, 2021, for Dimmit County employees.
- 2.19 Discussion and appropriate action re: a). To create a schedule for the additional pay for County employees; b). To create a payment schedule for the Covid 19 funds for County employees.
- 2.20 Discussion and appropriate action re: Approval of Dimmit County Official Holidays for 2022.
- 2.21 Discussion and appropriate action re: Concerning the appointment of Dimmit County Salary Grievance Committee, 2022.
- 2.22 Discussion and appropriate action re: To designate County Court Terms for 2022.
- 2.23 Discussion and appropriate action re: To designate Commissioners Court Meetings every 2nd and 4th Monday of each month at 10:00 a.m.
- 2.24 Discussion and appropriate action re: Salary basis for County Elected Officials 2022.
- 2.25 Discussion and appropriate action re: To consider Oak Tree Minerals LLC offer to discuss Dimmit County's Royalty Interests.
- 2.26 Discussion and appropriate action re: Open bids for the Faith Ranch Road Improvement Project.
- 2.27 Discussion and appropriate action re: Resolution to perform one-time public improvements on private property to improve drainage conditions on the Zambrano Road and Drainage Improvement Project.
- 2.28 Discussion and appropriate action re: Zambrano Road & Drainage Project change order to perform drainage improvements.
- 2.29 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc. (HLA) to coordinate with County staff and Middle Rio Grande (MRGDC) to advertise and bid Catarina water line improvements, Texas CDBG Contract No. 7219035 conditioned upon receiving approval to advertise and bid by the Texas Department of Agriculture (TDA).
- 2.30 Discussion and appropriate action re: Accept design plans and bid documents as prepared by Hejl, Lee & Associates, Inc. (HLA) for Ada Circle and Ruth Drive in the Espantosa Subdivision and authorize HLA to coordinate with County staff on advertising and bidding the project; and,
- 2.31 Discussion and appropriate action re: Accept two blocks of Valley Road from the intersection of Old Eagle Pass Road heading north/northwest to approximately the intersection of 23rd Street into the County roadway inventory for performing TxDOT CTIF program improvements.


3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to hire three Jailers for three open positions in the Jail.

- 3.2 Discussion and appropriate action re: Request and approval to purchase two(2) GNXIII Vest with Conceal Carriers (\$1,598.00) using Sheriff's Office Capital Equipment account.
- 3.3 Discussion and appropriate action re: Request and approval for Sergio Prieto and Cesar Martinez to attend the Desert Snow Criminal Interdiction Workshop on January 25-27, 2022 in San Antonio, Texas.
- 3.4 Discussion and appropriate action re: Request and approval for Jerry Martinez to attend LEEDA Supervisor Leadership on January 3-7, 2022 in College Station, Texas.
- 3.5 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.
4. **GRANTS & PLANNING / REGULATORY COMPLIANCE**
- 4.1 Discussion and appropriate action re: Approval of FMLA (Family Medical Leave Act) for employee in Public Facilities Department.
- 4.2 Discussion and appropriate action re: Approval to hire part time position effective November 23, 2021.
- 4.3 Discussion and appropriate action re: Status Reports.
5. **FINANCIAL**
- 5.1 Discussion and appropriate action re: Budget adjustment for General Administration.
- 5.2 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 7th day of December, 2021.

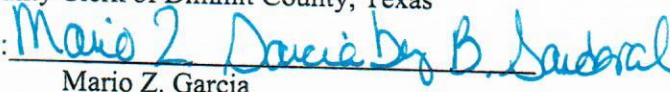
Commissioners Court of Dimmit County, Texas

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 Courthouse of Dimmit County, Texas on this the 8th day of December, 2021, at 9:55 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

**NOTICE OF PUBLIC FACILITIES CORPORATION MEETING
OF THE COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Public Facilities Corporation Meeting of the Court of the above named Commissioner's Court beginning at 10:00 A.M., Monday, the 13th day of December, 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 Approval of minutes of Regular Meeting of November 22, 2021

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: New Business


FINANCIAL

- 3.1 Claim Docket

3. RECESS AND ADJOURN

Dated this the 7th day of December, 2021.

Commissioners Court of Dimmit County, Texas

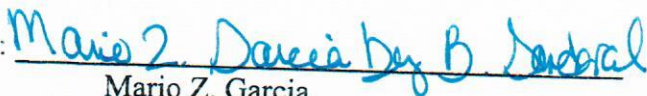
By: 
Francisco G. Ponce, County Judge

CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the above Notice of Public Facilities Corporation 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 Courthouse of Dimmit County, Texas on this the 8th day of December, 2021, at 9:54 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.

FILED
DATE 12/8 2021
AT 9:54 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk Dimmit County Texas
By:  Deputy

Commissioners Court of Dimmit County, Texas

By: 
Mario Z. Garcia