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 <u>26th</u> day of <u>July</u>, 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:

FILED

AT 9:38 O'CLOCK AM

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

Ju 21 .20 21

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 July12, 2021.
- 1.7 Approval of minutes of Special Meeting of July19, 2021.

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 months of May and June, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the months of May and June, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of June, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of June, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the months of May and June, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of June, 2021.
- 2.8 Discussion and appropriate action re: 2022 Sheriff's and Constables' Fees per Texas Local Government Code, Sec. 118.131.
- 2.9 Discussion and appropriate action re: Appointment of Presiding and Alternate Election Judges, One Year Term 2021-2022, for County, General, Special Elections, Texas Election Code 32.001, 32.002, 32.051.
- 2.10 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of June, 2021.
- 2.11 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to move two part time employees to full time, effective July 20, 2021.
- 2.12 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to accept donation of plastic bags from Alamo Lumber to be used for commodities distribution.
- 2.13 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of June, 2021.

- 2.14 Discussion and appropriate action re: Approval for Fire Department to purchase Ten (10) new Motorola Single Channel Fire Pagers to replace old Motorola CP200 Radios that are no longer serviceable.
- 2.15 Discussion and appropriate action re: The 2021 Allocations for Administrative Expenses associated with the Senate Bill 8, Regional Water Planning Program for the Nueces Basin.
- 2.16 Discussion and appropriate action re: To open bank account for American Relief Program Grant.
- 2.17 Discussion and appropriate action re: Approval of the Dimmit County Dress Code.
- 2.18 Discussion and appropriate action re: Consider approving Change Order for the Old Hwy. 83, Cox and Risinger Road TxDOT CTIF Program.
- 2.19 Discussion and appropriate action re: Open bids for the Williams Road TxDOT CTIF Program Project.
- 2.20 Discussion and appropriate action re: Open bid for the Zambrano Road Bond Program Project.
- 2.21 Discussion and appropriate action re: Approval of the Cooperative Agreement Between Texas A&M AgriLife Extension Service and Dimmit County.
- 2.22 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce to attend the County Judges Advisory Committee Meeting on August 19-20, 2021, in Austin, Texas.
- 2.23 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce and County Commissioners, Pct. 1, Jose A. Urenda, Pct. 2, Alonso Carmona and Pct. 4, Valerie Rubalcaba to attend the 2021 TAC RMP Regional Workshops Law Enforcement, on August 25-27, 2021 in Abilene, Texas.
- 2.24 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce and County Commissioners, Pct. 1, Jose Urenda, Pct. 2, Alonso Carmona, Pct. 3, Juan Carmona and Pct. 4, Valerie Rubulcaba, to attend the 99th Annual County Judges and Commissioners Association of Texas Conference on October 11-14, 2021, in Round Rock, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action: To rescind the motions made on December 14, 2020, April 12, 2021 and May 10, 2021 regarding the purchase of the Bullet Proof Vests, or in the alternative to amend the requested action or to enter a new motion to purchase the vests and the weapons.
- 3.2 Discussion and appropriate action re: Request and approval to accept donation to purchase Body Armor.
- 3.3 Discussion and appropriate action re: Request and approval to purchase Stop Sticks for Dimmit County Sheriff's Office.
- 3.4 Discussion and appropriate action re: To amend the increased portion of the Medical Contract with Dr. Valentine Ugwu for the County Jail.
- 3.5 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Update on the Border Crisis (border budget forecast).
- 4.2 Discussion and appropriate action re: Approval to use the Dimmit County Conference Center for the Back to School Healthcare Fair on Thursday, August 5th from 9:00am to 1:00pm.
- 4.3 Discussion and appropriate action re: Approval to purchase a 2022 GMC Sierra 2500HD Pickup for the Utility Department.
- 4.4 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the Sheriff's Department.
- 5.2 Discussion and appropriate action re: Budget amendment for the County Jail.
- Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of June, 2021.
- Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of June, 2021.
- 5.5 Claim Docket.
- 6. EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.

 Sheriff's Department Personnel\ Pending Legal Matters\Consultation with Attorney
- 7. Reconvene in open session to take possible action on matters addressed in Executive Session.

 Action Concerning Sheriff's Department 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.

 Approval to hire American Fire Protection Group, Inc for the sprinkler system at the Border Patrol Station.
- 8.3 Claim Docket

THE SHIP ADJUUN	9.	RECES	S AND	ADJOURI
-----------------	----	-------	-------	---------

Dated this the 26 day of July 2021.

Commissioners Court of Dimmit County, Texas

By: _____

Francisco G. Ponce, County Judge

CERTIFICATION

County Clerk of Dimmit County, Texas

By: Mario Z. Garcia

Mario Z. Garcia

By: Deputy Clerk Ruby Tristani