

**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, Friday, the 25th day of June, 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 Comment
- 1.6 Approval of minutes of Special Meeting of June 10, 2021
- 1.7 Approval of minutes of Regular Meeting of June 14, 2021

FILED
JUNE 22 2021
9:58 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
D. De Leon 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 May, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of May, 2021.
- 2.4 Discussion and appropriate action re: Request by Alberto Esquivel to approve the use of the Bowman Field for October 2, 2021 for the Susan G. Komen Breast Cancer Awareness Tournament.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the months of April and May, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of May, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of May, 2021.
- 2.8 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of May, 2021.
- 2.9 Discussion and appropriate action re: Approval of travel request for registration\expenses for County Clerk\County Election Officer, Mario Z. Garcia and Staff: Deputy Clerks, Belinda Sandoval and Sally Flores-Hernandez to attend the Texas Secretary of State 39th Annual Election Law Seminar, on August 2-3-4, 2021 in Austin, Texas.
- 2.10 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of May, 2021.
- 2.11 Discussion and appropriate action re: Provide Notice of Termination for the existing Contract between P&D Smith Consulting and Dimmit County.

- 2.12 Discussion and appropriate action re: The transfer of CDL Employee from R&B, Pct. 2 to R&B, Pct. 1 to fill open position, effective June 22, 2021.
- 2.13 Discussion and appropriate action re: Approval for R&B Pct. 2 to hire 2 CDL Drivers.
- 2.14 Discussion and appropriate action re: Concerning Francis Perez request to assist in alleviating a water problem at her residence.
- 2.15 Discussion and appropriate action re: Approval of the IRS Standard Mileage Rates for 2021.
- 2.16 Discussion and appropriate action re: Request by Joey Rivera for permission to host the 2021 Toy Rally on October 30, 2021 at the Old Fair Grounds located at South 4th Street.
- 2.17 Discussion and appropriate action re: Approval of travel request for Constable Pct. 1 Luciano Quintanilla, to attend the Continuing Education for Constables on July 19 thru 23, 2021 in College Station, Texas.
- 2.18 Discussion and appropriate action re: Approval of travel request for Constable Pct. 2 Andres Arambula, to attend the Continuing Education for Constables on July 19 thru 23, 2021 in College Station, Texas.
- 2.19 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda, to attend the Auditor's on the Road Training, on July 7,8,9, 2021 in Kerrville, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to hire 2 Jailers for open Jailer positions.
- 3.2 Discussion and appropriate action re: Request and approval of travel for Sheriff Marion Boyd and Abraham Garza to attend the 2021 Annual Sheriff's Conference on July 31 – August 5, 2021 in San Antonio, Texas.
- 3.3 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to renew the Basic Preventive Maintenance Agreement with Austin Generator Service.
- 4.2 Discussion and appropriate action re: Approval to advertise for the repair of roof at 311 Pena Street (District Clerks Storage Building).
- 4.3 Discussion and appropriate action re: Status Reports.

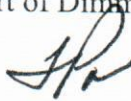
5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the County Auditor's Office.
- 5.2 Discussion and appropriate action re: Budget amendment for the County Clerk' Office.
- 5.3 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of May, 2021.
- 5.4 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the months of April and May, 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 22nd day of June, 2021.

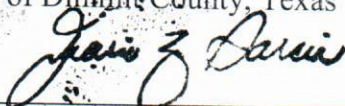
Commissioners Court of Dimmit County, Texas

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 22 day of JUNE, 2021, at 9:58 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

By Deputy Clerk
N. Redford