

**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 25th day of October, 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 October 8, 2021.

FILED
DATE 10-20-2021
AT 9:47 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By 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 September, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of September, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of September, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of September, 2021.
- 2.6 Discussion and appropriate action re: Approval for Justice of the Peace Pcts, 4,5&7 Clerk, Clelia Alfaro to apply for certification as Texas Notary Public.
- 2.7 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of September, 2021.
- 2.8 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of September, 2021.
- 2.9 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of September, 2021.
- 2.10 Discussion and appropriate action re: Approval for R&B; Pct. 2 to assist elderly resident to demolish a hazardous concrete wall on property in 9th Street.
- 2.11 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of September, 2021.
- 2.12 Discussion and appropriate action re: Approval of travel request for Assistant Fire Chief, David Torres and Agapito Orozco to attend the Hazard Mitigation Workshop on November 9&10, 2021 in Uvalde, Texas.
- 2.13 Discussion and appropriate action re: Request by Redemption Oil and Gas LLC for a permit to lay a 4 inch flowline across a 30 feet wide dirt road lying South of CR 186 separating lands owned by Gary Box and La Bandera Ranch.

- 2.14 Discussion and appropriate action re: Approval to terminate the current Contract with P&D Consulting (David Smith) for the Windmill at Dimmit County Golf Course.
- 2.15 Discussion and appropriate action re: Approval to add new user account to the Case Management System Local Government Solutions (LGS): County Attorney Administrative Assistant, Estela Villarreal, Dimmit County Courthouse and approve quote for monthly fee of \$267.00 per month for license of LGS Software – County Attorney and Administrative Assistant.
- 2.16 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc. to coordinate with County staff to advertise and bid the Faith Ranch Road Repair and Improvement Project.
- 2.17 Discussion and appropriate action re: Consider proposal from Hejl, Lee & Associates, Inc. to perform professional engineering services for the Proposed Diamond H Ranch Road Improvement Project.
- 2.18 Discussion and appropriate action re: Consider proposal from Hejl, Lee & Associates, Inc. to perform professional engineering services for the Proposed Ruth Drive and Ada Circle Improvement Project.
- 2.19 Discussion and appropriate action re: Consider proposal from Hejl, Lee & Associates, Inc. to perform professional engineering services for the Proposed Midway Park Improvement Project.
- 2.20 Discussion and appropriate action re: Open bids for the construction of the Dimmit County C.S.A. Nutrition Center Building.
- 2.21 Discussion and appropriate action re: The repair on a driveway intersecting Loop 517 that is creating a dangerous situation for traffic on Loop 517.
- 2.22 Discussion and appropriate action re: Concerning the ARPA Funds.
- 2.23 Discussion and appropriate action re: Approval for Dimmit County to participate in the National Association of Counties (NACo) Membership.
- 2.24 Discussion and appropriate action re: Approval of Xerox Agreement for printer located at the Auditor's Office.
- 2.25 Discussion and appropriate action re: Approval of travel request for County Attorney, Daniel M. Gonzalez to attend the Texas District and County Attorney's Association Key Personnel/Victim Assistance Coordinator Conference, on November 10-12, 2021 in Kerrville, Texas.
- 2.26 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, County Commissioners, Pct. 1, Jose Urenda, Pct. 2, Alonso Carmona. Pct. 3, Juan Carmona and Pct. 4, Valerie Rubalcaba, to attend the Nomination of Mary Sandoval as the Tax Assessor Collector, on November 10, 2021 in Round Rock, Texas.

3. **LAW ENFORCEMENT**


- 3.1 Discussion and appropriate action re: Request and approval to purchase and repair fuel tank on Unit 5038, 2020 Chevy Tahoe at Brown Chevrolet in Devine, Texas.
- 3.2 Discussion and appropriate action re: Request and approval to repair compressor and condenser on Unit 2321, 2014 Ford Mustang at Ram's Garage in Carrizo Springs, Texas.

- 3.3 Discussion and appropriate action re: Request and approval to purchase five(5) ULW Ballistic Helmets (Bullet Proof\10yr warranty).
 - 3.4 Discussion and appropriate action re: Request and approval to apply for Operation Lonestar Grant FY2022.
 - 3.5 Discussion and appropriate action re: Request and approval to hire Records Clerk for the vacant position at the Sheriff's Office.
 - 3.6 Discussion and appropriate action re: Status Report.
4. **GRANTS & PLANNING / REGULATORY COMPLIANCE**
- 4.1 Discussion and appropriate action re: Approval to purchase an Air Compressor for Brundage Water System.
 - 4.2 Discussion and appropriate action re: Approval of Flu Shot Clinic for county employees on Tuesday, October 26, 2021 at the Courthouse Annex at 3rd Floor District Courtroom.
 - 4.3 Discussion and appropriate action re: Approval to amend rules for the use of the Conference Center for funeral luncheons (3 hour limit, no alcohol, renter to setup tables and chairs).
 - 4.4 Discussion and appropriate action re: Status Reports.
5. **FINANCIAL**
- 5.1 Discussion and appropriate action re: Approval of Budget Amendment for Parks Maintenance (FT position).
 - 5.2 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of September, 2021.
 - 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of September, 2021.
 - 5.4 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 19th day of October, 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 20 day of OCTOBER, 2021, at 9:47 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: D. No Herr
Mario Z. Garcia Deputy clerk

**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 25th day of October, 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 October 8, 2021

2. **PERSONNEL & POLICY**
 - 2.1 Discussion and appropriate action: New Business
 - 2.2 Discussion and appropriate action: Monthly Report

3. **FINANCIAL**
 - 3.1 Claim Docket

4. **RECESS AND ADJOURN**

FILED
DATE 10-20-, 2021
AT 9:48 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By D. De Leon Deputy

Dated this the 19th day of October, 2021.

Commissioners Court of Dimmit County, Texas

By: JPR
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 Dimmit County Historical Courthouse of Dimmit County, Texas on this the 20 day of October, 2021, at 9:48 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 D. De Leon
Mario Z. Garcia Deputy Clerk