

**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 **14th** day of **December, 2020**, 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 23, 2020
- 1.7 Approval of minutes of Special Meeting of December 1, 2020

FILED
DATE 12-9-, 2020
AT 10:38 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 Rodeo Arena Event Coordinator, Guadalupe Puente, for the month of November, 2020.
- 2.3 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of June, thru November, 2020.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of November, 2020.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the months of September thru November, 2020.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of November, 2020.
- 2.7 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of November, 2020.
- 2.8 Discussion and appropriate action re: Wintergarden Volleyball Academy proposal to utilize the Asherton and/or Big Wells Recreation Facilities for training, practices and tryouts.
- 2.9 Discussion and appropriate action re: Approval of Dimmit County Official Holidays for 2021.
- 2.10 Discussion and appropriate action re: Concerning the appointment of Dimmit County Grievance Committee, 2021.
- 2.11 Discussion and appropriate action re: To designate County Court Terms for 2021.
- 2.12 Discussion and appropriate action re: Salary basis for County Elected Officials 2021.
- 2.13 Discussion and appropriate action re: To designate Commissioners Court Meetings every 2nd and 4th Monday of each month at 10:00 a.m.

- 2.14 Discussion and appropriate action re: To create a schedule for the additional pay for County employees.
- 2.15 Discussion and appropriate action re: a). Approval of Christmas Luncheon\Recognition on December 23, 2020, for Dimmit County employees; b). Alternative plan due to Covid-19 for Departments.
- 2.16 Discussion and appropriate action re: Amend the Personnel Policy for Covid-19.
- 2.17 Discussion and appropriate action re: Consideration of First National Bank to be added for investment purposes.
- 2.18 Discussion and appropriate action re: To approve TCDRS Plan for 2021.
- 2.19 Discussion and appropriate action re: Approval of Order restricting the sales and the use of skyrocketes with sticks and missiles with fins (restricted fireworks).
- 2.20 Discussion and appropriate action re: Approval to hire a full time employee for R&B, Pct. 1.
- 2.21 Discussion and appropriate action re: Approval and clarification of funds available for Pct.1 Road Maintenance from CO's 19, State Grant and Faith Road Lawsuit Settlement.
- 2.22 Discussion and appropriate action re: Approval to place a street light on Egg Road due to heavy illegal traffic.
- 2.23 Discussion and appropriate action re: Approval to hire two part time employees for R&B, Pct. 3&6.
- 2.24 Discussion and appropriate action re: Open bids for the Cox\Risinger & Old Hwy. 83 Roadway Improvement Project, Dimmit County TxDOT County Transportation Infrastructure Fund (CTIF) Project.
- 2.25 Discussion and appropriate action re: Approval of Dimmit County 2018 Road Bond Project, Buddy's Lane Construction Improvements constructed by JR Sitework, authorizing the Judge to execute Certificate of Construction Completion document and final change order to adjust quantities if required, accept road into County operation and maintenance responsibilities and accept contractor one-year warrantee for any defects in material and workmanship.
- 2.26 Discussion and appropriate action re: To designate pursuant to Local Government Code, Section 292.001, the Dimmit County Rodeo Arena & Conference Center as an auxiliary Courthouse for the housing and conducting of Court business of the 293rd and 365th District Court and the County Court of Dimmit County, Texas.
- 2.27 Discussion and appropriate action re: To adopt a Resolution in support of the Dimmit County District Courts to join the 406th Judicial District Court South Texas regional Veterans Treatment Program.
- 2.28 Discussion and appropriate action re: Approval of travel reimbursement for 365th Judicial District Judge, Amado Abascal for travel expenses on the following conferences; a). 2018 Association of Family and Conciliation Court Conference on June 6-9, 2018, Washington, D.C.; b). 2018 National Council of Juvenile and Family Court Conference on July 22-25, 2018 in Denver, Co.; c). NCJFCJ 82nd Annual Conference on July 28-31, 2019, in Orlando, Florida.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to purchase additional game cameras for Code Enforcement Officer.

- 3.2 Discussion and appropriate action re: Request and approval to purchase a vehicle using the seizure account for TFO Officer.
- 3.3 Discussion and appropriate action re: Request and approval to purchase Bullet proof concealable vest for deputies that do not have one or have expired vest.
- 3.4 Discussion and appropriate action re: Request and approval for Deputy Jerry Martinez and Deputy Richard Ramirez to attend the Leadership Institute Training on February 1-5, 2021, in Kerrville, 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: a). Open bid for the construction of the Asherton Commodity and Justice of the Peace buildings; b). Award bid for the construction of the Asherton Commodity and Justice of the Peace buildings.
- 4.2 Discussion and appropriate action re: Approval to contact with Architectura S.A. for the construction of the new Elderly Nutrition Center.
- 4.3 Discussion and appropriate action re: To renew the Emergency Management Director\Coordinator Notification form (TDEM-147) for the Texas Division of Emergency Management-State Operations Section.
- 4.4 Discussion and appropriate action re: Approval to purchase a Bradco MM60 Mulcher for the Utility Department.
- 4.5 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for Tax Assessor\Collector.
- 5.2 Claim Docket.

6. EXECUTIVE\CLOSED SESSION:

a). A closed meeting will be held pursuant to sections 551.071 and 551.129, Texas Government Code (consultation with attorney), for the Commissioners Court to consult with and seek advice from its attorney regarding: (1) tax abatement and economic development issues regarding certain land located in Dimmit County, Texas; and (2) any other matter described in this meeting agenda.

b). A closed meeting will be held pursuant to Section 551.087 of the Texas Government Code (economic development negotiations), for the Commissioners Court to discuss and deliberate pending economic development negotiations, as described in that statute, relating to a certain business prospect for proposed development regarding certain land located in Dimmit County, Texas and related tax abatement.

7. DISCUSSION AND POTENTIAL ACTION (Regarding Approval of a Modified Tax Abatement and Economic Development Agreement, and Reaffirmation of a Related Economic Development Program) – Discussion and potential action shall occur pursuant to Chapter 312 of the Texas Tax Code and other authority regarding:

a). The approval, execution, and implementation of a proposed Modified Tax Abatement and Economic Development Agreement, between Dimmit County, Texas and Shakes Solar, LLC ("Company"), regarding the Dimmit County, Texas Tax Abatement Reinvestment Zone No. 2019-001, a tax abatement reinvestment zone for commercial-industrial development, containing 1,969.749 contiguous acres of land, more or less, located in Dimmit County, Texas, designated on June 24, 2019 by order of the Commissioners Court, with the location of the Zone being more particularly described by the public records of the County Clerk of Dimmit County, Texas and the Dimmit Central Appraisal District (to which reference is made for all purposes) as (i) approximately 1,811.749 acres of land, more or less, comprising the location of the Company's proposed solar array facilities in the Zone, and being a part of Abstract Nos. 155, 156, 1519, 631, 632, 634, 635, 945, and 149 of said county, (ii) approximately 158 acres of land, more or less, and being a 100 foot strip of land (by tract depth from road and other boundaries), more or less and comprising the location of the Company's proposed electric transmission and distribution line facilities (or Gen-Tie Alignment) in the Zone, beginning at a point within approximately 100 feet north of the north right of way boundary of Texas Highway 85, near the most easterly corner of Abstract No. 636 of said county, and continuing along said highway boundary approximately 22,500 feet, then crossing said highway boundary in a southwesterly direction approximately 2,500 feet west of Soldier's Slough, then continuing southwest approximately 5,700 feet across private lands then crossing Wilson Road to the south right of way boundary of said road, then continuing along said road boundary for approximately 6,500 feet, then crossing said road boundary in a southeasterly direction and continuing southeast approximately 32,000 feet across private lands, then turning southwest 8,200 feet from the north right of way of boundary of FM Road 190 and continuing for approximately 32,700 feet in a southwesterly direction across private lands to, but not beyond or within, the eastern city limit boundary of the City of Asherton, Texas, and (iii) land contiguous thereto; and

b). The reaffirmation, approval, and implementation of an economic development program, previously established on June 24, 2019 by order of the Commissioners Court, regarding the land area of the Dimmit County, Texas Tax Abatement Reinvestment Zone No. 2019-001, a tax abatement reinvestment zone for commercial-industrial development, more particularly described in the preceding paragraph of this agenda item; and

c). All related 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 9th day of December, 2020.

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 9 day of DECEMBER, 2020, at 10:38 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 By D. DE LEON
Mario Z. Garcia Deputy Clerk

**ADDENDUM TO NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY, TEXAS**

This Addendum Notice is hereby given of a Regular Meeting of the Court of the above named Commissioners Court beginning at **10:00 A.M.** on **Monday**, the **14th** day of **December, 2020**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, Carrizo Springs Texas, at which time the following subject will be discussed, considered, passed or adopted, to wit:

4. GRANTS & PLANNING \ REGULATORY COMPLIANCE

- 4.6 Discussion and appropriate action re: Concerning the purchase of Property Id. No. 19220 for 3.0 acres and Property Id. No. 15564 for 1.5 acres located next to the Dimmit County Metroplex Building.

Dated this the 9th day of December, 2020.

FILED
DATE Dec. 9, 2020
AT 3:32 O'CLOCK P.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: Josefa O. De Leon Deputy

Commissioners Court of Dimmit County, Texas

By: [Signature]
Francisco G. Ponce, County Judge

CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the above Addendum to Notice of Regular Meeting of the above named 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 9th day of December, 2020, at 3:32 o'clock 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
Mario Z. Garcia

By: Josefa O. De Leon