

**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 **11th** day of **April, 2022**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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 March 28, 2022

**FILED**  
DATE 04/06, 2022  
AT 9:05 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By D. Sadral Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from BLT Agent Ms. Carissa Munoz, for the months of February and March, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Ms. Guadalupe Puente, for the month of March, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the month of March, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the months of February and March, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of March, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of March, 2022.
- 2.8 Discussion and appropriate action re: Monthly report from Victory\Medshield Ambulance, for the month of March, 2022.
- 2.9 Discussion and appropriate action re: Quarterly report from Airport Manager, Mr. Ernest Martinez, Jr., for the months of January thru March, 2022.
- 2.10 Discussion and appropriate action re: Approval for Jose M. Rivera, Jr. to host a Toy Rally at the old fair grounds located on South 4<sup>th</sup> Street behind the First State Bank on October 28-29, 2022. (Event will be held on October 29, the 28 will be utilized to start setting up light towers, porta johns, etc.)
- 2.11 Discussion and appropriate action re: Approval to advertise for bids for leasing lots and alleyways in Catarina, Texas for oil exploration.
- 2.12 Discussion and appropriate action re: To ratify the Trustee's Sale for Lot 9, Block 114, of the Original Townsite, to the City of Big Wells, Dimmit County, Texas.
- 2.13 Discussion and appropriate action re: Purchase a new Hurst Jaws of Life set for Fire Department.
- 2.14 Discussion and appropriate action re: Approval for R&B, Pct. 2 to assist the City of Carrizo Springs under the Interlocal Agreement.
- 2.15 Discussion and appropriate action re: Approval for R&B, Pct. 2 to install street lamps on Highway 277 and Tocquiny Lane.



- 2.16 Discussion and appropriate action re: To ratify the purchase of an 18 Wheeler Tractor Trailer for R&B, Pct. 4.
- 2.17 Discussion and appropriate action re: a). Approval for R&B, Pct. 4 to construct an outdoor basketball court in Carrizo Hill; b). Approval to purchase metal roof from Mueller Building for basketball court.
- 2.18 Discussion and appropriate action re: Approval to use the Rodeo Arena Conference Center for the Mother's Day Luncheon on May 4, 2022.
- 2.19 Discussion and appropriate action re: Approval to honor the First Responders with a dinner on April 14, 2022 in appreciation for their services provided to Dimmit County to serve a public purpose.
- 2.20 Discussion and appropriate action re: Consider awarding the construction contract for Ada Circle and Ruth Drive Road Improvement Project.
- 2.21 Discussion and appropriate action re: Open bid Castellaw Road Improvements.
- 2.22 Discussion and appropriate action re: Approve amendment to professional services agreement with Hejl, Lee & Associates, Inc. (HLA) to prepare plans, specifications and assist County with bidding and construction administration services for water line relocation project required to construct the Valley Street Road Improvement Project.
- 2.23 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda to attend the County Auditor's Conference on May 3-6, 2022, in Austin, Texas.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval to hire Jailer for one open Jailer position.
- 3.2 Discussion and appropriate action re: Request and approval of travel for Celina Rodriguez, to attend the 2022 TCOLE Conference on October 24-27, 2022 in Corpus Christi, Texas.
- 3.3 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 to purchase 32'0 wide x 39'0 long metal building with roof pitch. Building to be used as storage facility by CSA. (Buyboard)
- 4.2 Discussion and appropriate action re: Approval to purchase (1) Caterpillar Track Loader\Waste Handler for Dimmit County Landfill. (Buyboard)
- 4.3 Discussion and appropriate action re: Approval to move part time employee at Golf Course to Full time position at the Utility Department.
- 4.4 Discussion and appropriate action re: To execute interlocal agreement with MRGDC for administrative services for the Dimmit County TxCDBG Colonia Fund: #CFC21-0475.
- 4.5 Discussion and appropriate action re: To execute interlocal agreement with MRGDC for administrative services for the Dimmit County TxCDBG #CDV21-0474.
- 4.6 Discussion and appropriate action re: To appoint Christine Guerrero as Civil Rights Officer for the Dimmit County TxCDBG Colonia Fund: #CFC21-0475.
- 4.7 Discussion and appropriate action re: To appoint Christine Guerrero as Civil Rights Officer for the Dimmit County TxCDBG #CDV21-0474.



- 4.8 Discussion and appropriate action re: To approve Authorizing Signatories Resolution for the County of Dimmit TxCDBG Colonia Fund Contract #CFC21-0475.
- 4.9 Discussion and appropriate action re: To approve Authorizing Signatories Resolution for the County of Dimmit TxCDBG #CDV21-0474.
- 4.10 Discussion and appropriate action re: To approve and adopt the following Civil Rights Policies for the County of Dimmit Project, TxCDBG Colonia Fund Contract Project #CFC21-0475. (
- Excessive Force Policy
  - Section 3 Policy
  - Fair Housing Policy
  - Section 504 Policy Against Discrimination based on Handicap and Grievance Procedures
  - Civil Rights Notice
- 4.11 Discussion and appropriate action re: To approve and adopt the following Civil Rights Policies for the County of Dimmit Project, TxCDBG #CDV21-0474.
- Excessive Force Policy
  - Section 3 Policy
  - Fair Housing Policy
  - Section 504 Policy Against Discrimination based on Handicap and Grievance Procedures Civil Rights Notices
  - Civil Rights Notice
- 4.12 Discussion and appropriate action re: To approve Proclamation of April as Fair Housing Month for the County of Dimmit Project TxCDBG Colonia Fund Contract #CFC21-0475.
- 4.13 Discussion and appropriate action re: To approve Proclamation of April as Fair Housing Month for the County of Dimmit Project TxCDBG #CDV21-0474.
- 4.14 Discussion and appropriate action re: To approve the publication of the Fair Housing Notice and Civil Rights Notices in the local newspaper as required by the County of Dimmit Project TxCDBG Colonia Fund Contract #CFC21-0475.
- 4.15 Discussion and appropriate action re: To approve the publication of the Fair Housing Notice and Civil Rights Notices in the local newspaper as required by the County of Dimmit Project TxCDBG #CDV21-0474.
- 4.16 Discussion and appropriate action re: To approve Resolution No. 04112021-1 Regarding Civil Rights for the County of Dimmit Project TxCDBG Colonia Fund Contract #CFC21-0475.
- 4.17 Discussion and appropriate action re: To approve Resolution No. 04112021-2 Regarding Civil Rights for the County of Dimmit Project #TxCDBG #CDV21-0474.
- 4.18 Discussion and appropriate action re: To appoint Michelle Garcia, MRGDC Planner, as Labor Standards Officer for Project TxCDBG Colonia Fund Contract #CFC21-0475.
- 4.19 Discussion and appropriate action re: To appoint Michelle Garcia, MRGDC Planner, as Labor Standards Officer for Project #TxCDBG #CDV21-0474.
- 4.20 Discussion and appropriate action re: To set up bank account for the County of Dimmit TxCDBG Colonia Fund: Project #CFC21-0475.
- 4.21 Discussion and appropriate action re: To set up bank account for the County Dimmit TxCDBG Project #CDV21-0474.
- 4.22 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

- 5.1 Discussion and appropriate action re: Reimbursement for 365<sup>th</sup> Court Reporter Patricia Salinas, for mileage and meals of December 14, 2021 through January 18, 2022.
- 5.2 Discussion and appropriate action re: a). Reimbursement for 365<sup>th</sup> Family and Juvenile, Court Coordinator, Melissa Garcia, for mileage and meals of July 30, 2021; b). Reimbursement for mileage and meals of November 22, 2021 thru January 4, 2022.
- 5.3 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 5<sup>th</sup> day of April, 2022.

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 6<sup>th</sup> day of April, 2022, at 9:03 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: B. Sandoval  
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 11<sup>th</sup> day of April, 2022**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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 March 28, 2022

**2. PERSONNEL & POLICY**

- 2.1 Discussion and appropriate action: New Business

**3. FINANCIAL**

- 3.1 Claim Docket

**4. RECESS AND ADJOURN**

Dated this the 5<sup>th</sup> day of April, 2022.

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 Dimmit County Historical Courthouse of Dimmit County, Texas on this the 6<sup>th</sup> day of April, 2022, at 9:04 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: B. Sandoval  
Deputy Clerk

**FILED**  
DATE 04/06, 2022  
AT 9:04 O'CLOCK A.M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By: B. Sandoval Deputy