

**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 **12th day** of **April, 2021**, 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 22, 2021
- 1.7 Approval of minutes of Special Meeting of March 29, 2021

**FILED**  
DATE April 7, 2021  
AT 10:00 O'CLOCK AM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Ruby Tristram Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: PROCLAMATION: April 19, 2021 "JOSEFA (Pepa) ORTIZ DE LEON DAY" in Dimmit County, Tx. in Recognition for 20 years of Service as Chief Deputy Clerk in the Dimmit County Clerk's Office.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Guadalupe Puente, for the month of March, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the month of March, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of March, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. David Balderas, for the month of March, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of March, 2021.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of March, 2021.
- 2.9 Discussion and appropriate action re: To accept or reject any re-sale bid(s) on trustee property, to-wit:  
"Lot 9, Block 12, of the Homestead Terrace Addition, to the City of Carrizo Springs, Dimmit County, Texas", tax office property ID number 13032, (Tax Suit 16-08-02784-DTX, City of Carrizo vs. Carlos Maciel, Et. Ux., Et. Al.).
- 2.10 Discussion and appropriate action re: Concerning the telephone system at Courthouse Buildings.
- 2.11 Discussion and appropriate action re: Approval to reinstate the Burn Ban.
- 2.12 Discussion and appropriate action re: Approval for R&B, Pct. 4 to hire one part time temporary employee.



- 2.13 Discussion and appropriate action re: Approval for R&B, Pct. 2, to assist the City of Carrizo Springs, to demolish the residence of Charles and Vera Issac that was destroyed in the fire.
- 2.14 Discussion and appropriate action re: Open bids for Midway Park Project.
- 2.15 Discussion and appropriate action re: TxDOT CTIF Program HLA Task Work Order to provide professional services to prepare bid documents to improve an approximate two-mile road section of Henrichson Road.
- 2.16 Discussion and appropriate action re: Road Bond Program for Years 2019 & 2021 HLA professional services agreement to prepare bid documents to improve an approximate 1,400 linear foot road section of Ruth Road in the Espantosa Subdivision.
- 2.17 Discussion and appropriate action re: TxDOT CTIF Program HLA Task Work Order to provide professional services to prepare bid documents to improve an approximate two-mile road section of Williams Road.
- 2.18 Discussion and appropriate action re: Road Bond Program for Years 2019 and 2021 HLA professional services agreement to prepare bid documents to improve an approximate one-half mile road section of Zambrano Road.
- 2.19 Discussion and appropriate action re: TxDOT CTIF Program HLA Task Work Order to provide professional services to prepare bid documents to perform asphalt and concrete spot pavement repairs, crack seal and surface course overlay on an approximate eight-mile section of Faith Ranch Road.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval to purchase Inner\Outer Body Armor Vest for Deputies and Constables that do not have one and or are expired.
- 3.2 Discussion and appropriate action re: Request and approval to purchase Patrol Rifles for Deputies\Constables that do not have one issued and ammunition.
- 3.3 Discussion and appropriate action re: Approval of travel request for Jail Administrator and Jail Captain to attend the Texas Jail Association 35<sup>th</sup> Annual Conference on May 10-14, 2021 in Austin, Texas.
- 3.4 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 combination lavatory toilet for cell at the jail.
- 4.2 Discussion and appropriate action re: Approval to purchase motor for four pole car lift at Metroplex.
- 4.3 Discussion and appropriate action re: Approval to purchase flo meter for Brundage Water System.
- 4.4 Discussion and appropriate action re: To open engineer RFQ packets for the 2021-2022 TxCDBG CD Application.
- 4.5 Discussion and appropriate action re: To open engineer RFQ packets for the 2021-2022 TxCDBG Colonia Application.
- 4.6 Discussion and appropriate action re: To appoint the selection review committee for the 2021-2022 TxCDBG CD Application.



- 4.7 Discussion and appropriate action re: To appoint selection review committee for the 2021-2022 TxCDBG Colonia Application.
- 4.8 Discussion and appropriate action re: Additional Services for the Justice of the Peace Building, Dimmit County, Precinct 4 by Fisher Heck Architects.
- 4.9 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Reimbursement for 365th Family Juvenile Court Coordinator, Melissa Garcia, for mileage and meals on March 11, 2021.
- 5.2 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.

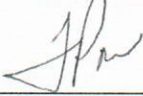
**8. PUBLIC SAFETY CORPORATION**

- 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 7<sup>th</sup> day of April, 2021.

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 7<sup>th</sup> day of April, 2021, at 10:00 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  
Mario Z. Garcia

Deputy Clerk  
R. Hu Tristram