

**NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS COURT OF DIMITT 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 22nd day of August, 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:

**FILED**

DATE 8-17, 2022  
AT 10:43 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By D. De Haro Deputy

**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 August 8, 2022.

**2. PERSONNEL & POLICY**

- 2.1 Recess Regular Meeting to go into Public Hearing

**PUBLIC HEARING FOR 2022 COUNTY TAX RATE**

- 2.2 Reconvene meeting from Public Hearing
- 2.3 Approval of Bonds
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero-Perez, for the months of June and July, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of July, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of July, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of July, 2022.
- 2.8 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the months of June and July, 2022.
- 2.9 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of July, 2022.
- 2.10 Discussion and appropriate action re: Approval for APPOINTMENT OF COUNTY ELECTION PRECINCT PRESIDING and ALTERNATE JUDGE, for Term: August 2022 to August 2023 (Texas Election Code Sec. 32.002, 32.051).
- 2.11 Discussion and appropriate action re: Approval of and Publication of: 1). ORDER OF ELECTION-NOVEMBER 8, 2022, GENERAL ELECTION FOR COUNTY OFFICERS (TX Election Code Sections 3.004, 3.006, 85.006, 85.007 2). NOTICE OF GENERAL ELECTION TO BE HELD ON Tuesday, November 8, 2022 (TX Election Code Sections 4.004, 83.010, 85.004, 85.007).
- 2.12 Discussion and appropriate action re: Approval of SHERIFFS' and CONSTABLES' FEES, effective: January 1, 2023 (Local Government Code 118.13(f)).
- 2.13 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of July, 2022.



- 2.14 Discussion and appropriate action re: Mount Hope Cemetery.
- 2.15 Discussion and appropriate action re: Approval for R&B, Pct. 4 to purchase Freezer for Commodity Building.
- 2.16 Discussion and appropriate action re: Approval for R&B, Pct. 4 to advertise to erect the construction of the Basketball Court in Carrizo Hill.
- 2.17 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the months of June and July, 2022.
- 2.18 Discussion and appropriate action re: To purchase (5) self contained breathing apparatus (SCBA's) from the Covid Relief Fund.
- 2.19 Discussion and appropriate action re: Approval of travel request for Fire Department Captain, Agapito Orosco and Firefighter Juan Briseno to attend the Propane Management Training on September 26-27, 2022 in College Station, Texas.
- 2.20 Discussion and appropriate action re: Presentation by Evergreen Renewables on a Solar Facility they intend to build in Brundage, Texas.
- 2.21 Discussion and appropriate action re: Approval to consider entering into a Contract with the Coca-Cola Company for the Golf Course.
- 2.22 Discussion and appropriate action re: Approval to hire part-time employee for Golf Course vacancy effective August 5, 2022.
- 2.23 Discussion and appropriate action re: Approval to accept Membership Application and Agreement for The Windmill Golf Course at Dimmit County.
- 2.24 Discussion and appropriate action re: To increase school districts fee for the use of the Golf Course for the 2022-2023 School Year.
- 2.25 Discussion and appropriate action re: Approval to correct the Commissioners Court minutes of December 14, 2022 regarding Covid pay for Dimmit County employees.
- 2.26 Discussion and appropriate action re: Approval for County Treasurer's Office to hire High School Co-op Student for school year 2022-2023 for training in office procedures and administrative techniques.
- 2.27 Discussion and appropriate action re: Award bid for the Emergency Medical Services.
- 2.28 Discussion and appropriate action re: Award bid for the Air Conditioning Services.
- 2.29 Discussion and appropriate action re: Approval to contract with The Garland Company, Inc. to replace the roof at the DPS and Stewart Title Building .
- 2.30 Discussion and appropriate action re: Approve professional services agreement with Hejl, Lee & Associates, Inc. for the Henrichson Road Improvement Project to include approximately three miles of road improvements from FM1558 Intersection East.
- 2.31 Discussion and appropriate action re: Approve Professional Services Agreement for the Martin Road Improvement Project from Duncan Street to County materials storage area.
- 2.32 Discussion and appropriate action re: Open bids for the Tocquiny Lane Roadway Improvement Project.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval to accept donation (\$2,000.00) check No. 6034526 from Chesapeake Operating, LLC. -Funds will be used to purchase each deputy a First Aid IFAK 250 piece kit.



- 3.2 Discussion and appropriate action re: Request and approval to allow Sheriff's Office to use Visa/Mastercard to pay Ram Martinez (Ram's Garage) for Patrol unit repairs.
- 3.3 Discussion and appropriate action re: Request and approval for county to cover disallowed cost from OPSGFY19 3045005 audit.
- 3.4 Discussion and appropriate action re: Request and approval for Jail Employee, Maria Rivera Flores' Family Medical Leave.
- 3.5 Discussion and appropriate action re: Approval to hire one Cross Guard for the CSCISD.
- 3.6 Discussion and appropriate action re: Request and approval for Sheriff Robert Mendoza and Chief Ricard Ramirez to attend the Southwestern Border Sheriff's Coalition. The Texas Border Sheriff's Coalition and the Western States Sheriff's Association Fall Cooperative Meeting on September 11-13, 2022, in Sierra Vista, Az.
- 3.7 Discussion and appropriate action re: Request and approval for Deputy, Austin Jaramillo to attend (2)two weeks\80 hours for Basic Police K9 Handlers Course 22-EK9 Handler Training, on August 22 thru September 2, 2022, in La Vernia, Texas.
- 3.8 Discussion and appropriate action re: Status Report.

#### **4. GRANTS & PLANNING / REGULATORY COMPLIANCE**

- 4.1 Discussion and appropriate action re: Approval to hire (1) full time employee for Sanitation Department to fill vacancy effective August 16, 2022.
- 4.2 Discussion and appropriate action re: Approval to transfer (1) full time employee from Sanitation Department to R&B, Pct. 1 effective August 1, 2022.
- 4.3 Discussion and appropriate action re: Approval to transfer (1) full time employee from Sanitation Department to Utility Department, effective August 16, 2022.
- 4.4 Discussion and appropriate action re: Approval to transfer (1) full time employee from Utility Department to Sanitation Department effective August 16, 2022.
- 4.5 Discussion and appropriate action re: Approval to increase salaries for Utility and Sanitation Department employees (A.D. and G.V.), after their (3) month probation period.
- 4.6 Discussion and appropriate action re: Approval to purchase (10)ten 3 yard replacement bottoms for the Sanitation Department.
- 4.7 Discussion and appropriate action re: Approval of 2022 Operation Lonestar Grant Resolution.
- 4.8 Discussion and appropriate action re: Status Reports.

#### **5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Reimbursement for the 365<sup>th</sup> Clerical Assistant, Natalia Bustamante, for meals incurred on July 6, 2022 and August 4, 2022.
- 5.2 Discussion and appropriate action re: Budget adjustment within the Department for R&B, Pct. 4.
- 5.3 Discussion and appropriate action re: Budget adjustment within the department for the County Jail.
- 5.4 Discussion and appropriate action re: Budget adjustment within the department for the Fire Department.

- 5.5 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of June, 2022.
- 5.6 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda for the month of June, 2022.
- 5.7 Claim Docket.

6. **EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.**  
Personnel-Sheriff's Department\ Pending Legal Matters\ Consultation with Attorney

7. **Reconvene in open session to take possible action on matters addressed in Executive Session.**  
Action Concerning Personnel-Sheriff's Department and Pending Legal Matters.

8. **RECESS AND ADJOURN**

Dated this the 17<sup>th</sup> day of August, 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 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 17 day of August, 2022, at 10:43 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: Debra DeLeon  
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 22nd, day of August, 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 Public Facilities Corporation Meeting of August 8, 2022.

**2. PERSONNEL & POLICY**

- 2.1 Discussion and appropriate action re: New Business
- 2.2 Discussion and appropriate action re: Monthly Report

**3. FINANCIAL**

- 3.1 Claim Docket

**4. RECESS AND ADJOURN**

Dated this the 17<sup>th</sup> day of August, 2022.

**FILED**

DATE 8-17, 2022  
AT 10:44 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

By D. 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 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 17<sup>th</sup> day of August, 2022, at 10:44 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: Dalma De Leon  
Mario Z. Garcia Deputy Clerk