

**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 23rd day of August, 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 August 9, 2021

FILED
DATE August 18, 2021
AT _____ O'CLOCK ____ M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By B. Sadaral 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 July, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of July, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of July, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of July, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of July, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of July, 2021.
- 2.8 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of July, 2021.
- 2.9 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of July, 2021.
- 2.10 Discussion and appropriate action re:

CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "DIMMIT COUNTY, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020;" PROVIDING FOR THE PAYMENT OF THE CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY AND FURTHER SECURING THE CERTIFICATES BY A LIEN ON AND LIMITED PLEDGE OF THE REVENUES OF THE COUNTY'S SOLID WASTE MANAGEMENT SYSTEM; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

- 2.11 Discussion and appropriate action re: Approval for Carrizo Elite to use the lights at the Alaniz Sports Complex until 9:00 p.m. during the winter days when it gets dark earlier for practices on Monday thru Thursday.
- 2.12 Discussion and appropriate action re: Approval to advertise for bids for the construction of the Nutrition Center\CSA Building.
- 2.13 Discussion and appropriate action re: Approval and acceptance of the construction documents for the Nutrition Center\CSA Building.
- 2.14 Discussion and appropriate action: TxDOT CTIF Program Valley Street project process and draft Resolution for presentation to City of Carrizo Springs for including two blocks of road currently located in the city limit of Carrizo Springs for improvement under the CTIF Program.
- 2.15 Discussion and appropriate action: Approval for R&B, Pct. 1 to accept assistance from Workforce Solutions Middle Rio Grande with dislocated workers who will be assisting Dimmit County with areas affected by Winter Storm.
- 2.16 Discussion and appropriate action re: Approval for R&B Pct. 2 to purchase a Crew Cab Pickup for Pct. 2 employees.
- 2.17 Discussion and appropriate action re: Approval to purchase a GMC Sierra 2500HD for the Extension Office.
- 2.18 Discussion and appropriate action re: Presentation by Auditors of the September 30, 2021 Audit Report.
- 2.19 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, to attend the TAC Legislative Conference on September 1 thru 3, 2021 in Austin, Texas.
- 2.20 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda, to attend the TAC Legislative Conference on September 1 thru 3, 2021 in Austin, Texas.
- 2.21 Discussion and appropriate action re: Approval of travel request for Lizette Perez, Tax Office Chief Deputy, to attend the Course #7-Property Tax Law on October 4-6, 2021 in Austin, Texas. (Required for Certification).

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to award construction bid(s) for the Asherton Justice of the Peace Building for Pct. 4.
- 4.2 Discussion and appropriate action re: Approval to hire (1)one full time employee for the Utility Department effective August 9, 2021.
- 4.3 Discussion and appropriate action re: To reconsider closing the Recreation Centers due to the Covid\Variant.
- 4.4 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the Extension Office.

- 5.2 Discussion and appropriate action re: Budget adjustment within the department for R&B, Pct. 2.
- 5.3 Discussion and appropriate action re: Budget adjustment within the department for the Sheriff's Department.
- 5.4 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the months of June and July, 2021.
- 5.5 Discussion and appropriate action re: Monthly report from County Auditor, Mr. Carlos Pereda, for the month of July, 2021.
- 5.6 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 Approval of minutes of Regular Meeting of August 9, 2021.
- 8.3 Discussion and appropriate action re: Monthly Report.
- 8.4 Claim Docket

9. **RECESS AND ADJOURN**

Dated this the 18th day of August, 2021.

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 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 18th day of August, 2021, at 10:56 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
Mario Z. Garcia Deputy Clerk