

**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 **8th** 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**

**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 July 25, 2022

DATE 8-2-, 2022  
AT 4:45 O'CLOCK PM  
**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 County Extension Agent, Ms. Alyssa Cruz, for the month of July, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Ms. Guadalupe Puente, for the month of July, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of July, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of July, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of July, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from Victory\Medshield Ambulance, for the month of July, 2022.
- 2.8 Discussion and appropriate action re: To approve the private resale of property pursuant to Sec. 34.05(h) of the Texas Property Tax Code and the execution of a Resale Deed of property bid off to Dimmit County for delinquent property taxes under Cause No. 17-05-02839-DTXAJA; account no. 11333; described as BIG WELLS-ORI TOWN, BLOCK 67, lot 7,8,9.
- 2.9 Discussion and appropriate action re: To approve the private resale of property pursuant to Sec. 34.05(h) of the Texas Property Tax Code and the execution of a Resale Deed of property bid off to Dimmit County for delinquent property taxes under Cause No. 08-02-02399-DTXAJA; account no. 11520; described as BIG WELLS-ORIG TOWN, BLOCK 117, LOT 8-12.
- 2.10 Discussion and appropriate action re: To approve the private resale of property pursuant to Sec. 34.05(i) of the Texas Property Tax Code and the execution of a Resale Deed of property bid off to Dimmit County for delinquent property taxes under Cause No. 99-09-01845-DTXAJA; account no. 11020; described as BIG WELLS-ORIG TOWN, BLOCK 7, LOT 8.
- 2.11 Discussion and appropriate action re: Request approval by Mr. Luis Briseno for the use of the parking grounds at the Rodeo Arena for a BBQ Cookoff and to have the rental fees waived for Section 3 at the Rodeo Arena Conference Center on August 27, 2022 to raise funds for the Dimmit County Youth Football League.



- 2.12 Discussion and appropriate action re: Intent to bring a recommendation forward to fill the County Extension Agent-Family and Community Health position in Dimmit County.
- 2.13 Discussion and appropriate action re: Request by Mr. Ed Walker to approve a new Hanger Lease Agreement at the Airport due to sale of hanger.
- 2.14 Discussion and appropriate action re: 2022 Tax Rate Worksheets-Record Vote and Schedule Public Hearing.
- 2.15 Discussion and appropriate action re: TxDMV Imposition of Optional Fees Calendar Year 2023.
- 2.16 Discussion and appropriate action re: Approval to advertise increase of 2022-2023 salaries for elected officials.
- 2.17 Discussion and appropriate action re: Open bids for the Emergency Medical Services.
- 2.18 Discussion and appropriate action re: Open bids for Air Conditioning services for Dimmit County.
- 2.19 Discussion and appropriate action re: Approval to purchase 10(ten) wildland Gear Suits for grass fires for the Dimmit County Fire Department.
- 2.20 Discussion and appropriate action re: Approval for R&B, Pct. 2 to purchase 2022 Truck from Brown Chevrolet.
- 2.21 Discussion and appropriate action re: Approval for R&B Pct. 3&6 to hire one full time employee.
- 2.22 Discussion and appropriate action re: To reclarify the action taken on Commissioners Court Meeting of December 14, 2020 and July 11, 2022 on the Covid Pay for County Employees.
- 2.23 Discussion and appropriate action re: Requesting FMLA for Erik Torres at the County Treasurer's Office beginning on August 16, 2022.
- 2.24 Discussion and appropriate action re: Approval of Annual Investment Policy.
- 2.25 Discussion and appropriate action re: Approve professional service agreement with Hejl, Lee & Associates, Inc. for the Henrichson Road Improvement Project to include approximately two miles of road improvements from FM 1558 Intersection East.
- 2.26 Discussion and appropriate action re: Approve professional service agreement with Hejl, Lee & Associates, Inc., for the Espantosa Martin Road Improvement Project to include approximately 900 linear feet of road improvement from Duncan Street to the improved Martin Road intersection.
- 2.27 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc. (HLA) to coordinate with County staff to advertise and bid the Wallace-Martin and Highway 83 Intersection Improvement Project.
- 2.28 Discussion and appropriate action re: Approval of travel request for County Extension Agent, Ms. Alyssa Cruz to attend the 2022 Agrilife State Conference on August 15-18, 2022 in College Station, Texas.
- 2.29 Discussion and appropriate action re: Approval of travel request for County Commissioner, Pct. 4, Valerie Rubalcaba to attend the 2022 Legislative Conference, on August 24-26, 2022, in Austin, Texas.
- 2.30 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda to attend the 2022 Legislative Conference, on August 24-26, 2022, in Austin, Texas.
- 2.31 Discussion and appropriate action re: Approval of travel request for County Commissioner, Pct. 2, Alonso Carmona and County Commissioner, Pct. 4, Valerie Rubalcaba, to attend the 100<sup>th</sup> Annual County Judge's and Commissioners Association of Texas Conference on October 3-6, 2022 in Cedar Creek, Texas.



**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval to purchase 3 sets of (12) Tires for Patrol Units to keep in stock of emergencies.
- 3.2 Discussion and appropriate action re: Request and approval of Interlocal Agreement with Dimmit County Sheriff's Office and Carrizo Springs CISD Mama Patrol (school cross guards) for 2022-2023 school year.
- 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 set a rental rate for Joaquin Salgado Park Gazebo and Joaquin Salgado Park Pavilion.
- 4.2 Discussion and appropriate action re: Approval to reimburse Jacob Rodriguez for meals of July 12, 2022 and August 2, 2022 to deliver water samples in Laredo, Texas.
- 4.3 Discussion and appropriate action re: Approval to apply for the FY22-23 Operation Lone Star Grant Program.
- 4.4 Discussion and appropriate action re: Approval to increase Sanitation employee's hourly rate from \$12.00 to \$14.00.
- 4.5 Discussion and appropriate action re: Status Reports

**5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Reimbursement for the 365<sup>th</sup> Family and Juvenile Court Coordinator, Melissa Garcia, for meals incurred on July 6, 2022 and July 25, 2022.
- 5.2 Discussion and appropriate action re: Reimbursement for the 365<sup>th</sup> Court Reporter, Patricia Salinas, for meals and travel incurred on June 1, 2022 thru July 6, 2022.
- 5.3 Discussion and appropriate action re: Budget Adjustment within the department for R&B, Pct. 3&6.
- 5.4 Discussion and appropriate action: Budget Amendment for R&B, Pct. 3&6.
- 5.5 Discussion and appropriate action re: Budget Adjustment within the department for County Jail.
- 5.6 Discussion and appropriate action re: Budget Adjustment within the department for Sheriff's Department.
- 5.7 Discussion and appropriate action re: Budget Adjustment within the department for Sanitation Department.
- 5.8 Discussion and appropriate action re: 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 and Pending Legal Matters.

Dated this the 2nd day of August, 2022.

Commissioners Court of Dimmit County, Texas

By: \_\_\_\_\_

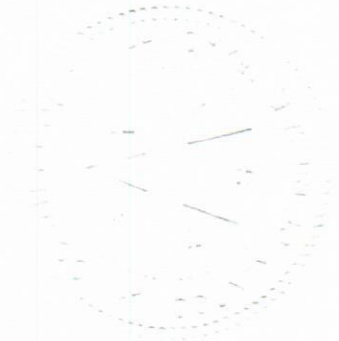
Francisco G. Ponce

### 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 2 day of August, 2022, at 4:45 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





**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 8<sup>th</sup> 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 Regular Meeting of July 25, 2022

**2. PERSONNEL & POLICY**

- 2.1 Discussion and appropriate action re: New Business

**3. FINANCIAL**

- 3.1 Claim Docket

**4. RECESS AND ADJOURN**

**FILED**

DATE 8-2-, 2022  
AT 4:46 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By D. De Leon Deputy

Dated this the 2nd day of August, 2022.

Commissioners Court of Dimmit County, Texas

By: JP  
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 2 day of August, 2022, at 4:45 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: D. De Leon  
Mario Z. Garcia Deputy Clerk