

**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 **9th** 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of July 26, 2021

FILED
DATE 8-4-, 2021
AT 9:29 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By D. De Leon Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Guadalupe Puente, for the month of July, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the months of June and July, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the months of June and July, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of July, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of July, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of July, 2021.
- 2.8 Discussion and appropriate action re: Presentation by Jeff Labenz-Hough from the America's Rural Energy Coalition.
- 2.9 Discussion and appropriate action re: a). Advise County of transition from Med Shield Ambulance to Victory Ambulance for 9-1-1 Contract. b). Request for (4) four radios for communication.
- 2.10 Discussion and appropriate action re: Approve (Addendum 3) Non-Exclusive License and Service Agreement (Transition District Clerk to LGS Hosted Service).
- 2.11 Discussion and appropriate action re: 2021 Tax Rate Worksheets-Record Vote and Schedule Public Hearing.
- 2.12 Discussion and appropriate action re: TxDMV Imposition of Optional Fees Calendar Year 2022.
- 2.13 Discussion and appropriate action re: Approval to advertise increase of 2021-2022 salaries for elected officials.
- 2.14 Discussion and appropriate action re: Approval of Resolution to join the TIPS Purchasing Cooperative.

- 2.15 Discussion and appropriate action re: Approval of the FY 2022\2023 Interlocal Agreement between the Regional Public Defender Office Local Government Corporation and Dimmit County, Texas.
- 2.16 Discussion and appropriate action re: Award bid for the Williams Road TxDOT CTIF Program project.
- 2.17 Discussion and appropriate action re: Consider approving construction completion for the Old Hwy. 83, Cox and Risinger TxDOT CTIF Program Road Project by Bega Paving, accepting the roads into the County's operation and maintenance program, authorizing County Judge to execute documents as required on behalf of Dimmit county to close out the project and accepting the Contractor's one-year warrantee.
- 2.18 Discussion and appropriate action re: Award bid for the Zambrano Road Bond Program project
- 2.19 Discussion and appropriate action re: Authorizing Hejl, Lee & Associates, Inc. to coordinate with County staff to advertise and bid the landfill project.
- 2.20 Discussion and appropriate action re: Authorizing Hejl, Lee & Associates, Inc. to coordinate with County staff on advertising and bidding the TxDOT CTIF Program Henrichson Road Project.
- 2.21 Discussion and appropriate action re: Authorizing Hejl, Lee & Associates, Inc. to coordinate with County staff on advertising and bidding the TxDOT CTIF Program Valley Street Project.
- 2.22 Discussion and appropriate action re: Approval for County Auditor's Office to fill full time position left vacant effective July 20, 2021.
- 2.23 Discussion and appropriate action re: Approval for R&B, Pct. 1 to start repairs at the County yard water well.
- 2.24 Discussion and appropriate action re: Approval for R&B, Pct. 1 to start repairs at the Golf Course Clubhouse.
- 2.25 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to purchase a (7)seven yard dump truck.
- 2.26 Discussion and appropriate action re: Approval for R&B, Pct. 4 to purchase (2) two Zero Turns.
- 2.27 Discussion and appropriate action re: Approval for R&B, Pct. 4 to purchase an 18 Wheeler Tractor Trailer.
- 2.28 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia, Deputy Clerks, Delma De Leon and Ruby Tristan to attend the Fourth Annual County and District Clerks' Association of Texas Fall Conference, on September 8-9-10, 2021 in Round Rock, Texas.

3. **LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval of Interlocal Agreement between Carrizo Springs CISD and Dimmit County Sheriff's Office for School Crossing Guards.
- 3.2 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 accept donation of 45 decommissioned folding cots from the American Red Cross.
 - 4.2 Discussion and appropriate action re: Approval to purchase a 2022, 1500 GMC pickup for the Utility Department.
 - 4.3 Discussion and appropriate action re: Status Reports.
5. **FINANCIAL**
- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the Sanitation Department.
 - 5.2 Discussion and appropriate action re: Budget adjustment within the department for the County Jail.
 - 5.3 Discussion and appropriate action re: Budget adjustment within the department for R&B, Pcts. 4,5&7.
 - 5.4 Discussion and appropriate action re: Approval of travel expense reimbursement for 365th District Judge, Amado Abascal for attending the NCJFCJ's 84th Annual Conference in St. Louis, Missouri on July 17-22, 2021.
 - 5.5 Discussion and appropriate action re: Approval of fuel reimbursement for Myranda Medina for attending the TCIC\NCIC Full Access Operator Training Course #4802 on July 20-22, 2021, in San Antonio, Texas.
 - 5.6 Discussion and appropriate action re: Reimbursement for 365th Court Reporter, Patricia Salinas, for mileage and meals of May 12, 2021 thru July 9, 2021.
 - 5.7 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 3rd day of August, 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 4 day of August, 2021, at 9:29 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 DELEON
Mario Z. Garcia Deputy Clerk