

**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, Tuesday, the 27th day of December, 2022**, 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 Special Meeting of November 22, 2022.
- 1.7 Approval of minutes of Regular Meeting of December 12, 2022.

FILED
DATE 12-20, 2022
AT 9:58 O'CLOCK A M
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 J.P. Pct. 1, Ms. Sonia Guerrero-Perez, for the month of November, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month November, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of November, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of November, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of November, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of November, 2022.
- 2.8 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia to attend the County and District Clerk's Association, Region 8 Spring Conference, on March 27-28-29-, 2023 in Corpus Christi, Texas. (for CEU Credits).
- 2.9 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of November, 2022.
- 2.10 Discussion and appropriate action re: Concerning the Water Line on CR 1542 located in Pct. 2.
- 2.11 Discussion and appropriate action re: Approval for R&B, Pct. 4 to purchase a truck including manlift (known as cherry picker).
- 2.12 Discussion and appropriate action re: Approval for R&B, Pct. 4 to purchase 2(two) commercial freezers and 1(one) Commercial refrigerator.
- 2.13 Discussion and appropriate action re: Approval for R&B, Pct. 4 to open utilities and approval of deposit at the building formerly known as the CSCISD (cafeteria and elementary) buildings in Asherton.
- 2.14 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of November, 2022.

- 2.15 Discussion and appropriate action re: Consideration of Candidate for County Extension Agent-Family & Community Health Position with Texas A&M Agrilife Extension.
- 2.16 Discussion and appropriate action re: Approval for The Dimmit County Chamber of Commerce to use County Arena for "Bullnanza" Bull Ride on April 29, 2023.
- 2.17 Discussion and appropriate action re: Approval for Constable Pct. 3 to purchase a new vehicle.
- 2.18 Discussion and appropriate action re: Approval for Constable Pct. 3 to purchase Hand Held Radio for new Deputy Constable.
- 2.19 Discussion and appropriate action re: a). Approval for Dimmit County to conduct random Drug and Alcohol tests on all County employees including Sheriff's Department and Fire Department who drive county vehicles; b). Approval for a county employee that is involved in an accident to require an Alcohol and Drug test immediately after the incident; c). Amend policies.
- 2.20 Discussion and appropriate action re: a). 2023 Christmas Savings; b). No exceptions to withdraw any funds until time of distribution.
- 2.21 Discussion and appropriate action re: Approval to adjust the fee between the Crystal City Independent School District (CCISD) and the Windmill Golf Course at Dimmit County from \$3,400.00 to \$2,500.00.
- 2.22 Discussion and appropriate action re: For recording purposes only - 1). Continuing Education Transcript and 2). Professional County Collector (PCC) Maintenance Transcript for reporting period January 1, 2022 thru December 31, 2022 for Tax Assessor\Collector Mary Sandoval.
- 2.23 Discussion and appropriate action re: Approval of per diem rates (per mile).
- 2.24 Discussion and appropriate action re: Approval to extend vacation time for Alma Galvan at the County Auditor's Office.
- 2.25 Discussion and appropriate action re: a). Budget distribution of Tax Notes 2022; b). 2022 Certificates of Obligations.
- 2.26 Discussion and appropriate action re: a). Open bids for the County Road Engineer \GO Technician; b). Award bid for the County Road Engineer\GO Technician.
- 2.27 Discussion and appropriate action re: a). Open bids on the Oil and Gas Lease for 2(two) lots of land in Catarina, Dimmit County; b). Award bid for the Oil and Gas Lease for 2(two) lots of land in Catarina, Dimmit County.
- 2.28 Discussion and appropriate action re: Approval of Change Order No. 2 to reduce the amount of the Contract in the Nutrition Center.
- 2.29 Discussion and appropriate action re: a). Declare county vehicles as surplus; b). Auction surplus items (list attached).

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to purchase a Husqvarna 42 in. 22.5 HP Gas-powered Z242F ClearCut Zero-Turn Mower for Dimmit County Sheriff's Office.
- 3.2 Discussion and appropriate action re: Status Report.

4. UTILITY\REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to hire an Inspector for the Utility Department.
- 4.2 Discussion and appropriate action re: Approval to purchase a 2,000-gallon water truck for the Municipal Solid Waste Facility (Landfill).
- 4.3 Discussion and appropriate action re: Status Report.

5. GRANTS & PLANNING

- 5.1 Discussion and appropriate action re: Approval to open bids for roof replacement for DPS Office\Stewart Title Company building.
5.2 Discussion and appropriate action re: Status Report.

6. FINANCIAL

- 6.1 Discussion and appropriate action re: Budget amendment for Administrative Department.
6.2 Discussion and appropriate action re: Reimbursement for the 365th Assistant, Lorena LaFuente for meals incurred on December 6 and 7, 2022.
6.3 Discussion and appropriate action re: Approval to have a portion of Assistant County Treasurer\Payroll Clerk Erick Torres and Assistant County Treasurer, Nancy Avila's Compensatory Time paid out to them to reduce their Compensatory Time to the maximum allowed by the Dimmit County Personnel Policy.
6.4 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of November, 2022.
6.5 Discussion and appropriate action re: Monthly report from County Auditor, Mr. Carlos Pereda for the month of November, 2022.
6.6 Claim Docket.

7. 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

8. Reconvene in open session to take possible action on matters addressed in Executive Session.
Action Concerning Personnel and Pending Legal Matters.

9. RECESS AND ADJOURN

Dated this the 20th day of December, 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 20 day of DECEMBER, 2022, at 9:58 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. McLeon
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., Tuesday**, the **27th** day of **December, 2022**, 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 Approval of minutes of Regular Meeting of December 12, 2022

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: New Business
- 2.2 Discussion and appropriate action re: Monthly Report.
- 2.3 Discussion and appropriate action re: Approval to advertise to hire an electrician for the Public Facilities.

3. FINANCIAL

- 3.1 Claim Docket

4. RECESS AND ADJOURN

Dated this the 20th day of December, 2022.

FILED
DATE 12-20- 2022
AT 9:59 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By N. De Leon Deputy

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 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 20 day of December 2022, at 9:59 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: N. De Leon
Deputy Clerk