

**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 **14th day** of **February, 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 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 January 24, 2022
- 1.7 Approval of minutes of Special Meeting of February 3, 2022

FILED  
DATE 02/09, 2022  
AT 9:51 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By D. Sandoval Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from BLT Agent Ms. Carissa Munoz, for the month of January, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Ms. Guadalupe Puente, for the month of January, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the month of January, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the months of December, 2021 and January, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of January, 2022.
- 2.7 Discussion and appropriate action re: Approval for Constable Pct. 3 to purchase a new Handheld Motorola Radio.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of January, 2022.
- 2.9 Discussion and appropriate action re: Monthly report from Victory\Medshield Ambulance, for the month of January, 2022.
- 2.10 Discussion and appropriate action re: Approval of Rules of Procedure, Conduct and Decorum at Meetings and Public Participation Form of the Dimmit County Commissioners Court.
- 2.11 Discussion and appropriate action re: Open bids for the leasing of oil and gas minerals exploration located in Dimmit County, Texas.
- 2.12 Discussion and appropriate action re: Approval to renew Air Med Care Network Group Full Membership Plan Code: 2530.
- 2.13 Discussion and appropriate action re: Consideration to lease tower center space for a 4 bay antenna and a shelter in Dimmit County.
- 2.14 Discussion and appropriate action re: Dimmit County Youth Sports request for the complete use and access of the Alaniz Sports Complex from March 1, 2022 through July 5, 2022.



- 2.15 Discussion and appropriate action re: Rio Grande Electric Cooperative, Inc. (RGEC) is requesting approval to tap off an existing 3PH line and cross Bermuda Ln. to provide power to two solar array sites.
- 2.16 Discussion and appropriate action re: The allocation of the 2020 Certificates of Obligation.
- 2.17 Discussion and appropriate action re: Approval to advertise for bids to replace Intech.
- 2.18 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire one part time employee.
- 2.19 Discussion and appropriate action re: Approval to create a Golf Course Agreement\Contract for the day rental of venue for Special Corporate Events (Tournaments, etc.)
- 2.20 Discussion and appropriate action re: Contract with Golf Cart company to be transferred to Dimmit County.
- 2.21 Discussion and appropriate action re: Contract with Foreup for Golf Course program and necessary equipment.
- 2.22 Discussion and appropriate action re: Contract for internet set up at Golf Course.
- 2.23 Discussion and appropriate action re: Accept design plans and bid documents as prepared by Hejl, Lee & Associates, Inc. (HLA) for Castellaw Road and Drainage Improvements and authorize HLA to coordinate with County Staff on advertising and bidding the project.
- 2.24 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, to attend the Spring Judicial Education Session, on March 9-11, 2022, in Lubbock, Texas.
- 2.25 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, County Auditor, Carlos Pereda and County Commissioner, Pct. 4, Valerie Rubalcaba to attend the County Management and Risk Conference on April 6-8, 2022, in Round Rock, Texas.

### 3. **LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval to purchase Uniform Shirts for Dispatch (7 Dispatchers total of 4 shirts each).
- 3.2 Discussion and appropriate action re: Request and approval to repair steering rack and pinion on 2015 Chevy Tahoe Unit 9510 at Ram's Garage Estimate \$1,990.73.
- 3.3 Discussion and appropriate action re: Request and approval to replace Engine on 2015 Chevy Tahoe Unit 3843 at Ram's Garage Estimate for used Engine \$4,841.98; New Engine \$6,541.98.
- 3.4 Discussion and appropriate action re: Request and approval for County Inmates(Trustees) to work repairs on fences when Sheriff's Deputies have a bail out.
- 3.5 Discussion and appropriate action re: Request and approval to look for Mobile X-Ray services for Jail inmates effective March 1, 2022.
- 3.6 Discussion and appropriate action re: Approval of travel request for Jail Dr. Valentine Ugwu to attend the Primary Care Conference on February 25-27, 2022 in Las Vegas, Nevada.
- 3.7 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.



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

- 4.1 Discussion and appropriate action re: TDEM Emergency Management Director\Coordinator Notification Form 147. (For Reporting Purposes ONLY)
- 4.2 Discussion and appropriate action re: Approval of travel request for Jacob Rodriguez to attend the Basic Water Works Operation, on March 8-10, 2022, in Eagle Pass, Texas.
- 4.3 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for R&B, Pct. 1.
- 5.2 Discussion and appropriate action re: Reimbursement for the 365<sup>th</sup> Assistant, Lorena Lafuente, for meal expenses incurred on January 4, 2022.
- 5.3 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. **RECESS AND ADJOURN**

Dated this the 8<sup>th</sup> day of February, 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 9<sup>th</sup> day of February, 2022 at 9:50 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: B. Sadrul 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 14<sup>th</sup> day of February, 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 January 24, 2022

FILED  
DATE 02/09, 2022  
AT 10:20 O'CLOCK A.M.  
MARIO Z. GARCIA  
County Clerk, Dimmit County, Texas

**2. PERSONNEL & POLICY**

- 2.1 Discussion and appropriate action re: New Business
- 2.2 Discussion and appropriate action re: To purchase heaters for the Shop at the Border Patrol Station.

By: B. Sandoval Deputy

**3. FINANCIAL**

- 3.1 Discussion and appropriate action re: Budget adjustment within the department.
- 3.2 Claim Docket

**4. RECESS AND ADJOURN**

Dated this the 8<sup>th</sup> day of February, 2022.

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 Courthouse of Dimmit County, Texas on this the 9<sup>th</sup> day of February, 2022, at 10:20 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.

Commissioners Court of Dimmit County, Texas

By: Mario Z. Garcia  
Mario Z. Garcia  
By: B. Sandoval Deputy Clerk