

**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 28th day of February, 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 Regular Meeting of February 14, 2022.

FILED
DATE 2-23-, 20 22
AT 9:33 O'CLOCK A M
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 J.P. Pct. 1, Ms. Sonia Guerrero-Perez, for the months of December, 2021 and January, 2022.
- 2.3 Discussion and appropriate action re: Approval to enter into a Lease Agreement with XEROX from Konica Minolta for use at the Justice of the Peace 1&2, to take effect April 1, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of January, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of January, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of January, 2022.
- 2.7 Discussion and appropriate action re: Approval of salary increase for Justice of the Peace, Pct. 4 Full-time Clerk from \$10.00 to \$12.00 per hour. After a 90-day probation period from starting date hired.
- 2.8 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of January, 2022.
- 2.9 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of January, 2022.
- 2.10 Discussion and appropriate action re: RE: MARCH 1, 2022 TEXAS GENERAL PRIMARY ELECTION: - 1). Joint Election Agreements with 1). The Dimmit County Democratic Party Chairperson and the Dimmit County Republican Party Chairperson to administer all process for Early Voting and Election Day duties, tabulation, reporting required by Texas Election Code- 2). Public Notice publications- 3). Hiring Deputy Early Voting Election Clerks and Purchase(s) of early voting-related election supplies.
- 2.11 Discussion and appropriate action re: May 7, 2022 TEXAS CONSTITUTIONAL AMENDMENTS ELECTION: 1). Joint Election Agreements with 1). Carrizo Springs CISD General\Special Bond Election, 2). Board of Directors of the Dimmit Regional Hospital District, 3). Wintergarden Groundwater Conservation District Directors and 4). Zavala-Dimmit Counties Water Improvement District Directors to administer all process for Early Voting and Election Day duties, tabulation, reporting required by Texas Election Code- 2). Public Notice Publications- 3). Hiring Deputy Early Voting Election Clerks and purchase of early voting-related supplies.

- 2.12 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of January, 2022.
- 2.13 Discussion and appropriate action re: Approval of Change Order to adjust the concrete\slab at Midway Park at Pct. 6.
- 2.14 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to assist South Texas Rural Health Service on spreading dirt on the new building site.
- 2.15 Discussion and appropriate action re: Approval for R&B, Pct. 4 to hire one full-time employee and two part-time employees.
- 2.16 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of January, 2022.
- 2.17 Discussion and appropriate action re: Award bid for the leasing of oil and gas minerals exploration located in Dimmit County, Texas.
- 2.18 Discussion and appropriate action re: Approval to advertise for bids on Intech.
- 2.19 Discussion and appropriate action re: Open bids for ADA Circle and Ruth Road Improvement Project.
- 2.20 Discussion and appropriate action re: Approval to authorize County Attorney to prepare temporary construction easement dedication document for construction of drainage improvement for the benefit of public on Zambrano Road, coordinate with land owner on the execution of said document and authorize the County to pay up to \$500 to compensate the property owner.
- 2.21 Discussion and appropriate action re: To assign\reaffirm the Golf Course to R&B, Pct. 1.
- 2.22 Discussion and appropriate action re: To consider requiring a monthly\quarterly report for the Golf Course.
- 2.23 Discussion and appropriate action re: Approval of Golf Course Contract for the rental of venue for Special Corporate Events (Tournaments, etc.)
- 2.24 Discussion and appropriate action re: Approval of Agreements with the Carrizo Springs Consolidated Independent School District, the Crystal City Independent School District and Dilley Independent School District for golf teams to practice\train at the Windmill Golf Course at Dimmit County.
- 2.25 Discussion and appropriate action re: Approval of travel request for County Treasurer, Estanislado Martinez, to attend the 50th Annual County Treasurers' Spring Education Seminar on April 18-21, 2022 in San Marcos, Texas.
- 2.26 Discussion and appropriate action re: Approval of travel request for County Treasurer, Estanislado Martinez, to attend the 2022 Basics of County Investments Course on March 8-11, 2022 in San Marcos, Texas.
- 2.27 Discussion and appropriate action re: Approval of travel request for County Treasurer, Estanislado Martinez, to attend the County Treasurers' Regional Meeting on March 3, 2022 in Laredo, Texas.
- 2.28 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, County Commissioners, Pct.1., Jose A. Urenda, Pct.2., Alonso G. Carmona, Pct.3., Juan R. Carmona and Pct.4., Valerie Rubalcaba to attend the 93rd Annual West Texas County Judges and Commissioners Association Conference on April 19-22, 2022, in Arlington, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to hire two full time Deputies for Sheriff's Office.
- 3.2 Discussion and appropriate action re: a). Request and approval to hire one full time Dispatcher for Sherriff's Office; b). Request and approval to hire Temporary Dispatcher for Sheriff's Office under Operation Lone Star FY 22 Grant #4375901 ending August 31, 2022.

- 3.3 Discussion and appropriate action re: Request and approval to repair Unit 4022 at Ram's Garage.
- 3.4 Discussion and appropriate action re: Status Report.

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

- 4.1 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

- 5.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of January, 2022.
- 5.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of January, 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

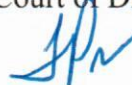
7. **Reconvene in open session to take possible action on matters addressed in Executive Session.**

Action Concerning Personnel and Pending Legal Matters.

8. **RECESS AND ADJOURN**

Dated this the 2nd day of February, 2022.

Commissioners Court of Dimmit County, Texas

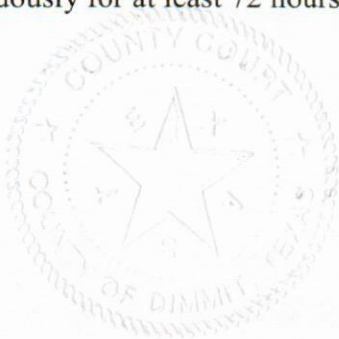
By: 
Francisco G. Ponce, County Judge

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 23 day of February, 2022, at 9:33 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 Delma 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 28th day of February, 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 February 14, 2022

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: New Business
- 2.2 Discussion and appropriate action: Monthly Report


3. FINANCIAL

- 3.1 Claim Docket

3. RECESS AND ADJOURN

Dated this the 22nd day of February, 2022.

Commissioners Court of Dimmit County, Texas

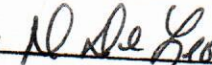
By: 
Francisco G. Ponce, County Judge

CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the above Notice of 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 23 day of February, 2022, at 9:34 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 By Delma De Leon
Mario Z. Garcia Deputy Clerk

FILED
DATE 2-23-, 20 22
AT 9:34 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By  Deputy