

**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 **10th day** of **January, 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 December 27, 2021

**FILED**

DATE 1-5-, 2022  
AT 9-58 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 BLT Agent, Ms. Carissa Munoz, for the months of November and December, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Ms. Guadalupe Puente, for the month of December, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the month of December, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of December, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of December, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of December, 2021.
- 2.8 Discussion and appropriate action re: Monthly report from Victory\Medshield Ambulance, for the month of December, 2021.
- 2.9 Discussion and appropriate action re: To approve Renewal of the Airport Manager's Contract Agreement for 2022.
- 2.10 Discussion and appropriate action re: ELECTION ADVISORY: RE: TX Election Code 32.075, 81.002-No Electioneering within 100'ft. to entrances of the Main Early Voting Polling place (Courthouse Annex), i.e., Allow or Prohibit Campaign-related activity outside the 100'ft, in County parking spaces designated for Public Use\Customer Service conducting business matters inside the Annex (212 N. 4<sup>th</sup> St.) and/or Finance Building (301 N. 5<sup>th</sup> St.), Monday thru Friday, 8:00 a.m. to 5:00 p.m.
- 2.11 Discussion and appropriate action re: (For Recording Purposes) As per Texas Property Tax Code 6.231 2021 Continuing Education Transcript for Tax Assessor Collector, Mary E. Sandoval.
- 2.12 Discussion and appropriate action re: Approval to terminate the verbal Agreement with David Smith concerning the Golf Course.



- 2.13 Discussion and appropriate action re: To obtain an Order to prohibit heavy trucks on Duncan Street in Pct. 6 by way of County Ordinance\Resolution.
- 2.14 Discussion and appropriate action re: Open bids for the Catarina Water System Improvement Project, Phase 2, Tx CDBG Contract No. 7219035.
- 2.15 Discussion and appropriate action re: Award Construction Contract for the Faith Ranch Road Improvement Project.
- 2.16 Discussion and appropriate action re: Approval for R&B, Pct. 1 to purchase a 7' Shredder.
- 2.17 Discussion and appropriate action re: Approval for R&B, Pct. 2 to hire one full time employee effective January 4, 2022.
- 2.18 Discussion and appropriate action re: Approval of telephone allowance for one volunteer fire fighter.
- 2.19 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda, County Judge, Francisco G. Ponce, and County Commissioner, Pct. 4, Valerie Rubalcaba, to attend the Healthy County Boot Camp, on February 9-11, 2022, in Round Rock, Texas.
- 2.20 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda to attend the County Auditor's On-the-Road Training, on January 11-13, 2022, in Bastrop, Texas.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: To transfer five(5) positions from the Sheriff's Department to a Constable's Department.
- 3.2 Discussion and appropriate action re: Approval to repair the padded door at the County Jail.
- 3.3 Discussion and appropriate action re: To approve expenses for the installation of the new kitchen disposal at the County Jail.
- 3.4 Discussion and appropriate action re: Approval to purchase a "hot food table" for the County Jail.
- 3.5 Discussion and appropriate action re: Request and approval to hire full time dispatcher.
- 3.6 Discussion and appropriate action re: Request and approval to purchase decals for 13 unmarked units from Patty's Signs.
- 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: Approval for Texas Alcohol Consulting to interact on behalf of the County to process a TABC alcohol permit for the County Golf Course.
- 4.2 Discussion and appropriate action re: Status Reports.

### **5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Budget Adjustment within the department for the Sheriff's Office.
- 5.2 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 4<sup>th</sup> day of January, 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 5<sup>th</sup> day of JANUARY, 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: 

MARIO Z. GARCIA  
Mario Z. Garcia

By: D. De Leon  
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 10<sup>th</sup> day of January, 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 December 27, 2021

**2. PERSONNEL & POLICY**

- 2.1 Discussion and appropriate action: New Business

**3. FINANCIAL**

- 3.1 Claim Docket

**4. RECESS AND ADJOURN**

Dated this the 4<sup>th</sup> day of January, 2022.

**FILED**

DATE 1-5-, 2022  
AT 9:59 O'CLOCK AM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

By D. De Leon Deputy

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 5<sup>th</sup> day of JANUARY, 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 preceding the scheduled time of the Meeting.

Commissioners Court of Dimmit County, Texas

By: MARIO Z. GARCIA By D. De Leon  
Mario Z. Garcia Deputy Clerk

