

**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 24th day of January, 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 January 4, 2022.
- 1.7 Approval of minutes of Regular Meeting of January 10, 2022.

FILED
DATE Jan 19, 2022
AT 9:27 O'CLOCK A.M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By B. Sadral 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 December, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the months of November and December, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the months of October, November and December, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of December, 2021.
- 2.6 Discussion and appropriate action re: Approval for hire of full time Clerk for Justice of the Peace Precinct 4, effective January 18, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the months of November and December, 2021.
- 2.8 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of December, 2021.
- 2.9 Discussion and appropriate action re: Approval to hire part-time\full-time Clerk\Elections for the County Clerk's Office.
- 2.10 Discussion and appropriate action re: a). Monthly report from County Commissioners, for the month of December, 2021. b). Monthly report for R&B, Pct 4 for the month of November, 2021.
- 2.11 Discussion and appropriate action re: Approval for R&B, Pct. 3 to contract for the labor of the concrete at Midway Park.
- 2.12 Discussion and appropriate action re: Approval for R&B, Pct. 3 to hire one part time employee effective January 13, 2022.
- 2.13 Discussion and appropriate action re: The distribution of the 2020 and 2021 Certificates of Obligation.
- 2.14 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of December, 2021.

- 2.15 Discussion and appropriate action re: Monthly report from Victory\Medshield Ambulance, for the month of December, 2021.
- 2.16 Discussion and appropriate action re: Starting pay for Deputy Clerks in Tax Office to increase from \$10.00 to \$12.00, in the alternative, to approve a 90 day probation period and increase pay to \$12.00 after probation period is complete.
- 2.17 Discussion and appropriate action re: To approve Renewal of the Airport Manager's Contract Agreement for 2022.
- 2.18 Discussion and appropriate action re: Open bids for the leasing of oil and gas minerals exploration located in Dimmit County, Texas.
- 2.19 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc. to prepare field notes and sketches for two temporary working\construction easements on the Littlefield Properties for the Zambrano Road Project in the total amount of \$2,500.00.
- 2.20 Discussion and appropriate action re: Award the TxCDBG Contract No. 7219035 Dimmit County Catarina Water Line Phase 2 Improvement Project to Alvin E. Stock Contractors, LLC in the amount of \$425,066.65.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to transfer Deputy Luis Rabgo to patrol and Deputy Rogelio Garza to Courthouse Security as of January 4, 2022.
- 3.2 Discussion and appropriate action re: Request and approval to apply for the Edward Bryne Memorial Justice Assistance Grant FY23 and the Local Border Security Grant FY23.
- 3.3 Discussion and appropriate action re: Approval to purchase a padded door for cell 24 at the County Jail.
- 3.4 Discussion and appropriate action re: Approval to purchase a steam table for the kitchen at the jail.
- 3.5 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: To hire one full-time employee for Utility\Sanitation Department effective January 18, 2022.
- 4.2 Discussion and appropriate action re: Approval to purchase parts for repair of Sanitation truck.
- 4.3 Discussion and appropriate action re: Approval of quotes for re-roofing the Financial (Auditor\Treasurer Office Office) Building.
- 4.4 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the Public Facilities.
- 5.2 Discussion and appropriate action re: Budget adjustment within the department for the Sheriff's Office.
- 5.3 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of December, 2021.
- 5.4 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of December, 2021.
- 5.5 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 18th day of January, 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 19th day of January, 2022, at 9:27 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

**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 **24th** day of **January, 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 January 10, 2022

2. PERSONNEL & POLICY

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

FINANCIAL

- 3.1 Claim Docket

3. RECESS AND ADJOURN

Dated this the 18th day of January, 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 19th day of January, 2022 at 9:28 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

Deputy Clerk

FILED
DATE 01/19, 2022
AT 9:28 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: [Signature] Deputy