

**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 **11th** day of **July 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of June 27, 2022

FILED

DATE 7-16-, 2022
AT 9:31 O'CLOCK AM
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 BLT Agent Ms. Carissa Munoz, for the month of June, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from County Extension Agent, Ms. Alyssa Cruz, for the month of June, 2022.
- 2.4 Discussion and appropriate action re: a). Approval of travel request for County Agent, Ms. Alyssa Cruz to attend the 2022 TCAAA Annual Meeting and Conference on July 23-27, 2022 in South Padre Island, Texas; b). Approval of travel request to attend the 2022 Texas A&M Beef Cattle Short Course on July 31-August 3, 2022 in College Station, Texas.
- 2.5 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Ms. Guadalupe Puente, for the month of June, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of June, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of June, 2022.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of June, 2022.
- 2.9 Discussion and appropriate action re: Monthly report from Victory\Medshield Ambulance, for the months of May and June, 2022.
- 2.10 Discussion and appropriate action re: Quarterly report from Airport Manager, Mr. Ernest Martinez, Jr., for the months of April thru June, 2022.
- 2.11 Discussion and appropriate action re: CONSIDERATION AND APPROVAL OF A PLAN OF FINANCE TO ISSUE ONE OR MORE SERIES OF CERTIFICATES OF OBLIGATIONS, AUTHORIZING COUNTY STAFF, BOND COUNSEL AND FINANCIAL ADVISOR TO PROCEED WITH SUCH FINANCING, AND APPROVING OTHER MATTERS INCIDENT AND RELATED THERETO.

- 2.12 Discussion and appropriate action re: CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS COURT OF DIMMIT COUNTY, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE ONE OR MORE SERIES OF CERTIFICATES OF OBLIGATION; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
- 2.13 Discussion and appropriate action re: Approval to advertise for Medical Services for Dimmit County.
- 2.14 Discussion and appropriate action re: Approval to advertise for Air Conditioning services for Dimmit County.
- 2.15 Discussion and appropriate action re: Approval for County Treasurer to close Debt Service accounts 7037823, classified as Corporate Overnight Fund and Corporate Overnight Plus Fund. Both accounts are with First Public-Lone Star Investment Pool. Remaining balances on these accounts will be transferred to Account 7037823 classified as Government Overnight Fund.
- 2.16 Discussion and appropriate action re: Approval to hire 1(one) part time employee for R&B, Pct. 3&6.
- 2.17 Discussion and appropriate action re: To clarify the Covid Leave.
- 2.18 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc. (HLA) to coordinate with County staff to advertise and bid the Tocquiny Lane Road Improvement Project.
- 2.19 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc. (HLA) to coordinate with County staff to advertise and bid the Houston Street Improvement Project Texas Department of Agriculture (TDA) Texas Community Development Grant (TxCDBG) Program CDV21-0474 pending authorization from the TDA and Middle Rio Grande Development Council grant administrator.
- 2.20 Discussion and appropriate action re: Approve professional services agreement with Hejl, Lee & Associates, Inc. (HLA) to assist Dimmit County with the Wallace Martin Drive & Highway 83 Intersection Improvement Project.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to transfer services from ATT to FIRSTNET for Sheriff's Department.
- 3.2 Discussion and appropriate action re: Request and approval to hire three full time Deputies to fill vacant positions.
- 3.3 Discussion and appropriate action re: Request and approval to purchase three SUV with Police equipment and mobile radios through Grant OPSGFY21 3045007.
- 3.4 Discussion and appropriate action re: Approval to repair entire door pad; remove damage padding and install new pad at County Jail.
- 3.5 Discussion and appropriate action re: To approve Quote from Cool Comfort to purchase 3 Ton Heat Pump Complete System for County Jail.
- 3.6 Discussion and appropriate action re: Request and approval of travel request for Sergio Prieto to attend the Sheriff's Association of Texas, 144th Annual Training Conference\Expo on July 22-27, 2022 in Fort Worth, Texas.
- 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: Status Reports
5. **FINANCIAL**
 - 5.1 Discussion and appropriate action re: Budget Adjustment within the department for County Jail.
 - 5.2 Discussion and appropriate action re: 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 and Pending Legal Matters.
8. **RECESS AND ADJOURN**

Dated this the 5th day of July, 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 6 day of July, 2022, at 9:31 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

**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 11th day of July, 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 June 27, 2022

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: New Business

3. FINANCIAL

- 3.1 Claim Docket

4. RECESS AND ADJOURN

Dated this the 5th day of July, 2022.

FILED
DATE 7-6-, 2022
AT 9:32 O'CLOCK A.M.
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 Dimmit County Historical Courthouse of Dimmit County, Texas on this the 6 day of July, 2022, at 9:32 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. De Leon
Mario Z. Garcia Deputy Clerk