

**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 **12th** day of **July, 2021**, 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 25, 2021
- 1.7 Approval of minutes of Special Meeting of July 6, 2021.

FILED
JUL 7-7-2021
AT 9:25 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
R. M. Leon

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Guadalupe Puente, for the month of June, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the months of May and June, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of June, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of June, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of June, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of June, 2021.
- 2.8 Discussion and appropriate action re: Approval for Dimmit County Chamber of Commerce to use the Fair Grounds and Pavilion at 201 S. 4th Street, for the 8th Annual Cancer Walk and BBQ Cook Off on October 16, 2021.
- 2.9 Discussion and appropriate action re: Approval of Resolution Authorizing County Grant Program Year 2022 to Community Services Agency of South Texas Inc. for the Home-Delivered Meals.
- 2.10 Discussion and appropriate action re: Approval for the use of the Bowman Field for the 2021 Soccer Season, August 23, 2021 thru October 29, 2021.
- 2.11 Discussion and appropriate action re: Concerning the compensation time for County Employees.
- 2.12 Discussion and appropriate action re: Approval of the Dimmit County Dress Code.
- 2.13 Discussion and appropriate action re: Approval to reinstate Burn Ban.

- 2.14 Discussion and appropriate action re: Accepting the Catarina Water Standpipe Improvement Project TDA CFC Contract No. 7219035 into the County operation and maintenance system, approving the final project construction completion, accepting Contractor one-year warrantee and authorizing the Judge to execute project closeout documents.
- 2.15 Discussion and appropriate action re: Consider approving Change Order for the Old Hwy 83, Cox and Risinger Road TxDOT CTIF Program.
- 2.16 Discussion and appropriate action re: Consider approving Hejl, Lee & Associates, Inc. (HLA) professional services agreement to prepare bid documents for performing improvements to Faith Ranch Road.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval for Deputy Gabriel Riojas to attend TAC RMP Regional Workshop-Law Enforcement on August 26, 2021 in Abilene, Texas.
- 3.2 Discussion and appropriate action re: Request and approval for Deputy Chris Castaneda, Joshua Garcia and Luis Carmona to attend the 2021 Annual Sheriff's Conference on July 31, 2021 thru August 5, 2021 in San Antonio, Texas (Required TCOLE Training).
- 3.3 Discussion and appropriate action re: Request and approval to purchase 4 additional Tasers and Cartridges from Axon Enterprise, Inc.
- 3.4 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Open construction bids for the Asherton Justice Center Building.
- 4.2 Discussion and appropriate action re: Approval of the following for the CSA Elderly Nutrition Center: a). Contract\Hire for construction of 300 feet (6 inch) sewer line, 1 manhole, 1 tap; b). Hire surveyor to prepare easements for the sewer lines between property of Dimmit County, Dixondale Farms and South Texas Rural Health; c). Hire Langley and Banack, Inc. Law Firm for all legal paperwork, including but not limited to easement boundaries.
- 4.3 Discussion and appropriate action re: Status Reports.


5. FINANCIAL

- 5.1 Discussion and appropriate action re: Travel Reimbursement for District Judge Amado Abascal III, for flight and registration fee for the 2021 National Council of Juvenile and Family Court Judges Conference July 18-21, 2021.
- 5.2 Discussion and appropriate action re: Budget Amendment for County Judge's Office.
- 5.3 Claim Docket.

6. **EXECUTIVE SESSION:** Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.
Sheriff's Department-Personnel \ Pending Legal Matters \ Consultation with Attorney
7. **Reconvene in open session to take possible action on matters addressed in Executive Session.**
Action Concerning Sheriff's Department-Personnel and Pending Legal Matters.
8. **PUBLIC SAFETY CORPORATION**
8.1 New Business.
8.2 Discussion and appropriate action re: Personnel and expenditures, if necessary.
8.3 Claim Docket
9. **RECESS AND ADJOURN**

Dated this the 6th day of July, 2021.

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 7 day of July, 2021, at 9:25 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 D. DeLeon
Mario Z. Garcia Deputy Clerk