

**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 **Friday**, the **10th day of June, 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 May 23, 2022
- 1.7 Approval of minutes of Public Facilities Corporation Meeting of May 23, 2022

FILED
DATE June 7, 2022
AT 9:41 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Belinda Sandoval 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 May, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from County Extension Agent, Ms. Alyssa Cruz, for the month of May, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Ms. Guadalupe Puente, for the month of May, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of May, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of May, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of May, 2022.
- 2.8 Discussion and appropriate action re: Monthly report from Victory\Medshield Ambulance, for the month of May, 2022.
- 2.9 Discussion and appropriate action re: Award bid on the Oil and Gas mineral exploration in Catarina, Texas.
- 2.10 Discussion and appropriate action re: Approval of proposed dates for the 2022-2023 Budget Workshops on July 14, & 15, 2022.
- 2.11 Discussion and appropriate action re: Approve for County Clerk's Office to Amend existing Contract with Addendum 5 (Exhibit 1) Non-Exclusive License and Service Agreement (Transition County Clerk to LOCAL GOVERNMENT SOLUTIONS (LGS) Hosted Service and Backup, Image Storage).
- 2.12 Discussion and appropriate action re: Approve for County Clerk's Office to increase Fee for Certified Copy of Birth Record from \$22.00 to \$23.00, effective September 1, 2022 (per Texas Health and Safety Code 191.0045).
- 2.13 Discussion and appropriate action re: Approval of Xerox Agreement for Copier: C8130H\Fax, 60-monthTerm, Base Payment: \$199.47, location: County Clerk's Office.
- 2.14 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia, Deputy Clerks, Belinda Sandoval, Sally Flores, Janie Campos, and Rosie Alfaro to attend the 40th Annual Texas Secretary of State Election Law Seminar, on August 1,2,3, 2022, Austin, Texas.

- 2.15 Discussion and appropriate action re: Approval of the 2022-2023 renewal notice and benefit confirmation with Texas Association of Counties Health and Employee Benefits Pool.
- 2.16 Discussion and appropriate action re: Approve P.A. System for the 365th Judicial District Courtroom.
- 2.17 Discussion and appropriate action re: To reinstate the Order on the Burn Ban.
- 2.18 Discussion and appropriate action re: Approval to restrict fireworks classified as skyrockets with sticks” as stated in the Order for the 4th of July Fireworks period.
- 2.19 Discussion and appropriate action re: Approval to purchase ice machine for Golf Course.
- 2.20 Discussion and appropriate action re: Approval for R&B, Pct. 2 to hire one full time CDL Driver effective May 17, 2022.
- 2.21 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to accept donation of PB Grade 3 Material from TXDOT.
- 2.22 Discussion and appropriate action re: Approval to name a County Road, “DA Drive” in Espantosa Subdivision located in Precinct 6.
- 2.23 Discussion and appropriate action re: Approval of Contribution-in-Aid-of-Construction Agreement for Electric Distribution Service for 5 additional HPS street lights in Precinct 3.
- 2.24 Discussion and appropriate action re: a). Approval for R&B, Pct. 3&6 to assist the City of Carrizo Springs in cleaning up the brush in East Avenue area, pursuant to the Interlocal Agreement; b). To state the public purpose.
- 2.25 Discussion and appropriate action re: Approval for R&B, Pct. 4 to repair Motor Grader.
- 2.26 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce to attend the FY23 Curriculum Planning Meeting sponsored by the County Judges Education Committee, on July 19 & 20, 2022, in Round Rock, Texas.
- 2.27 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce and County Auditor, Carlos Pereda to attend the Texas County and District Retirement System Annual Conference, on July 21-22, 2022, in Austin, Texas.
- 2.28 Discussion and appropriate action re: Approval of travel request for Mary Sandoval, Tax Assessor Collector and Lizette Perez, Chief Deputy, to attend the 40th Annual Election Law Seminar for County Election Official on August 1-3, 2022 in Austin, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to hire a Full Time Deputy for Sheriff’s Office and a Courthouse Security.
- 3.2 Discussion and appropriate action re: Request and approval to purchase Food Warming Carts for the Jail Department.
- 3.3 Discussion and appropriate action re: Jail Status and Sheriff’s Report\Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Ratify approval of Letter of Intent and direct support to Middle Rio Grande Development Council for the development of the Council of Government (COG) Regional Hazard Mitigation Plan.
- 4.2 Discussion and appropriate action re: Approval of Easement and Right of Way for electrical facilities at Dimmit County Landfill.

- 4.3 Discussion and appropriate action re: Approval to fill vacant CDL position for the Sanitation Department.
- 4.4 Discussion and appropriate action re: Status Reports
5. **FINANCIAL**
- 5.1 Discussion and appropriate action re: Reimbursement for the 365th Family and Juvenile Court Coordinator, Melissa Garcia, for meals incurred on February 15, 2022, April 14, 2022 and May 11, 2022.
- 5.2 Discussion and appropriate action re: Reimbursement for the 365th Court Reporter, Patricia Salinas, for mileage and meals incurred on April 19, 2022, May 2, 2022 and May 11, 2022.
- 5.3 Discussion and appropriate action re: Budget Amendment for 365th District Courtroom.
- 5.4 Discussion and appropriate action re: Budget Adjustment within the department for County Jail.
- 5.5 Discussion and appropriate action re: Budget Adjustment within the department for the County Auditor's Office.
- 5.6 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-Undercover Agent and Constable1\Pending Legal Matters\Consultation with Attorney
7. **Reconvene in open session to take possible action on matters addressed in Executive Session.**
Action Concerning Personnel-Undercover Agent, Constable1 and Pending Legal Matters.
8. **RECESS AND ADJOURN**

Dated this the 7th day of June 2022.

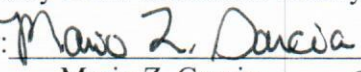
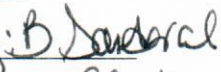
Commissioners Court of Dimmit County, Texas

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 7th day of June, 2022, at 9:43 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 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., Friday, the 10th day of June, 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

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: New Business
- 2.2 Discussion and appropriate action re: Approval to install panels for roll up doors at the Border Patrol Station.

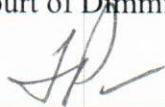
3. FINANCIAL

- 3.1 Claim Docket

4. RECESS AND ADJOURN

Dated this the 7th day of June, 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 Dimmit County Historical Courthouse of Dimmit County, Texas on this the 7th day of June, 2022, at 9:42 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 Deputy
Mario Z. Garcia
Deputy
Clerk

FILED
DATE June 7, 2022
AT 9:45 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By: B. Sandoval Deputy