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 14th day of June, 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 May 24, 2021

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 May, 2021.

AT 9: 31 O'CLOCK AM MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

- 2.3 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the month of May, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of May, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of May, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of May, 2021.
- 2.7 Discussion and appropriate action re: Approval of travel request for Constable Pct. 4, Jose Galvan to attend the Continuing Education for Constables on July 19-23, 2021 in College Station, Texas.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of May, 2021.
- 2.9 Discussion and appropriate action re: Renewal of 911 Interlocal Agreement between MRGDC 911 and Dimmit County.
- 2.10 Discussion and appropriate action re: Approval of Interlocal Cooperative Agreement between Webb County and Dimmit County Autopsy Services.
- 2.11 Discussion and appropriate action re: Approval to renew Air Med Care Network for 2021 year.
- 2.12 Discussion and appropriate action re: Approval to renew Health insurance with Blue Shield under Texas Association of Counties Health and Employee Benefits Pool for Plan year 2021-2022.
- 2.13 Discussion and appropriate action re: Concerning the Dimmit County Dress Code.
- 2.14 Discussion and appropriate action re: Approval for R&B, Pct. 1 to purchase 2-HP Pressure Pump for Pct. 1 yard.

- 2.15 Discussion and appropriate action re: a). Approval for R&B, Pct. 3&6 to purchase road material from Socorro Ranch; b). Approval to purchase road material from Michael Ponce's Sand Stone Pit; c). Put it out for bids, if necessary.
- 2.16 Discussion and appropriate action re: Approval for R&B Pct. 4 to assist CSCISD with removal of brush and limbs.
- 2.17 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.
- 2.18 Discussion and appropriate action re: Consider awarding construction contract for the TxDOT CTIF Program West San Hilario Road Project.
- 2.19 Discussion and appropriate action re: Consider approving professional services task work order with Hejl, Lee & Associates, Inc. for the TxDOT CTIF Program Valley Street road project.
- 2.20 Discussion and appropriate action re: Accepting the Diamond H Road Enhancement and Buddy's Lane Road Improvement projects 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.
- 2.21 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc. (HLA) to coordinate with County Judge's staff to advertise and bid the 2019\2020 Road Bond Project Zambrano Road and the TxDOT CTIF Program Williams Road projects.
- 2.22 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda to attend the Investment Academy on June 28 thru June 30, 2021 in Denton, Texas.
- 2.23 Discussion and appropriate action re: Approval of travel request for Tax Assessor Collector's Office Chief Deputy, Lizette Perez and Assistant Voter Registrar, Florinda Perez to attend the 39th Annual Election Law Seminar for County Election Officials, on August 2-4, 2021, in Austin, Texas

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval of Interlocal Agreement between Real County Sheriff's Office and Dimmit County Jail.
- 3.2 Discussion and appropriate action re: Request and approval to extend vacation time for Gabriel Riojas (anniversary date July 4, 2021).
- 3.3 Discussion and appropriate action re: Request and approval of Rifle-Resist and Body Armor FY22 Grant Resolution.
- 3.4 Discussion and appropriate action re: Request and approval to hire two full time Dispatchers for Dimmit County Sheriff's Office.
- 3.5 Discussion and appropriate action re: Request and approval of travel for Sheriff, Marion Boyd and Abraham Garza to attend the 2021 Annual Sheriff's Conference on July 31, 2021 thru August 5, 2021, in San Antonio, Texas.
- 3.6 Discussion and appropriate action re: Request and approval of travel for Myranda Medina to attend TCIC\TLETS Full Access Operator Training Course #4802 on July 20-22, 2021, in San Antonio, Texas.
- 3.7 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

GRANTS & PLANNING / REGULATORY COMPLIANCE 4.

- Discussion and appropriate action re: Approval of Resolution for the Texas 4.1 Community Development Block Grant-(Brundage) Colonia Construction Fund for system wide water improvements to be effective May 26, 2021.
- Discussion and appropriate action re: Approval to amend the Jack Bowman 4.2 Field and the Alaniz Sports Complex Contracts.
- Discussion and appropriate action re: Approval to purchase baseball field 4.3 equipment for the Alaniz Sports Complex.
- Discussion and appropriate action re: Approval to pay Trane invoice for the 4.4 Dimmit County Rodeo Arena and Conference Center.
- Discussion and appropriate action re: Status Reports. 4.5

5. FINANCIAL

- Discussion and appropriate action re: Budget adjustment within the department 5.1 for the County Jail.
- Discussion and appropriate action re: Budget amendment for R&B, Pct. 1. 5.2
- Discussion and appropriate action re: Budget adjustment within the department 5.3 for R&B, Pct. 3&6.
- 5.4 Claim Docket.
- EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, 6. Texas Government Code, Section 551.071 & 551.072. Personnel\ Pending Legal Matters\Consultation with Attorney Sheriff's Department Personnel Matter
- Reconvene in open session to take possible action on matters addressed in Executive 7.

Action Concerning Personnel and Pending Legal Matters. Sheriff's Department

8. PUBLIC SAFETY CORPORATION

- 8.1 New Business.
- Discussion and appropriate action re: Personnel and expenditures, if necessary. 8.2
- 8.3 Claim Docket

RECESS AND ADJOURN 9.

Dated this the 8th day of June, 2021.

Commissioners Court of Dimmit County, Texas 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 9 day of June, 2021, at 9:3/ o'clock A.M. / EM. 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. Ne Soon
Deputy Clerk