

**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 27th 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of June 10, 2022.
- 1.7 Approval of minutes of Public Facilities Corporation Meeting of June 10, 2022.

FILED

DATE 6-22, 2022
AT 9:10 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By D. De Leon 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 months of April & May, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of May, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of May, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of May, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of May, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of May, 2022.
- 2.8 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of May, 2022.
- 2.9 Discussion and appropriate action re: Approval to purchase a Range Ball Retriever for the Golf Course.
- 2.10 Discussion and appropriate action re: Approval for R&B Pct. 1 to accept donation of guardrail from TxDOT.
- 2.11 Discussion and appropriate action re: Approval for R&B Pct. 4 to hire two full time employees and two part time employees.
- 2.12 Discussion and appropriate action re: Approval for R&B Pct. 4 to install Internet Service for Cameras at the Asherton Recreational Center.
- 2.13 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of May, 2022.
- 2.14 Discussion: On Recent Amendments to the Texas Tax Code Relating to Truth and Taxation Calculations Affecting the Issuance of New Obligations and Other Matters Incident and Related Thereto.

- 2.15 Discussion and appropriate action re: Renewal of Interlocal Agreement between the City of Asherton and Dimmit County.
- 2.16 Discussion and appropriate action re: Approval to waive the rental fee to the City of Asherton for the use of the Recreational Center on July 1, 2022.
- 2.17 Discussion and appropriate action re: Approval of the Williams Road Improvement Project performed under the TxDOT CTIF Program as construction complete, authorizing County Judge to execute construction closeout documents, approving Contractor's final pay estimate and change order, accepting Contractor's one year warranty and accepting the road into the County's operation and maintenance program.
- 2.18 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc (HLA) to coordinate with County staff to advertise and bid the Brundage Texas Department of Agriculture (TDA) Texas Community Development Block Grant (CDBG) CFC21-0475 Elevated Water Storage Tank Improvement Project pending authorization from the TDA and the Middle Rio Grande Development Council grant administrator.
- 2.19 Discussion and appropriate action re: Approval for the County Judge's Office to hire temporary Office Clerk for the summer.
- 2.20 Discussion and appropriate action re: Approval of travel request for 365th District Judge, Amado Abascal III, to attend the 85th National Council of Juvenile and Family Court Judge's Annual Conference, in Reno, Nevada on July 17-20, 2022.
- 2.21 Discussion and appropriate action re: Approval of travel request for County Commissioner, Pct. 4, Valerie Rubalcaba, to attend the Texas County and District Retirement System Annual Conference, in Austin, Texas, on July 21-22, 2022.
- 2.22 Discussion and appropriate action re: Approval of travel request for Daniel M. Gonzalez, Dimmit County Attorney, to attend the FREE Protective Order Training on September 20, 2022; and the TDCAA Annual Criminal & Civil Law Update on September 21-23, 2022, at American Bank Center, Corpus Christi, Texas.
- 2.23 Discussion and appropriate action re: Approval of travel reimbursement for County Extension Agent, Alyssa Cruz, for registration fee and mileage for attending the District 12, 4-H Leadership Lab, in La Feria, Texas on June 14-16, 2022.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to hire two Jailers for two open full time Jailer positions at the County Jail.
- 3.2 Discussion and appropriate action re: Request and approval to apply for Cops Hiring Program (CHP) Grant.
- 3.3 Discussion and appropriate action re: Request and approval to repair padded cell door No. 24 at the County Jail.
- 3.4 Discussion and appropriate action re: Request and approval of travel request for Sheriff, Robert Mendoza, and Cesar Martinez to attend the SAT 144th Annual Training Conference/Expo., in Fort Worth, Texas on July 22-27, 2022.
- 3.5 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval of Generator Service Agreement.
- 4.2 Discussion and appropriate action re: Approval to contract with Solansky Welding & Pump, Inc. on the labor and purchase of all necessary parts for the repairs of the Brundage Water Well.
- 4.3 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Reimbursement for the 365th Assistant, Lorena LaFuente, for meals incurred on June 1, 2022, and June 9, 2022.
- 5.2 Discussion and appropriate action re: Budget adjustment within the department for IT Department.
- 5.3 Discussion and appropriate action re: Budget adjustment within the department for R&B, Pct. 4.
- 5.4 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of May, 2022.
- 5.5 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda for the month of May, 2022.
- 5.6 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 21st day of June, 2022.

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce
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 22 day of JUNE, 2022, at 9:10 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: N. De Leon
Mario Z. Garcia County 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., Monday, the 27th, 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: Monthly Report

3. FINANCIAL

- 3.1 Claim Docket

4. RECESS AND ADJOURN

Dated this the 21st day of June, 2022.

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce
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 22 day of JUNE, 2022, at 9:11 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

FILED
DATE 6-22-, 2022
AT 9:11 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: D. De Leon Deputy