

**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 28th day of March, 2022**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> Street, Carrizo Springs, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to wit:

**FILED**

DATE 3-23-, 2022  
AT 10:00 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By [Signature] Deputy

**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 March 14, 2022.

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Presentation of Workers Compensation Refund Check by Mr. Victor Uvalle from TAC.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero-Perez, for the month of February, 2022.
- 2.4 Discussion and appropriate action re: Approval of travel request for Justice of the Peace Pct. 1&6, Sonia Guerrero-Perez to attend the FY 22 Unidentified Bodies Workshop on April 4, 2022 in Laredo, Texas.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of February, 2022.
- 2.6 Discussion and appropriate action re: Approval of travel request for Justice of the Peace, Pct. 2, Alberto Esquivel to attend the FY 22 Unidentified Bodies Workshop on April 4, 2022 in Laredo, Texas.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of February, 2022.
- 2.8 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of February, 2022.
- 2.9 Discussion and appropriate action re: a). Approval for hire of full time Clerk for Justice of the Peace, Pct. 4 effective March 7, 2022; b). Approval for increase pay from \$10.00 to \$12.00 after a 90 day probation period.
- 2.10 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of February, 2022.
- 2.11 Discussion and appropriate action re: Approval of travel request for District Clerk, Maricela G. Gonzalez and Chief Deputy, Dora Balderas, to attend the County and District Clerk's Association of Texas, Region 8 Spring Conference, on April 7-8, 2022, in Eagle Pass, Texas.
- 2.12 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of February, 2022.



- 2.13 Discussion and appropriate action re: Approval of travel request to for County Deputy Clerks, Belinda Sandoval, Sally Flores-Hernandez, Clelia Alfaro and Janie Campos to attend the County and District Clerk's Association of Texas Region 8 Spring Conference, on April 7, 2022, in Eagle Pass, Texas (International Center for Trade) (Expenses: Registration Fee, Mileage for 1 person).
- 2.14 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of February, 2022.
- 2.15 Discussion and appropriate action re: a). Approval to set beginning and ending deadline for Grant Application (COVID Business Monies); b). Select a member of the public for Review Committee.
- 2.16 Discussion and appropriate action re: Retaining counsel for recovery of denied Claim concerning the Golf Course Club House.
- 2.17 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to advertise for bids for the construction of Midway Park Boat Ramp (Labor Only).
- 2.18 Discussion and appropriate action re: Assistance with property clean up after house fire located at Espantosa Subdivision.
- 2.19 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of February, 2022.
- 2.20 Discussion and appropriate action re: Create a process so that business does not stop when County Auditor is out of the office.
- 2.21 Discussion and appropriate action re: Approval to participate in TAC's Free Cybersecurity Training Program.
- 2.22 Discussion and appropriate action re: Approval of Munson Road TxDOT CTIF Program Road Improvement project as construction complete, authorizing the Judge to execute construction closeout documents, approving draft final change order, accepting Contractor's one year warranty and accepting the road into the County's operation and maintenance program.
- 2.23 Discussion and appropriate action re: Open bids for Ada Circle and Ruth Drive Improvements.
- 2.24 Discussion and appropriate action re: Approve professional services agreement with Hejl, Lee & Associates, Inc. (HLA) to prepare plans, specifications and assist County with bidding and construction administration services for the Tocquiny Lane Road Improvement Project to be funded by Precinct 2 Bond Funds.
- 2.25 Discussion and appropriate action re: Approval of travel request for Court Coordinator, Marcy Munoz to attend the County and District Clerks Association of Texas Region Spring Conference, on April 7-8, 2022 in Eagle Pass, Texas.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval to hire two Jailers for two open Jailer positions.
- 3.2 Discussion and appropriate action re: To cover expenses that were utilized under Operation Lonestar prior to defunding.
- 3.3 Discussion and appropriate action re: Request and approval to apply for Operation Stone Garden 3045008.
- 3.4 Discussion and appropriate action re: Request and approval for Operation Stone Garden Resolution.



- 3.5 Discussion and appropriate action re: a). Approval to ratify the purchase of the six(6) ULW Ballistic Helmets; b). Approval of increased payment for the total amount of \$5,208.00, for the purchase of the Helmets (to be paid out of the fundraiser monies).
- 3.6 Discussion and appropriate action re: Status Report.

**4. GRANTS & PLANNING / REGULATORY COMPLIANCE**

- 4.1 Discussion and appropriate action re: Approval of quote for the concrete work at the Joaquin Salgado County Park Gazebo.
- 4.2 Discussion and appropriate action re: Status update from Architectura SA on the construction of the CSA Building.
- 4.3 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Budget adjustment within the Department for the Sheriff's Department.
- 5.2 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of February, 2022.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the months of January and February, 2022.
- 5.4 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 23<sup>rd</sup> day of March, 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 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 23 day of MARCH, 2022, at 10:06 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. DeLeon  
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 28<sup>th</sup>, day of March, 2022**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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 March 14, 2022.

**2. PERSONNEL & POLICY**

- 2.1 Discussion and appropriate action: New Business
- 2.2 Discussion and appropriate action: Monthly Report

**3. FINANCIAL**

- 3.1 Claim Docket

**4. RECESS AND ADJOURN**

Dated this the 23<sup>rd</sup> day of March, 2022.

Commissioners Court of Dimmit County, Texas

By: \_\_\_\_\_

Francisco G. Ponce, County Judge

**FILED**

DATE 3-23-, 2022

AT 10:07 O'CLOCK A M

**MARIO Z. GARCIA**

County Clerk, Dimmit County, Texas

By D. De Leon Deputy

**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 23 day of March, 2022, at 10:07 o'clock A.M. / PM, 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  
Mario Z. Garcia

By D. De Leon  
Deputy Clerk

