

**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 **10th** day of **May, 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 April 26, 2021

May 5 21
9:58 AM
B. Balderas

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 months of March and April, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the month of April, 2021.
- 2.4 Discussion and appropriate action re: Request and approval for re-appointment of Reserved Deputy for Constable Pct. 1.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of April, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of April, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of April, 2021.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of April, 2021.
- 2.9 Discussion and appropriate action re: Designate new location for Election Precinct No. 1 and Main Early Voting Polling Place at Dimmit County Courthouse "Annex", Commissioners Courtroom 1st Floor, for all County, General, Special Elections, effective: June 1, 2021 and authorize Public Notice publications of the new location.
- 2.10 Discussion and appropriate action re: Request from Dimmit CAD for the 2020 surplus amount of \$12,924.69 to be used for the Aerial County Flyover for Dimmit County.
- 2.11 Discussion and appropriate action re: Consider awarding construction contract for the TxDOT CTIF Program Munson, Carrizo Hills and Palo Verde Road Improvement Projects.
- 2.12 Discussion and appropriate action re: Consider accepting the Catarina Water Line Improvement Project, CDBG Contract No. 7219035, authorizing the Judge to execute closeout documents, approve final change order and pay estimate and approve Contractor's one-year warrantee.

- 2.13 Discussion and appropriate action re: Approval to move Commissioners Court Meeting of Monday, June 28, 2021 to Friday, June 25, 2021 due to Judge and Commissioners attending the 87th Annual South Texas County Judges and Commissioners Association Conference on June 28, thru July 1, 2021, in South Padre Island, Texas.
- 2.14 Discussion and appropriate action re: Consideration for R&B employees to start working from 7:00 am to 4:00 pm for the summer months.
- 2.15 Discussion and appropriate action re: Approval to use the Conference Center\Rodeo Arena for Law Enforcement Appreciation Luncheon on Friday, May 14, 2021 hosted by R&B, Pct. 4 Commissioner, Valerie Rubalcaba and Med Shield.
- 2.16 Discussion and appropriate action re: To consider granting permission to Mr. Richard Beeler to install a gate at the entrance of the Tortuga County Road located in Pct. 3.
- 2.17 Discussion and appropriate action re: R&B, Pct 1 request for approval to trade-in a 2008 1½ ton Chevy with 71,000 miles.
- 2.18 Discussion and appropriate action re: R&B, Pct. 1 request and assistance in purchase of (2) porta cool units for commodities working area due to hot temperatures.
- 2.19 Discussion and appropriate action re: R&B, Pct. 1 request for assistance in transporting brush from Golf Course to Landfill.
- 2.20 Discussion and appropriate action re: Concerning opening the Alaniz Fields for practices.
- 2.21 Discussion and appropriate action re: Concerning the Preliminary Totals Report and project loss of Tax Revenue for 2021-2022.
- 2.22 Discussion and appropriate action re: Approval of travel request for Tax Assessor Collector's Chief Deputy Clerk, Lizette Perez, to attend the TAAO Course 28-Truth in Taxation on June 28-30, 2021 in Austin, Texas. (Required Course for Certification)

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval for Renewal of Medical Director Service Agreement between Dimmit County Jail and Dr. Valentine Ugwu.
- 3.2 Discussion and appropriate action re: Request approval to purchase lavatory from Morrison Supply; Zoro combination toilet plumbing is not compatible for direct installation and to rescind prior action on this matter.
- 3.3 Discussion and appropriate action re: Request and approval to purchase bullet proof vest and patrol rifles.
- 3.4 Discussion and appropriate action re: Request and approval for one deputy position and one jailer position (positions that were taken away during budget) if approved to hire effective immediately.
- 3.5 Discussion and appropriate action re: Request and approval to amend budget for Sheriff's Office\County Jail if positions for one Jailer and one Deputy approved.
- 3.6 Discussion and appropriate action re: Request and approval of travel request for Joseph Mahurin and Luciano Quintanilla to attend the Texas Narcotics Officers Association Conference on August 23-26, 2021, in Galveston, Texas.
- 3.7 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

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

- 4.1 Discussion and appropriate action re: To ratify and accept the Resolution of the Texas Community Development Block Grant for street improvements (from 9th and W. Houston Street towards 13th Street).
- 4.2 Discussion and appropriate action re: Approval to purchase (2)two 5 ton A\C Units for the DPS Office and Stewart Title Company.
- 4.3 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

- 5.1 Discussion and appropriate action re: Reimbursement for 365th Court Reporter, Patricia Salinas, for mileage and meals of March 11, 2021 thru April 14, 2021.
- 5.2 Discussion and appropriate action re: Budget adjustment within the department for the Utility Department.
- 5.3 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. **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 5th day of May, 2021.

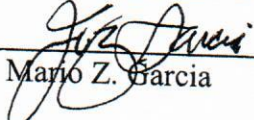
Commissioners Court of Dimmit County, Texas

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 5th day of May, 2021, at 9:58 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