

**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 23rd day of May, 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 May 9, 2022.
- 1.7 Approval of minutes of Public Facilities Corporation Meeting of May 9, 2022.
- 1.8 Approval of minutes of Special Meeting of May 13, 2022.

FILED

DATE 5-18-, 2022

AT 9:44 O'CLOCK A M

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By *M. Garcia* 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 month of April, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of April, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of April, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of April, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of April, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of April, 2022.
- 2.8 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of April, 2022.
- 2.9 Discussion and appropriate action re: Approval for R&B Precincts to work the summer hours, from 7:00 a.m. to 4:00 p.m.
- 2.10 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire a full time employee effective May 10, 2022.
- 2.11 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of April, 2022.
- 2.12 Discussion and appropriate action re: Presentation by Texas Health and Human Services on the 2021 Region 8 County Annual Report.
- 2.13 Discussion and appropriate action re: Open bids on the Oil and Gas mineral exploration in Catarina, Texas.
- 2.14 Discussion and appropriate action re: Approval of Interlocal Agreement between Dimmit County and the City of Carrizo Springs Regarding Emergency Medical Service Provider.

- 2.15 Discussion and appropriate action re: Approval to change\amend or clarify the policy on salaries for elected officials and county employees.
- 2.16 Discussion and appropriate action re: Approval to move Commissioners Court Meeting of Monday, June 13, 2022 to Friday, June 10, 2022 due to Judge and Commissioners attending the 88th Annual South Texas County Judges and Commissioners Association Conference on June 13-16, 2022, in Corpus Christi, Texas.
- 2.17 Discussion and appropriate action re: Approval of travel request for County Auditor, Mr. Carlos Pereda, to attend the County Investment Academy, in Galveston, Texas on June 27-29, 2022.
- 2.18 Discussion and appropriate action re: Approval of travel request for County Treasurer, Estanislado Martinez, to attend the County Investment Academy in Galveston, Texas on June 27-29, 2022.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to purchase a Continuous Paper Shredder for Sheriff's Office Administration.
- 3.2 Discussion and appropriate action re: Request and approval to purchase 3 Ton Heat Pump Complete Unit that heats\cools cells 6 and 7.
- 3.3 Discussion and appropriate action re: Request and approval to submit Regional Equipment Transfer MOU application for the transfer of 2017 Chevy Silverado 2500 High Country (Grant Vehicle) from Dimmit Sheriff's Office to Dimmit County Volunteer Fire Department.
- 3.4 Discussion and appropriate action re: Request and approval to apply for FY2022 DOJ Body-Worn Camera Policy and Implementation Program.
- 3.5 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to hire full time employee for Golf Course to replace Juan Ramirez.
- 4.2 Discussion and appropriate action re: Approval for Sanitation and Utility Departments to work summer hours, Monday-Friday, 7:00 a.m to 3:30 p.m. with half hour lunch.
- 4.3 Discussion and appropriate action re: Approval to enter into an Agreement\Contract with Rio Grande Electric for services.
- 4.4 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the County Judge's Office.
- 5.2 Discussion and appropriate action re: Budget adjustment within the department for the Utility Department.
- 5.3 Discussion and appropriate action re: Budget amendment for the Utility Department.
- 5.4 Discussion and appropriate action re: Budget adjustment with the department for the Golf Course.
- 5.5 Discussion and appropriate action re: Budget adjustment within the Department for the Sheriff's Office.

- 5.6 Discussion and appropriate action re: Approval of Budget adjustment within the department for the Extension Office.
- 5.7 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of April, 2022.
- 5.8 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda for the month of April, 2022.
- 5.9 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 16th day of May, 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 18 day of MAY, 2022, at 9:44 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

**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 23rd, day of May, 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 16th day of May, 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 18 day of MAY, 2022, at 9:45 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 5-18, 2022

AT 9:45 O'CLOCK A M

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By D. De Leon Deputy