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 24th 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

Pledge of Allegiance and, Salute to the Texas Flag 1.3

Testimonial Oath of Presenters 1.4

1.5 Public Comment

Approval of minutes of Regular Meeting of May 10, 2021. By D. Deputy 1.6

FILED MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

2. PERSONNEL & POLICY

2.1 Approval of Bonds

Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia 2.2 Guerrero-Perez, for the month of April, 2021.

Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto 2.3 Esquivel, for the month of April, 2021.

Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia 2.4 Hernandez, for the month of April, 2021.

Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo 2.5 Martinez, for the month of April, 2021.

Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela 2.6 Gonzalez, for the month of April, 2021.

Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. 2.7 Garcia, for the month of April, 2021.

Discussion and appropriate action re: Monthly report from County Commissioners, for 2.8 the month of April, 2021.

2.9 Discussion and appropriate action re: Approval for R&B, Pct 3 to hire one temporary part time employee.

2.10 Discussion and appropriate action re: Approval for R&B Pct. 3 to purchase a 36"x22" culvert.

2.11 Discussion and appropriate action re: Approval for R&B, Pct. 4 to assist with removal of hazardous material, due to home being damaged during severe weather on May 10-11, 2021.

2.12 Discussion and appropriate action re: Approval for R&B, Pct. 4 to assist the City of Asherton, to cut down a hazardous tree for an elderly woman.

2.13 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of April, 2021.

- 2.14 Discussion and appropriate action re: Approval for Dimmit County to proclaim May, 2021 as Community Action Month in recognition of the hard work and dedication of Dimmit County Community Action Agencies.
- 2.15 Discussion and appropriate action re: Request part-time employee, Victoria Ponce to become temporary full time from May 25, 2021 through August 2, 2021 to work on records management compliance for the Treasurer's Office.
- 2.16 Discussion and appropriate action re: Approval for the County Judge's Office to accept 1(one) temporary Office Clerk for the summer through MRGDC effective May 17, 2021.
- 2.17 Discussion and appropriate action re: Consider Break Time and Saenz Road improvement Project in Precinct 1 for the TxDOT CTIF Program and approving the work order with Hejl, Lee & Associates, Inc. (HLA) to perform professional services to assist with the preparation of bid documents for the project.
- 2.18 Discussion and appropriate action re: Open bids for the TxDOT CTIF Program West San Hilario Road Improvement Project.
- 2.19 Discussion and appropriate action re: Consider professional services agreement from Hejl, Lee & Associates, Inc. (HLA) to prepare plans and specifications to be included in the Architects bid documents for performing site grading plan, parking lot layout, water and wastewater utility plan, coordination with County, TxDOT and South Texas Rural Health (STRH) staff on connecting proposed Community Services Agency (CSA) site to existing roadway, highway, water, wastewater and drainage infrastructure.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request approval to renew Jail Medical Contract with Dr. Valentine Ugwu and to rescind prior action on this matter.
- 3.2 Discussion and appropriate action re: Request and approval to hire a full-time deputy to fill the recent resignation of deputy.
- 3.3 Discussion and appropriate action re: Request and approval to extend vacation time for Deputy Ricardo Ramirez (Anniversary Date June 3, 2021).
- 3.4 Discussion and appropriate action re: Approval for Luciano Quintanilla, to attend the 35th Annual TCDA Training Conference on June 14-18, 2021 in College Station (Texas Chief Deputy Association).
- 3.5 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- Discussion and appropriate action re: a). To consider opening the Conference Center\Rodeo Arena to 100% capacity; b). To consider allowing alcohol in the Conference Center\Rodeo Arena for events.
- 4.2 Discussion and appropriate action re: Request and approval to advertise for the construction Bidding for the Asherton Justice of the Peace Building.
- 4.3 Discussion and appropriate action re: To amend the Jack Bowman Field and the Alaniz Sports Complex Contracts.
- 4.4 Discussion and appropriate action re: Approval for Danny Estrada to extend his vacation time.
- 4.5 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- Discussion and appropriate action re: Budget adjustment within the department for Public Facilities.
- Discussion and appropriate action re: Monthly report from County Treasurer, Mr. 5.2 Estanislado Martinez for the month of April, 2021.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of April, 2021.
- 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
- 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.
 - Discussion and appropriate action re: Personnel and expenditures, if necessary. 8.2
 - Claim Docket 8.3
- 9. RECESS AND ADJOURN

Dated this the 19th day of May, 2021.

Commissioners Court of Dimmit County, Texas

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 19 day of MAG, 2021, at 9:37 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. DELEON
Mario Z. Garcia

De Party Clerk