

**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 **9th** 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of April 25, 2022

FILED
DATE 5-4-, 2022
AT 10:30 O'CLOCK A M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By [Signature] Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from BLT Agent Ms. Carissa Munoz, for the months of March and April, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from County Extension Agent, Ms. Alyssa Cruz, for the months of January, through April, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Ms. Guadalupe Puente, for the month of April, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the month of April, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of April, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of April, 2022.
- 2.8 Discussion and appropriate action re: Request by Constable Pct. 3, Robert Balderas to assign a full time Deputy Constable to his department.
- 2.9 Discussion and appropriate action re: Approval of travel request for Constable, Pct. 3, Robert Balderas to attend the Newly Elected Constables, Bill Blackwood Law Enforcement Management Institute of Texas, on May 15-20, 2022 in Huntsville, Texas.
- 2.10 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of April, 2022.
- 2.11 Discussion and appropriate action re: Monthly report from Victory\Medshield Ambulance, for the month of April, 2022.
- 2.12 Discussion and appropriate action re: County Clerk, Mario Z. Garcia - Request for a Special Meeting on Friday, May 13, 2022 for Canvass of the Dimmit County Special Joint Election held on May 7, 2022 (Returns for the State Constitutional Amendments, Carrizo Springs CISD Bond Election, Dimmit Regional Hospital Board and the Zavala-Dimmit Counties Water Improvement District Directors) and approve all election related expenses.

- 2.13 Discussion and appropriate action re: Approval of Proclamation by the Community Council of South Central Texas (CCSCT) proclaiming the month of May, 2022 as Community Action Month.
- 2.14 Discussion and appropriate action re: Approve the purchase of a new Mini Excavator, Model No. 85Z-2 T4, for Pct. 2.
- 2.15 Discussion and appropriate action re: To open and award bid for Boat Ramp at Midway Park.
- 2.16 Discussion and appropriate action re: Changes and use of the Recreation Center in Big Wells, Texas.
- 2.17 Discussion and appropriate action re: To fill Manager position as full time at the Golf Course. This position is funded by budget of 2022.
- 2.18 Discussion and appropriate action re: Approval to enter into an Agreement\Contract with Club Prophet, a golf course managing software.
- 2.19 Discussion and appropriate action re: Resolution to declare American Rescue Plan monies as County revenue loss monies.
- 2.20 Discussion and appropriate action re: Approval of Zambrano Road Improvement Project as construction complete, authorizing the Judge to execute construction closeout documents, approving Contractor's final pay estimate, accepting Contractor's one year warranty and accepting the road into the County's operation and maintenance program.
- 2.21 Discussion and appropriate action re: Approval of West San Hilario TxDOT CTIF Program Road Improvement Project as construction complete, authorizing the Judge to execute construction closeout documents, approving Contractor's final pay estimate, accepting Contractor's one year warranty and accepting the road into the County's operation and maintenance program.
- 2.22 Discussion and appropriate action re: Approval of travel request for Deputy County Clerks, Delma De Leon and Ruby Tristan to attend the 2022 LGS (Local Government Solution) USERS CONFERENCE, August 3,4,5, 2022, in Las Colinas, Texas (RCDS\MGMT Funds)
- 2.23 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, and County Commissioners, Pct. 1, Jose Urenda, Pct. 2, Alonso Carmona, Pct. 3, Juan Carmona and Pct. 4. Valerie Rubalcaba, to attend the 88th Annual South Texas County Judges and Commissioners Association Conference on June 13-16, 2022 in Corpus Christi, Texas.

3. **LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval to hire Dispatcher for open Dispatch position.
- 3.2 Discussion and appropriate action re: Request and approval transfer of Boat from Sheriff's Office to County Fire Department.
- 3.3 Discussion and appropriate action re: Request and approval for Deputy, Joseph Mahurin to attend the TNOA Conference 52nd Texas Narcotic Officer's Association Training on August 8-11, 2022 in South Padre Island, Texas.
- 3.4 Discussion and appropriate action re: Request and approval for Dispatchers, Jesus Ruiz and Geri Ortiz to attend the TCIC\TLETS Full Access Operator Training Course #4802 on May 24-26, 2022 in Boerne, Texas and the Final State Exam on May 27, 2022 in San Antonio, Texas.

- 3.5 Discussion and appropriate action re: Request and approval to hire four Jailers for Dimmit County Jail.
- 3.6 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to renew Declaration of Local State of Disaster.
- 4.2 Discussion and appropriate action re: Approval to hire regular full time vacant position at the Sanitation Department effective May 2, 2022.
- 4.3 Discussion and appropriate action re: Approval to increase salary on Water Operators, Gary Iturbe and Jacob Rodriguez for getting their water licenses.
- 4.4 Discussion and appropriate action re: Approval of travel request for Ricky Reyes and Eddie Cruz, from Maintenance Department, to attend the 2022 South Texas Regional Courthouse Stewardship Workshop on May 19, 2022 in Karnes City, Texas.
- 4.5 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget Amendment for the Sheriff's Department.(for Grant Secretary Salary)
- 5.2 Discussion and appropriate action re: Budget Amendment for the Sheriff's Department for fuel.
- 5.3 Discussion and appropriate action re: Reimbursement for 365th Court Reporter Patricia Salinas, for mileage and meals of March 17, 2022 through April 14, 2022.
- 5.4 Discussion and appropriate action re: 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 4th day of May, 2022.

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 4 day of MAY, 2022, at 10:30 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 By N. DeLeon
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 9th 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 Approval of minutes of Regular Meeting of April 25, 2022

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: New Business

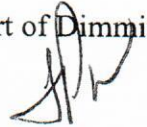
3. FINANCIAL

- 3.1 Discussion and appropriate action re: Budget adjustment within the department for the Public Facilities.
- 3.2 Claim Docket

4. RECESS AND ADJOURN

Dated this the 4th 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 4 day of MAY, 2022, at 10:31 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 M. De Leon
Mario Z. Garcia Deputy Clerk

FILED
DATE 5-4, 2022
AT 10:31 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By M. De Leon Deputy