

**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 **14th** day of **November**, **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:

FILED

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 October 24, 2022.

DATE 11-8-, 20 22
AT 9:39 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By D. DeLeon Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from County Extension, Agent Ms. Alyssa Cruz, for the month of October, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from BLT Agent, Ms. Carissa Munoz, for the months of July thru October, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Ms. Guadalupe Puente, for the month of October, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of October, 2022.
- 2.6 Discussion and appropriate action re: Approval for Constable Pct. 2 to purchase 2022 GMC Sierra Pickup Truck.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of October, 2022.
- 2.8 Discussion and appropriate action re: Approval for Constable Pct. 3 to hire new deputy Rudy Lopez.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of October, 2022.
- 2.10 Discussion and appropriate action re: Monthly report from Victory\Medshield Ambulance, for the month of October, 2022.
- 2.11 Discussion and appropriate action re: Quarterly report from Airport Manager, Mr. Ernest Martinez, Jr., for the months of July thru September, 2022.
- 2.12 Discussion and appropriate action re: To ratify the action taken concerning the use of the Conference Center on Veterans Day, November 11, 2022, for a dinner that was hosted for the Veterans and their families by Ms. Selma Navarro Brown.
- 2.13 Discussion and appropriate action re: Approval of Thanksgiving Luncheon and Training for Dimmit County employees on November 23, 2022.
- 2.14 Discussion and appropriate action re: Approval to contract with Pattillo, Brown & Hill, LLP for year ending September 30, 2022 and September 30, 2023 Audit.
- 2.15 Discussion and appropriate action re: To approve TCDRS Plan for 2023.

- 2.16 Discussion and appropriate action re: Approval to hire CDL driver for R&B, Pct. 1 effective October 31, 2022.
- 2.17 Discussion and appropriate action re: Approval to review and adjust the corporate charge for yearly Golf Course dues.
- 2.18 Discussion and appropriate action re: Approval to hire a full-time employee for Courthouse Maintenance effective October 25, 2022.
- 2.19 Discussion and appropriate action re: Approval to authorize County Judge to hire a Realtor for impartiality purposes on the purchase of the MRGDC\Family Dollar property.
- 2.20 Discussion and appropriate action re: Award Martin Avenue Road Improvement Project.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to purchase\replace\upgrade the emergency dispatch console at the Sheriff's Office (DIR-TSO-4101 Agreement)
- 3.2 Discussion and appropriate action re: Request and approval to purchase 6(six) Patrol Unit Cages with foot pockets (to equip units without cages).
- 3.3 Discussion and appropriate action re: Approval to hire a deputy to fill Captain position effective October 16, 2022.
- 3.4 Discussion and appropriate action re: Request and approval to purchase 2(two) restraint chairs.
- 3.5 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

4. UTILITY/ REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Status Reports.

5. GRANTS & PLANNING

- 5.1 Discussion and appropriate action re: Approval to execute J&J Excavating & Materials Contract, in the amount of \$237,779, for the Dimmit County Houston Street Improvement Project TXCDBG Contract No. CDV21-0474.
- 5.2 Discussion and appropriate action re: Status Report.

6. FINANCIAL

- 6.1 Discussion and appropriate action re: Reimbursement for 365th Family and Judicial Court Coordinator, Melissa Garcia, for meal incurred on October 13, 2022.
- 6.2 Discussion and appropriate action re: Budget Adjustment within the Department for R&B, Pct. 4.
- 6.3 Claim Docket.

7. 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

8. Reconvene in open session to take possible action on matters addressed in Executive Session. Action Concerning Personnel and Pending Legal Matters.

9. **RECESS AND ADJOURN**

Dated this the 7th day of November, 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 8th day of NOVEMBER, 2022, at 9:39 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 14th day of November, 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 October 24, 2022

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: New Business

3. FINANCIAL

- 3.1 Claim Docket

4. RECESS AND ADJOURN

Dated this the 7th day of November, 2022.

Commissioners Court of Dimmit County, Texas

By: _____

Francisco G. Ponce, County Judge

FILED
DATE 11-8-, 2022
AT 9:40 O'CLOCK AM
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 8th day of NOVEMBER, 2022, at 9:40 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