

**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 November, 2020**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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 November 9, 2020.
- 1.7 Approval of minutes of Special Meeting of November 17, 2020.

**FILED**  
DATE Nov. 18, 20 20  
AT 9:54 O'CLOCK AM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Josefa D. De Leon 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 months of September and October, 2020.
- 2.3 Discussion and appropriate action: Approval of travel request for J.P. Pct. 1, Sonia Guerrero-Perez, to attend the FY 21 Justice of the Peace Seminar on June 27-29, 2021 in Austin, Texas.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of October, 2020.
- 2.5 Discussion and appropriate action re: Approval of travel request for J.P. Pct. 2, Alberto Esquivel, to attend the FY 21 Justice of the Peace Seminar on March 28-31, 2021, in San Antonio, Texas.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the months of September and October, 2020.
- 2.7 Discussion and appropriate action re: Request and approval to hire part-time Clerk, effective November 10, 2020, as Clerk for Justice of the Peace Pct. 3 Office.
- 2.8 Discussion and appropriate action re: Approval of travel request for J.P. Pct. 3, Leticia Hernandez, to attend the FY 2021 Justice of the Peace Seminar, on March 28-31-2021, in San Antonio, Texas.
- 2.9 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of October, 2020.
- 2.10 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of October, 2020.
- 2.11 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of October, 2020.
- 2.12 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of October, 2020.
- 2.13 Discussion and appropriate action re: Approval for R&B, Pct. 2 to hire one full time CDL employee effective October 21, 2020.



- 2.14 Discussion and appropriate action re: Approval for R&B, Pct. 2 to purchase an ice machine.
- 2.15 Discussion and appropriate action re: Approval for R&B, Pct. 4, to hire two part time employees.
- 2.16 Discussion and appropriate action re: (For Record) Pct. 4 Commissioner, Valerie Rubalcaba completed all studies\requirements of Commissioners Court Advanced Curriculum and is now designated as Certified County Commissioners Court Member.
- 2.17 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of October, 2020.
- 2.18 Discussion and appropriate action re: To jurisdiction, responsibilities, Memorandum of Understanding (MOU) between the Carrizo Springs Volunteer Fire Department and Dimmit County.
- 2.19 Discussion and appropriate action re: Approval of 2021 Dimmit County Resolution for Indigent Defense Grant Program.
- 2.20 Discussion and appropriate action re: Approval to contract with Pattillo, Brown & Hill, LLP for year ending September 30, 2020 and September 30, 2021 Audit.

**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Status Report.

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

- 4.1 Discussion and appropriate action re: Approval to hire an Architect for the construction of the Nutrition Center.
- 4.2 Discussion and appropriate action re: Approval to award contract for the Water Well in Pct. 1.
- 4.3 Discussion and appropriate action re: Concerning the purchase of a vehicle for Emergency Management Coordinator.
- 4.4 Discussion and appropriate action re: Approval to purchase an Aggregate Chip Spreader Box for Utility Department.
- 4.5 Discussion and appropriate action re: Approval for the Catarina TxCDBG Colonia Contract No. 7219035: a). To expand the scope of the environmental review; b). To publish the request for the Release of Funds in the local newspaper; c). To approve the Depository Signature Resolution.
- 4.6 Discussion and appropriate action re: Approval to advertise for General Contactor including materials and labor for Pct. 1 Commodity Building drainage, restrooms and roof expansion.
- 4.7 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the County Jail.
- 5.2 Discussion and appropriate action re: Reimbursement for 365<sup>th</sup> Court Reporter, Patricia Salinas, for mileage of October 15, 2020.
- 5.3 Discussion and appropriate action re: Reimbursement for 365<sup>th</sup> Family and Juvenile Court Coordinator, Melissa Garcia, for mileage and meals of August 24, 2020 thru November 9, 2020.

- 5.4 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of October, 2020.
- 5.5 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of October, 2020.
- 5.6 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 18<sup>th</sup> day of November, 2020.

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 November, 2020, at 9:54 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  
Mario Z. Garcia

By: Josefa D. De Leon  
Chief Deputy Clerk