

**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 **8th day of November, 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
- 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 25, 2021

FILED
DATE 11-3-, 2021
AT 9:25 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 Rodeo Arena Event Coordinator, Guadalupe Puente, for the month of October, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the months of September and October, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of October, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the months of September and October, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of October, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from Victory\Medshield Ambulance, for the month of October, 2021.
- 2.8 Discussion and appropriate action re: Approval of the Dimmit County Courthouse Plan for Precinct redistricting\changes.
- 2.9 Discussion and appropriate action re: Approval to terminate the current Contract with P&D Consulting (David Smith) for the Windmill at Dimmit County Golf Course.
- 2.10 Discussion and appropriate action re: Approval of Resolution to cast votes to the 2022-2023, Central Appraisal District Board of Directors.
- 2.11 Discussion and appropriate action re: Approval for R&B, Pct. 1 to assist the Dimmit Regional Hospital in the demolition and transport of material on the abandoned building next to the Women's Imaging Center.
- 2.12 Discussion and appropriate action re: Approval to allow R&B, Pct. 1 to stage four(4) portable buildings at the Pct. 1 yard for the Dimmit Regional Hospital until demolition is completed.
- 2.13 Discussion and appropriate action re: Approval for R&B, Pct. 1 to construct an awning at the Golf Course Clubhouse according to the quotes at hand.

- 2.14 Discussion and appropriate action re: Approval for R&B, Pct. 6 to assist the city of Carrizo Springs in the cleanup of Lot 6, Block 5 of the CS-Homestead Terrace Addition located at 801 North 1st Street, Carrizo Springs, Texas.
- 2.15 Discussion and appropriate action re: To award or reject bid for the construction of the Dimmit County C.S.A.\Nutrition Center Building.
- 2.16 Discussion and appropriate action re: Consider proposal from Hejl, Lee & Associates, Inc. to perform professional engineering services for the Proposed Castellaw Road Improvement Project.
- 2.17 Discussion and appropriate action re: Consider proposal from Hejl, Lee & Associates, Inc. to prepare plans, specifications and bid documents to perform additional water line improvements in the community of Catarina under the Dimmit County TxCDBG Contract No. 7219035.
- 2.18 Discussion and appropriate action re: Consider accepting the Dimmit County Martin Road and Carey Lahe Project as construction complete, accept the Contractor's one-year warrantee, approve the Contractor's final pay estimate and change order, accept the roads into the County's operation and maintenance responsibility and authorize the Judge to execute construction completion documents as needed.
- 2.19 Discussion and appropriate action re: To set pay for Part Time positions.
- 2.20 Discussion and appropriate action re: Approval of Thanksgiving Luncheon and Training for Dimmit County employees on November 24, 2021.
- 2.21 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, to attend the Fall Judicial Education Session, on November 17-19, 2021 in Boerne, Texas.
- 2.22 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, and County Commissioners, Pct. 2, Alonso Carmona, Pct. 3, Juan Carmona, Pct. 4, Valerie Rubalcaba to attend the Texas A&M AgriLife Extension, District 12 Continuing Education Conference for County Officials, on December 3, 2021 in Laredo, Texas.

3. **LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval of Operation Lonestar Program FY22 Resolution.
- 3.2 Discussion and appropriate action re: Request and approval to clarify pay scale for Dimmit County Sheriff's Office.
- 3.3 Discussion and appropriate action re: Request and approval for Selena Esquivel to attend the Hostage Negotiation with the Empathy Impaired and Psychopaths on December 9-10, 2021 in San Antonio, Texas.
- 3.4 Discussion and appropriate action re: Request and approval to replace faulty Xerox in Administrative Office at Sheriff's Department.
- 3.5 Discussion and appropriate action re: Request and approval for Xerox in Dispatch Office.
- 3.6 Discussion and appropriate action re: Request and approval to set up Chavarria Plumbing as the new grease trap vacuum service.
- 3.7 Discussion and appropriate action re: Concerning a policy for unmarked vehicles.
- 3.8 Discussion and appropriate action re: Reinstating the 86 hour rule before deputies are entitled to overtime.
- 3.9 Discussion and appropriate action re: Jail Status and Sheriff's Report/Status.

4. **GRANTS & PLANNING / REGULATORY COMPLIANCE**
 - 4.1 Discussion and appropriate action re: Status Reports.
5. **FINANCIAL**
 - 5.1 Discussion and appropriate action re:
 - 5.2 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 2nd day of November, 2021.

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 3 day of NOVEMBER, 2021, at 9:25 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: D. 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 8th day of November, 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
- 1.3 Approval of minutes of Regular Meeting of October 25, 2021

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: New Business

FINANCIAL

- 3.1 Claim Docket

3. RECESS AND ADJOURN

Dated this the 2nd day of November, 2021.

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 Courthouse of Dimmit County, Texas on this the 3 day of NOVEMBER, 2021, at 9:26 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.

Commissioners Court of Dimmit County, Texas

FILED

DATE 11-3-, 2021
AT 9:26 O'CLOCK AM

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By D. De Leon Deputy

By: _____

MARIO Z. GARCIA

Mario Z. Garcia

By D. DE LEON
Deputy Clerk