

**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 **9<sup>th</sup>** 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of October 26, 2020

**FILED**

DATE Nov 04, 2020  
AT 9:46 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

By Rudy Justan 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, 2020.
- 2.3 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of June, thru October, 2020.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of October, 2020.
- 2.5 Discussion and appropriate action re: Approval for Constable Pct. 2, Andres Arambula, to carry peace officer license for Reymundo Balderas as a non-paid Deputy Constable.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the months of September and October, 2020.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of October, 2020.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of October, 2020.
- 2.9 Discussion and appropriate action re: Approval of the CTCL(Center for Tec and Civic Life) Grant for the County Clerk's Office.
- 2.10 Discussion and appropriate action re: Approve County's participation in TAC's free Cybersecurity Training Program.
- 2.11 Discussion and appropriate action re: Approval to correct/ rename the Carrizo Springs Golf Course.
- 2.12 Discussion and appropriate action re: Approval of quotes for crack seal job on Faith Ranch Road.
- 2.13 Discussion and appropriate action re: Approval for Tax Assessor Collector to accept new Collection Contract between County of Dimmit and Carrizo Springs CISD.



- 2.14 Discussion and appropriate action re: Approval to open bids for the Oil & Gas Lease located in Lot 6, Block 34, Subdivision "C" of the Taft-Catarina Company Lands.
- 2.15 Discussion and appropriate action re: Approval of plans and specifications for the Dimmit County 2020 TxDOT CTIF Cox\Risinger & Old Hwy 83 proposed Improvement Projects and approval for engineer to coordinate with County staff, grant administrator and TxDOT on advertising and bidding the projects.
- 2.16 Discussion and appropriate action re: Approval of Dimmit County 2017 Road Bond Project, Henrichson Road Construction Improvements constructed by JR Sitework, authorizing Judge to execute Certificate of Construction Completion document and final change order to adjust quantities, accept road into County operation and maintenance responsibilities and accept contractor one-year warrantee for any defects in material and workmanship.
- 2.17 Discussion and appropriate action re: Approval of Hejl, Lee & Associates, Inc. (HLA) Dimmit County 2020 TxDot CTIF task work orders for the following projects in Precinct 4: ° Carrizo Hills Road, ° Palo Verde Road, ° West San Hilario Avenue.
- 2.18 Discussion and appropriate action re: Authorize County Judge Francisco G. Ponce to execute construction Contract documents for the Catarina CFC CDBG Water System Improvement projects, CDBG Contract No. 7219035.

**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval to hire Myranda Medina for Dispatcher at the Dimmit County Sheriff's Office effective November 2, 2020.
- 3.2 Discussion and appropriate action re: Request approval to hire one open Jailer\Sergeant position effective October 27, 2020.
- 3.3 Discussion and appropriate action re: Request and approval of estimate for 2019 Chevy Tahoe for accident of September 21, 2020, Claim No. 0AB300780-01-01.
- 3.4 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 accept donation of property from CSA.
- 4.2 Discussion and appropriate action re: a). Approval to rescind the Motion of Item No. 4.1 of the Regular Commissioners Court Meeting of October 26, 2020 to spray insulation on County buildings; b). Approval of quote to hire a spray installation Contractor.
- 4.3 Discussion and appropriate action re: a). Approval to extend roof\carport and to install drainage around concrete slab and construct bathrooms at Pct. 1, Commodity Building; b) Approval to contract with Contractor and to purchase material.
- 4.4 Discussion and appropriate action re: Approval to hire Ron Perrin Water Technologies Inc. to perform Annual Water inspection of the Espantosa Water Well.
- 4.5 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**
- 5.1 Discussion and appropriate action re: Budget amendment for the County Jail (Medical Assistant out due to Covid).
- 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. **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 4th day of November, 2020.

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 04 day of November, 2020, at 9:46 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  
Mario Z. Garcia

By: Deputy Clerk  
Ruby Justin