

**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 24th day of October, 2022**, 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:

**FILED**

DATE 10/19/, 2022  
AT 9:54 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

*Rosie Aguirre* Deputy

**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 Special Meeting of September 30, 2022.
- 1.7 Approval of minutes of Regular Meeting of October 10, 2022.

**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 month of September, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of September, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the months of August and September, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of September, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of September, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of September, 2022.
- 2.8 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of September, 2022.
- 2.9 Discussion and appropriate action re: Approval for R&B, Pct. 2 to repair restroom at the Annex Building District Courtroom.
- 2.10 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to purchase a backhoe and to trade in the old Case Backhoe.
- 2.11 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire (2)Two employees for the County Parks effective October 11, 2022;
- 2.12 Discussion and appropriate action re: Approval for R&B, Pct. 4 to hire 2(two) full-time vacant positions for Sanitation Department.
- 2.13 Discussion and appropriate action re: Approval for R&B, Pct. 4 to hire (1)one full-time position and (1)one part-time vacant position.
- 2.14 Discussion and appropriate action re: Approval for R&B, Pct. 4 to hire (1)one full-time vacant position for Metroplex Department.
- 2.15 Discussion and appropriate action re: Approval for R&B, Pct. 4 to purchase: a). (2)Two 2022-2023 Chevrolet trucks; b). Air Compressor, c). Welder Machine; d). (1)One Zero Turn Tractor for Metroplex Department.



- 2.16 Discussion and appropriate action re: Approval for R&B Pct. 4 to hire an electrician to service the high voltage lights at the Bowman field.
- 2.17 Discussion and appropriate action re: a). Approval to inventory and return any equipment belonging to the a). Metroplex Department; b). Sanitation Department.
- 2.18 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of September, 2022.
- 2.19 Discussion and appropriate action re: Approval to purchase 6(six) Wildland Extracation Suits for Dimmit County Fire Department.
- 2.20 Discussion and appropriate action re: Approval for Dimmit County Fire Department to install Emergency Lights and Sirens on 2022 GMC Pickup Truck.
- 2.21 Discussion and appropriate action re: Approval to reinstate the Burn Ban.
- 2.22 Discussion and appropriate action re: Approval for Kids Are First Carrizo Head Start Center to use the Rodeo Arena on April 27, 2023 from 3-5pm for the Dia De Los Ninos.
- 2.23 Discussion and appropriate action re: Approval for Deployed Services to use the Dimmit County Facilities\Rodeo Arena Conference Center in case of an emergency.
- 2.24 Discussion and appropriate action re: Approval for Dimmit County to purchase the MRGDC\Family Dollar Property.
- 2.25 Discussion and appropriate action re: Approval of 2023 Dimmit County Resolution Indigent Defense Grant Program.
- 2.26 Discussion and appropriate action re: Approval for Golf Course to purchase 8 gas powered, 2 passenger EZGO Freedom TXT EFI Golf Carts from Mission Golf Cars Boerne (Buy Board #611-20).
- 2.27 Discussion and appropriate action re: Approval to purchase a 2-4 seat, extended bed, gas powered, side-x-side, ATV\Mule utility vehicle for Golf Course using R&B Pct. 1 Co's.
- 2.28 Discussion and appropriate action re: Approval for the Carrizo Springs Lady Cats 10U Softball Team to utilize the lights at the Alaniz Sports Complex for practices.
- 2.29 Discussion and appropriate action re: Open bids for the Martin Avenue Road Improvement Project.
- 2.30 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, County Commissioners, Pct.1, Jose Urenda, Pct. 2. Alonso Carmona, Pct. 3, Juan Carmona, Pct. 4, Valerie Rubalcaba, to attend the Texas A&M Agrilife Extension Conference on December 2, 2022 in Laredo, Texas.
- 2.31 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, to attend the Fall Judicial Education Session on November16-18, 2022 in Austin, Texas.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Approval for Renewal of Medical Director Service Agreement between Dimmit County Jail and Dr. Valentine Ugwu.
- 3.2 Discussion and appropriate action re: Status Report.

### **4. UTILITY/ REGULATORY COMPLIANCE**

- 4.1 Discussion and appropriate action re: Approval to advertise for roof replacement for DPS/Stewart Title Building.
- 4.2 Discussion and appropriate action re: Status Reports.

### **5. GRANTS & PLANNING**

- 5.1 Discussion and appropriate action re: Status Report.



**6. FINANCIAL**

- 6.1 Discussion and appropriate action re: Budget amendment for IT Department.
- 6.2 Discussion and appropriate action re: Budget amendment for Dimmit County EMS .
- 6.3 Discussion and appropriate action re: Meal reimbursement for 365<sup>th</sup> Court Assistant, Lorena Lafuente, for meal of July 6, 2022.
- 6.4 Discussion and appropriate action re: Meal reimbursement for Jacob Rodriguez for meal of October 5, 2022.
- 6.5 Discussion and appropriate action re: Meal reimbursement for Utility Supervisor, Daniel Estrada, for meal of October 17, 2022.
- 6.6 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of September, 2022.
- 6.7 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda for the month of September, 2022.
- 6.8 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 18<sup>th</sup> day of October, 2022.

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce  
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 19<sup>th</sup> day of October, 2022, 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: Rosie Alfaro / Mario Z. Garcia  
Deputy Clerk  
Mario Z. Garcia

**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 24th day of October, 2022**, 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 Approval of minutes of Regular Meeting of September 26, 2022

**2. PERSONNEL & POLICY**

- 2.1 Discussion and appropriate action: New Business
- 2.2 Discussion and appropriate action: Monthly Report
- 2.3 Discussion and appropriate action re: Approval to hire (1)one employee for Public Facilities.
- 2.4 Discussion and appropriate action re: a). Approval to repair exhaust fans at the Public Facilities; b). Approval to replace Air Condition at the Public Facilities.

**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 18<sup>th</sup> day of October, 2022.

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce  
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 19<sup>th</sup> day of October, 2022, at 9:55 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: Rosie Alfaro / Mario Z. Garcia  
Mario Z. Garcia

**FILED**

DATE 10/19/, 2022  
AT 9:55 O'CLOCK A.M.  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

By: Rosie Alfaro Deputy