

**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 12th day of September, 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 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 August 22, 2022

FILED
DATE 9-7-, 2022
AT 9:58 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By D. McLean Deputy

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re:
CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "DIMMIT COUNTY, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022;" PROVIDING FOR THE PAYMENT OF THE CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY AND FURTHER SECURING THE CERTIFICATES BY A LIEN ON AND LIMITED PLEDGE OF THE REVENUES OF THE COUNTY'S SOLID WASTE MANAGEMENT SYSTEM; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.
- 2.2 Discussion and appropriate action re:
CONSIDERATION AND APPROVAL OF AN ORDER APPROVING THE ISSUANCE OF DIMMIT COUNTY, TEXAS TAX NOTES, SERIES 2022; AUTHORIZING A PURCHASE CONTRACT, A PAYING AGENT/REGISTRAR AGREEMENT; AND MAKING OTHER PROVISIONS REGARDING SUCH NOTES AND MATTERS INCIDENT THERETO.
- 2.3 Adopt Budget for Fiscal Year Ending September 30, 2023
- 2.4 Adopt Tax Rate 2022; a). M&O; b). I&S
- 2.5 Public Comments
- 2.6 Approval of Bonds.
- 2.7 Discussion and appropriate action re: Monthly report from County Extension Agent, Ms. Alyssa Cruz, for the month of August, 2022.
- 2.8 Discussion and appropriate action re: Approval of travel request for County Extension Agent, Alyssa Cruz to attend the South Region Fall Planning Meeting on September 21-22, 2022 in San Antonio, Texas.
- 2.9 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Ms. Guadalupe Puente, for the month of August, 2022.
- 2.10 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of August, 2022.
- 2.11 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of August, 2022.
- 2.12 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of August, 2022.

- 2.13 Discussion and appropriate action re: Monthly report from Victory\Medshield Ambulance, for the month of August, 2022.
- 2.14 Discussion and appropriate action re: To accept or reject any re-sale (bid(s), including a \$31,177.00 re-sale bid, on trustee property, to-wit: "Lots 1, 2, 3, 16, 17 & 18, Block 7, Homestead Terrace Addition, City of Carrizo Springs, Dimmit County, Texas", tax office account number 12969. (Tax suit 92-11-01242-DTX, Carrizo Springs C.I.S.D. vs. Alfredo Ortiz, Et.Al.).
- 2.15 Discussion and appropriate action re: To accept or reject any re-sale bid(s), including a \$21,000.00 re-sale bid, on trustee property, to-wit: "4.5 acres, Ab. 794, Christian Wirth, Survey 3, Dimmit County, Texas", tax office property ID number 14462. (Tax suit 92-03-01171-DTXAJA, Carrizo Springs CISD vs. Jose E. Sifuentes).
- 2.16 Discussion and appropriate action re: Approval: ORDER FOR JOINT ELECTION BETWEEN COUNTY OF DIMMIT AND THE CARRIZO SPRINGS CONSOLIDATED INDENDENT SCHOOL DISTRICT (CSCISD) BOARD OF TRUSTEE ELECTION ON NOVEMBER 8, 2022 – TEXAS GENERAL ELECTION.
- 2.17 Discussion and appropriate action re: Approval for Dimmit County to increase the starting pay to \$11.00 on a new hired employees, effective October 1, 2022.
- 2.18 Discussion and appropriate action re: The use of Bowman Field for Carrizo Springs Youth Soccer Association Games and practice from September 12, 2022 to November 9, 2022.
- 2.19 Discussion and appropriate action re: Approval of Amendment to the Radio Tower Lease.
- 2.20 Discussion and appropriate action re: Approval of Interlocal Agreement between the County of Dimmit and the City of Big Wells.
- 2.21 Discussion and appropriate action re: a). Approval of Agreement between the County of Dimmit and South Texas Rural Health Services on the Wallace Martin Street Paving Project; b). Approval to pay J&J Escavating for half of the construction cost.
- 2.22 Discussion and appropriate action re: Approval to hire one part time employee for R&B, Pct. 3&6.
- 2.23 Discussion and appropriate action re: Approval to hire a CDL Driver Effective August 22, 2022 for R&B, Pct. 1.
- 2.24 Discussion and appropriate action re: Approval to transfer (1) fulltime employee from Sanitation Department to R&B Pct. 1.
- 2.25 Discussion and appropriate action re: Approval for the Windmill Golf Course to hire 1-3 High School Co-op Students for school year 2022-2023 for training in office procedures and administrative techniques.
- 2.26 Discussion and appropriate action re: Approval of changes to the Golf Course Membership Application and Agreement.
- 2.27 Discussion and appropriate action re: Approval to purchase 10 gas powered, 2 passenger golf carts from Mission Golf Cars Boerne (Buy Board #611-20) using R&B Pct. 1 Certificate of Obligation (CO's).
- 2.28 Discussion and appropriate action re: Approval to enter into an Agreement with Helifax for technical support.
- 2.29 Discussion and appropriate action re: Approval to hire one(1) vacant Assistant Auditor position.
- 2.30 Discussion and appropriate action re: Approval of the 2023 (RAMP) Routine Airport Maintenance Program.
- 2.31 Discussion and appropriate action re: Approval to extend the Landfill Final Completion date to November 18, 2022.
- 2.32 Discussion and appropriate action re: Consider awarding bid for the Tocquiny Lane Roadway Improvement Project.

- 2.33 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc. to coordinate with County staff and TxDOT CTIF Grant Administrator Jeff Snowden on advertise and bid phase of the Valley Street Improvement Project.
- 2.34 Discussion and appropriate action re: Open bids for Houston Street Improvement Project, TxCDBG Contract No. CDV21-0474.
- 2.35 Discussion and appropriate action re: Open bids for the Brundage Elevated Storage Tank Improvement Project, TxCDBG Colonia Construction Fund (CFC) Contract No. CFC-21-0475.
- 2.36 Discussion and appropriate action re: Approval of travel request for Mary Sandoval, Tax Assessor Collector and Lizette Perez, Chief Deputy, to attend V.G. Young Institute of County Government 40th Annual School for County Tax Assessor Collector's CEU's will be credited for education requirement on November 29-December 1, 2022 in Galveston, Texas.
- 2.37 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, to attend the 100th Annual CJCA of Texas Conference on October 3-6, 2022 in Cedar Creek, Texas.
- 2.38 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia to attend the County and District Clerks Association of Texas, Region 8 Fall Conference on October 3-5, 2022, in South Padre Island, Texas. (for CEU credits)
- 2.39 Discussion and appropriate action re: Approval of travel request for Firefighters Nick Burke and Juan Briseno to attend the Propane Management Training on September 26-27, 2022 in College Station, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to renew Marilu Martin Notary Commission expires September 23, 2022.
- 3.2 Discussion and appropriate action re: Request and approval to renew Customer Service Agreement with UniFirst and DCSO.
- 3.3 Discussion and appropriate action re: Request and approval to apply for Ballistic Shield Grant.
- 3.4 Discussion and appropriate action re: Request and approval to hire Medical Assistant, Jail Administrator and (4) four Full-time Jailers to fill vacant positions.
- 3.5 Discussion and appropriate action re: Jail Status and Sheriff's Report/Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Presentation by MRGDC staff for CFC21-0475 (Brundage Water Improvement Project and CDV 21-0474 (Houston Street Project);
a). HUD's Section 3 Opportunity Portal; b). Texas Workforce Solutions – WorkIn Texas.com. c). Other Section 3 Information.
- 4.2 Discussion and appropriate action re: Amend the Authorizing Signatories Resolution for the County of Dimmit TxCDBG Colonia Fund Contract #CFC21-0475 (Brundage Water Improvement Project).
- 4.3 Discussion and appropriate action re: Amend the Authorizing Signatories Resolution for the County of Dimmit TxCDBG Colonia Fund Contract #CDV21-0474 (Houston Street Project).
- 4.4 Discussion and appropriate action re: Approval to construct driveway crossing and drainage pipe on Highway 83 and Dixondale for South Texas Rural Health Services.
- 4.5 Discussion and appropriate action re: Approval to purchase 82x24" corrugated pipe.

- 4.6 Discussion and appropriate action re: Approval of travel request for Jacob Rodriguez to attend the Customer Service Inspector Training on October 3-4, 2022 in Eagle Pass, Texas.
- 4.7 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Approval to open a new bank account for FY23 Operation Lone Star Grant Number 4375902.
- 5.2 Discussion and appropriate action re: Reimbursement for the 365th Family and Juvenile Court Coordinator, Melissa Garcia, for meals incurred on August 4, 2022.
- 5.3 Discussion and appropriate action re: Budget adjustment within the department for the Sanitation Department.
- 5.4 Discussion and appropriate action re: Budget adjustment within the department for the Utility Department.
- 5.5 Discussion and appropriate action re: Budget adjustment within the department for R&B, Pct. 3&6.
- 5.6 Discussion and appropriate action re: Budget adjustment within the department for the County Jail.
- 5.7 Discussion and appropriate action re: Budget adjustment within the department for the R&B, Pct. 1.
- 5.8 Discussion and appropriate action re: Budget adjustment within the department for the Windmill Golf Course at Dimmit County.
- 5.9 Discussion and appropriate action re: Budget adjustment within the department for the Rodeo Arena and Conference Center.
- 5.10 Discussion and appropriate action re: Budget adjustment within the department for the R&B, Pct. 4.
- 5.11 Discussion and appropriate action re: Budget adjustment within the department for the Sheriff's Department.
- 5.12 Discussion and appropriate action re: Budget adjustment within the Dpt. for R&B, Pct. 2.
- 5.13 CLAIM DOCKET

6. EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.

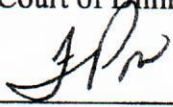
Personnel\ Pending Legal Matters\ Consultation with Attorney

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 6th day of September, 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 7 day of SEPT, 2022, at 9:58 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 M. De Leon
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 12th day of September, 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 August 22, 2022

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: New Business

3. FINANCIAL

- 3.1 Discussion and appropriate action re: Budget adjustment within the department.
- 3.2 Discussion and appropriate action re: Budget adjustment within the department.
- 3.3 Claim Docket

4. RECESS AND ADJOURN

Dated this the 6th day of September, 2022.

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 Dimmit County Historical Courthouse of Dimmit County, Texas on this the 7 day of Sept., 2022, at 9:59 o'clock A.M. / PM 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 D. De Leon
Deputy Clerk

FILED
9-7-2022
9:59 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
D. De Leon Deputy