

**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 13th day of September, 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 Special Meeting of August 19, 2021.
- 1.7 Approval of minutes of Regular Meeting of August 23, 2021.

FILED
DATE 09/08, 2021
AT 9:58 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By D. Garcia Deputy

2. PERSONNEL & POLICY

- 2.1 Recess Regular Meeting to go into Public Hearing

PUBLIC HEARING FOR 2021 COUNTY TAX RATE

- 2.2 Reconvene meeting from Public Hearing
- 2.3 Adopt 2021 County Tax Rate
- 2.4 Approval of Bonds.
- 2.5 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Guadalupe Puente, for the month of August, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the months of July and August, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of August, 2021.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of August, 2021.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the months of July and August, 2021.
- 2.10 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of August, 2021.
- 2.11 Discussion and appropriate action re: To approve the use of the Dimmit County Rodeo Arena (Sections 2&3), by Deployed Services for a Job Fair at either a free or reduced cost on September 20-25, 2021.
- 2.12 Discussion and appropriate action re: Approval of the 2022 Grant for Routine Airport Maintenance Program.
- 2.13 Discussion and appropriate action re: To award the construction bid for the Windmill at Dimmit County Golf Course Clubhouse.
- 2.14 Discussion and appropriate action re: a). Approval for R&B, Pct. 2 to accept donation of furniture from the Home of Living Faith, Inc.; b). Approval to disburse the furniture to the citizens of Dimmit County.

- 2.15 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to assist the Home of Living Faith, Inc., by bringing furniture and food distribution to Dimmit County.
- 2.16 Discussion and appropriate action re: Approval to hire one part time employee for R&B, Pct. 3&6 effective August 27, 2021.
- 2.17 Discussion and appropriate action re: Open bids for road material for R&B, Pct. 3&6.
- 2.18 Discussion and appropriate action re: Approval to renew the Interlocal Cooperation Agreement between the City of Big Wells and Dimmit County.
- 2.19 Discussion and appropriate action re: Approval to purchase safety awards for R&B employees.
- 2.20 Discussion and appropriate action re: Open bids for the TxDOT CTIF Program Henrichson Road Improvement Project.
- 2.21 Discussion and appropriate action re: Open bids for the Dimmit County Type 1-AE Municipal Solid Waste Facility Improvement Project.
- 2.22 Discussion and appropriate action re: Approval of travel request for Mary Sandoval, Tax Assessor\Collector and Lizette Perez, Chief Deputy, to attend the 39th Annual V.G. Young School for Tax Assessor\Collectors on November 9-11, 2021, in Round Rock, Texas. (CEU's will be earned)
- 2.23 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda to attend the County Auditor's Fall Conference, on October 12-15, 2021 in Corpus Christi, Texas.

3. **LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: a). Request approval to renew Xerox Contract for Deputy room; b). Request approval to replace faulty Xerox that services Administrative Offices at the Sheriff's Department.
- 3.2 Discussion and appropriate action re: Request approval to apply for the Southwest Border (SWB) Rural and Tribal Assistance Program\Grant in the amount of \$6,500.00 to convert a Patrol Unit into a K-9 Unit.
- 3.3 Discussion and appropriate action re: Request approval to hire one full time deputy for open position.
- 3.4 Discussion and appropriate action re: Approval to hire one dispatcher for open position.
- 3.5 Discussion and appropriate action re: Approval to transfer one Courthouse Security to Patrol Deputy.
- 3.6 Discussion and appropriate action re: Approval to hire two Courthouse Security Officers for open positions.
- 3.7 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 of Family Medical Leave for employee at Sanitation Department.
- 4.2 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the County Clerk's Office.
- 5.2 Discussion and appropriate action re: Budget adjustment within the department for R&B, Pct. 4, 5 & 7.
- 5.3 Discussion and appropriate action re: Budget adjustment within the department for R&B, Pct. 1.
- 5.4 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 Approval of minutes of Regular Meeting of August 23, 2021.
- 8.3 Discussion and appropriate action re: Monthly Report.
- 8.4 Claim Docket

9. **RECESS AND ADJOURN**

Dated this the 8th day of September, 2021.

Commissioners Court of Dimmit County, Texas

By: [Signature]
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 8th day of September, 2021, at 9:58 A 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: Belinda Sandoval
Mario Z. Garcia Deputy Clerk