

**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 27th 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 September 9, 2021.
- 1.7 Approval of minutes of Regular Meeting of September 13, 2021.

FILED
DATE 9-22-, 2021
AT 10:15 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By D. De Leon Deputy

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 August, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of August, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the months of July and August, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of August, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the months of July and August, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of August, 2021.
- 2.8 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of August, 2021.
- 2.9 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to purchase a Backhoe.
- 2.10 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire a part time employee.
- 2.11 Discussion and appropriate action re: Approval to renew the Interlocal Cooperation Agreement between the City of Asherton and Dimmit County.
- 2.12 Discussion and appropriate action re: Approval for R&B, Pct. 4 to install a new septic tank at the Bowman Field.
- 2.13 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of August, 2021.

- 2.14 Discussion and appropriate action re: Approval for Fire Department to purchase uniforms for (10)ten firefighters to include: (1)pant, (1)dress uniform shirt, (1)polo shirt, fire department patch and name on shirts.
- 2.15 Discussion and appropriate action re: To Approve Resolution of Dimmit County to Adopt Plan A (changes to existing precincts).
- 2.16 Discussion and appropriate action re: To extend vacation days for Aracely Gonzalez, Office Coordinator for the 365th Judicial District Judge's Office, due to excessive work load.
- 2.17 Discussion and appropriate action re: Hiring of two(2) Co-op Students from Carrizo Springs CISD for School Year 2021-2022 to be assigned to County Offices.
- 2.18 Discussion and appropriate action re: Award Henrichson Road TxDOT CTIF Program Project to Bega Paving.
- 2.19 Discussion and appropriate action re: Award Dimmit County MSWF Construction Project to AE Hiller & Sons, Inc.
- 2.20 Discussion and appropriate action re: Approval to move the Commissioners Court Meeting of Monday, October 11, 2021 to Friday, October 8, 2021, due to Judge and Commissioners attending the 99th Annual County Judges and Commissioners Association of Texas Conference on October 11-14, 2021, in Round Rock, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval of Contract between Dimmit Regional Hospital and Dimmit County for services provided to inmates.
- 3.2 Discussion and appropriate action re: Request approval to hire two jailers for two open jail positions.
- 3.3 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: To approve installation of 300 feet 6 inch sewer line and one fiberglass manhole for Nutrition Center Building.
- 4.2 Discussion and appropriate action re: To approve labor and material to replace 2(two) "in warranty" compressors on the Aaon Unit at Border Patrol Station.
- 4.3 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the Rodeo Arena and Conference Center.
- 5.2 Discussion and appropriate action re: Budget adjustment within the department for the Sanitation Department.
- 5.3 Discussion and appropriate action re: Budget adjustment within the department for the Utility Department.
- 5.4 Discussion and appropriate action re: Budget adjustment within the department for the Public Facilities.
- 5.5 Discussion and appropriate action re: Budget adjustment within the department for the District Clerk's Office.
- 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 R&B, Pct. 3&6.
- 5.8 Discussion and appropriate action re: Budget adjustment within the department for the Sheriff's Department.
- 5.9 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of August, 2021.
- 5.10 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of August, 2021.
- 5.11 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 22nd day of September, 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 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 22 day of September, 2021, at 10:15 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:  By 

Mario Z. Garcia