

**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 22nd day of March, 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of March 8, 2021.

FILED
DATE 3-17-, 2021
AT 9:55 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Delma DeLeon 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 February, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of February, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of February, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of February, 2021.
- 2.6 Discussion and appropriate action re: Approval for Justice of the Peace, Pct. 4,5&7, Alfredo Martinez, to hire a Temporary Part Time Clerk, effective March 22, 2021 until Regular Part Time Clerk returns.
- 2.7 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of February, 2021.
- 2.8 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of February, 2021.
- 2.9 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia, Deputy Clerks, Delma DeLeon and Belinda Sandoval to attend the 2021 Probate Academy on May 12-14, 2021, in Corpus Christi, Texas.
- 2.10 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of February, 2021.
- 2.11 Discussion and appropriate action re: Approval for R&B, Pct. 1, to accept donation of 1400 cubic yards of topsoil\backfill from LCRA.
- 2.12 Discussion and appropriate action re: Approval for R&B, Pct. 4 to use the Asherton Recreational Center for the 6th Annual Easter Egg Hunt on Saturday, March 3, 2021.
- 2.13 Discussion and appropriate action re: Approval for R&B, Pct. 6 to cut down a hazardous tree for an elderly man.

- 2.14 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of February, 2021.
- 2.15 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the months of January and February, 2021.
- 2.16 Discussion and appropriate action re: Approval for HLA to coordinate with County staff to advertise and bid TxDOT CTIF program for Carrizo Hills, Palo Verde and Munson Road Improvement Project.
- 2.17 Discussion and appropriate action re: Consider awarding the Martin Avenue and Carey Lane Roadway Project to J&J Excavation in the amount of \$371,996.00.
- 2.18 Discussion and appropriate action re: Request for utility installation permit in County Rights-of-Way (ROW) to install wastewater force main in Munson Road to accommodate wastewater from Carrizo Springs Unaccompanied Alien Children (UAC) influx housing project.
- 2.19 Discussion and appropriate action re: To consider whether or not to open the Sports Complex.
- 2.20 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce and Marisel Munoz, Court Clerk, to attend the 2021 Probate Academy on May 12-14, 2021 in Corpus Christi, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to hire Full Time Courthouse Security and Full Time Jailer effective March 19, 2021.
- 3.2 Discussion and appropriate action re: Request and approval of the following Resolutions: a). Local Border Security FY 22; b). Operation Border Star FY 22; c). Operation Stone Garden FY 21.
- 3.3 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: To continue the Disaster Declaration Executive Order issued on February 16, 2021 due to the February Winter Storm.
- 4.2 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget Adjustment within the department for Dimmit County Sheriff's Office.
- 5.2 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of February, 2021.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of February, 2021.
- 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 Discussion and appropriate action re: Personnel and expenditures, if necessary.
8.3 Claim Docket

9. **RECESS AND ADJOURN**

Dated this the 17th day of March, 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 17th day of MARCH, 2021, 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: _____

MARIO Z. GARCIA By D. DE LEON

Mario Z. Garcia

Deputy Clerk