

**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 **December**, **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 November 28, 2022

FILED

DATE 12-7-, 2022
AT 9:50 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By [Signature] Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from County Extension Agent Ms. Alyssa Cruz, for the months of October and November, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from BLT Agent Ms. Carissa Munoz, for the month of November, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Ms. Guadalupe Puente, for the month of November, 2022.
- 2.5 Discussion and appropriate action re: Consideration of Candidate for County Extension Agent-Family & Community Health Position with Texas A&M Agrilife Extension.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of November, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of November, 2022.
- 2.8 Discussion and appropriate action re: Approval for Constable Pct. 3 to hire new deputy.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of November, 2022.
- 2.10 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of November, 2022.
- 2.11 Discussion and appropriate action re: Approval of Dimmit County Official Holidays for 2023.
- 2.12 Discussion and appropriate action re: Concerning the appointment of Dimmit County Grievance Committee, 2023.
- 2.13 Discussion and appropriate action re: To designate County Court Terms for 2023.
- 2.14 Discussion and appropriate action re: Salary basis for County Elected Officials 2023.
- 2.15 Discussion and appropriate action re: To designate Commissioners Court Meetings every 2nd and 4th Monday of each month at 10:00 a.m.
- 2.16 Discussion and appropriate action re: Approval to reschedule the Regular Meeting of Commissioners Court of Monday, December 26, 2022 to Tuesday, December 27, 2022, due to the Courthouse being closed for the Christmas Holidays.
- 2.17 Discussion and appropriate action re: Approval for R&B, Pct. 2 to hire (1)one CDL Driver effective November 28, 2022.

- 2.18 Discussion and appropriate action re: Approval for R&B, Pct. 4 to purchase: a). Welder Machine and Trailer; b). (1)One Zero Turn Tractor; c). Air Compressor for Metroplex Department.
- 2.19 Discussion and appropriate action re: Approval for R&B, Pct. 4 to purchase a truck including manlift (known as cherry picker).
- 2.20 Discussion and appropriate action re: Approval of purchase price for the (2)two 2023 pickup trucks which were approved on October 24, 2022.
- 2.21 Discussion and appropriate action re: Approval for Sanitation Department to purchase (5)five 2 yard and (5)five 3 yard dumpsters for a total of (10)ten new dumpsters.
- 2.22 Discussion and appropriate action re: Approval to adjust stipend for the Dimmit County Volunteer Firefighters for attending monthly meetings.
- 2.23 Discussion and appropriate action re: Approval to hire temporary secretary for County Judge's Office from December 19 thru 22, 2022.
- 2.24 Discussion and appropriate action re: To consider appointing County Commissioner, Pct. 4 to the Criminal Justice Advisory Committee (CJAC) from the Middle Rio Grande Region.
- 2.25 Discussion and appropriate action re: Castellaw Road change order to install concrete along bar ditch back slope.
- 2.26 Discussion and appropriate action re: Authorize Hejl, Lee & Associates, Inc. to coordinate with County staff to advertise and bid the Henrichson Road Improvement Project from FM 1558 to approximately 3 miles eastward.
- 2.27 Discussion and appropriate action re: Approve final completion of the Faith Ranch Road TxDOT CTIF Program Improvement Project, authorize Judge to execute completion documents and accept road improvements in to the County Road operation and maintenance program.
- 2.28 Discussion and appropriate action re: Authorize to advertise and bid of the Brundage Water System Project, TxCDBG Contract No. CFC21-0475.
- 2.29 Discussion and appropriate action re: Approval for County Auditor, Carlos Pereda and County Commissioner, Pct. 4, Valerie Rubalcaba to attend the Healthy County Boot Camp, on February 8-10, 2023, in Denton, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval for Cesar Martinez\Jake Bradshaw to attend the Combat K9 Recertification Course on December 12 thru 16, 2022, in San Antonio, Texas.
- 3.2 Discussion and appropriate action re: Request and approval to hire a Deputy for Courthouse Security.
- 3.3 Discussion and appropriate action re: Request and approval of travel for Chief Richard Ramirez, to attend The Executive Leadership Institute on January 30, thru February 3, 2023 in Killeen, Texas.
- 3.4 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

4. UTILITY/ REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Status Reports

5. GRANTS & PLANNING

- 5.1 Discussion and appropriate action re: To award and execute bids for 40x40 metal storage building (CSA Project).

6. FINANCIAL

- 6.1 Discussion and appropriate action re: To modify the existing Budget Adjustment and/or to resend the motion made on November 28, 2022, to include not only the salary, to also include the fringe benefits, but not the longevity pay for the 365th District Court from secretarial salary to Aids to Other Governments.
- 6.2 Discussion and appropriate action re: Reimbursement for the 365th Court Reporter, Patricia Salinas for meals and mileage incurred on the month of November, 2022.
- 6.3 Discussion and appropriate action re: Reimbursement for the 365th Assistant, Lorena LaFuente for meals incurred on November 29, 2022 and November 30, 2022.
- 6.4 Discussion and appropriate action re: Reimbursement of fuel for County Commissioner, Pct. 1, Jose Urenda for attending the District 12 Continuing Education Conference in Laredo, Texas on December 2, 2022.
- 6.5 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 17th day of December, 2022.

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce
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 DECEMBER, 2022, at 9:50 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: MARIO Z. GARCIA By: D. Medron
Mario Z. Garcia 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 December, 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 November 28, 2022

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: New Business

3. FINANCIAL

- 3.1 Claim Docket

4. RECESS AND ADJOURN

Dated this the 12th day of December, 2022.

FILED
DATE 12-7-, 20 22
AT 9:51 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By [Signature] Deputy

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce by [Signature]
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 DECEMBER, 2022, at 9:51 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 [Signature]
Mario Z. Garcia Deputy Clerk