

ON THIS THE 10TH DAY OF SEPTEMBER 2018, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :



FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBULCABA
COMMISSIONER PCT. 4

MARIO Z. GARCIA
COUNTY CLERK & EX-OFFICIO CLERK
OF COMMISSIONERS COURT

VISITORS SIGNED-IN: Chris Plaster Richard Griffin Gracie Perez Sam Vaughn Amy Sanchez Christine Cardona-Guerrero Osvaldo Perez Ricardo Ramirez, Jr. **Sonia G. Perez Mary Sandoval Andres Arambula Daniel M. Gonzalez** Eric Olivarez Carlos Pereda **Estanislado Martinez Marion Boyd**

OTHER VISITORS: Daniel Estrada **Jose Galvan** Kenedy Whitely Dan Hejl

<><><> THE FOLLOWING SUBJECTS 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

County Judge **Francisco G. Ponce** Called the Meeting to Order [10:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members present with a quorum present and the Absence of Commissioner Pct. 1-**Mike Uriegas** so duly noted for the Record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag. Presenters addressing the Court acknowledged the Testimonial Oath.

1.5 PUBLIC COMMENT

- a) **Valerie Rubalcaba**-Commsr. Pct. 4, RE:--flooding on Diamond H RD; barricades had to be put up but Tanker Truck drivers move them to continue driving on—asking for Constables to patrol this area—Asherton Gym flooding;rain seeped thru closed doors; need drainage. Commsr. **Juan Carmona** : flooding also at Commodities Bldg.
- b) **Francisco G. Ponce**-County Judge, RE:-- authorized Atty. Donato Ramos to send letter to Carrizo Springs CISD, that County is no longer interested in Asherton property (Hwy. 83 frontage, former City Hall bldg.) New property has been offered.

1.6 APPROVED: **MINUTES OF REGULAR MEETING – AUGUST 27, 2018**
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Regular Meeting held on August 27, 2018 as presented . **MOTION CARRIED.**

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

[RE:--no Bonds timely submitted for approval] NO MOTION PRESENTED.

2.2 APPROVED: MONTHLY REPORT – EXTENSION AG AGENT

[RE:--Ag Agent back from Medical Leave...]

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of August 2018 from Ag Agent-Ritchie Griffin as presented.

NOTED:--Griffin to get on City Agenda regarding issue w/animals inside city limits MOTION CARRIED. *attachment

2.3 APPROVED: MONTHLY REPORT – RODEO ARENA ACTING EVENT COORDINATOR

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of July, August 2018 from Acting Event Coordinator-Christine Cardona-Guerrero as presented.

NOTED:--request for use of the Arena by a private person, non-Rodeo Assoc. Member; COURT ADVISORY: will require supervision, submit request/proposal to Commissioners Court MOTION CARRIED. *attachment

2.4 Tabled : MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

To TABLE this Item

MOTION CARRIED.

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT(s) for Months of July, August 2018 from Constable Pct. 2-Andres Arambula as presented.

NOTED:--Constable Arambula now certified to use Taser Gun; completed Training--COURT ADVISORY: mandatory for Taser Gun Training and "tazing" experience as NEXT AGENDA ITEM MOTION CARRIED. *attachment

2.6 Tabled: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

To TABLE this Item

MOTION CARRIED.

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of August, 2018 from Constable Pct. 4-Jose Galvan as presented.

NOTED:--to assist w/traffic patrol on Diamond H RD MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of August 2018 from Eric Olivarez for Medshield Ambulance. MOTION CARRIED. *attachment

2.9 APPROVED: PRESENTATION : SAM VAUGHN w/NORTHEASTERN FINANCE SECURITIES, INC.

[RE:--Mr. Vaughn, Sales & Operations Component, here to rectify communication issues regarding investment of county funds as a Deposit Underwriter with focus on building, maintaining, portfolio CD. NOTED: deposits are insured up to \$250,000-, CD's mature towards end of the budget year around June, (he) explained how to track interest from each CD to confirm accountability]

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

PRESENTATION by Sam Vaughn from Northeastern Finance Securities, Inc.

MOTION CARRIED.

2.10 APPROVED: ADVERTISE (NOTICE) SALARY INCREASES FOR ELECTED OFFICIALS

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE TO :

ADVERTISE (Notice) of Salary Increases for County Elected Officials (for FY'2018-2019). MOTION CARRIED. *attachment

2.11 APPROVED: DESIGNATE CHIEF DEPUTY – JUSTICE OF THE PEACE PCT. 1 OFFICE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

DESIGNATE Samantha Diaz Chief Deputy for the Office of Justice of The Peace Pct. 1, effective immediately. MOTION CARRIED

2.12 Tabled : PURCHASE A JOHN DEERE 4052 UTILITY TRACTOR THROUGH BUY BOARD FOR THE GOLF COURSE (CO's-17, \$ 32,000.00) – ROAD & BRIDE PCT. 1

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE TO :

TABLE this Item

MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.13 APPROVED: TRAVEL REQUEST – 293RD COURT COORDINATOR

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for 293rd Court Coordinator-Aleida Castillo to attend : 42nd Annual Education Conference "TACA"
Texas Association of Court Administration, October 2-5, 2018 in San Antonio, TX. MOTION CARRIED. *attachment

2.14 APPROVED: TRAVEL REQUEST – 365TH COURT ADMINISTRATOR

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for 365th Family 7 Juvenile Court Administrator-Melissa Garcia to attend : "TACA" Conference,
October 2-3-4-5, 2018 in San Antonio, TX as presented MOTION CARRIED. *attachment

2.15 APPROVED: TRAVEL REQUEST – COUNTY EXTENSION AG AGENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Ag Agent Richard Griffin to attend : The State Fair of Texas to assist Youth, October 2-3-4-5, 2018
in Dallas, TX as presented MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: HIRING – FULL TIME DEPUTY

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of *Marcus Galindo* as full-time Deputy, Dimmit County Sheriff's Office. MOTION CARRIED.

3.2 APPROVED: STATUS TRANSFER – FULL TIME DEPUTY

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Transfer of *Carlino Aranda* from full-time Jailer to full-time Deputy, Dimmit County Sheriff's Office. MOTION CARRIED.
NOTED:--COURT ADVISORY: ..for now the K-9 position is "on hold"; any new K-9 Deputy will require Contract Agreement

3.3 APPROVED: REPLACE TWO(2) CROSSING GUARDS FOR CARRIZO SPRINGS CISD

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Fill two (2) Crossing Guard vacancies with new personnel for CSCISD as presented. MOTION CARRIED.

3.4 APPROVED: HIRING – 2018-2019 CSCISD Co-op PROGRAM STUDENT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one(1) Student with the CSCISD 2018-2019 Co-op Program for Dimmit County Sheriff Office. MOTION CARRIED.

**3.5 Tabled: REVIEW/APPROVAL FROM AUSLAND ARCHITECTS FOR THE JAIL ADDITIONS/RENOVATIONS PROJECT;
REVIEW SCHEMATIC DESIGN FOR APPROVAL AND AUTHORIZE COUNTY JUDGE TO EXECUTE ALL REQUIRED DOCUMENTS**

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED.

3.6 APPROVED: USE OF RODEO ARENA FOR JAIL STAFF TRAINING

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
County Jail Staff to use the Rodeo Arena facility for Texas Commission on Jail Standards : Jail Staff Training on Sandra Bland Case
as presented MOTION CARRIED.

3.7 APPROVED: JAIL STATUS AND SHERIFF REPORT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
JAIL Status and Operations REPORT for Month of August 2018 from Jail Administrator-Osvaldo Perez as presented MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Juan Carmona

Sheriff Department Activity REPORT for Month of August 2018 as presented MOTION CARRIED. *attachment

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: HIRING – PART TIME EMPLOYEES FOR PUBLIC FACILITY DEPARTMENT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of two (2) part-time Employees for the Public Facility Department, with starting hourly rate of \$10.00 and once they are
"in" the Border Patrol Building, hourly rate increase to \$12.50 as presented. MOTION CARRIED.

4. **GRANTS & PLANNING /REGULATORY COMPLIANCE, contd.,**

4.2 **APPROVED: BORE (dig, trench, ditch) ACROSS INDUSTRIAL BLVD. FROM WATER WELL**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONES COURT APPROVE TO :
Bore across Industrial Boulevard from the Water Well to the Soccer Fields as presented. MOTION CARRIED.

4.3 **TABLED: HIRING OF STONE CARE OF SAN ANTONIO TO RESURFACE FLOORS AT RODEO ARENA & CONFERENCE CENTER**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

4.4 **STATUS REPORT**

[RE:-2nd Well finished—1st Well : doing electrical, to start pump test after Rig is moved out—Landfill: to survey after drying from heavy rainfall—Fire Dept. : monitor not working; still issues w/big doors] NON-ACTION ITEM

5. **FINANCIAL**

5.1 **APPROVED: BUDGET ADJUSTMENT NO. 38 –SHERIFF OFFICE**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 38 (\$14,000-) for Sheriff Office as presented . MOTION CARRIED. *attachment

5.2 **APPROVED: BUDGET ADJUSTMENT NO. 51 -- ROAD & BRIDGE PCT. 1**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 51 (\$3,300-) for Road & Bridge Pct. 1 as presented. MOTION CARRIED. *attachment

5.3 **APPROVED: REIMBURSEMENT -- 365TH JUDICIAL COURT COORDINATOR**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Court Coordinator-Melissa Garcia for expenses incurred for meals: May 15 to July 17, 2018 . MOTION CARRIED.

5.4 **APPROVAL OF CLAIMS**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
List of CLAIMS as presented . MOTION CARRIED. *attachment

5.5 **APPROVED: CLAIM DOCKET**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$42,346.22), the AIRPORT FUND docket (\$472.35) . MOTION(s) CARRIED. *attachment(s)

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
SOLID WASTE GRANT FUND docket (\$1,020.38) as presented . MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
UTILITIES FUND docket (\$7,913.11) as presented . MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
RODEO ARENA&CONFERENCE FUND docket (\$5,054.37) . MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
CO'-17 FUND (Golf Course) docket (\$35,185.30) as presented .

AGAINST: Juan Carmona [for Record: vote against when person votes against CO's but yet, uses CO's funds]
MOTION CARRIED. *attachment

RECESS MEETING:

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
RECESS Meeting to-date and reconvene at 1:30 PM . MOTION CARRIED.

RECONVENE MEETING:

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
RECONVENE Meeting to-date . MOTION CARRIED.

PRESENT: Francisco G. Ponce, Alonso Carmona, Juan Carmona, Valerie Rubalcaba, Mario Z Garcia

ABSENT : Mike Uriegas

VISITORS: Christine Guerrero, Daniel Estrada, Dan Hejl, Carlos Pereda

ADDENDUM

2. PERSONNEL & POLICY

2.16 APPROVED: PURCHASE ASHERTON PROPERTY, RETAIN ATTORNEY, AUTHORIZE COUNTY JUDGE
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
PURCHASE property located in Asherton, TX, owner: Sabino Cruz, Jr. and retain Attorney to prepare all documents and
authorize County Judge Francisco G. Ponce to execute all necessary documents as presented.

ABSTAIN : Valerie Rubalcaba

MOTION CARRIED.

6. EXECUTIVE SESSION

NON-ACTION ITEM

7. RECONVENE IN OPEN SESSION

NON-ACTION ITEM

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona
Adjourn Meeting [2:05 PM]

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK