

**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 **11th day** of **September, 2017**, at the Commissioners Courtroom at the Dimmit County Historical Courthouse, 103 North 5th 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 24, 2017.
- 1.7 Approval of minutes of Regular Meeting of August 28, 2017.

FILED
DATE September 6th, 20 17
AT 9:56 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Maria Anna Pulido Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the month of August, 2017.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the month of August, 2017.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of August, 2017.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of August, 2017.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of August, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of August, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of August, 2017.
- 2.9 Discussion and appropriate action re: Monthly report from Architectura S.A., Inc. on status of projects.
- 2.10 Discussion and appropriate action re: Consideration and approval by the Lions Club to complete range berms at the Shooting Facility; a). Completion of shooting berms for 50, 100 and 200 yard ranges; b). Review and approval to remove 300 and 400 yard berms.
- 2.11 Discussion and appropriate action re: To adopt SB 42 passed this 85th Legislative Session requiring the District Clerk and County Clerk to assess a \$5.00 judicial and court personnel training fee in civil cases.
- 2.12 Discussion and appropriate action re: a). To accept donation or transfer of the Valley Wells Cemetery to the County of Dimmit; b). Any money received from Chesapeake Operating and to authorize County Judge to execute any necessary documents required by Chesapeake Operating to complete the transfer of the Oil and Gas Lease.

- 2.13 Discussion and appropriate action re: Approval to transfer one full time CDL Driver from R&B, Pct. 1 to R&B, Pct. 2, effective September 6, 2017.
- 2.14 Discussion and appropriate action re: Approval to transfer one full time employee from R&B, Pct. 3&6 to the Utility Department at the existing pay rate, effective September 6, 2017.
- 2.15 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to transfer a part time employee to a full time position effective September 6, 2017.
- 2.16 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to Contract with Gabriel Vargas to do an anti-slip epoxy floor at the Recreation Center in Big Wells.
- 2.17 Discussion and appropriate action re: Consideration and approval for Dimmit County to determine permissible use and determine whether to charge fee for other use of the Recreational Center in Asherton, Texas
- 2.18 Discussion and appropriate action re: Approval for R&B, Pct. 1 to contract with Al Hernandez for Contract Labor for concrete work to replace culvert on Castellaw Road.
- 2.19 Discussion and appropriate action re: Approval of Worker's Compensation Program Renewal Questionnaire for the year of 2018.
- 2.20 Discussion and appropriate action re: To consider Resolution for Dimmit County to participate in Texas Class Investment Pool.
- 2.21 Discussion and appropriate action re: To consider appointing Mr. Jeff Davis as the Veterans Officer for Dimmit County.
- 2.22 Discussion and appropriate action re: Approval to advertise increase of salaries for elected officials.
- 2.23 Discussion and appropriate action re: a). Concerning the Golf Course; b). Approval to advertise for bid proposals for Golf Course Management.
- 2.24 Discussion and appropriate action re: The request for permission to erect a gate on the North end of Gasca Road.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to transfer Diego Blanco from Jailer to Deputy for Dimmit County Sheriff's Office.
- 3.2 Discussion and appropriate action re: Request and approval to transfer Sasha Galvan from Jailer to Deputy for Dimmit County Sheriff's Office.
- 3.3 Discussion and appropriate action re: Request and approval to transfer Rogelio Garza from Jailer to Deputy for Dimmit County Sheriff's Office.
- 3.4 Discussion and appropriate action re: Request and approval to hire Julio Chacon, as Jailer for Dimmit County Jail.
- 3.5 Discussion and appropriate action re: Request and approval to hire Maria E. Flores-Rivera, as Jailer for Dimmit County Jail.
- 3.6 Discussion and appropriate action re: Request and approval to hire Ricardo Flores, as Jailer for Dimmit County Jail.
- 3.7 Discussion and appropriate action re: Jail Status and Sheriff's Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to accept bid from Angel Brothers to resurface Alamo Street from 4th to 5th Street and the parking lot behind the Tax Assessor's Office Building.

- 4.2 Discussion and appropriate action re: Approval to build a new water truck on existing truck chassis.
- 4.3 Discussion and appropriate action re: Status Reports

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Reimbursement for Aleida Castillo, 293rd Court Administrator, for meals and travel from March 20, 2017 to August 11, 2017.
- 5.2 Discussion and appropriate action re: Budget adjustment within the department for R&B, Pct. 3&6.
- 5.3 Discussion and appropriate action re: Budget adjustment within the department for R&B, Pct. 4, 5 &7.
- 5.4 Discussion and appropriate action re: Budget adjustment within the department for Constable 1&6.
- 5.5 Discussion and appropriate action re: Budget Adjustment within the Department for the 365th Judicial District Court.
- 5.6 Discussion and appropriate action re: Budget Adjustment within the Department for the 293rd Judicial District Court.
- 5.7 Approval of Claims.
- 5.8 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 6th day of September, 2017.

Commissioners Court of Dimmit County, Texas

By: 
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 Dimmit County Historical Courthouse of Dimmit County, Texas on this the 6th day of September, 2017, at 9:56 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

