

ON THIS THE 19<sup>TH</sup> DAY OF SEPTEMBER, 2018, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE  
COUNTY JUDGE

MIKE URIEGAS  
COMMISSIONER PCT. 1

JUAN R. CARMONA  
COMMISSIONER PCT. 3

VALERIE RUBALCABA  
COMMISSIONER PCT. 4

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

VISITORS : Richie Griffin Maricela G. Gonzalez Mary Sandoval Carlos Pereda Christine Guerrero Danny Estrada Erik B. Torres Daniel M. Gonzalez

§§§ THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT : §§§

**1. ADMINISTRATIVE**

1.1 CALL MEETING TO ORDER 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG  
1.2 ROLL CALL 1.4 TESTIMONIAL OATH OF PRESENTERS  
County Judge Francisco G. Ponce Called the Meeting to Order [3:10 pm]; County Clerk Mario Z Garcia conducted Roll Call of Court Members w/ a quorum present and the Absence of Commissioner Pct. 2-Alonso G. Carmona 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:--on-going patch repairs on Diamond H RD on areas washed away from heavy rainfall and oil-field truck traffic; receiving offers to assist w/repairs from Oil Companies(EX: asphalt, blading );more rain expected

**2. PERSONNEL & POLICY**

2.1 APPROVED: COUNTY EMPLOYEES – TCDRS SEMINAR  
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Texas County & District Retirement System SEMINAR for county employees on Monday, October 29, 2018, 2:00 pm to 5:00 pm at the Dimmit County Conference Event Center as presented . MOTION CARRIED.

2.2 APPROVED: HIRING – TWO(2) STUDENTS FROM CSCISD CO-OP PROGRAM, 2018-2019  
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of two(2) Students from the Carrizo Springs CISD Co-op Program, 2018-2019, i.e., one (1) for the County Judge’s Office and one(1) for the District Clerks Office, effective: 09/14/2018 as presented .  
NOTED:--student for District Clerk Office started today, 09/19/2018 MOTION CARRIED.

2.3 APPROVED: CONTRACTOR FOR SEPTIC SYSTEM PROJECT – CS GOLF COURSE  
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Contractor : Ray Chavarrria per Best Value Quote (\$5,500.00) for installation of the Septic System at the Carrizo Springs Golf Course as presented .  
AGAINST: Juan Carmona MOTION CARRIED. \*attachment

2.4 APPROVED: PURCHASE – TRACTOR FOR THE CS GOLF COURSE  
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
PURCHASE of a Tractor (model : KUBOTA ,w/enclosed cap, \$29,901.70) for the Carrizo Springs Golf Course as presented.  
NOTED: --equipment will be county-owned, county-operated...for liability purposes  
AGAINST: Juan Carmona MOTION CARRIED. \*attachment

2.5 APPROVED: TRAVEL REQUEST – COUNTY EXTENSION AGENT  
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for Ag Agent Richie Griffin to attend : 4-H Shooting Sport Coach Certification Training, in order to assist the Youth for Certification, September 21-22-13, 2018 in Edinburg, TX as presented.  
MOTION CARRIED. \*attachment09 :

**3. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS**

**3.1 APPROVED: ADVERTISE FOR BIDS – METAL BUILDING FOR USE BY DCYLA YOUTH**

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
ADVERTISE for Contractor to erect a 40x80 Metal Building for Use by the Dimmit County Jr. Livestock Association as presented

MOTION CARRIED.

**3.2 APPROVED: STATUS CHANGE POSITION, HIRING OF PART-TIME EMPLOYEES –PUBLIC FACILITY**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Public Facility Department to divide one (1) Full Time Position into two (2) Part Time Positions and approve to HIRE two (2) Part Time Employees as presented.

NOTED:--for a total of 4, but for now dividing 1

MOTION CARRIED.

**3.3 APPROVED: USE OF ASHERTON RECREATION CENTER – 2018 ASHERTON COMMITTEE**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
2018 Asherton Homecoming Committee to USE the Dimmit County Recreation Center in Asherton on Saturday, November 24, 2018 from 1:00 am to 2:30 am, with the condition/requirement that one(1) Certified Texas Peace Officer be present, if alcohol is to be consumed, as presented

MOTION CARRIED.

**4. FINANCIAL**

**4.1 APPROVED: BUDGET ADJUSTMENT NO. 37 – COUNTY TREASURER**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 37 (\$600-) for County Treasurer Office.

MOTION CARRIED. \*attachment

**4.2 APPROVED: BUDGET ADJUSTMENT NO. 49 – SANITATION DEPARTMENT**

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 49 (\$ 16,032-) for Sanitation Department.

MOTION CARRIED. \*attachment

**4.3 APPROVED: BUDGET ADJUSTMENT NO. 54 – UTILITY DEPARTMENT**

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 54 (\$12,000-) for the Utility Department.

MOTION CARRIED. \*attachment

**4.4 APPROVED: BUDGET ADJUSTMENT NO. 52 – JAIL DIVISION**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 52 (\$21,000-) for the Jail Division.

MOTION CARRIED. \*attachment

**4.5 APPROVED: BUDGET ADJUSTMENT NO. 53 – CONSTABLE PCT. 4**

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 53 (\$1,300-) for Constable Pct. 4.

MOTION CARRIED. \*attachment

**4.6 APPROVED: BUDGET ADJUSTMENT NO. 50 – JUSTICE OF THE PEACE PCT. 4**

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 50 (\$2,700-) for the JP Pct. 4 Office.

MOTION CARRIED. \*attachment

**4.7 APPROVED: BUDGET ADJUSTMENT NO. 56 – COUNTY JUDGE**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 56 (\$13,000-) for the County Judge Office.

MOTION CARRIED. \*attachment

**4.8 APPROVED: BUDGET ADJUSTMENT NO. 55 – GENERAL ADMINISTRATION**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 55 (\$185,170-) for General Administration.

MOTION CARRIED. \*attachment

**4.9 APPROVED: CLAIMS**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
List of CLAIMS as presented.

MOTION CARRIED. \*attachment

**4.10 APPROVED: CLAIM DOCKET**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
GENERAL FUND docket (\$405,972.52) as presented.

ABSTAIN: Francisco G. Ponce [from any/all claims for Michael Ponce and/or Ponce family-related ]

MOTION CARRIED. \*attachment

4. FINANCIAL, contd.,

4.10 CLAIM DOCKET, contd.,

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
RCDS/MANAGEMENT FUND docket (\$1,554.92), the UTILITIES FUND docket (\$30,529.17) and CO's-15 (LANDFILL) docket  
(\$30,274.00) as presented . MOTION(s) CARRIED. \*attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
RODEO/CONFERENCE CENTER FUND docket (\$2,218.45), the PUBLIC SAFETY FAC FUND docket (\$4,807.39) the OPERATION  
STONEGARDEN GRANT FUND docket (\$34,187.70) as presented . MOTION(s) CARRIED. \*attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
DIMITT COUNTY PAYROLL FUND docket (\$ 341,756.51) the CATARINA WATER WELL FUND docket (\$367,933.00) as presented.  
MOTION(s) CARRIED. \*attachment(s)

5. ADJOURNMENT

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
Adjourn Meeting [ 4:12 PM ] . MOTION CARRIED.

APPROVED:

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FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

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MARIO Z. GARCIA, COUNTY CLERK