


ON THIS THE 23RD DAY OF SEPTEMBER 2019, BEING THE FOURTH 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 :

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|---|---|---|
| MIKE URIEGAS COMMISSIONER PCT. 1 | FRANCISCO G. PONCE COUNTY JUDGE | JUAN R. CARMONA COMMISSIONER PCT. 3 |
|  | | |
| ALONSO G. CARMONA COMMISSIONER PCT. 2 | MARIO Z. GARCIA COUNTY CLERK & EX-OFFICIO CLERK OF COMMISSIONERS COURT | VALERIE RUBULCABA COMMISSIONER PCT. 4 |

VISITORS SIGNED-IN: Mark Navarro Richard Griffin DPS Sgt. Marco Cano **Alberto Esquivel** **Mary Sandoval** José Calzada David Torres **Alfredo P. Martinez** Alicia Sanchez Carlos Pereda Norma Carrillo Joe Ramos **Marion Boyd** Christine Guerrero Chris Castañeda **Daniel M. Gonzalez** Daniel Estrada Laura Carmona **Leticia Hernandez** Osvaldo Perez Benigno Rocha, Jr. Dan Hejl **Estanislado Martinez**

OTHER VISITORS: Jaime Rodriguez Craig Pruski

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

- 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

County Judge **Francisco G. Ponce** Called the Meeting to Order [10:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Full Quorum present and 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:--annual "National Night Out" set for October 5; asking if permissible to utilize (step on) Courthouse lawn (?)
- b) **Francisco G. Ponce**-County Judge, RE: 1) JP 1 Sonia Perez absent for Meeting due to Death in the Family..2) **Court Advisory:** Inquiry from JP 1 and JP 2, regarding new budget, i.e., of the 4 current court clerks, that they decide whom to send as full time deputy clerk to the County Clerk's Office and 1 of the 3 remaining clerk be assigned to work part time in each respective office

1.6 APPROVED: MINUTES OF REGULAR MEETING – SEPTEMBER 9, 2019

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Regular Meeting held on September 9, 2019 as presented . **MOTION CARRIED.**

1.7 APPROVED: MINUTES OF SPECIAL MEETING - SEPTEMBER 10, 2019

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Special Meeting held on September 10, 2019 as presented . **MOTION CARRIED.**

2. PERSONNEL & POLICY

2.1 APPROVED: RECESS REGULAR MEETING TO ENTER INTO PUBLIC HEARING

[RE:-- 5 AYES and 0 NAYES approved to Recess Regular Meeting and Enter into Public Hearing

PUBLIC HEARING ON BUDGET : FY' 2019-2020

2.2 PUBLIC HEARING ON PROPOSED BUDGET FOR FY' 2019-2020

[RE:--County Judge Francisco G. Ponce duly announced and opened the floor for any Public Member to address any question, concern, inquiry for the proposed new Budget.

NOTED:--\$5,000.00 added to State Stipend for County Attorney—added Data Processing to both District Judges' budgets
--added \$800 for Constable Pct. 4 (for tires)

No Public Member addressed the proposed budget.]

2.3 APPROVED: RECONVENE MEETING FROM PUBLIC HEARING

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Reconvene to Regular Meeting from the Public Hearing as presented. MOTION CARRIED.

2.4 APPROVED: ADOPT FISCAL YEAR BUDGET ENDING SEPTEMBER 30, 2020

[RE:--NOTED:--Stipends for the JP's : \$3,000- except for JP Pct. 3 (\$2,000-due to stipend increase not included in Public Notice/Advertisement)]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Adopt Dimmit County Official BUDGET Fiscal Year Ending September 30, 2020 as presented. MOTION CARRIED. *attachment

2.5 APPROVED: ADOPT TAX RATE 2019

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Adopt TAX Rate 2019 of .2929, i.e., Maintenance & Operations1672

+ Interest & Sinking1257 = .2929 Total Tax Rate. MOTION CARRIED.

2.6 PUBLIC COMMENTS

[RE:-- no Public Comment]

2.7 APPROVAL OF BONDS

[RE:--no Bonds timely submitted for approval]

NO MOTION PRESENTED.

2.8 TABLED : MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

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

2.9 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of August 2019 from JP Pct. 2-Alberto Esquivel as presented. MOTION CARRIED. *attachment

2.10 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of August 2019 from JP Pct. 3-Leticia Hernandez as presented. MOTION CARRIED. *attachment

2.11 APPROVED: MONTHLY REPORT -- JUSTICE OF THE PEACE PCT. 4

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of August 2019 from JP Pct. 4-Alfredo Martinez as presented. MOTION CARRIED. *attachment

2.12 TABLED: MONTHLY REPORT – DISTRICT CLERK

[RE:--District Clerk attending District Court Docket]

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

2.13 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of August 2019 from County Clerk-Mario Z Garcia as presented. MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.14 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of August 2019 from County Commissioners : Pct.1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-Juan Carmona and Pct. 4-Valerie Rubalcaba as presented . MOTION CARRIED. *attachment(s)

2.15 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of August 2019 from DCVFD Assistant Fire Chief-David Torres. MOTION CARRIED. *attachment

2.16 APPROVED: PROPERTY & CASUALTY INSURANCE RENEWAL, SELECTION 2019-2020

[RE:--La Vernia Insurance Agency spokespersons, Craig Pruski, Jaime Rodriguez jointly addressed court members w/comparisons among One Beacon, Travelers and TPS carriers; all w/big premium differences]
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
[sic] to keep ONE BEACON as selection for Property & Casualty Insurance Renewal, 2019-2020 as presented . MOTION CARRIED. *attachment

2.17 APPROVED: HEB PHARMACY TO HOST FLU SHOT CLINIC FOR EMPLOYEES

[RE:--spokesperson Joe Ramos addressed Court Members w/Information; allowing the court to decide which Clinic dates]
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HEB Food Store to Host a Flu Shot Clinic for Dimmit County Employees and designate EMC-Christine C. Guerrero to select date(s) and prepare arrangements for the Clinic, as presented . MOTION CARRIED.

2.18 APPROVED: RESOLUTION NO. – NOMINATE CANDIDATE CAD BOARD OF DIRECTORS

MOTION: Francisco G. Ponce SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION NO. – to Nominate Alonso G. Carmona as Candidate to serve on the Central Appraisal District Board of Directors as presented . MOTION CARRIED. *attachment

2.19 APPROVED: AUTHORIZATION FOR P.O. BOX RENTAL – ROAD & BRIDGE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
AUTHORIZE Road & Bridge Pct. 3 Office to rent a Post Office Box in Big Wells, TX as presented. MOTION CARRIED.

2.20 APPROVED: AUTHORIZATION FOR HEJL, LEE & ASSOCIATES – VANDERVOORT ROAD IMPROVEMENT PROJECT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
AUTHORIZE Hejl, Lee & Associates, Inc. to coordinate w/County(Judge Ofc.) Staff on the Advertisement and Bidding for the Vandervoort Road Improvement Project as presented . MOTION CARRIED.
NOTED:--CO's-18 funding

2.21 APPROVED: (subject to) NEW COPIER CONTRACT – COUNTY EXTENSION OFFICE

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
New Copier CONTRACT for the County Extension Office...subject to review/changes by the County Attorney. MOTION CARRIED.

2.22 APPROVED: TRAVEL REQUEST(S) – COUNTY AG EXTENSION AGENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Extension Agent-Richard Griffin to attend : A) TCAA Regional Retreat & Training, September 25-26-27, 2019 in Port Mansfield, TX...and B) Shooting Sports Coach's Certification Course, September 28-29 in Lemming, Texas as presented . MOTION CARRIED. *attachment(s)

2.23 APPROVED: REIMBURSEMENT(S) – COUNTY TAX A&C, DEPUTY CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT(S) for Tax Collector-Mary Sandoval and Deputy Clerk-Lizette M. Perez for expenses incurred attending : the Uvalde County Appraisal District "Truth in Taxation" Seminar, July 23, 2019 in Uvalde, TX. MOTION CARRIED. *attachment(s)

LAW ENFORCEMENT

3.

3.1 APPROVED:REVISITED: AMENDED: (subject to)INTERLOCAL COOPERATION AGREEMENT –CITY OF CARRIZO SPRINGS
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Interlocal Cooperation AGREEMENT between County of Dimmit and The City of Carrizo Springs for "Criminal Law Enforcement SERVICES including Fire and EMS Dispatching Services as determined by the Sheriff of Dimmit County, Texas..."as presented and ...subject to review (of Agreement) by the County Attorney.

NOTED:--amount : \$350,000-, of which \$100,000- will be for previous years outstanding debt
COURT ADVISORY:--research/revisit this Item to report actual amount owed by the City MOTION CARRIED. *attachment

3.2 APPROVED: FAMILY MEDICAL LEAVE – JAIL EMPLOYEE
MOTION: Francisco G. Ponce SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Request for Family Medical Leave for JAIL employee : Barbara Carmona as presented .
ABSTAIN: Alonso Carmona, Juan Carmona MOTION CARRIED.

3.3 NON-ACTION ITEM : STATUS REPORT(s)

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: (subject to) PRESENTATION \ RETAIN – FISHER-HECK ARCHITECTS (SAN ANTONIO, TX)
[RE:--Mark Navarro, AIA President, addressed court w/ company information (since 1982), services; he leads the firm's business development and design—currently commissioned by Zavala County to design new two-story Annex Courthouse—Navarro was answerable to questions/inquiries from court members]
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PRESENTATION from and approve to RETAIN FISHER-HECK ARCHITECTS (San Antonio, TX) ...subject to legal counsel review of the Costs Proposal (to be submitted in two(2) weeks) as presented

AGAINST: Juan Carmona MOTION CARRIED. *attachment

4.2 NON-ACTION ITEM : STATUS REPORT(s)
[RE:--Permit Application for LANDFILL submitted to TCQ; they now have 60-days to evaluate, afterwards the county has 30-days to respond—EMC Christine Guerrero : Hazard Mitigation Plan, i.e., the current Plan has expired and MRGDC is not funded at this time to renew; will revisit this Item]

5. FINANCIAL

5.1 APPROVED: REIMBURSEMENT – 365TH DISTRICT COURT REPORTER
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Court Reporter-Patricia Salinas for expenses incurred w/meals: 08/27/2019. MOTION CARRIED.

5.2 APPROVED: REIMBURSEMENT – [sic] CRIMINAL COURT COORDINATOR
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for Criminal Court Coordinator-Valeria Muñoz for expenses incurred w/meals: 08/27/19.MOTION CARRIED.

5.3 APPROVED: REIMBURSEMENT – [sic] FAMILY & JUVENILE COURT COORDINATOR
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for Family & Juvenile Court Coordinator-Melissa Garcia for expenses incurred w/mileage and meals : August 27, 2019 as presented
MOTION CARRIED.

JOINT AGENDA ITEMS :

| | | | |
|------|-----------|--|---------------|
| 5.4 | APPROVED: | BUDGET ADJUSTMENT NO. 22 – CONSTABLE PCT. 3 | (\$2,590.00) |
| 5.5 | APPROVED: | BUDGET ADJUSTMENT NO. 52 – GRANTS & PLANNING | (\$633.00) |
| 5.6 | APPROVED: | BUDGET ADJUSTMENT NO. 54 – RODEO ARENA/CONF.CENTER | (\$13,051.00) |
| 5.7 | APPROVED: | BUDGET ADJUSTMENT NO. 58 – JUSTICE OF THE PEACE PCT. 1 | (\$1,500.00) |
| 5.8 | APPROVED: | BUDGET ADJUSTMENT NO. 56 – JUSTICE OF THE PEACE PCT. 2 | (\$1,500.00) |
| 5.9 | APPROVED: | BUDGET ADJUSTMENT NO. 64 – JUSTICE OF THE PEACE PCT. 4 | (\$900.00) |
| 5.10 | APPROVED: | BUDGET ADJUSTMENT NO. 63 – ROAD & BRIDGE PCT. 2 | (\$720.00) |
| 5.11 | APPROVED: | BUDGET ADJUSTMENT NO. 62 – ROAD & BRIDGE PCT. 3 | (\$9,500.00) |
| 5.12 | APPROVED: | BUDGET ADJUSTMENT NO. 70 – ROAD & BRIDGE PCT. 4 | (\$16,500.00) |
| 5.13 | APPROVED: | BUDGET ADJUSTMENT NO. 59 – COUNTY CLERK | (\$5,000.00) |

5. FINANCIAL, contd.,

JOINT AGENDA ITEMS 5.4 THRU 5.24 :

5.14 APPROVED: BUDGET ADJUSTMENT NO. 65 – DEPARTMENT OF PUBLIC SAFETY (\$600.00)
5.15 APPROVED: BUDGET ADJUSTMENT NO. 55 – JAIL (\$4,700.00)
5.16 APPROVED: BUDGET ADJUSTMENT NO. 59 – COURTHOUSE (\$2,300.00)
5.17 APPROVED: BUDGET ADJUSTMENT NO. 60 – SANITATION DEPARTMENT (\$10,000.00)
5.18 APPROVED: BUDGET ADJUSTMENT NO. 57 – COUNTY AUDITOR (\$2,200.00)

5.19 APPROVED: BUDGET ADJUSTMENT NO. 61 – SHERIFF (\$41,500.00)
5.20 APPROVED: BUDGET ADJUSTMENT NO. 66 – EXTENSION OFFICE (\$1,000.00)
5.21 APPROVED: BUDGET ADJUSTMENT NO. 53 – CONSTABLE PCT. 1 (\$5,650.00)
5.22 APPROVED: BUDGET ADJUSTMENT NO. 67 – FIRE DEPARTMENT (\$1,000.00)

5.23 APPROVED: BUDGET ADJUSTMENT NO. 69 – UTILITIES DEPARTMENT (\$23,200.00)
5.24 APPROVED: BUDGET ADJUSTMENT NO. 68 – OTHER EXPENSES (\$7,500.00)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustments NO. 22, NO. 52, NO. 54, NO.58, NO. 56, NO. 64, NO. 63, NO. 62, NO. 70, NO. 59, NO. 65, NO. 55, NO. 59,
NO. 60, NO. 57, NO. 61, NO. 66, NO. 53, NO. 67, NO. 69 and NO. 68 as presented . MOTION CARRIED. *attachment(s)

5.25 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of August 2019 from County Treasurer-Estanislado Martinez as presented.MOTION CARRIED. *attachment

5.26 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of August 2019 from County Auditor-Carlos Pereda as presented.
NOTED:--\$ 5M to 6M in Revenues over Expenditures for the FY' MOTION CARRIED. *attachment

5.27 APPROVED: CLAIMS

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

5.28 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND dockets (\$150,402.51) and (\$344,811.34), DIMMIT COUNTY PAYROLL FUND docket (\$467,366.79) , RCDS/
MANAGEMENT FUND docket (\$828.06), UTILITIES FUND dockets (\$ 21,660.39), (\$23,627.06), PUBLIC SAFETY FACILITIES FUND
docket (\$2,294.43) and OPERATION STONEGARDEN GRANT FUND docket (\$26,833.82) as presented .
MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
RODEO ARENA/CONFERENCE CENTER FUND dockets (\$2,441.45), (\$1,438.62) as presented . MOTION CARRIED.
*attachment

6. EXECUTIVE SESSION [NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION [NON-ACTION ITEM]

AGENDA ITEM REVISITED:

1.5 PUBLIC COMMENT <> MOTION: Valerie Rubalcaba SECOND: Alonso Carmona : That the Commissioners Court
APPROVE TO : Revisit Agenda Item 1.5 MOTION CARRIED.

c) Valerie Rubalcaba-Commsr. Pct. 4, RE:--Carrizo Springs CISD Board Meeting of 09/17/19 surmised to offer Joint Lease of the
empty school buildings in Asherton and Big Wells to the County and respective cities, for \$1.00

d) Marco Cano-DPS Sgt., RE:--w/brief intro of a new upcoming program: CORACE to provide increase in Courthouse Security

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona
Adjourn Meeting [12:05 PM]

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

SEPTEMBER 23, 2019

REGULAR SESSION

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