

**NOTICE OF REGULAR MEETING AND PUBLIC HEARING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Regular Meeting and Public Hearing of the Court of the above named Commissioner's Court beginning at **10:00 AM, Monday, the 25th day of September, 2017**, at the Commissioners Courtroom at the Dimmit County Historical Courthouse, 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 of Presenters
- 1.5 Approval of minutes of Special Meeting of September 7, 2017
- 1.6 Approval of minutes of Regular Meeting of September 11, 2017
- 1.7 Approval of minutes of Second Public Hearing of September 13, 2017

2. PERSONNEL & POLICY

- 2.1 Recess Regular Meeting to go into Public Hearing

PUBLIC HEARING ON BUDGET: FY 2017-2018

- 2.2 Public Hearing on proposed budget for FY 2017-2018
- 2.3 Reconvene meeting from Public Hearing
- 2.4 Adopt Budget for Fiscal year Ending September 30, 2018
- 2.5 Adopt Tax Rate
- 2.6 Public Comments
- 2.7 Approval of Bonds
- 2.8 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero, for the months of July and August , 2017.
- 2.9 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of August, 2017.
- 2.10 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of August, 2017.
- 2.11 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of August, 2017.
- 2.12 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of August, 2017.
- 2.13 Discussion and appropriate action re: Approval to hire Maria I. Garza as full time Deputy Clerk for the District Clerk's Office effective October 02, 2017.
- 2.14 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of August, 2017.
- 2.15 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of August, 2017.
- 2.16 Discussion and appropriate action re: Approval to hire temporary part-time employee for R&B, Pct. 2, effective September 19, 2017.
- 2.17 Discussion and appropriate action re: Approval to hire two temporary part-time employees for R&B, Pct. 3&6, effective September 19, 2017.

FILED

DATE Sept. 20, 2017

AT 9:55 O'CLOCK AM

MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By José A. D. De Leon Deputy

- 2.18 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to lease floor mats from Unifirst for The Big Wells Recreation Center.
- 2.19 Discussion and appropriate action re: Approval for R&B, Pct. 4,5&7 to purchase playground equipment for Asherton Recreational Center.
- 2.20 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of August, 2017.
- 2.21 Discussion and appropriate action re: Approval to reinstate the Burn Ban for the next 90 days.
- 2.22 Discussion and appropriate action re: a). Request donation from the City of Carrizo Springs of the old abandoned water well on the Carrizo Springs Golf Course near the Airport landing strip; b). Approval to inspect and repair above stated water well.
- 2.23 Discussion and appropriate action re: Approval of proposal by McCampbell Irrigation for design of new irrigation system for Carrizo Springs Golf Course.
- 2.24 Discussion and appropriate action re: a). Open bids for the Airport Manager; b). Award bid for the Airport Manager.
- 2.25 Discussion and appropriate action re: Approval of Domestic Violence Awareness Proclamation.
- 2.26 Discussion and appropriate action re: Approval of Resolution authorizing County Grant for the Home Delivered Meal Program.
- 2.27 Discussion and appropriate action re: Approval of Resolution of the TCDRS.
- 2.28 Discussion and appropriate action re: Acceptance of Asherton Recreational Facility Building.
- 2.29 Discussion and appropriate action re: Approval of Change Order No. 8 for Courthouse Annex.
- 2.30 Discussion and appropriate action re: Consideration and approval for technology proposal by Lexine, Inc. at the new Firestation.
- 2.31 Discussion and appropriate action re: The request for permission to erect a gate on the North end of Gasca Road.
- 2.32 Discussion and appropriate action re: Approval to hire temporary part time Custodian for Courthouse.
- 2.33 Discussion and appropriate action re: Approval to reschedule the Commissioners Court Meeting of October 9, 2017 to **October 6, 2017**, due to Columbus Day Holiday.
- 2.34 Discussion and appropriate action re: a). Approval of travel reimbursement for District Judge, Amado Abascal for attending the 2017 National Council of Juvenile and Family Court Conference, in Washington, D.C. on July 15-19, 2017 (amount has been divided by the three counties) b). Approval of travel reimbursement for District Judge, Amado Abascal for attending the 2017 Association of Family and Conciliation Courts Conference, in Boston Massachusetts, on May 31 thru June 3, 2017. (amount has been divided by the three counties).
- 2.35 Discussion and appropriate action re: Approval of travel request for Case Manager, Evelyn G. Castro, to attend the Texas Conference on Ending Homelessness, in Dallas, Texas, on October 4-6, 2017.
- 2.36 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda, to attend the Auditors Annual Conference in Allen, Texas, on October 17-20, 2017.
- 2.37 Discussion and appropriate action re: Approval of travel request for 293rd Court Administrator, Aleida Castillo, to attend the 41st Annual Texas Association for Court Administration Conference, in Austin, Texas on October 29 thru November 2, 2017.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval of phone system\network upgrade by Lexine, Inc. for the Sheriff's Office.
- 3.2 Discussion and appropriate action re: Request and approval to hire Carlos Mendez as a Maverick County Augmentee Deputy.
- 3.3 Discussion and appropriate action re: Request and approval of Professional Service Agreement between Dimmit County Sheriff's Office\Jail and Dr. Alfonso H. Luevano, M.D.
- 3.4 Discussion and appropriate action re: Approval to hire Gabriel Perez Sr. as Deputy\TFO for Dimmit County Sheriff's Office.
- 3.5 Discussion and appropriate action re: Approval to hire a Dispatcher for Dimmit County Sheriff's Office.

4.

GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Open bids for the Catarina Water Well #2 "Improvement Project".
- 4.2 Discussion and appropriate action re: Approval for Dimmit County to remove sewage fee for the Catarina Water Supply Customers.
- 4.3 Discussion and appropriate action re: To rescind the Motion of Commissioners Court Meeting on September 11, 2017, Agenda Item No. 4.1 and Approval to advertise to resurface Alamo Street from 4th to 5th Street and the parking lot behind the Tax Assessor's Office Building;
- 4.4 Discussion and appropriate action re: Approval to advertise to resurface West Houston Street from 4th to 5th Street.
- 4.5 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action: CONSIDERATION AND APPROVAL OF THE EXTENSION OF PROFESSIONAL SERVICES OF ESTRADA HINOJOSA & COMPANY, INC. FOR FINANCIAL ADVISOR SERVICES AND ESCAMILLA & PONECK, LLP FOR BOND COUNSEL SERVICES.
- 5.2 Discussion and appropriate action: CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "DIMMIT COUNTY, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017;" PROVIDING FOR THE PAYMENT OF THE CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY AND FURTHER SECURING THE CERTIFICATES BY A LIEN ON AND PLEDGE OF THE REVENUES OF THE COUNTY'S SOLID WASTE MANAGEMENT SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF THE CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF THE CERTIFICATES, AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AND A PURCHASE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

- 5.3 Discussion and appropriate action re: Reimbursement for Melissa Gonzalez, 365th Judicial District Court Administrator, for meals of June 22, 2017 thru August 31, 2017.
- 5.4 Discussion and appropriate action re: Budget adjustment within the department for Sheriff's Office.
- 5.5 Discussion and appropriate action re: Budget adjustment within the department for Justice of the Peace, Pct. 4, 5&7.
- 5.6 Discussion and appropriate action re: Budget adjustment within the department for Sanitation Department.
- 5.7 Discussion and appropriate action re: Budget adjustment within the department for the Constable Pct. 2.
- 5.8 Discussion and appropriate action re: Budget adjustment within the department for the Constable Pct. 1.
- 5.9 Discussion and appropriate action re: Budget adjustment within the department for the Justice of the Peace, Pct. 3.
- 5.10 Discussion and appropriate action re: Budget adjustment within the department for the County Auditor's Office.
- 5.11 Discussion and appropriate action re: Budget adjustment within the department for Courthouse Maintenance.
- 5.12 Discussion and appropriate action re: Budget adjustment within the department for Justice of the Peace, Pct. 2.
- 5.13 Discussion and appropriate action re: Budget adjustment within the department for Inspector.
- 5.14 Discussion and appropriate action re: Budget adjustment within the department for Grants and Planning.
- 5.15 Discussion and appropriate action re: Budget adjustment within the department for R&B, Pct. 1.
- 5.16 Discussion and appropriate action re: Budget adjustment within the department for the Tax Assessor Collector's Office.
- 5.17 Discussion and appropriate action re: Budget adjustment within the department for the Extension Office.
- 5.18 Discussion and appropriate action re: Budget adjustment within the department for the County Jail.
- 5.19 Discussion and appropriate action re: Budget adjustment within the department for the Rodeo Arena.
- 5.20 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of August, 2017.
- 5.21 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of August, 2017.
- 5.22 Approval of Claims.
- 5.23 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 20th day of September, 2017.

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce by Carlos Ponce
Francisco G. Ponce, County Judge

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of Regular Meeting and Public Hearing 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 20 day of September, 2017, at 9:55 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
Mario Z. Garcia

By: Josefa D. De Leon
Chief Deputy Clerk



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