


ON THIS THE 3RD DAY OF FEBRUARY 2022, 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**

**JOSE A. URENDA
COMMISSIONER PCT. 1**

**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: Leticia C. Carmona
OTHER VISITORS: ---

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

- ADMINISTRATIVE**
- 1.
 - 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 [10:00 AM]; Deputy Clerk **Belinda Sandoval** 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) **Francisco G. Ponce**-County Judge, 1) RE:--Rules of Order for Commissioners Court ; Jim Ellison w/Texas Association of Counties to provide Information for Court Members and Sheriff's Department to avoid repeat of outbursts/interruptions during Meetings--2) discussion w/new City Manager Chris Castañeda about utilizing property on East Ave. (Pct. 6) as Practice Fields

- PERSONNEL & POLICY**
- 2.1 **APPROVED: PARTIAL PAYMENT – LABOR WORK AT MIDWAY PARK**
 MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Partial Payment to Bryan D. Avila for labor work on concrete at Midway Park as presented. MOTION CARRIED.

- FINANCIAL**
- 3.1 **APPROVED: CLAIM DOCKET**
 MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Claim Docket : GENERAL FUND(\$606,942.78), COURTHOUSE SECURITY(\$3,816.39), RCDS/MGMT CO CLERK(\$813.76), UTILITIES (\$37,305.79), STONEGARDEN(\$24,376.50), LONESTAR BORDER COUNTY (\$30,143.87)..Grand Total: \$703,399.09) as presented .
MOTION CARRIED. *attachment

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4. **ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Jose Urenda
Adjourn Meeting [10:17 A.M.] .

THAT THE COMMISSIONERS COURT **APPROVE TO :**
MOTION CARRIED.

APPROVED:



FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:



MARIO ZUVIA GARCIA, COUNTY CLERK

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS

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