

ON THIS THE 29TH DAY OF MARCH 2021, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

JOSE A. URENDA
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

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: Mary Sandoval Leticia Carmona Osvaldo Perez Carlos Pereda Daniel Estrada Christine Cardona-Guerrero
OTHER VISITORS: ---

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

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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]; 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) **Francisco G. Ponce**-County Judge, RE:--w/synopsis of available funds, i.e., Recovery Act Program to assist homeowners and inoperative businesses suffering damages during the February Winter Freeze Storm; perimeters for use of the Funds will be announced adding, that these funds will not affect the Tax Rate formula—for now urged Commissioners to research/compile how to use these funds (NEXT AGENDA ITEM)

b) **Alonso Carmona**-Commsr. Pct. 2, RE:-- 1) shared letter from CS City Manager to consider assistance demolishing a residential house destroyed by fire; **COURT ADVISORY:** although this would fall under 'providing a public service' initiate sharing this with the County Attorney, first, before proceeding (**attachment**), 2) been receiving phone calls from the Public whom participate in the Food Distributions, i.e., food is being distributed before the scheduled start-time as advertised.

c) **Jose Urenda**-Commsr. Pct. 1, RE:--second Camp associated w/the UAC project on Munson RD has opened on Vandervoort RD and Traffic (Buses, etc.) are also using the one-lane Urenda Loop; residents voicing complaints. **COURT ADVISORY:** issue Public Notice, Signage to restrict Traffic, inc. weight limits (NEXT AGENDA ITEM)

d) **Juan Carmona**-Commsr. Pct. 3, RE:--request in letter (02/11/2021) from **Richard Beeler** to consider closing Tortuga Ranch RD w/support from 2 other landowners in same area

[NOTED:--Commissioner **Alonso Carmona** EXITS MEETING (10:30 AM); medical Appointment in San Antonio]

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2. **PERSONNEL & POLICY**

2.1 **APPROVED: AUTHORIZED DESIGNEE, PURCHASE OF PROPERTY – 8.0 ACRES, OFF FM RD 190**
MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE TO :**
Authorize County Judge Francisco G. Ponce to negotiate and enter into Contract w/ owners of Real Property ID NO. 22067 for approximately 8.0 acres located off S. Hwy. 83 and FM RD 190 near Asherton, TX and to obtain Legal Counsel service to prepare documents and any/all other related matters as presented .

NOTED:--to follow Appraised Value and county offer -- **MOTION CARRIED. *attachment**

3. **LAW ENFORCEMENT**

3.1 **APPROVED: HIRING – COURTHOUSE SECURITY, JAILER**
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
HIRING of a Full-Time Courthouse Security and a Full-Time Jailer, effective: 03/19/2021 as presented. MOTION CARRIED.

4. **FINANCIAL**

4.1 **APPROVED: CLAIM DOCKET**
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
CO's-2019 Fund docket (\$2,000.00) as presented . **MOTION CARRIED. *attachment**

5. **ADJOURNMENT**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE TO :**
Adjourn Meeting [10:55 A.M.] . **MOTION CARRIED.**

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK