

ON THIS THE 10<sup>TH</sup> DAY OF SEPTEMBER 2012, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE  
COUNTY JUDGE

MIKE URIEGAS  
COMMISSIONER PCT. 1

DAVID TAYLOR  
COMMISSIONER PCT. 3

JOHNNY GLORIA  
COMMISSIONER PCT. 2

RODRIGO JAIME  
COMMISSIONER PCT. 4

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

VISITORS: Jose Galvan Richie Griffin Josie Farias L.Angel Perez Esequiel Hernandez Gracie Perez Andres Arambula Alonso Carmona Marion Boyd Shannon Salazar Tony Jasso Humberto Aguilera Carlos Pereda Albert DeLeon Eddie DeLeon Ernest Flores III Eloy F. Rodriguez, Sr Paula Seydel Eric Olivarez Carmen P. Hernandez Daniel M. Gonzalez Don LaFfere Adrian Avila Michael Camarillo Leticia Vargas Zeke Riser Jose A. Guzman

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

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER 1.2 ROLL CALL 1.3 PLEDGE OF ALLEGIANCE  
County Judge **Francisco G. Ponce** Called the Meeting to Order[10:00 am];County Clerk **Mario Z. Garcia** conducted Roll Call of Court Members w/a full quorum present and so duly noted for the record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag.

1.4 PUBLIC COMMENT

- a) **Zeke Riser**-Man Camp properties in Catarina, RE:--inquiry as to any maintenance scheduled for damages on county road, ie., Diamond H and the thick dust problem from heavy truck traffic which is causing accidents(he has photos). Court Members acknowledged request w/ advisory that this matter is a Next Agenda Item
- b) **Rodrigo Jaime**-Commsr. Pct. 4, RE:-- 1) update /status on litigation regarding easements, ROW in Catarina, other than an Injunction in place; about 2 months have elapsed. Court Members acknowledged request w/advisory that this matter is a Next Agenda Item
- 2) considering to combine Sanitation and Garbage license...Next Agenda Item

1.5 APPROVED: MINUTES OF REGULAR MEETING – AUGUST 27, 2012

MOTION: Rodrigo Jaime SECOND: Johnny Gloria  
That the Commissioners Court approve Minutes of Regular Meeting held August 27, 2012 as presented.  
MOTION CARRIED.

1.6 APPROVED: MINUTES OF PUBLIC HEARING – AUGUST 28, 2012

MOTION: Rodrigo Jaime SECOND: Mike Uriegas  
That the Commissioners Court approve Minutes of Public Hearing held August 28, 2012 as presented.  
MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 TABLED:REVISITED:APPROVED: BONDS

MOTION: Johnny Gloria SECOND: Rodrigo Jaime  
That the Commissioners Court approve Bond(s) for:  
Reserve Peace Officer..... **Emilio Mendoza**  
Peace Officer(s)..... **Ismar Hernandez, Joe Luis Vasquez, Jesus Caballero Jimenez, Arturo Romo** as presented.  
MOTION CARRIED.

JOINT AGENDA ITEMS:

2.2 APPROVED: MONTHLY REPORT – AG EXTENSION AGENT

2.3 APPROVED: MONTHLY REPORT – FCS AGENT

MOTION: Johnny Gloria SECOND: Rodrigo Jaime  
That the Commissioners Court approve Activity and Travel Reports for Month of August 2012 from Ag Extension Agent-**Richie Griffin** and FCS Agent-**Josie Farias** as presented.  
Discussion:--Club Meetings to start up—“Bullying Curriculum”(to discourage) program for 4<sup>th</sup> Graders—quotes for vehicle—new Diabetes Classes to begin  
MOTION CARRIED.

\*attachment(s)

**2. PERSONNEL & POLICY, contd.,**

**2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1 AND CONSTABLE PCT. 3**

MOTION: Mike Uriegas SECOND: David Taylor

That the Commissioners Court approve Report for Months of July and August 2012 from Constable Pct. 1—**Luciano Quintanilla** and Constable Pct. 3—**Marion Boyd** as presented.

**MOTION CARRIED.**

**\*attachment**

**2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2**

MOTION: Rodrigo Jaime SECOND: Johnny Gloria

That the Commissioners Court approve Report for Month of August 2012 from Constable Pct. 2—**Andres Arambula** as presented.

**MOTION CARRIED.**

**\*attachment**

**2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4**

MOTION: Rodrigo Jaime SECOND: David Taylor

That the Commissioners Court approve Reports for Months of July and August 2012 from Constable Pct. 4—**Jose Galvan** as presented.

Discussion:--using patrol vehicle for transports

**MOTION CARRIED.**

**\*attachment**

**2.7 APPROVED: ORDER-TEXAS COMBINATION TAX&REVENUE CERTIFICATES OF OBLIGATION SERIES 2012(\$9,990,,000), PAYMENT OF CERTIFICATES BY LEVY, SECURING CERTIFICATES BY LIEN ON/PLEDGE OF, TERMS AND CONDITIONS OF CERTIFICATES, AND RESOLVING ALL OTHER MATTERS RELATING TO AND AUTHORIZING PAYING AGENT/REGISTRAR AGREEMENT, EFFECTIVE DATE**

[RE:--**Tony Jasso, Humberto Aguilera**—attorney and bond counsel respectively from Estrada Hinojosa & Company, Inc (financial advisory and Bond underwriting firm) jointly addressed court members to explain the final pricing and Combination Tax & Limited Pledge Revenue Certificates of Obligation, Series 2012, i.e., a 5-yr. term and scheduled closing set for October 8 ]

MOTION: Johnny Gloria SECOND: David Taylor

That the Commissioners Court approve **Order** authorizing the Issuance of "Dimmit County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2012", 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, as presented.

Discussion:--county retains ability to pre-pay early

**MOTION CARRIED.**

**\*attachment**

**2.8 PRESENTATION: CAMINO REAL AMBULANCE SERVICES**

[RE:--**L. Angel Perez** (EMT-B Supervisor) and **Esequiel Hernandez** (Managing Director) jointly addressed court members w/information on their services which initiated in May 2008, located at 2045 FmRd 2367 in Carrizo Springs---28,000 transports in 4½ yrs., 15 employees, current w/ Medicare/Medicaid changes, i.e., paperwork, backtracking, accountability—they do their own billing (control)—here only to explain, offer their Services. Court Members addressed their questions/comments ]

NO MOTION PRESENTED.

**\*attachment**

**2.9 APPROVED: TRANSFER OF FOOD BANK PROGRAM**

MOTION: Francisco G. Ponce SECOND: David Taylor

That the Commissioners Court approve the transfer of the Food Bank Program from Dimmit County EMS to CSA (Community Services Agency) as presented.

**MOTION CARRIED.**

**2.10 DISCUSSION: REVIEW, REVISE ANNUAL SUBSIDIES FOR DIMMIT COUNTY EMS**

[RE:--Interim Director **Shannon Salazar** addressed court members w/request to consider an increase of the annual county subsidy (\$65,000) and proceeded to explain reasons, statistics, concerns, i.e., 9-1-1 patients are a priority, MICU license, Staff, truck, currently using 1-ambulance for the week, 2 ambulances on weekend—estimate \$270,000 in uncollected billing---staff on call now has sleeping quarters at EMS bldg., no more response from home---the increase will allow to upgrade---working w/total annual budget of \$679,723.62---Court: Salazar on staff for past 4-months—suggest to meet w/Asherton, Big Wells city officials for at least a \$5,000 contribution, (why?) EMS was not present to address This matter at their designated day/time during County Budget Hearings; new county budget set for adoption on September 19. Summary: EMS budget request will be heard/revisited at last Public Hearing ]

NO MOTION PRESENTED.

**\*attachment**

**2.11 APPROVED: TRAVEL REIMBURSEMENT – COUNTY JUDGE**

MOTION: Johnny Gloria SECOND: Rodrigo Jaime

That the Commissioners Court approve travel reimbursement to County Judge **Francisco G. Ponce** for expenses incurred attending Mediation Meeting, September 5, 2012 in San Antonio, TX

**MOTION CARRIED.**

**\*attachment**

**2. PERSONNEL & POLICY, contd.,**

**2.12 APPROVED: LEASE AGREEMENT – CHAMBER OF COMMERCE AND OLD COUNTY JAIL BUILDING**

[RE:--allows the Chamber office to be housed on the first floor at the Old Jail, 103 N. 6<sup>th</sup> St., Carrizo Springs ]

MOTION: Francisco G. Ponce SECOND: David Taylor

That the Commissioners Court approve Lease Agreement between Dimmit County Chamber of Commerce and Dimmit County for the Old County Jail at a term of One Dollar (\$1.00) per year...**subject to** approval by the Appraisal District Office, as presented.

Discussion:--consider insurance under county umbrella

**MOTION CARRIED.**

**\*attachment**

**2.13 APPROVED: INTERLOCAL COOPERATION CONTRACT – TEXAS DEPARTMENT OF PUBLIC SAFETY**

[RE:--county to provide TDPS information necessary to deny renewal of drivers license when person fails to appear for a complaint/citation or fails to pay to satisfy a judgment ]

MOTION: Rodrigo Jaime SECOND: David Taylor

That the Commissioners Court approve Interlocal Cooperation Contract between Texas Department of Public Safety (TDPS) and Dimmit County, a local political subdivision of the State of Texas and Dimmit County Court for the "Failure to Appear Program" (per Transportation Code Chapter 706), as presented.

**MOTION CARRIED.**

**\*attachment**

**2.14 APPROVED: HIRING – PART TIME EMPLOYEE FOR SANITATION DEPARTMENT**

MOTION: David Taylor SECOND: Johnny Gloria

That the Commissioners Court approve the Hiring of (TBA), part-time employee for the Sanitation Department as presented.

**MOTION CARRIED.**

**2.15 APPROVED: HIRING – FULL TIME COURTHOUSE CUSTODIAN**

MOTION: Johnny Gloria SECOND: Rodrigo Jaime

That the Commissioners Court approve Hiring of (TBA) full-time Custodian for the County Courthouse to replace Robert Barrera as presented

**MOTION CARRIED.**

**2.16 APPROVED: TRAVEL REQUEST – COUNTY CLERK**

MOTION: Rodrigo Jaime SECOND: David Taylor

That the Commissioners Court approve travel request/expenses for County Clerk **Mario Z. Garcia** to attend 58<sup>th</sup> Annual Texas Vital Statistics Conference, December 5-6-7, 2012 in Austin, TX (for CEU Credits), as presented.

**MOTION CARRIED.**

**\*attachment**

**3. LAW ENFORCEMENT**

**3.1 APPROVED: HIRING – CROSSING GUARD (MAMA PATROL PROGRAM)**

MOTION: Johnny Gloria SECOND: Mike Uriegas

That the Commissioners Court approve the Hiring of **Alicia B. Sanchez** (Asherton) as a Crossing Guard, effective: August 28, 2012

**MOTION CARRIED.**

**3.2 APPROVED: HIRING – PART TIME JAILER**

MOTION: Johnny Gloria SECOND: Mike Uriegas

That the Commissioners Court approve the Hiring of (TBA) to replace Kimberly Moctezuma(resigned), as presented.

**MOTION CARRIED.**

**3.3 JAIL STATUS / SHERIFF REPORTS**

[RE:--**SHERIFF** : to add Tavo's Wrecker Service to Rotation Schedule...**JAIL** : 85 Inmates (30 Bexar Co., 31 La Salle Co.)—re-painted cells to remove graffiti---doctor scheduled to visit jail once per week; may need some examining equipment/furniture ]

NO MOTION PRESENTED.

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

**4.1 STATUS REPORT(s)**

[RE:--obtained information for Emergency Management Training in Alabama—Meeting w/Kenedy Whitely on new Annex, 2pm today ]

NO MOTION PRESENTED.

**5. FINANCIAL**

**5.1 APPROVED: PURCHASE ORDERS AND CLAIMS**

MOTION: Johnny Gloria SECOND: David Taylor

That the Commissioners Court approve Purchase Orders and Claims as presented.

**MOTION CARRIED.**

**\*attachment**

5. FINANCIAL, contd.,

5.2 APPROVED: CLAIM DOCKET

MOTION: Mike Uriegas SECOND: Rodrigo Jaime  
That the Commissioners Court approve General Fund docket (\$75,639.11), the Airport Fund docket(\$21,245.83), the Technology Fund docket (\$89.85), the Utilities Fund docket(\$8,665.71) and the CDBG Street Improvement#710145(Vasquez Plumbing) docket(\$3,282.65.00) as presented.

**MOTION CARRIED.** \*attachment(s)

MOTION: Rodrigo Jaime SECOND: Mike Uriegas  
That the Commissioners Court approve Law Library docket(\$793.50) as presented.

**MOTION CARRIED.** \*attachment

MOTION: Rodrigo Jaime SECOND: David Taylor  
That the Commissioners Court approve CDBG Street Improvement#710145(Guzman Construction)docket(\$13,698.0) as presented.

**MOTION CARRIED.** \*attachment

MOTION: Johnny Gloria SECOND: David Taylor  
That the Commissioners Court approve CDBG Street Improvement#710145(Ramirez Construction)docket(\$20,100.00) as presented.

**MOTION CARRIED.** \*attachment

6. ADJOURNMENT

MOTION: Mike Uriegas SECOND: Johnny Gloria  
That the Commissioners Court approve to Adjourn Meeting [12:15 pm].

**MOTION CARRIED.**

APPROVED:

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FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

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MARIO Z. GARCIA, COUNTY CLERK