

**NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Regular Meeting of the Court of the above named Commissioner's Court beginning at **10:00 A.M.** on **Monday**, the **12th** day of **November, 2018**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> Street, 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Special Meeting of October 17, 2018.
- 1.7 Approval of minutes of Regular Meeting of October 22, 2018.
- 1.8 Approval of minutes of Special Meeting of October 31, 2018.

**FILED**  
DATE 11-7-, 2018  
AT 9:43 O'CLOCK AM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By [Signature] Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Mr. Ritchie Griffin, for the months of September and October, 2018.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Ms. Myranda Medina, for the month of October, 2018.
- 2.4 Discussion and appropriate action re: Approval for "Kids Are First, Headstart" to use the Conference Center to host a Parent\Child Fall Meal (Family Celebration), on November 19, 2018, from 4:00 p.m. to 6:00 p.m.
- 2.5 Discussion and appropriate action re: Request and approval for the CSCISD Gifted and Talented Students to use the Rodeo Arena and Conference Center on December 3, 2018 and March 22, 2019 to showcase projects.
- 2.6 Discussion and appropriate action re: Request and approval for Event Coordinator to schedule all bookings for the Joaquin Salgado Park and Bowman Field and make changes to contract if necessary, effective immediately.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of October, 2018.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the months of September and October, 2018.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of October, 2018.
- 2.10 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of October, 2018.
- 2.11 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of October, 2018.
- 2.12 Discussion and appropriate action re: Presentation by Honorable Ramsey English-Cantu and Mr. Ernie Gonzalez, Jr. on the Regional Transportation Corridor Plan and Approval of Resolution.
- 2.13 Discussion and appropriate action re: Request for review and approve for the 2018-2019 Grant for Routine Airport Maintenance Program.

- 2.14 Discussion and appropriate action re: Approval to enter into a new Service Agreement with Core Business Solutions on current copier at Treasurer's Office.
- 2.15 Discussion and appropriate action re: Approval to join govdeals.com (online Auction Service).
- 2.16 Discussion and appropriate action re: a). Approval to reschedule the Regular Meeting of Commissioners Court of Monday, December 10, 2018 to Monday, December 17, 2018, due to the County Clerk and Chief Deputy County Clerk, attending Mandated Conference Week in Austin, Texas; b). Approval to reschedule the Regular Meeting of Commissioners Court of Monday, December 24, 2018 to Wednesday, December 26, 2018, at 1:00 p.m. due to the Courthouse being closed for the Christmas holiday.
- 2.17 Discussion and appropriate action re: Consider approval of professional engineering services agreement with Hejl, Lee & Associates, Inc. to perform the FY 2019 Dimmit County Drainage Improvement Projects.
- 2.18 Discussion and appropriate action re: Approval for Dan Hejl to engineer and design for drainage culvert for Castellaw Bridge.
- 2.19 Discussion and appropriate action re: Approval to transfer Alfredo De Luna from Utility Department to R&B, Pct. 4, effective October 30, 2018.
- 2.20 Discussion and appropriate action re: Approval of ratify the travel request for County Treasurer, Estanislado Martinez to attend the Texas Public Funds Investment Conference on November 7-9, 2018, in Houston, Texas.
- 2.21 Discussion and appropriate action re: Approval of travel request for County Commissioners, Pct. 1, Mike Uriegas, Pct.2, Alonso Carmona, Pct. 4,5,7, Valerie Rubalcaba, to attend the District 12 Continuing Education Conference for County Officials on December 14, 2018, in Laredo, Texas.

**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Proposed floor plan for Asherton Justice of the Peace Office. Additions to County Jail, Sheriff's Office, Jail Addition Sallyport Cover, repairs to exterior walls at existing facility, gas line and meter.
- 3.2 Discussion and appropriate action re: Open bids on Inmate Telephone provider at County Jail.
- 3.3 Discussion and appropriate action re: Jail Status and Status\Sheriff's Report.

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

- 4.1 Discussion and appropriate action re: Request and approval to review quotes for carpet for Capital Bank building. (if necessary, to approve bid process).
- 4.2 Discussion and appropriate action re: Open bids and (possibly award) for 4H\ Mueller Storage Building.
- 4.3 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

- 5.1 Approval of Claims.
- 5.2 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 7<sup>th</sup> day of November, 2018.

Commissioners Court of Dimmit County, Texas

By: \_\_\_\_\_

  
Francisco G. Ponce

#### CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the above Notice of Regular Meeting 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 Courthouse of Dimmit County, Texas on this the 7<sup>th</sup> day of NOVEMBER, 2018, at 9:43AM 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: \_\_\_\_\_

MARIO Z. GARCIA  
Mario Z. Garcia

By: Delma Noe  
Deputy Clerk