

**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 17th day of December, 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 Regular Meeting of November 26, 2018.
- 1.7 Approval of minutes of Special Meeting of November 28, 2018.

**FILED**

DATE 12-12- 2018

AT 9:29 O'CLOCK AM

**MARIO Z. GARCIA**

County Clerk, Dimmit County, Texas

By Delma de Leon Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the month of November, 2018.
- 2.3 Discussion and appropriate action re: a). Approval of travel request for Extension Office Agent, Richard Griffin to attend the San Antonio Livestock Show and Rodeo to assist the youth on February 12-23, 2019, in San Antonio, Texas; b). Approval of travel request for Extension Office Agent, Richard Griffin to attend the Houston Livestock Show and Rodeo to assist the youth on March 5-15, 2019, in Houston, Texas.
- 2.4 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Myranda Medina, for the month of November, 2018.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of October and November, 2018.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the months of October and November, 2018.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of November, 2018.
- 2.8 Discussion and appropriate action re: Approval of travel request for Constable Pct. 3, Ruth Ceniseros to attend the PATC Understanding Sexual Deviant Behaviors to Conduct Successful Interview on January 8-10, 2019 in Humble, Texas.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of November, 2018.
- 2.10 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of November, 2018.
- 2.11 Discussion and appropriate action re: Approval to reinstate the Burn Ban due to dry conditions.

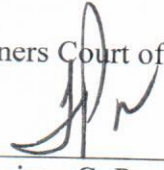
- 2.12 Discussion and appropriate action re: Approval for the CSHS JROTC to use the Conference Center for their Military Ball on January 12, 2019 from 7:00 p.m. to 12:00 a.m.
- 2.13 Discussion and appropriate action re: Consider the request of Adrian Avila to purchase the property in Carrizo Hill that has the old Radio Station;
  - a). Determine whether or not Dimmit County wants to sell; b). Determine the value of the property; c). Advertise for bids for the sale of the property.
- 2.14 Discussion and appropriate action re: Approval of 2019 Christmas Savings.
- 2.15 Discussion and appropriate action re: Approval to extend vacation time for Leticia Carmona at the County Judge's Office.
- 2.16 Discussion and appropriate action re: Approval to purchase Greens Mower through Buy Board for Carrizo Springs Golf Course and to accept donation from Black Mountain Sand Mine Co.
- 2.17 Discussion and appropriate action re: To award Contract to Federico Jimenez to construct building in Big Wells, Texas.
- 2.18 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire two part time employees.
- 2.19 Discussion and appropriate action re: Concerning the function of the time clocks and rules pertaining to the clocking in and out.
- 2.20 Discussion and appropriate action re: Approval to fill the position at the County Auditor's Office.
- 2.21 Discussion and appropriate action re: Approval to extend vacation time for Alma Galvan at the County Auditor's Office.
- 2.22 Discussion and appropriate action re: To declare public purpose by having DPS Officers attend the County's in training on December 21, 2018.
- 2.23 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia to attend the County & District Clerk's Association Winter Conference, on January 28-31, 2019, in San Marcos, Texas (CEU credit).
- 2.24 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce for attending the Mediation in Cause No. 17-08-13240-DCV, Dimmit County vs. Texas Energy Services, LLC, et al, on November 30, 2018, in Laredo, Texas.

**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval to hire Emily Saucedo as Full Time Dispatcher for Dimmit County Sheriff's Office.
- 3.2 Discussion and appropriate action re: Request and approval for Norma Puente, Monica Quintero and Juan Cardona to become Notary Publics for Dimmit County Sheriff's Office.
- 3.3 Discussion and appropriate action re: Request and approval to purchase a 2019 Chevrolet 3500 Express EXT Cargo Van CG33705 for Jail Inmate Transport and a Mobile Radio for the 2019 Van.
- 3.4 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

4. **GRANTS & PLANNING / REGULATORY COMPLIANCE**
  - 4.1 Discussion and appropriate action re: Approval to open right of ways on property for measurements adjacent to county yard in Asherton. (permission has been granted by Hector Galvan, property owner).
  - 4.2 Discussion and appropriate action re: TDHCA Grant No. 1002481; (Home Reconstruction).
  - 4.3 Discussion and appropriate action re: Status Reports.
  
5. **FINANCIAL**
  - 5.1 Discussion and appropriate action re: Reimbursement for Valeria Munoz, 365<sup>th</sup> Criminal Court Coordinator, for meals of October 02, 2018 thru November 27, 2018.
  - 5.2 Discussion and appropriate action re: Reimbursement for Melissa Garcia, 365<sup>th</sup> Court Coordinator, for meals of September 12, 2018 thru December 3, 2018.
  - 5.3 Approval of Claims.
  - 5.4 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 11<sup>th</sup> day of December, 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 12 day of DECEMBER, 2018, at 9:29 AM 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 By: DELMA DE LEON  
Mario Z. Garcia Deputy Clerk

