

**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 **14th** day of **January, 2019**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th 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 December 17, 2018.
- 1.7 Approval of minutes of Regular Meeting of December 26, 2018.

FILED

DATE Jan. 9, 2019

AT 9:44 O'CLOCK AM

MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Josefa D. 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 December, 2018.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Myranda Medina, for the month of December, 2018.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of December, 2018.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of December, 2018.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of December, 2018.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the months of November and December, 2018.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of December, 2018.
- 2.9 Discussion and appropriate action re: Approval for the CSHS Junior Class to use the Conference Center for the High School Prom on April 6, 2019.
- 2.10 Discussion and appropriate action re: Approval of Airport Manager Contract for year 2019-2020.
- 2.11 Discussion and appropriate action re: Consider approval of professional services agreement with Hejl, Lee & Associates, Inc. to perform civil site plan including grading and water\wastewater utility plans for the Asherton JP Office.
- 2.12 Discussion and appropriate action re: Approval to advertise for bids to install new greens at Carrizo Springs Golf Course to include material and labor.
- 2.13 Discussion and appropriate action re: Approval to award crack seal job to lowest estimate for Faith Ranch Road.

- 2.14 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to move one part time employee to a full time employee.
- 2.15 Discussion and appropriate action re: Approval of Change Order No. 1 for the Pct. 3&6 Building in Big Wells, Texas for the installation of brick on the front of building.
- 2.16 Discussion and appropriate action re: Approval for R&B, Pct. 4 to hire one full time employee and two part time employees.
- 2.17 Discussion and appropriate action re: Approval for Commissioner Pct. 4, Valerie Rubalcaba, to use the Conference Center on May 10, 2019 for the 5th Annual Mother's Day Luncheon.
- 2.18 Discussion and appropriate action re: Approval of travel request for County Judge and County Commissioners to attend the Legislative Day at the Capitol for Dimmit County on one of the following available dates from January 14 thru February 27, 2019, in Austin, Texas.
- 2.19 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, to attend the Judicial Orientation for New County Judge's to serve as Mentor Judge, on January 28, thru February 1, 2019 in Lubbock, Texas.
- 2.20 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda and County Commissioner, Pct. 4, Valerie Rubalcaba, to attend the Healthy County Boot Camp, on February 20-22, 2019 in Georgetown, Texas.
- 2.21 Discussion and appropriate action re: Approval of travel reimbursement for Grants and Planning\EMC, Christine C. Guerrero, for attending the Southwest Area Regional Transit District Board of Directors Meeting on December 19, 2018, in Uvalde, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval for Deputy, Sergio Prieto to attend Investigator School on February 4-7, 2019, in San Antonio, Texas.
- 3.2 Discussion and appropriate action re: Award bid for Inmate Telephone provider.
- 3.3 Discussion and appropriate action re: Use of Capital Bank for housing DPS Officers.
- 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: Approve and Renew the TDEM 147 – Emergency Management Director\Coordinator Notification Form.
- 4.2 Discussion and appropriate action re: Approval to get new service with AEP for the storage building at the Dimmit County Fire Station.
- 4.3 Discussion and appropriate action re: a). Asherton project budget, extent of concrete paving; b). Auditor and Treasurer's Office renovations, budget and schedule; c). Sheriff's Office, sally port roof addition, repair of exterior of existing facility; d). Addition to the existing facility of 97 beds for the federal inmates.

- 4.4 Discussion and appropriate action re: Approval to purchase buildings for the Asherton Commodity\Commissioner Pct. 4 Office and Justice of the Peace Office.
- 4.5 Discussion and appropriate action re: 1). Clarification of minutes reflected on Item 4.1 of Commissioners Court Meeting on October 22, 2018; 2). Request and approval of Rental Agreement for the Asherton and Big Wells Recreational Facilities; 3). For Event Coordinator to schedule all bookings for the facilities immediately; 4). The use and rental of the Big Wells Recreation Center; 5). Granting Event Coordinator the sole authority to schedule all bookings for all facilities including recreational facilities in Asherton and Big Wells, immediately.
- 4.6 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 9th day of January, 2019.


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 9th day of January, 2019, at 9:44 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: 