

**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 **11th day** of **February, 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 Special Meeting of January 23, 2019
- 1.7 Approval of minutes of Regular Meeting of January 25, 2019

FILED
DATE 2-6- 20 19
AT 9:41 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By D. 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 January, 2019.
- 2.3 Discussion and appropriate action re: Act on the recommendation for a candidate to fill the County Extension Agent - Family and Community Health position serving Dimmit County.
- 2.4 Discussion and appropriate action re: Monthly report from Event Coordinator, Myranda Medina, for the month of January, 2019.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of December, 2018 and January, 2019.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the months of December, 2018 and January, 2019.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the months of December, 2018 and January, 2019.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of January, 2019.
- 2.9 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of January, 2019.
- 2.10 Discussion and appropriate action re: Approval for the Dimmit County Chamber of Commerce to use the Dimmit County Rodeo Arena for the 13th Annual Bullride - "Bullnanza", Event date-April 27, 2019, Preparation date-April 26, 2019, Final Cleanup date-April 28, 2019.
- 2.11 Discussion and appropriate action re: Approval to purchase Central Unit for the R&B Pct. 3&6 Office\Commodity Building in Big Wells, Texas.
- 2.12 Discussion and appropriate action re: Approval to get new electrical services from provider and utilities from the City of Big Wells for the R&B Pct. 3&6 Office\Commodity Building in Big Wells, Texas.

- 2.13 Discussion and appropriate action re: Approval for R&B, Pct. 4 to purchase a water truck.
- 2.14 Discussion and appropriate action re: Engineering Agreement with Hejl, Lee & Associates, Inc. for Asherton JP Office, Commodity Building and Precinct 4 Commissioner's Office site plan improvements.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to hire Rodolfo Lopez as Full Time Deputy for Dimmit County Sheriff's Office.
- 3.2 Discussion and appropriate action re: Request and approval to hire Yesica Jasso for one open Jailer position.
- 3.3 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 purchase construction pipe for general purposes throughout the County for all departments. (Various sizes).
- 4.2 Discussion and appropriate action re: Approval to purchase dumpster containers (sizes, 2,3,4 yarders), for the Sanitation Department to be used for rental purposes.
- 4.3 Discussion and appropriate action re: a). Approval to install data wiring; b). Spectrum internet service and; c). Camera installation at building formally known as Capital Bank.
- 4.4 Discussion and appropriate action re: Approval to pay City of Carrizo Springs for additional water deposit for building formally known as Capital Bank.
- 4.5 Discussion and appropriate action re: Approval of Contract to upgrade Grants & Planning, Utility and Sanitation Department postage machine.
- 4.6 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the Utility Department.
- 5.2 Discussion and appropriate action re: Budget Amendment for Code Compliance.
- 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

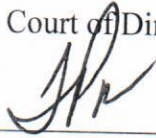
7. Reconvene in open session to take possible action on matters addressed in Executive Session.

Action Concerning Personnel and Pending Legal Matters.

8. RECESS AND ADJOURN

Dated this the 6th day of February, 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 6th day of Feb, 2019, at 9:41 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 DeLeon
Mario Z. Garcia Deputy Clerk

