

**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 **8<sup>th</sup>** day of **April, 2019**, 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 March 20, 2019
- 1.7 Approval of minutes of Regular Meeting of March 25, 2019

**FILED**  
DATE April 3, 20 19  
AT 9:30 O'CLOCK AM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Josefa O. Leon Deputy  
Leon

**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 March, 2019.
- 2.3 Discussion and appropriate action re: Approval of travel reimbursement for County Extension Agent, Richard Griffin for attending and assisting the youth at the District 12 4-H Roundup and Fashion Show on April 5-6, 2019, in Laredo, Texas.
- 2.4 Discussion and appropriate action re: Approval of travel request for County Extension Agent, Richard Griffin to attend the Sale Leadership on May 13-17, 2019 in Austin, Texas.
- 2.5 Discussion and appropriate action re: Monthly report from FCH Agent, Ms. June Ureste, for the month of March, 2019.
- 2.6 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Myranda Medina, for the month of March, 2019.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of January, February and March, 2019.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of March, 2019.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of March, 2019.
- 2.10 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of March, 2019.
- 2.11 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of March, 2019.
- 2.12 Discussion and appropriate action re: Approval for the Dimmit County Chamber of Commerce to use the Pavilion and Stage at the Dimmit County Fairgrounds located at 201 S. 4<sup>th</sup> Street; Date: April 13, 2019 Event: Annual Easter Egg Hunt for Community.

- 2.13 Discussion and appropriate action re: As to why Carlos Pereda, County Auditor, changed the address to where the County Attorney's bank statements were being sent.
- 2.14 Discussion and appropriate action re: Open bids for the Dimmit County 2019 Drainage Improvement Projects.
- 2.15 Discussion and appropriate action re: Approval for R&B, Pct. 1 to hire a full time employee.
- 2.16 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire a part time employee.
- 2.17 Discussion and appropriate action re: Dimmit County Clerk's Office revised OFFICE FEES SCHEDULE, effective June 1, 2019.
- 2.18 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia, to attend the 124<sup>th</sup> Annual County & District Clerk's Association Conference, on June 23-27, 2019 in The Woodlands, Texas (for CEU credit).
- 2.19 Discussion and appropriate action re: Approval of travel reimbursement for J.P. Pct. 3&6, Sonia Guerrero-Perez, for attending the 2019 Texas Women Judges' Day at the State Capitol on April 8, 2019 in Austin, Texas.
- 2.20 Discussion and appropriate action re: Approval of travel reimbursement for County Judge's Office, Executive Secretary, Leticia Carmona, for attending the MRGDC-County Court Assistants Workshop, on March 21, 2019 in Uvalde, Texas.
- 2.21 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda, to attend the County Auditor's Institute, on May 7-10, 2019 in Austin, Texas.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: a). Request and approval for Dimmit County Sheriff's Office to host - Civilian Interaction Training and Legal Update Training Class (Mandated by TCOLE) classes given by Mr. James R. Armstrong on April 22, 2019; b). Approval to use the Dimmit County Arena and Conference Center to host the Training.
- 3.2 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

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

- 4.1 Discussion and appropriate action re: a). Approval of quotes for the roof top A\C units at the county building formally known as Capital Bank; b). Approval to rent a crane for the removal and installation of the A\C Units.
- 4.2 Discussion and appropriate action re: Revise Dumpster\Residential Policy; Approval to modify and insert both dumpster and residential policies into one document.
- 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 3rd day of April, 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 3rd day of April, 2019, at 9:30 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: 