

**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 AM, Monday, the 22nd 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Special Meeting of April 3, 2019.
- 1.7 Approval of minutes of Regular Meeting of April 8, 2019.

**FILED**  
DATE April 16, 2019  
AT 9:50 O'CLOCK AM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Josefa L. Leon Deputy  
Leon

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero-Perez, for the month of March, 2019.
- 2.3 Discussion and appropriate action re: Approval of travel request for Pct. 1&6, Justice Court Clerk, Samantha Diaz to attend the FY-19, TJCTC Court Personnel Seminar on May 13-15, 2019 in Austin, Texas.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of March, 2019.
- 2.5 Discussion and appropriate action re: Approval of travel request for Pct. 2, Justice Court Clerk, Alicia Sanchez to attend the FY-19, TJCTC Court Personnel Seminar on May 13-15, 2019 in Austin, Texas.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of March, 2019.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of March, 2019.
- 2.8 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of March, 2019.
- 2.9 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of March, 2019.
- 2.10 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of March, 2019.
- 2.11 Discussion and appropriate actions re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of March, 2019.
- 2.12 Discussion and appropriate action re: The City of Carrizo Springs request to discuss the Interlocal Agreement in general and regarding the Brush pickup.
- 2.13 Discussion and appropriate action re: Approval to extend vacation hours for Lizette Martinez-Perez, Tax\Auto Department Clerk.



- 2.14 Discussion and appropriate action re: Approval to extend vacation hours for Javier Ponce, employee R&B Pct. 3&6.
- 2.15 Discussion and appropriate action re: Approval to surplus the remaining equipment left from the building formerly known as The Chinese Restaurant.
- 2.16 Discussion and appropriate action re: Approval for R&B, Pct. 4 to hire two full time employees and one part time employee.
- 2.17 Discussion and appropriate action re: Consider awarding Construction Contract to JR Sitework, Inc. for the Dimmit County 2019 Drainage Improvement Projects.
- 2.18 Discussion and appropriate action re: Approval of travel request for Constable Pct. 3, Ruth Ceniseros to attend the 75<sup>th</sup> Annual JPCA Education Conference, on June 24-28, 2019 in South Padre Island, Texas.
- 2.19 Discussion and appropriate action re: Approval of travel request for AgriLife Extension, Richard Griffin and Anais De Luna, to attend the Spring Operations Meeting, on April 26, 2019, in Weslaco, Texas.

**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval for Deputies Joshua Garcia and Jose Diaz to attend the 2019 TNOA Annual Training Conference on August 19-22, 2019 in South Padre Island, Texas.(TCOLE hrs).
- 3.2 Discussion and appropriate action re: Request and approval for Sheriff Marion Boyd and Abraham Garza to attend 141st Sheriff's Association of Texas Training Conference and Expo on July 31,-August 03, 2019.(TCOLE hrs).
- 3.3 Discussion and appropriate action re: Status Report.

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

- 4.1 Discussion and appropriate action re: Approval of Change Order for Catarina Water Well #2 Concrete Project.
- 4.2 Discussion and appropriate action re: Approval of the annual Basic Preventative Maintenance Agreement for service of generators.
- 4.3 Discussion and appropriate action re: Approval to install 2 meter loops; a). Arena storage building; b). New LED sign for golf course, rodeo arena and county park.
- 4.4 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: Monthly report from County Treasurer, Mr. Estanislado Martinez for the months of February and March, 2019.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of March, 2019.
- 5.4 Approval of Claims.
- 5.5 Claim Docket.

6. **EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.**  
Personnel-FMLA\ Pending Legal Matters\ Consultation with Attorney
7. **Reconvene in open session to take possible action on matters addressed in Executive Session.**  
Action Concerning Personnel/FMLA and Pending Legal Matters.
8. **RECESS AND ADJOURN**

Dated this the 16<sup>th</sup> day of April, 2019.

Commissioners Court of Dimmit County, Texas

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

Francisco G. Ponce, County Judge

#### 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 Dimmit County Historical Courthouse of Dimmit County, Texas on this the 16 day of April, 2019, at 9:50 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 proceeding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

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

Mario Z. Garcia  
Mario Z. Garcia

By: Josefa D. De Leon