

**NOTICE OF SPECIAL MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Special Meeting of the Court of the above named Commissioner's Court beginning at **10:00 A.M.** on **Friday**, the **7th day** of **June, 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 May 29, 2019.

FILED
DATE June 4, 20 19
AT 8:49 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Ruby Justin 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 May, 2019.
- 2.3 Discussion and appropriate action re: Monthly report from FCH Agent, Ms. June Ureste, for the month of May, 2019.
- 2.4 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Myranda Medina, for the month of May, 2019.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of April and May, 2019.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the months of April and May, 2019.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of May, 2019.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of May, 2019.
- 2.9 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of May, 2019.
- 2.10 Discussion and appropriate action re: To consider provider, Equify Auctions, to handle auctions for Dimmit County.
- 2.11 Discussion and appropriate action re: Request for approval to modify a Hanger by an individual wanting to rent the hanger.
- 2.12 Discussion and appropriate action re: Approval of TAC Training for Dimmit County Employees on July 3, 2019, on the Workers Compensation, Family Medical Leave Act and Americans with Disabilities Amended Act.
- 2.13 Discussion and appropriate action re: Approval of proposed dates for the 2019-2020 Budget Workshops on July 11, & 12, 2019.
- 2.14 Discussion and appropriate action re: Approve Change Order No. 1 for the Dimmit County 2019 Drainage Improvement Projects.
- 2.15 Discussion and appropriate action re: Approval for R&B, Pct. 1. to purchase a Brush Loader Truck, (Freightliner Truck, Petersen Loader), through the Buyboard.

- 2.16 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia, to attend the 37th Annual Election Law Seminar for County Election Officials, Texas Secretary of State Office, on July 29-31-2019, in Austin, Texas.
- 2.17 Discussion and appropriate action re: Approval of travel request for Agrilife Extension Office Agent, Richard Griffin to attend the TCAAA Professional Association Annual Meeting on July 27-31, 2019 in Galveston, Texas.
- 2.18 Discussion and appropriate action re: Approval of travel request for 365th District Judge, Amado Abascal, III, to attend the NCJFCJ 82ND Annual Conference, on July 28-31, 2019, in Orlando, Florida.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: a). Approval to terminate Professional Service Agreement between Dimmit County and Dr. Alfonso Luevano on May 30, 2019; b). Approval of Professional Service Agreement between Dimmit County and Dr. Valentine Ugwu, to be effective May 30, 2019.
- 3.2 Discussion and appropriate action re: Request and approval for LPR Renovation through Vetted Security Solutions LLC purchased through Grant 3045004 OPSGFY 18.
- 3.3 Discussion and appropriate action re: Request and approval to hire Julio Angel Fuentes, Jr. and Juan Geraldo Ramirez for two jailer positions.
- 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 install electrical facilities (1-street light) to serve the entrance of Duncan Street at Espantosa Subdivision.
- 4.2 Discussion and appropriate action re: Ausland Architects PLLC, a). Approval of advertisement for RFCSP for Asherton Project; b). Discussion of State Building Codes; c). Approval of Carrillo & Associates Material Testing Proposal.
- 4.3 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for Utility Department
- 5.2 Discussion and appropriate action re: Budget adjustment within the department for Sanitation Department
- 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

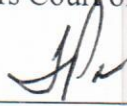
7. Reconvene in open session to take possible action on matters addressed in Executive Session.

Action Concerning Personnel and Pending Legal Matters.

8. RECESS AND ADJOURN

Dated this the 3rd day of June, 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 Special 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 4 day of JUNE, 2019, at 8:49 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
Mario Z. Garcia

Deputy Clerk: Ruby Justan