

**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 **8th** day of **July**, **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 June 24, 2019.
- 1.7 Approval of minutes of Special Meeting of June 26, 2019.

FILED
DATE July 2, 20 19
AT 9:30 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Josefa 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 June, 2019.
- 2.3 Discussion and appropriate action re: Monthly report from FCH Agent, Ms. June Ureste, for the month of June, 2019.
- 2.4 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Myranda Medina, for the month of June, 2019.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of April, May and June, 2019.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of June, 2019.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the months of May and June, 2019.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of June, 2019.
- 2.9 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the months of May and June, 2019.
- 2.10 Discussion and appropriate action re: Approval of Interlocal Agreement for E9-1-1 PSAP (Public Safety Answering Point).
- 2.11 Discussion and appropriate action re: County Tax A&C\ Voter Registrar-Mary Sandoval, County Clerk\County Elections Officer-Mario Z. Garcia: Presentation and Approval of the Election Security Assessment Program (HB 1421) for Cybersecurity Assessment, Training and Audit of county's election infrastructure, offered by Texas Secretary of State Office—Mr. Tom Juhnke, Application Sales Consultant, AT&T Business Solutions.
- 2.12 Discussion and appropriate action re: Approval for Kelly Koepp from Allstate to discuss benefits offered by Allstate to Dimmit County employees.

- 2.13 Discussion and appropriate action re: Approval of Order for Disbursement of Salaries and Routine Office Expenses.
- 2.14 Discussion and appropriate action re: Approval to reinstate the Burn Ban.
- 2.15 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, to attend the 2019 TCDRS Annual Conference on July 24-26, 2019 in Austin, Texas.
- 2.16 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda, to attend the 2019 TCDRS Annual Conference on July 24-26, 2019 in Austin, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to advertise to solicit Architectural RFP's for the County Jail Expansion and Sheriff's and Deputies Office Building.
- 3.2 Discussion and appropriate action re: Request and approval to hire Anthony James Sepeda and Rodolfo Vandrell Barientos for two jailer positions.
- 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: Request and approval to extend vacation for Jose Fregoso for the maximum extension period of 3 months.
- 4.2 Discussion and appropriate action re: Request and approval of hire Lupe Robledo for Sanitation Department\Shop Welder effective on June 25, 2019.
- 4.3 Discussion and appropriate action re: Request and approval to renegotiate Xerox Copier Contract located on the 2nd floor by the Courthouse Annex Building.
- 4.4 Discussion and appropriate action re: Approval of travel request for Grants and Planning\EMC, Christine C. Guerrero, to attend the Grant Writing Class\Workshop on July 29-30, 2019 in Weslaco, Texas hosted by the Lower Rio Grande Valley Development Council.
- 4.5 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the County Jail.
- 5.2 Discussion and appropriate action re: Reimbursement for Melissa Garcia, 365th Family and Juvenile Court Coordinator, for mileage and meals of January 22, 2019 thru May 13, 2019.
- 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: Border Patrol Lease\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: Border Patrol Lease.

8. RECESS AND ADJOURN

Dated this the 1st day of July, 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 2 day of July, 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: 