

**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 25th day of November, 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of November 12, 2019.

FILED
DATE Nov. 20, 2019
AT 9:00 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 J.P. Pct. 1, Ms. Sonia Guerrero-Perez, for the month of October, 2019.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of October, 2019.
- 2.4 Discussion and appropriate action re: Approval of travel request for J.P. Pct. 2, Alberto Esquivel, to attend the 2020 Justice of the Peace Seminar (20 hrs), on January 12-15, 2020, in San Antonio, Texas.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of October, 2019.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of October, 2019.
- 2.7 Discussion and appropriate action re: Approval of travel request for J.P. Pct. 4,5&7, Alfredo Martinez, to attend the 2020 Justice of the Peace Seminar (20 hrs), on January 12-15, 2020, in San Antonio, Texas.
- 2.8 Discussion and appropriate action re: Approval of travel request for J.P. Pct. 4,5&7 Court Clerk, Clelia Alfaro, to attend the Court Personnel Seminar for FY 2020, (16 hrs), on March 23-25, 2020, in San Antonio, Texas.
- 2.9 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of October, 2019.
- 2.10 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of October, 2019.
- 2.11 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of October, 2019.
- 2.12 Discussion and appropriate action re: Approval to purchase tractor, shredder and accessories for R&B, Pct. 2.
- 2.13 Discussion and appropriate action re: Approval for R&B, Pct. 4 to purchase a new work truck.

- 2.14 Discussion and appropriate action re: Consideration and approval for R&B, Pct. 4 to purchase a Tandem Truck.
- 2.15 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the months of September and October, 2019.
- 2.16 Discussion and appropriate action re: Approval of Order to reinstate the Burn Ban for the next 90 days
- 2.17 Discussion and appropriate action re: Approval of Order restricting the sales and the use of skyrocketes with sticks and missiles with fins (restricted fireworks).
- 2.18 Discussion and appropriate action re: Approval for Kids are First Inc. to use the Conference Center for Mini Conference on Parenting by Kids are First on February 26, 2020.
- 2.19 Discussion and appropriate action re: Approval for Kids are First to use the Conference Center for a staff mandated Region 6 Training, on January 6, 2020.
- 2.20 Discussion and appropriate action re: Approval of Christmas Luncheon to boost the moral of our employees and Training for Dimmit County employees on December 20, 2019.
- 2.21 Discussion and appropriate action re: Approval to reschedule the Regular Meeting of Commissioners Court of Monday, December 23, 2019 to Friday, December 20, 2019, due to the Courthouse being closed for the Christmas Holidays.
- 2.22 Discussion and appropriate action re: a). Approval to terminate the Contract between Dimmit County and Aranda Communications; b). Approval to hire Revize Web Services as the new website vendor.
- 2.23 Discussion and appropriate action re: Approval to amend the Personnel Policy for CDL Licenses.
- 2.24 Discussion and appropriate action re: Approval of TCDRS Plan for 2020.
- 2.25 Discussion and appropriate action re: Approval of pay scale.
- 2.26 Discussion and appropriate action re: Approval to hire full time employee for Auditor's Office to replace exiting employee.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to purchase Chevy Tahoe and Ford Mustang through Grant 3045004 OPSG FY18.
- 3.2 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval of adjustment of salaries.
- 4.2 Discussion and appropriate action re: Status Report.


5. FINANCIAL

- 5.1 Discussion and appropriate action re: Reimbursement for the 365th Court Reporter, Patricia Salinas, for meals of October 30, November 12 and 14, 2019.
- 5.2 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of October, 2019.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of October, 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\ 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. **PUBLIC SAFETY CORPORATION**
 8.1 Call Meeting to Order
 8.2 Roll Call
 8.3 Discussion and appropriate action re: Concerning financial status of Corporation.
 8.4 Discussion and appropriate action re: Personnel and expenditures.
9. **RECESS AND ADJOURN**

Dated this the 19th day of November, 2019.

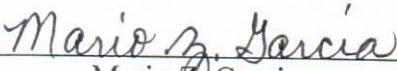
Commissioners Court of Dimmit County, Texas

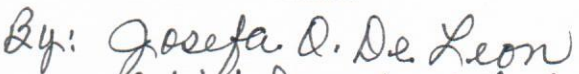
By: 
 Francisco G. Ponce, County Judge

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 20 day of November, 2019, at 9:00 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 E. Garcia

By: 
 Chief Deputy Clerk

