

**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 24th day of February, 2020**, 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 February 10, 2020.

FILED
DATE Feb. 19, 2020
AT 9:55 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 January, 2020.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of January, 2020.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the months of December, 2019 and January, 2020.
- 2.5 Discussion and appropriate action re: To renew the Xerox Copier Lease Agreement on the State of Texas DIR Contract with new model C405DN copier that will include copy, print, fax and scanning at \$52.55 a month. Also, to include 1-2500 impressions. Currently on a Lease Extension paying an average of \$127.00.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of January, 2020.
- 2.7 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of January, 2020.
- 2.8 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of January, 2020.
- 2.9 Discussion and appropriate action re: Senate Bill 346, effective: January 1, 2020, Mandatory Court Costs and Fine per Office of Court Administration (OCA) Fees Chart pertinent to Offices of the County Clerk and District Clerk...subject to review/recommendation of fees deemed tenantless in District Court and County Court cases.
- 2.10 Discussion and appropriate action re: Approval of travel request for County Clerk, Mario Z. Garcia to attend the Probate Academy on May 6-8, 2020 in Corpus Christi, Texas.
- 2.11 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of January, 2020.
- 2.12 Discussion and appropriate action re: Approval for R&B Pct. 3&6 to hire one part time employee for R&B, Pct. 3&6.

- 2.13 Discussion and appropriate action re: a). Approval to declare surplus the office equipment at the R&B, Pct. 3&6 Office; b). Approval for the equipment to be sold at the R&B Pct. 3 county yard in Big Wells, Texas.
- 2.14 Discussion and appropriate action re: Approval to declare salvage the old R&B, Pct. 3&6 Office Building in Big Wells, Texas.
- 2.15 Discussion and appropriate action re: a). Approval to install street lights in Carrizo Hill; b). Approval of quotes for the street lights in Carrizo Hill.
- 2.16 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of January, 2020.
- 2.17 Discussion and appropriate action re: Approval to use the Joaquin Salgado Park on April 11, 2020 for the Easter Egg Hunt.
- 2.18 Discussion and appropriate action re: To set speed limit on Merz Road to 30 mph pursuant to law.
- 2.19 Discussion and appropriate action re: Open bids for Dimmit County 2018 Road & Drainage Bond fund projects, Pct. 4, Buddy's Lane and Diamond H Ranch Road Improvement Projects.
- 2.20 Discussion and appropriate action re: Asherton J.P. Office and Commodities Buildings revised layout required civil engineering grading and utilities plan revisions engineering agreement amendment number one(1).
- 2.21 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce, to attend the Spring Judicial Conference on March 25-27, 2020 in Lubbock, Texas.
- 2.22 Discussion and appropriate action re: Approval of travel request for FCH Agent, June Ureste to attend the Lone Star Health Summit 2020 on March 30 –April 1, 2020 in New Braunfels, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to hire Mario Humberto Soler and Arturo Martinez for two open jail positions.
- 3.2 Discussion and appropriate action re: Approval of travel for Cesar Martinez to attend the Advanced Undercover Techniques & Survival on March 9-13, 2020 in San Antonio, Texas.
- 3.3 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval of expense to purchase cameras to be installed in the hallways in Courthouse Buildings.
- 4.2 Discussion and appropriate action re: Approval to get pricing from AT&T to change from AT&T Plexar services.
- 4.3 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Reimbursement for Valeria Munoz, 365th Criminal Court Coordinator, for meal of November 15, 2019.
- 5.2 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of January, 2020.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of January, 2020.

- 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\Sheriff's Department\ Pending Legal Matters\Consultation with Attorney

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

Action Concerning Personnel\Sheriff's Department and Pending Legal Matters

8. **PUBLIC SAFETY CORPORATION**

- 8.1 New Business.
- 8.2 Discussion and appropriate action re: Personnel and expenditures, if necessary.
- 8.3 Claim Docket

9. **RECESS AND ADJOURN**

Dated this the 19th day of February, 2020.

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 19 day of February, 2020, at 9:55 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. DeLeon

**ADDENDUM TO NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY, TEXAS**

This Addendum Notice is hereby given of a Regular Meeting of the Court of the above named Commissioners Court beginning at **10:00 A.M.** on **Monday**, the **24th day of February, 2020**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, Carrizo Springs, Texas, at which time the following subject will be discussed, considered, passed or adopted, to wit:

2. PERSONNEL & POLICY

2.23 Discussion and appropriate action re: Proposal by Capex Consulting to provide professional services for TXDOT Grant Program.

Dated this the 19th day of February, 2020.

Commissioners Court of Dimmit County, Texas

By: *Francisco G. Ponce*
Francisco G. Ponce, County Judge

FILED
DATE Feb. 19, 2020
AT 3:30 O'CLOCK P M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: *Josefa D. De Leon* Deputy

CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the above Addendum to Notice of Regular Meeting of the above named 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 19 day of February, 2020, at 3:30 o'clock 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

By: *Josefa D. De Leon*