

**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 23rd day of March, 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 March 9, 2020.
- 1.7 Approval of minutes of Special Meeting of March 16, 2020.

FILED
DATE 3-18-, 2020
AT 9:52 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By [Signature] 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 February, 2020.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of February, 2020.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of February, 2020.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of February, 2020.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of February, 2020.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of February, 2020.
- 2.8 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of February, 2020.
- 2.9 Discussion and appropriate action re: Approval to hire one part time employee for R&B, Pct. 3&6 effective March 17, 2020.
- 2.10 Discussion and appropriate action re: Approval to hire two part time employees for R&B, Pct. 4.
- 2.11 Discussion and appropriate action re: Approval to install street lights without construction in the Carrizo Hill Subdivision.
- 2.12 Discussion and appropriate action re: Concerning the fees at the Bowman Field.
- 2.13 Discussion and appropriate action re: Approval to award bid for Golf Course Sprinkler System Addition.

- 2.14 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of February, 2020.
- 2.15 Discussion and appropriate action re: Approval for Department to purchase two new complete sets of Structural Firefighting Gear to replace worn and expired gear as per NFPA standard 1351 recommended replacement interval of every 5 years.
- 2.16 Discussion and appropriate action re: Approval of the Affordable Care Act Reporting and Tracking Services (ARTS) Renewal for year 2020.
- 2.17 Discussion and appropriate action re: Report of all claims filed with T.A.C.
- 2.18 Discussion and appropriate action re: Open bids for the Refinery and Williams Road Improvement Project.
- 2.19 Discussion and appropriate action re: Award J.R. Sitework, Inc. construction contract for Buddy Lane & Diamond "H" Ranch Road Project.
- 2.20 Discussion and appropriate action re: Approval of Xerox Contract for 36 month Lease for \$185.75 plus applicable taxes per month for the Agri Life Extension Office.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the Dimmit County Jail.
- 5.2 Discussion and appropriate action re: Budget amendment for the Security Officers.
- 5.3 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of February, 2020.
- 5.4 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of February, 2020.
- 5.5 Approval of Claims.
- 5.6 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 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 17th day of March 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 18 day of MARCH, 2020, at 9:52 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 M. Alonzo
Deputy clerk