

**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 **13th day of July, 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of June 22, 2020
- 1.7 Approval of minutes of Special Meeting of July 2, 2020

FILED
DATE 07/08, 2020
AT 8:48 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By B. Sandoval Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from FCH Agent, Ms. June Ureste, for the month of June, 2020.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Myranda Medina, for the month of June, 2020.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of June, 2020.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of June, 2020.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of June, 2020.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of June, 2020.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of June, 2020.
- 2.9 Discussion and appropriate action re: Concerning the ratification of the transfer of the 2020 Van to the Nutrition Program by and through the CSA; to state a public purpose for the transfer and to ratify the original transfer of the Van.
- 2.10 Discussion and appropriate action re: Concerning the use of the CTIF monies for the proposed projects.
- 2.11 Discussion and appropriate action re: Consider approval of the Vandervoort Road Improvement Project Change order.
- 2.12 Discussion and appropriate action re: Accept Vandervoort Road construction project by Anderson Columbia Company, Inc. as complete and accept the road into the County's maintenance responsibility and approve Contractor's one-year warrantee period to cure any defects in material or workmanship.

- 2.13 Discussion and appropriate action re: Consider road & drainage improvement projects to be performed in Precinct 2, 3 & 4 under the Dimmit County TxDOT 2020 County Transportation Infrastructure Fund (CTIF) Program.
- 2.14 Discussion and appropriate action re: Open water line and water standpipe bids for the Catarina Water System Projects CFC Contract No. 7219035.
- 2.15 Discussion and appropriate action re: Approval of Interlocal Cooperation Agreement between County of Dimmit and the City of Carrizo Springs.
- 2.16 Discussion and appropriate action re: To ratify payment to Willie's Garage for R&B, Pct. 2.
- 2.17 Discussion and appropriate action re: Approval to reinstate the burn ban.
- 2.18 Discussion and appropriate action re: Approval to hire 1(one) part time employee for R&B, Pct. 3&6.
- 2.19 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to purchase an Ice Machine.
- 2.20 Discussion and appropriate action re: Accept or reject bid for the construction of metal roof at the R&B Pct. 3 County Yard, or in the alternative, to re-bid.
- 2.21 Discussion and appropriate action re: Approval to advertise for Medical Services for Dimmit County.
- 2.22 Discussion and appropriate action re: To award proposal on the Air Conditioner repairs.
- 2.23 Discussion and appropriate action re: Approval of travel request for County Tax Assessor Collector, Mary E. Sandoval, to attend the Truth in Taxation Seminar on July 24, 2020, in Kerrville, Texas (approved for CEU).
- 2.24 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda, to attend the Truth in Taxation Seminar on July 24, 2020, in Kerrville, Texas (approved for CEU).

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to purchase (8) Motorola APX6000 Handheld Radios for Dimmit County Sheriff's Office.
- 3.2 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: To amend, extend or terminate the 07\07 Executive Order Declaration of Local Disaster for Public Health Emergency.
- 4.2 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Approval of Claims.
- 5.2 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.

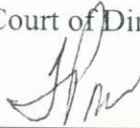
8. PUBLIC SAFETY CORPORATION

- 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 7th day of July, 2020.

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 8th day of July, 2020, at 8:51 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

By: Deputy Clerk Belinda Sandoval