

**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 22nd day of February, 2021**, 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:

FILED

DATE Feb 17, 2021
AT 9:55 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Ruby Tristram Deputy

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 8, 2021.

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, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of January, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of January, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of January, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of January, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of January, 2021.
- 2.8 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of January, 2021.
- 2.9 Discussion and appropriate action re: Approval for R&B, Pct. 1 to fill vacant position effective January 18, 2021.
- 2.10 Discussion and appropriate action re: Amend R&B, Pct 1 Budget in adding funds from Lawsuit Settlement on Faith Ranch Road.
- 2.11 Discussion and appropriate action re: Allow Airport Hanger Leases to be assigned to a third party with assurance of renewal of another 20 years or to write a new Lease to buyer as of sale for 20-30 years due to action of Commissioners Court on October, 2015 which assured the hangers would not be torn down.
- 2.12 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of January, 2021.

- 2.13 Discussion and appropriate action re: Approval of Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Dimmit County, Texas.
- 2.14 Discussion and appropriate action re: Approval of 2021 Renewal Affordable Care Act Reporting and Tracking Service (ARTS).
- 2.15 Discussion and appropriate action re: Approval of travel request for County Treasurer, Estanislado Martinez, to attend the 49th Annual County Treasurer Education Seminar on April 19-22, 2021, in San Marcos, Texas.
- 2.16 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce to attend the Spring Judicial Education Session on March 24-26, 2021, in Lubbock, Texas.
- 2.17 Discussion and appropriate action re: Approval of travel request for County Judge, Francisco G. Ponce and County Commissioners for Pct. 1, Jose A. Urenda, Pct. 2, Alonso G. Carmona, Pct. 3, Juan R. Carmona and Pct. 4, Valerie Rubalcaba, to attend the South Texas County Judges and Commissioners Association Annual Conference on June 28, 2021 thru July 1, 2021, in South Padre Island, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approve Service Agreement Amendment of Stericycle Contract for Jail effective February 1, 2021.
- 3.2 Discussion and appropriate action re: Approval of travel reimbursement for Josh Garcia for attending the Enhance Narcotic K9 Training on February 3-5, 2021 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: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget adjustment within the department for the Fire Department.
- 5.2 Discussion and appropriate action re: Reimbursement for 365th Family and Juvenile Court Coordinator, Melissa Garcia, for mileage and meals of December 10, 2020.
- 5.3 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of January, 2021.
- 5.4 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of January, 2021.
- 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 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 February, 2021.

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 17th day of February, 2021, 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: Ruby Tristany
Deputy Clerk