

FRIO COUNTY COMMISSIONERS COURT MINUTES FOR
July 13th, 2020

On the 15th day of June, 2020, at 3:00 p.m., the Commissioners Court of Frio County met in a regular meeting with the following members either absent or present, to-wit: Arnulfo C. Luna, Frio County Judge was present; Vicki Camacho, Commissioner Pct 1 present; Richard "Dicki" Graf, Commissioner Pct 2 Present; Ruben Maldonado, Commissioner Pct 3 present; Jose Asuncion, Commissioner Pct 4 present; Joseph A. Sindon, Legal Counsel for Frio County Commissioners Court present; and Aaron Ibarra, Frio County Clerk present when the following meeting was held, to-wit:

- I. Invocation and Pledge of Allegiance
- II. Adopt Agenda
Motion by: Commissioner Richard Graf
Seconded by: Commissioner Ruben Maldonado
Voted Aye: All Motion Carried

- III. Old Business
None

PRESENTATION

ACTION AGENDA ITEMS

- IV. General Discussion: **None**
- V. Citizens To Be Heard : **None**
- VI. New Business

PRESENTATION

ACTION AGENDA ITEMS

- (1) Tom N. Aune, Co-Trustee, Betty T. Johnston Marital Trust, requests:

Consider/take action on removing filing penalties for a 2019 tax payment for the Betty T. Johnston Marital Trust

No action was taken as Mr. Aune was not present on the zoom call at the time.

- (2) Frio County Commissioners Court, requests:

Discussion with the Frio County Sheriff regarding the status of the Frio County Jail.

No update

- (3) James A. Sindon, Attorney at Law, requests:

Consider/take action on approving and adopting a resolution authorizing the Frio County Commissioners Court excepting to the filing of a subdivision plat pursuant to Chapter 232, section 232.001 of the Local Government Code which is a 3.090 acre tract of land out of the P.F. Morales Survey No. 1413, Abstract 496 in Frio County, Texas, which is not a residential subdivision, which will have access to FM 140 by virtue of the fact that said acreage is contiguous to FM 140 East and no parts of the property will be laid out for streets, alleys, square, parks, or other parts intended to be dedicated to public use or for use of purchasers or owners of lots fronting on or adjacent to the streets, alleys, squares, parks, or other parts.

Motion to approve by: Commissioner Richard Graf

Seconded by: Commissioner Ruben Maldonado

Voted Aye: All Motion Carried

(4) Emma Garcia, Camino Real Community Services Executive Director, requests:

4.1 Consider/take action on approving a Commitment to match contribution from Frio County to Camino Real Community Services for the 2021 financial year in the amount of \$0.00 in monetary contribution and \$43,202.00 of in-kind credit contribution in the form of county property usage for a total contribution of \$43,202.00.

4.2 If the above Commitment is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion to approve by: Commissioner Ruben Maldonado

Seconded by: Commissioner Vickie Camacho

Voted Aye: All Motion Carried

(5) Hon. Jose Asuncion, Frio County Commissioners Court, Precinct #4, requests:

5.1 Discuss and act on accepting terms and conditions of the Coronavirus Relief Fund under the CARES Act.

5.2 Consider/take action on approving and signing a resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge, to sign and submit required Coronavirus Relief Fund documents to Texas Division of Emergency Management.

Motion to approve by: Commissioner Ruben Maldonado

Seconded by: Commissioner Jose Asuncion

Voted Aye: All Motion Carried

(6) Hon. Jose Asuncion, Frio County Commissioners Court, Precinct #4, requests:

Discussion regarding proposed Coronavirus Relief Fund expenditures for remainder of FY 2019-20 and discussion regarding procedure for future reimbursement of eligible expenses.

Commissioner Asuncion spoke at length on how, and in what ways he believes the Corona Virus relief fund should be used and operated. He also gave an update on what has been going on with the lifeline efforts.

(7) Hon. Albert Deleon, Frio County Sheriff, requests:

Consider / take action on running a sealed request for bids ad (below) in the Frio-Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.025. The ad will run in the Frio-Nueces Current on November 15, 2018 and November 22, 2018. Sealed bids will be accepted in the Auditor's office until 3:00 pm, December 7, 2018. Bids will be opened during commissioner's court on December 12, 2018:

By order of the Commissioner's Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed requests for bids for specifically TWO (2) vehicles ONLY. The two (2) vehicles are to be as followed:

- Two (2) Four Wheel Drive Crew Cab Pickup Trucks (Police Package Vehicles). Trucks must come equipped with a gas V8 Engine and heavy-duty locking rear differential., or
- Two (2) Rear Wheel Drive 4-door sedans (Police Package Vehicles), sedans must be equipped with a gas V8 Engine., or
- Two (2) Sports Utility Vehicle (SUV's) rear wheel drive (Police Package Vehicles), equipped with a gas V8 Engine.

Both vehicles for bid are to be equipped and outfitted with all necessary items including but not limited to; Emergency lights, Emergency siren, Cage (partition), gun rack, aftermarket console for controls. Both vehicles for bid are to be outfitted for patrol, and to be "turn key ready" and contain Police Package upgrade. All bids will be received at the Frio County Auditor's office, 500 E San Antonio Street, Pearsall, Texas 78061 until 3:00 P.M., August 7, 2020. Bids received after the time indicated will be returned unopened. The bids will be opened and read aloud during the Commissioner's Court meeting on August 10th, 2020. Proposals received after the time indicated will be returned unopened. Prospective bidders may contact Hon. Sheriff Albert Deleon, 502 S. Cedar Street, Pearsall, Texas 78061; phone 830- 334-3311, or by e-mail adeleon@friosherriff.org in regards to obtaining bidding/proposal information. Bidder should use unit pricing and include any delivery costs. The County of Frio reserves the right to reject any and all Bids and to accept the Bid most advantageous to the County.

Motion to approve by: Commissioner Ruben Maldonado

Seconded by: Commissioner Vickie Camacho

Voted Aye: All Motion Carried

(8) Hon. Richard Graf, Frio County Commissioner, Precinct No. 2, requests:

8.1 Consider/take action on finding that circumstances present in all or part of the unincorporated areas of Frio County that create a public safety hazard that would be exacerbated by outdoor burning.

8.2 Consider/take action on adopting an Order of the Frio County Commissioners Court Prohibiting or Restricting Outdoor Burning in the Unincorporated Areas of Frio County, Texas from July 16, 2020 to October 14, 2020.

Motion by: Commissioner Richard Graf

Seconded by: Commissioner Ruben Maldonado

Voted Aye: All Motion Carried

- (9) Hon. Jose Asuncion, Frio County Commissioners Court, Precinct #4, requests:
- 9.1 Consider/take action on approving an Agreement for Professional Services between Frio County and Jo Cassandra Cuevas/The De Cuebas Company for the provision of lobbying services for Frio County.
 - 9.2 If the Agreement is approved, consider/take action on approving a resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge to sign same on behalf of Frio County.

Motion to approve by: Commissioner Jose Asuncion
Seconded by: Commissioner Vickie Camacho
Voted Aye: All Motion Carried

- (10) Frio County Engineer, Roxana Garcia, P.E., requests:

- 10.1 Consider/take action on approving a change order #1 in the amount of \$350.00 to Sandoval Contracting, for additional work proposed to be done to the Frio County WIC Office for the purchase of ADA compliant toilets and related hoses.
- 10.2 If the change order is approved, approve and sign resolution stating same.

Motion to approve by: Commissioner Richard Graf
Seconded by: Commissioner Ruben Maldonado
Voted Aye: All Motion Carried

- (11) Frio County Engineer, Roxana Garcia, P.E., requests:

- 11.1 Consider/take action on approving a change orders #1 in the amount of \$800.00 to Sandoval Contracting for additional work proposed to be done to the Frio County Dilley Annex regarding asbestos surveying, testing, and reporting.
- 11.2 If the change order is approved, approve and sign resolution stating same.
- 11.3 Consider/take action on approving a change orders #2 in the amount of \$37,028.00 to Sandoval Contracting for additional work proposed to be done to the Frio County Dilley Annex regarding unforeseen conditions and related design changes.
- 11.4 If the change order is approved, approve and sign resolution stating same.

Motion to approve by: Commissioner Jose Asuncion
Seconded by: Commissioner Richard Graf
Voted Aye: All Motion Carried

- (12) Frio County Engineer, Roxana Garcia, P.E., requests:

Consider/take action on approving preliminary plat of the Jaxon Park Subdivision.

- (13) Frio County Engineer, Roxana Garcia, P.E., requests:

Consider/take action on approving a request for zoning change to be submitted to the City of Pearsall regarding the Frio County owned property located at 1796 IH 35 East, Pearsall, Texas from Agriculture or Open Space District (A-O) to Neighborhood Business District (C2).

Was discussed but no action taken.

- (14) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:
- 14.1 That the Frio County Commissioners Court mandate that all employees working regular full-time, part-time, temporary seasonal, regular variable hours and temporary part-time employees accept payroll direct deposit in lieu of a physical check.
 - 14.2 Consider/take action on amending the Frio County Employee Handbook to reflect the above change.

No action

- (15) Receive in person from the following county officials the following reports as mandated by law:
- 15.1 Presentation by Frio County Treasurer of detailed report as mandated by Section 114.026, Local Government (“Code”) (this report is to be presented at each **regular term of commissioners court**).
 - 15.2 Frio County Treasurer to exhibit the books and accounts of that office for the inspection of the commissioners court (**to be done at each regular term of commissioners court**).
 - 15.3 Consider/take action on authorizing the execution by Frio County Commissioners Court (the Judge and each commissioner) of an affidavit stating the requirements of the treasurer’s report have been met as mandated by section 114.026 of the Code.
 - 15.4 Consider/take action on execution of an order of the commissioners court approving the county treasurer’s report and order their publication in the Frio-Nueces Current as mandated by Section 114.026 of the Code or publication on the county’s website.

Motion to approve by: Commissioner Richard Graf

Seconded by: Commissioner Ruben Maldonado

Voted Aye: All Motion Carried

- (16) Frio County Commissioners Court requests:

Presentation, pursuant to Section 114.044 of the Local Government Code, by:

- 1. Frio County District Clerk;
- 2. Frio County Clerk
- 3. Frio County Treasurer
- 4. Frio County Attorney
- 5. Frio County Judge
- 6. Frio County Sheriff
- 7. Frio County Auditor
- 8. Frio County Justice of the Peace
- 9. Frio County Constables

(who collects or handles any money for the use of the county) of all fines imposed, judgments rendered and collected, and all jury fees collected by the respected courts in favor of or for the use of the county and at that time when the reports are presented to present receipts vouchers that show disposition of the money, fines or judgments.

After examination by the commissioners court as to the correctness of the reports, consider/action on directing the county clerk to enter information in county finance records as mandated by Section 114.044 of the Code.

Motion to approve by: Commissioner Richard Graff

Seconded by: Commissioner Ruben Maldonado

Voted Aye: All Motion Carried

- (17) Documents (resolutions, orders, contracts, etc.) to be signed.

Reviewed and Signed.

- (18) Allow bills payable

Motion by: Commissioner Ruben Maldonado

Seconded by: Commissioner Richard Graf

Voted Aye: All Motion Carried

- (19) Adjourn

Motion by: Commissioner Ruben Maldonado

Seconded by: Commissioner Richard Graf

Voted Aye: All Motion Carried