# NOTICE OF MEETING OF THE COMMISSIONERS COURT OF FRIO COUNTY, TEXAS

Notice is hereby given that a Regular Called Meeting of the above-named Commissioners Court will be held on the 12th day of August, 2025, at 3:00 p.m., in the Frio County Courtroom, Pearsall, Texas, and also via video conference with a link provided at <a href="http://www.co.frio.tx.us/">http://www.co.frio.tx.us/</a>. It is the intent of the Frio County Commissioners Court that a quorum of the court and the presiding member of the court will be present at the above-mentioned location and time. Court members may be participating via videoconference pursuant to Tex. Gov't Code § 551.127. During the meeting, the following subjects will be discussed, to-wit:

- I. Invocation and Pledge of Allegiance
- II. Adopt Agenda
- III. Old Business

## **PRESENTATION**

### **ACTION AGENDA ITEMS**

- IV. General Discussion
- V. Citizens To Be Heard

Please note that the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Frio County, Texas limit each speaker to a maximum of three (3) minutes to make his or her remarks. Inappropriate conduct or comments during this time, including but not limited to disruptive behavior, insults, personal attacks, and inappropriate language, may result in the speaker being ordered to leave the meeting and forfeit any remaining speaking time. For more information regarding the above-mentioned rules, please see the complete Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Frio County, Texas, which is available upon request.

VI. New Business

## **PRESENTATION**

(1) Robert Carter, Leal & Carter, P.C., requests:

Present Frio County audited financial statements for fiscal year 2023-2024

### **ACTION AGENDA ITEMS**

(1) Yolanda Sosa Moran B.B.A., M.S., Assistant City Manager for the City of Pearsall, requests:

Consider/take action to provide a letter of support for the City of Pearsall's Texas Parks and Wildlife Outdoor Recreation Grant application.

(2) Hon. Joe Vela, Frio County Commissioner, Precinct Number 1, requests:

Consider/take action on appointing John Earls to the Frio County Emergency Services District Number 1 board.

(3) Hon. Joe Vela, Frio County Commissioner, Precinct Number 1, requests:

Consider/take action to approve the procurement of larger trash disposal dumpsters in Derby and to relocate one of the two dumpsters so that one dumpster is located on each side of Interstate 35.

(4) Hon. Joe Vela, Frio County Commissioner, Precinct Number 1, requests:

Discussion regarding the office hours of Gloria Benavides, Frio County Information Center – Pearsall.

(5) Hon. Joe Vela, Frio County Commissioner, Precinct Number 1, requests:

Consider/take action to approve placement of two street lights along County Road 4229.

(6) Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, requests:

Consider/take action to create a Frio County Child Welfare Board and appoint initial membership, which is between 7 and 15 members.

- (7) Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, requests:
  - 7.1 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.
  - 7.2 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 Thursday, August 14, 2025 to November 12, 2025.
- (8) Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, requests:
  - 8.1 Consider/take action on signing Interlocal Agreement with the Alamo Area Council of Governments for 9-1-1 Public Safety Answering Point Services.

- 8.2 If approved, consider/ take action on signing resolution authorizing Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, to sign agreement on behalf of Frio County.
- (9) Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, requests:
  - 9.1 Consider/take action on approving Interlocal Agreement between Lubbock County, Texas and Frio County, Texas to Regional Public Defender for Capital Cases Program, to aid in the provision of court-appointed counsel for individuals charged with capital offenses who cannot afford to hire their own counsel. To participate in this program, the county will pay \$8,240.00 for the fiscal year of 2026 and \$8,240.00 for the fiscal year of 2027.
  - 9.2 If the agreement above is approved, consider/take action on signing a resolution authorizing Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, to sign and enter into same on behalf of Frio County, Texas.
- (10) Hon. Pete Martinez, Frio County Treasurer, requests:

Consider/take action on approving the following holidays for calendar year 2026:

January 1, 2026 - New Year's Day

January 2, 2026 - Day after New Year's Day

January 19, 2026 – Martin Luther King, Jr. Day

February 16, 2026 – President's Day

April 3, 2026 - Good Friday

April 6, 2026 - Easter Monday Holiday

May 25, 2026 - Memorial Day

June 19, 2026 - Juneteenth Day

July 3, 2026 - Day before Independence Day

September 7, 2026 – Labor Day

October 12, 2026 - Columbus Day

November 11, 2026 - Veteran's Day

November 25, 2026 – Day before Thanksgiving (1/2 day)

November 26, 2026 - Thanksgiving

November 27, 2026 - Day after Thanksgiving

December 24, 2026 - Christmas Eve

December 25, 2026 - Christmas

December 26, 2026 – Day after Christmas

December 31, 2026 - New Year's Eve

(11) Hon. Pete Martinez, Frio County Treasurer, requests:

Consider/take action on approving the Frio County Investment Policy for the fiscal year 2025-2026.

(12) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

Consider/take action to approve the estimate and purchase from Chaparral Ford for \$23,071.37 for the purchase of a 2015 Ford F250 Truck.

(13) Anthony Gonzales, Frio County Road and Bridge Supervisor, requests:

Consider/take action to approve quote # 254798 from Holt Cat for the purchase of cutting-edge blades for fleet, the total amount is \$8,880.00.

- (14) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
  - 14.1 Consider/take action to approve a Right of Entry Agreement between Frio County and Dustin Morgan Roth to stockpile and burn debris removed from bridge onto his property located on North side of CR 3314 (Goldfinch Rd).
  - 14.2 If the agreement above is approved, consider/take action on signing a resolution authorizing Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, to sign and enter into same on behalf of Frio County, Texas.
- (15) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
  - 15.1 Consider/take action to approve a Right of Entry Agreement between Frio County and Gary Fritz to stockpile PB 3 & PB 4 material on his property located on CR 2800 (Andy Sadler Rd).
  - 15.2 If the agreement above is approved, consider/take action on signing a resolution authorizing Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, to sign and enter into same on behalf of Frio County, Texas.
- (16) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

Consider/take action to approve a Memorandum of Donation between Frio County and TxDOT (Texas Department of Transportation) for 1,307 cubic yards of PB 3 material located on mile marker 82 on IH-35.

(17) Ray Kallio, Frio County Emergency Management Coordinator, requests:

Consider/take action on approving the 2025 Frio County Hazard Mitigation Plan and approve resolution stating same, in addition to designating two authorized certifying officials as the authorized signatories for the Hazard Mitigation Plan.

(18) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Consider/take action to approve that Frio County online auction sheriff's office proceeds of \$8,785.00 to be transferred from General Fund to Frio County Sheriff's Office budget.

(19) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Consider/take action to approve payment to Alvarado Emergency Lighting of \$3,543.00 for emergency lighting on Unit 5649.

(20) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Consider/take action to approve payment to Hudson Metal Resources of \$4,400.00 for two (2) 20-foot metal containers.

(21) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Consider/take action to approve payment to Angel Armor of \$6,944.15 for three (3) ballistic level 3a patrol vest.

(22) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Consider/take action to approve payment to Range USA of \$11,000.00 for ten (10) AR .223 patrol rifles and accessories.

(23) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Consider/take action to approve payment to Home Depot of \$4,259.36 for a commercial grade 60-inch stainless steel, 6 burner stove.

(24) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Consider/take action to approve payment to Home Depot of \$2,999.00 for a 52-inch, 47 cubic foot stainless steel refrigerator.

- (25) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:
  - 25.1 Consider/take action on accepting a signed statement from the Frio County Auditor to the existence of only one source for servicing of the Frio County Jail Security Doors, and order the statement recorded in the minutes of the Frio County Commissioners Court.
  - 25.2 Consider/take action to approve a Service Contract between Willo Products Company and Frio County for a 2-year renewal to include additional service needs.
  - 25.3 If the contract is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez, Frio County Commissioner Precinct No. 2 to sign same on behalf of Frio County.
- (26) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on selecting qualified Contractor for construction of the Frio County Justice Annex.

(27) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on running a sealed bids ad (below) in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.023. The ad will run in the Frio-Nueces Current on August 14, 2025, and August 21, 2025. Sealed bids will be accepted in the Auditor's office until 3:00 pm, August 29, 2025. RFP's will be opened during commissioner's court on September 9, 2025.

#### RFP NOTICE

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 the following:

- 1. 89 octane unleaded gasoline; # 2 low sulfur diesel fuel; dyed diesel fuel
- 2. Pit run base, grade 3 & 4 coated, AA black base, 1¾ minus crushed limestone, ¾ minus crushed limestone base, Portland cement, cc plus cold mix asphalt, cold mix asphalt type D, reclaimed millings, CRS-2, CRS-2P, AEP primer, CMS-1P, CSS-1H.

For the period beginning October 01, 2025 and ending September 30, 2026

Bids will be accepted in the County Auditor's office until 3:00 p.m. on Friday, August 29, 2025 bids received after the time indicated will be returned unopened. Bids will be opened and read aloud during Commissioner's Court located in the Frio County Courthouse 500 E. San Antonio St, Pearsall, TX 78061 at 3:00 pm on Tuesday, September 9, 2025. Bids will be awarded during Commissioner's Court at 3:00 p.m. on Tuesday, September 9, 2025.

Specifications and bid forms can be found by visiting <a href="https://www.co.frio.tx.us/">https://www.co.frio.tx.us/</a>, requested from the county auditor's office located in the Frio County Courthouse 500 E. San Antonio St. # 3, Pearsall, TX 78061, or by email <a href="mailto:crystal.marquez@friocounty.org">crystal.marquez@friocounty.org</a>.

Bidders may bid on ANY ONE ITEM or ALL ITEMS and COUNTY BID FORMS MUST BE USED. Bids should be placed in a sealed envelope and on the outside of the sealed envelope clearly labeled with all items bid on, and address to: Crystal Marquez, County Auditor, 500 E. San Antonio St. #3 Pearsall, TX 78061. Frio County reserves the right to reject any and all bids and to accept the bid most advantageous to the County.

(28) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on running Request for Proposals ad (below) in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.023. The ad will run in the Frio-Nueces Current on August 14, 2025 and August 21, 2025. Sealed RFPs will be accepted in the Auditor's office until 3:00 pm, August 29, 2025. Bids will be opened and read aloud during commissioner's court on September 9, 2025.

## **REQUEST FOR PROPOSALS**

Frio County is seeking to contract with a qualified Administration/Professional Services to administer the Resilient Communities Program Grant, through the Texas General Land Office (GLO). Proposal of services and a statement of qualifications can be submitted to the attention of Frio County Auditor's Office at 500 E. San Antonio St. Ste. #3, Pearsall, TX 78061. Deadline to receive proposals in the County Auditor's Office is 3:00 P.M., August 29, 2025. Proposals received after the time indicated will be returned unopened. The County reserves the right to negotiate with any and all individuals or firms that submit proposals, as per the Texas Professional Services Procurement Act and the Uniform Grant and Contract Management Standards. Section 3 Residents and Business Concerns, Minority Business Enterprises, Small Business Enterprises, Women Business Enterprises, and Labor Surplus Area firms are encouraged to submit proposals. For more information, visit <a href="https://www.co.frio.tx.us/">https://www.co.frio.tx.us/</a>.

(29) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on approving revisions to the Frio County Federal Procurement Procedures.

- (30) Hon. Crystal Marquez, Frio County Auditor, requests:
  - 30.1 Consider/take action to approve Interlocal Agreement between Frio County and for provision of Frio County Emergency Medical Services with the Pearsall Independent School District.
  - 30.2 If the agreement above is approved, consider/take action on signing a resolution authorizing Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, to sign and enter into same on behalf of Frio County, Texas.
- (31) Hon. Crystal Marquez, Frio County Auditor, requests:
  - 31.1 Consider/take action to approve Interlocal Agreement between Frio County and for provision of Frio County Emergency Medical Services with the City of Dilley and the City of Pearsall.
  - 31.2 If the agreement above is approved, consider/take action on signing a resolution authorizing Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, to sign and enter into same on behalf of Frio County, Texas.
- (32) Hon. Joseph A. Sindon, Frio County Attorney and Legal Advisor to the Frio County Commissioners Court, requests:

- 32.1 Consider/take action on approving an amendment to the County Judge's LexisNexis subscription under the LexisNexis Council on Competitive Government (CCG) Master Agreement.
- 32.2 If the agreement is approved, then sign a resolution authorizing Frio County Commissioner for Precinct No. 2, Hon. Mario Martinez, to enter into said contract on behalf of Frio County.
- (33) Hon. Joseph A. Sindon, Frio County Attorney and Legal Advisor to the Frio County Commissioners Court, requests:
  - 33.1 Consider/take action on approving a Memorandum of Understanding between Frio County and Camino Real MHMR for the provision of county office space for the housing of a Camino Real Crisis Unit to provide assistance to law enforcement.
  - 33.2 If the agreement above is approved, consider/take action on signing a resolution authorizing Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, to sign and enter into same on behalf of Frio County, Texas.
- (34) Hon. Crystal Marquez, Frio County Auditor, requests:
  - 34.1 Consider/take action on approving the CIAC agreement with American Electric Power Texas (A.E.P), and installation costs of \$695.98 to install one LED street light on CR 1515, in Moore, Texas.
  - 34.2 If the agreement above is approved, consider/take action on signing a resolution authorizing Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, to sign and enter into same on behalf of Frio County, Texas.
- (35) Hon. Crystal Marquez, Frio County Auditor, requests:

Budget Workshop for Fiscal Year 2025 - 2026 for Frio County, Texas.

(36) Frio County Commissioners Court, requests:

Receive in person from the following county officials the following reports as mandated by law:

- 36.1 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).
- 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).

- 36.3 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.
- 36.4 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.
- (37) 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.

- (38) Documents (resolutions, orders, contracts, etc.) to be signed.
- (39) Allow bills payable
- (40) Adjourn

THE FRIO COUNTY COURTHOUSE IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. ANY REQUEST FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS, PLEASE CALL (830) 334-2154.

THE FRIO COUNTY COMMISSIONERS COURT RESERVES THE RIGHT TO CONVENE INTO CLOSED (EXECUTIVE SESSION) UNDER V.T.C.A., GOVERNMENT

CODE, CHAPTER 551, SUBCHAPTER D; SECTION 551.071, FOR PURPOSE OF CONSULTING WITH ITS ATTORNEYS; SECTION 551.072, DELIBERATING ABOUT REAL PROPERTY; SECTION 551.073, DELIBERATING ABOUT GIFTS, AND DONATIONS; SECTION 551.074, DELIBERATING ABOUT PERSONNEL MATTERS; SECTION 551.076, DELIBERATING ABOUT SECURITY DEVICES; SECTION 551.084, REGARDING EXCLUSION OF WITNESS FROM HEARING IN CONNECTION WITH AN INVESTIGATION; SECTION 551.086, DELIBERATING, VOTING, AND TAKING ACTION AS A POWER UTILITY ON A COMPETITIVE MATTER; SECTION 551.087, DELIBERATING ABOUT ECONOMIC DEVELOPMENT NEGOTIATIONS; AND SECTION 551.088, DELIBERATING ABOUT TEST ITEMS TO DISCUSS AND/OR DELIBERATE ANY OF THE POSTED MATTERS TO BE CONSIDERED DURING THE OPEN MEETING AND, IF IT DOES SO AFTER TAKING A VOTE IN OPEN SESSION, IT WILL THEN GO INTO CLOSED (EXECUTIVE) SESSION, DELIBERATE, THEN RECONVENE IN OPEN SESSION, VOTE ON ANY DECISION TAKEN, AND ANNOUNCE SAME FOR THE COMMISSIONERS COURT'S MINUTES.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above-named Commissioners' Court, is a true and correct copy of said Notice on the bulletin board at the Courthouse door of Frio County, Texas at a place readily accessible to the general public at all times on the **8th** day of **August**, **2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of August, 2025.

COUNTY CLERK, FRIO COUNTY, TEXAS

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m BY}$ 

FILED

till-14 o'Clock

Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX