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

Notice is hereby given that a Special Called Meeting of the above-named Commissioners Court will be held on the 29th day of July, 2025, at 3:00 p.m., in the Frio County Courtroom, Pearsall, Texas, and also via video conference with a link provided at http://www.co.frio.tx.us/. 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) Ronald Rocha, Attorney at Law, Linebarger Goggan Blair & Sampson, LLP, requests:
 - Update on the delinquent fines and collection services by Linebarger Goggan Blair & Sampson LLP.
- (2) Frio County Commissioners Court, requests:

Presentation of monthly statistics reports compiled by Allegiance.

ACTION AGENDA ITEMS

(1) Ramiro Trevino, Frio County Human Resources Director, requests:

Consider/take action to adopt the revised Frio County Employee handbook, effective date July 29, 2025.

(2) Hon. Aaron Ibarra, Frio County Clerk, requests:

Consider/take action to approve the Frio County Commissioners Court Minutes for July 14, 15, and 16, 2025.

- (3) Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, requests:
 - 3.1 Consider/take action on approving a Memorandum of Understanding between Frio County and Fiber2Go Corp. for joint development and submission of a broadband infrastructure project application pursuant to the Broadband Equity, Access, and Deployment (BEAD) Program.
 - 3.2 If the Memorandum of Understanding 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.
- (4) Hon. Raul Carrizales, Frio County Commissioner, Precinct Number 3, requests:
 - 4.1 Consider/take action on approving a Project Management Agreement between Frio County and the Nueces River Authority to seek grant funding for updated and enhanced flood mapping for Region 13, which includes Frio County.
 - 4.2 If the Memorandum of Understanding 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.
- (5) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

Consider/take action to approve quote #Q397140 from Utility Trailer Sales for the purchase to replace rotted boards on unit #0159 (trailer) for the total amount of \$11,923.63

- (6) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - 6.1 Consider/take action on approving six (6) fiber optic permits to Frontier Communications. The facility will consist of a directional bore to place (1) 1.25" duct to pull fiber internet cable within county ROW to service residents. Proposed work on this application is on CR 4600 (Rusty Furnace Rd), CR 4601, CR 4602, CR 4603, CR 4604, and CR 4605. Permit fee is \$150.00 for each, totaling \$900.00.

- 6.2 If the permits are 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.
- (7) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

Consider/take action to approve estimate#3732479 from Southern Tire Mart for the purchase of tires for unit #0204 (motor grader) for the total amount of \$2,816.12.

- (8) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - 8.1 Consider/take action on approving a sewer tap permit to Trinidad & Esmeralda Santos. The facility consists of a 4" sewer tap service being installed on 322 CR 4604 Dilley, Tx 78017. Total permit fee is \$150.00.
 - 8.2 If the permit 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.
- (9) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - 9.1 Consider/take action on approving a waterline permit to New Water Systems Inc, DBA Derby NWS. The facility consists of a 2" PVC waterline being installed by bore method under CR 3424. Total permit fee is \$150.00.
 - 9.2 If the permit 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.
- (10) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Consider/take action to approve the estimate and purchase from TangoTango for \$3,094.95 for two-way communications with deputies and dispatch.

- (11) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:
 - 11.1 Consider/take action to approve the Service Agreement between Commissary Express and Frio County Sheriff's Office for commissary services and inmate banking.
 - 11.2 If the agreement 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.

- (12) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:
 - 12.1 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.
 - 12.2 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.
- (13) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Consider / take action to approve quote number 32-240618-090016 from Guard 1 to update software and technology for inmate monitoring for a total cost of \$14,647.98.

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

Consider / take action to approve estimate number 1237 from Maverick Heat & Cool for the installation of a mini spilt the deputy patrol room for a total cost of \$2,988.00.

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

Consider / take action to approve the estimate number 1066 from Triad Rescue International for swift water rescue training basic class for a total cost of \$3,400.00.

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

Consider / take action to accept donation of \$100.00 from Alvaro Tijerina to the Frio County Sheriff's Office.

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

Consider/take action on approving the county to pay Trevino Royal Oaks Funeral Home for the indigent cremation for Robert Luis Prieto.

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

Consider/take action on approving the county to pay Trevino Royal Oaks Funeral Home for the indigent cremation for Blair Scott Showalter.

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

Consider / take action on opening Request for Proposals received on the specified deadline for qualified Contractors for construction for the Frio County Justice Annex.

(20) 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 July 31, 2025, and August 7, 2025. Sealed bids will be accepted in the Auditor's office until 3:00 pm, August 22, 2025. Bids will be opened and selected during commissioner's court on August 26, 2025.

BID 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 a 2025 Intramet 130BBL Vacuum Trailer. Bids will be received at the Frio County Auditor's Office located at 500 E. San Antonio St. Ste. 3, Pearsall, Texas 78061 until 3:00 P.M., August 22, 2025. 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 26, 2025. Prospective bidders may contact Anselmo Ornelas at 2207 BI 35E, Pearsall, Texas 78061; phone 830-505-7402; or by e-mail at ancelmo.ornelas@friocounty.org for any questions regarding obtaining specifications. Frio County reserves the right to reject any and all bids and to accept the bid most advantageous to the County. For more information, visit http://www.co.frio.tx.us/.

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

Consider / take action to certify the revenue received, \$194,844.66 under the General Fund (fund 100) and add the following line items to the 2024-2025 Budget to receipt the funds and allow expenses:

Account #: 100 - 40000.4866 Proceeds Insurance Claims

Account Name: Revenues

Account #: 100 - 56006.5362 Building & Structures

Account Name: Special Projects

- (22) Hon. Crystal Marquez, Frio County Auditor, requests:
 - 22.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2024-2025 Frio County Budget, list below:

		ORDER OF BUDGET AMENDMENT			·
The Commissioners' Court of Prio County, Totas hereby authorizes the following budget amendment for fiscal year					
October 1, 2024 - September 30, 2025.					
r					1
			CURRENT	+ INCREASE	- ADJUSTED
DEPT. NAME	ACCOUNTS	DESCRIPTION	BUDGET	(DECREASE)	BUDGET
100 - GENERAL FUND					
100 - Revenue	100 - 40000.4866	Proceeds Insurance Claims	338,472,48	194,844.66	533,317.14
100 - Building Maintenance		Building & Structures	440,221.27	194,844.66	635,063.93
This entry is to record insurance proceeds for replacement cost of items lost during fire at Offey Arnes to the Building Maintenance Budget.					

- 22.2 If the amendment is approved, consider/take action on signing order stating same.
- (23) Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, requests:
 - 23.1 Consider/take action on approving Change Order No. 01 between Frio County and J3 for the Frio County County Road 2410 and County Road 3314 Bridge Projects.
 - 23.2 If the change order is approved, consider/take action on approving a resolution authorizing Hon. Raul Carrizales, Frio County Commissioner Precinct No. 3 to sign same on behalf of Frio County.
- (24) Hon. Joseph A. Sindon, Frio County Attorney, requests:

Consider/take action on allowing the Office of the Frio County Attorney to convert the Frio County Justice of the Peace Courtroom into office space for the Frio County Attorney's Office.

(25) Frio County Commissioners Court, requests:

Consider/take action to approve Settlement Agreement and Mutual Release with US Casualty and Surety Insurance Company and ONO Contracting, Inc., rescind the termination for default against ONO, converting the same to a termination for convenience of Frio County, and authorizing execution of the Settlement Agreement and Mutual Release and entry of a Notice of Nonsuit.

- (26) Documents (resolutions, orders, contracts, etc.) to be signed.
- (27) Allow bills payable
- (28) 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.

Dated this the 25th of July, 2025.

Frio County Commissioner, Precinct No. 1

Hon. Mario Martinez

Frio County Commissioner, Precinct No. 2

Hon. Raul Carrizales, III

Frio County Commissioner, Precinct No. 3

Hon. Danny Cano

Frio County Commissioner, Precinct No. 4

Aaron T. Ibarra Clerk County Court FRIO COUNTY, TX BY: DEPUTY

> I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the abovenamed 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 25th day of July, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

COUNTY CLERK, FRIO COUNTY, TEXAS

BY