

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 **11th** day of **February, 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

ACTION AGENDA ITEMS

- (1) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:

Discussion regarding the activities of the Frio County Investment Committee.

- (2) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
Discuss/take action on approving Limon's Road Service for vehicle repairs as needed.
- (3) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
Discuss/approve Estimate #QT10499 from Cooper Equipment Company for repairs on 2010 Etnyre Centennial Distributor, unit#0167 in the amount of \$12,167.46.
- (4) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
Discuss/approve Estimate#03-004815 from Tellus Equipment Solutions-Pearsall for repairs on JD Tractor, unit#0106 in the amount of \$11,124.83.
- (5) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
Discuss/approve Quote#1602 from Texas Corrugators South Texas Region for the purchase of (3) 21X15 16-gauge culverts 14' / (3) 21X15 16-gauge culverts 24' / (3) hugger bands 21x15 to be installed on CR 2863 (Cude Rd). Total amount \$4,563.00
- (6) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
Discuss/approve Quote#1603 from Texas Corrugators South Texas Region for the purchase of (5) 18" 16-gauge culverts to be installed on CR 2863 (Cude Rd). Total amount \$4,650.00.
- (7) Hon. Aaron Ibarra, Frio County Clerk, requests:
Consider/take action on approving the minutes for the Frio County Commissioners Court held on January 2, 14, and 28, 2025.
- (8) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:
Consider/take action on approving a resolution to apply and participate in Operation Stone Garden for the financial year 2025 and provide applicable matching funds if required.
- (9) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:
Consider/take action on approving a resolution to apply and participate in Operation Lone Star for the financial year 2025 and provide applicable matching funds if required.

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

Consider / take action on participating in the Texas Association of Counties cybersecurity training program, assign an administrator and approve enrollment form stating same.

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

Consider / take action on the acceptance of donated funds totaling the amount of \$8,600.00 from various sources to the Frio County Employee Christmas Party.

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

Consider / take action on approving purchase contract with BOXX Modular for the purchase of a 12X46 modular office building for Moore, Texas.

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

Consider / take action on approving 30% payment of \$26,871.60 to BOXX Modular for the purchase of a 12X46 modular office building for Moore, Texas.

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

14.1 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 Frio County, Texas hereby authorizes the following budget amendment for fiscal year October 1, 2024 - September 30, 2025.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
100 - GENERAL FUND					
100 - County Clerk	100 - 52101.5115	Salaries - Deputies Co. Clerk / Chief Deputy	43,139.20	(5,679.20)	37,460.00
100 - County Judge	100 - 52001.5510	Contingencies	300,000.00	5,679.20	305,679.20

This entry is to record increase and decrease salary expenses due to employee grade in the County Clerk.

14.2 If the amendment is approved, consider/take action on signing order stating same.

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

15.1 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 Frio County, Texas hereby authorizes the following budget amendment for fiscal year October 1, 2024 - September 30, 2025.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
100 - GENERAL FUND					
100 - Revenue	100 - 40000.4866	Proceeds Insurance Claims	20,616.00	6,536.62	27,152.62
100 - Sheriff	100 - 57207.5220	Purchases-Non Capitalized	20,616.00	6,536.62	27,152.62

This entry is to record insurance proceeds for the repair of a 2021 Chevy Tahoe VIN #7775.

15.2 If the amendment is approved, consider/take action on signing order stating same.

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

Consider/take action on running a Notice for Public Auction ad (below) in the Frio Nueces Current for one week pursuant to Local Government Code Sec. 263.153. The ad will run the Frio-Nueces Current on February 13, 2025.

NOTICE FOR PUBLIC AUCTION

By order of the Commissioners' Court of Frio County, Texas, pursuant to Local Government Code 263.152 through 263.157. Notice is hereby given that an online auction conducted by Rene' Bates Auctioneers, Inc. will begin on February 24, 2025 and end on March 03, 2025 at 1:00pm. The items for auction will be posted on the Rene Bates Auctioneers' website <http://www.renebates.com>.

All sales shall be finalized on an "as is, where is" basis and no warranties, either expressed or implied, shall be applicable to any property sold. The county reserves the right to withhold any item from sale and Commissioners' Court or its designated representative conduction the sale may reject any offer to purchase property if the Court or representative finds the rejection to be in the best interest of the County.

(17) 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 February 13, 2025 and February 20, 2025. Sealed bids will be accepted in the Auditor's office until 3:00 pm, February 28, 2025. Bids will be opened and selected during commissioner's court on March 11, 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 2020 International Tractor LT625. 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., February 28, 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 March 11, 2025. Prospective bidders may contact Anselmo Ornelas at 2207 BI 35E, Pearsall, Texas 78061; phone 830-505-7402; or by e-mail at anselmo.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/>.

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

Consider/take action on signing the Affidavit HDM County Grant Program Year 2024 authorizing that Frio County paid the grant amount of \$4,392.50 to the Home Delivered Meal Grant Program run by the Texas Department of Agriculture.

(19) Hon. Rochelle Camacho, Frio County Judge, requests:

19.1 Consider/take action on granting Medina Electric Cooperative a Right of Way Easement to run an electrical transmission or distribution line or system in the Frio County Pond Park for electrical utilities to be made available inside the park.

19.2 If the Right of Way Easement is approved, consider/take action on signing a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to sign same on behalf of Frio County.

(20) Hon. Rochelle Camacho, Frio County Judge, requests:

20.1 Review applications received for the position of Frio County Constable for Precinct Number 4.

20.2 Consider/take action to move into executive session under V.T.C.A., GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D; SECTION 551.074, DELIBERATING ABOUT PERSONNEL MATTERS to conduct interviews and consider applications.

20.3 Consider/take action on the appointing of a Frio County Constable for Precinct Number 4, effective February 14, 2025.

(21) Frio County Commissioners Court, requests:

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

- 21.1 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**).
- 21.2 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**).
- 21.3 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.
- 21.4 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.

(22) 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.

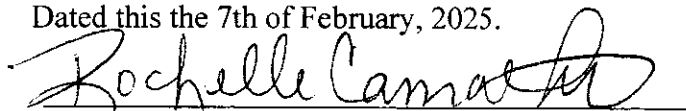
After examination by the commissioners court as to the correctness of the reports, consider/action on directing the county clerk to enter information in county finance records as mandated by Section 114.044 of the Code.

- (23) Documents (resolutions, orders, contracts, etc.) to be signed.
- (24) Allow bills payable
- (25) 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 7th of February, 2025.



Hon. Rochelle Camacho
Frio County Judge

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 7th day of February, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

FILED

At 10:57 o'clock A M

This 7th day of February 2025

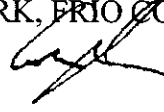
Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY: [Signature] DEPUTY

Dated this the 7th day of February, 2025.

COUNTY CLERK, FRIO COUNTY, TEXAS

A handwritten signature in black ink, appearing to be 'C. J. ...', is written over the text 'FRIO COUNTY, TEXAS'.

BY _____