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 **24th** day of **June**, **2025**, at **3:00 p.m**., in the Frio County Courtroom, Pearsall, Texas, and also via video conference with a link provided at <u>http://www.co.frio.tx.us/</u>. 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:

Invocation and Pledge of Allegiance

II. Adopt Agenda

I.

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)Yvette Utley, LoneStar Strategy Group, LLC, requests:
 - Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply 1.1 for the FY25 COPS Hiring Program Grant.
 - Discuss, consider, and possibly approve a resolution for the FY25 COPS Hiring 1.2 Program Grant.
- Yvette Utley, LoneStar Strategy Group, LLC, requests: (2)
 - 2.1 Presentation from FIBER2GO regarding the BEAD grant program.
 - Discuss, consider, and possibly approve an MOU between Frio County and 2.2 FIBER2GO to apply for the BEAD grant program.
- Ramiro Trevino, Frio County Human Resources Director, requests: (3)
 - Consider/take action on entering into an updated Work Experience Worksite 3.1 Agreement with SERCO for Workforce Solutions Alamo for the YES! Youth Program.
 - If the agreement is approved, consider/take action on approving a resolution 3.2 authorizing Hon. Raul Carrizales, Frio County Commissioner Precinct No. 3 to sign same on behalf of Frio County.
- Ramiro Trevino, Frio County Human Resources Director, requests: (4)

Consider/take action on opening and selecting proposals received on the specified deadline for insurance coverage for all health care benefits for Frio County Employees and Officials.

Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests: (5)

Discuss/approve a Right of Entry agreement with Ted Hedfelt to collect tree limbs/debris that Road & Bridge crew cut from the County's ROW and fell onto his property on CR 2410 (San Miguel Rd).

Hon. Aaron Ibarra, Frio County Clerk, requests: (6)

> Consider/take action to approve the Frio County Commissioners Court Minutes for April 1, 8, and 22, 2025.

(7) Frio County Commissioners Court, requests:

Consider/take action on appointing a new elected representative and alternate to the AACOG Board of Directors.

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

Consider/take action on opening and selecting bids received on the specified deadline for a 2025 Intramet 1300BBL Vacuum Trailer for the Road & Bridge Department.

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

Consider / take action on approving six LED street lights with American Electric Power Texas (A.E.P.), five lights to be placed on CR 3800, and one light will be placed on CR 3808 in Dilley, Texas.

- (10) Frio County Commissioners Court, requests:
 - 10.1 Discussion regarding Frio County County Road 2410 and County Road 3314 Bridge Projects.
 - 10.2 Consider/take action on approving Change Order No. 01 for the Frio County County Road 2410 and County Road 3314 Bridge Projects

10.3 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.

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

(12) Allow bills payable

(13) 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 20th of June, 2025.

Hon. Jog

Frio County Commissioner, Precinct No. 1

Hon. Mario Martinez Frio County Commissioner, Precinct No. 2

Hon. Raul Carrizates, III Frio County Commissioner, Precinct No. 3

Hon. Danny Cano Frio County Commissioner, Precinct No. 4

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 20th day of June, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

FILED o'Clock dav of (Aaron T. Ibarra clerk county/court FRID COUNTY XX BY: DEPUTY

Dated this the 20th day of June, 2025.

COUNTY CLERK, FRIO COUNTY, TEXAS

BY_