

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 **13th** day of **May, 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) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:

Presentation regarding the 1st quarterly investment report of the Frio County Investment Committee.

ACTION AGENDA ITEMS

- (1) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:
 - 1.1 Consider/take action on approving a Depository Contract with Security State Bank and all related documents.
 - 1.2 If contract is approved, consider/take action on signing resolution allowing Frio County Judge Pro Tem Raul Carrizales, III to enter into same and all other necessary documents on behalf of Frio County.

- (2) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:
 - 2.1 Review and consider approval of the Construction Documents prepared by DRG Architects.
 - 2.2 Authorize advertisement and solicitation of competitive sealed proposals for the Frio County Justice Center and set proposal receipt date/time.

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

Consider motion to approve the estimate and purchase from Kinsman Farms for \$9,600.00 for the Frio County Sheriff's Office front landscaping project.

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

Discussion regarding the estimate and potential purchase from Security 101 for \$8,734.61 for the installation of security monitoring system at the Frio County Annex (Dilley).

- (5) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:
 - 5.1 Consider motion to approve the sale of (2) Motorola APX 4500 in-car radios for the total purchase of \$1,000.00 to the Bigfoot Volunteer Fire Department.
 - 5.2 Consider motion to approve the sale of (2) Motorola APX 4500 in-car radios for the total purchase of \$1,000.00 to the Moore Volunteer Fire Department.
 - 5.3 Consider motion to approve the sale of (2) Motorola APX 4500 in-car radios for the total purchase of \$1,000.00 to the Dilley Volunteer Fire Department.
 - 5.4 Consider motion to approve the sale of (2) Motorola APX 4500 in-car radios for the total purchase of \$1,000.00 to the Pearsall Volunteer Fire Department.

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

Discuss/approve quote #50133885 from M & D Distributors to purchase a Cummins turbocharger/turbo core for the amount of \$3,958.35 for unit #0120. This will be taken out of Vehicle/Equipment repair 200-50000-5301.

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

7.1 Consider/take action on approving a gas line permit to Targa Southtex Midstream Utility, to lay, bore, and maintain a gas line no more than 16" in diameter for the transportation of natural gas products on CR 3000 (Keystone Rd) for a total permit fee of \$500.00.

7.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Raul Carrizales, III, Frio County Judge Pro Tem, to sign same on behalf of Frio County.

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

8.1 Consider/take action on approving a gas line permit to Targa Southtex Midstream Utility, to lay, bore, and maintain a gas line no more than 12" in diameter for the transportation of natural gas products on CR 3417 (Malone Rd) for a total permit fee of \$500.00.

8.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Raul Carrizales, III, Frio County Judge Pro Tem, 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. The facility will consist of a 2" waterline bored under CR 3428 (Martinez St). Total permit fee \$150.00.

9.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Raul Carrizales, III, Frio County Judge Pro Tem, to sign same on behalf of Frio County.

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

10.1 Consider/take action on approving a waterline permit to New Water Systems, Inc. The facility will consist of a 2" waterline bored under CR 3430. Total permit fee \$150.00.

10.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Raul Carrizales, III, Frio County Judge Pro Tem, to sign same on behalf of Frio County.

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

Consider/take action on soliciting for request for proposals for insurance coverage for General Liability; Automobile Liability; Auto Physical Damage (Collision/Comprehensive); Crime; Cyber Liability; Property, to include: Buildings and Contents, Equipment Breakdown, Mobile Equipment, Electronic Data, Media and Hardware.

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

Consider/take action on approving proposal from Harley Concrete for removal and haul off of material, put in new base and compact, lay new asphalt and compact surface, and paint parking lines at the Pearsall WIC Office for a total cost of \$16,900.00. This is state approved and funded by HHSC.

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

Consider/take action on approving the Frio County Vehicle Policy to be effective May 13, 2025.

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

14.1 Consider/take action on a Toshiba e-Studio-3528A copier for the Justice of the Peace Pct. 4 for a total cost of \$146.78 per month for a 60-month lease. This is state approved on the DIR-CPO-4426 contract.

14.2 If approved, consider/take action on signing resolution authorizing Judge Pro Tem Raul Carrizales, III to sign approved agreement on behalf of Frio County.

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

15.1 Consider/take action on a Toshiba e-Studio-3528A copier for the Human Resources Office for a total cost of \$149.40 per month for a 60-month lease. This is state approved on the DIR-CPO-4426 contract.

15.2 If approved, consider/take action on signing resolution authorizing Judge Pro Tem Raul Carrizales, III to sign approved agreement on behalf of Frio County.

- (16) Hon. Mario Martinez, Frio County Commissioner for Precinct No. 3, requests:
- Consider/take action on placing signs at the entrances to the Blake Patton Ranch Subdivision in the county road rights-of-way to indicate when burn bans are in effect.
- (17) Hon. Rochelle Camacho, Frio County Judge, requests:
- Consider/take action to relocate the office of the Frio County Justice of the Peace for Precinct No. 2 from its current location into the Frio County Modular Building Number 2.
- (18) Hon. Danny Cano, Frio County Commissioner, Precinct No. 4, requests:
- Consider/take action to obtain internet service for the Temporary Dilley Annex located at 124 E. Leona Street in Dilley, Texas.
- (19) Hon. Danny Cano, Frio County Commissioner, Precinct No. 4, requests:
- Recess the Special called meeting reconvene in executive session pursuant to Texas Gov.'t Code 552.071 to deliberate about personnel matters involving the Frio County Judge and Human Resources Director.
- (20) Frio County Commissioners Court, requests:
- Receive in person from the following county officials the following reports as mandated by law:
- 20.1 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**).
 - 20.2 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**).
 - 20.3 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.
 - 20.4 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.

(21) 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.

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

(23) Allow bills payable

(24) 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 9th day of May, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of May, 2025.

COUNTY CLERK, FRIO COUNTY, TEXAS

BY  _____

FILED
At 11:45 o'clock AM
This 9th day of April 25
Aaron T. Ibarra
Clerk County Court FRIO COUNTY, TX
BY: Maldonado DEPUTY