

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 **16th** day of **September, 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. Crystal Marquez, Frio County Auditor, requests:

Consider/take action on approving the county to pay Primrose Funeral Services for the indigent cremation for James Pitts.

FILED
At 11:02 o'clock A M
This 10th day of Sept 2025
Aaron T. Ibarra
Clerk County Court, FRIO COUNTY, TX
BY: [Signature] DEPUTY

- (2) 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 Candido Ramirez.

- (3) Frio County Commissioners Court, requests:

Consider / take action to designate day of each month on which the court shall convene in a regular term in each month during the next fiscal year. (Pursuant to Texas Local Government Code, Section 81.005(a).

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

Consider/take action to amend/approve the following employee handbook policies: 2A-10 Law Enforcement Pay and Overtime, 2A-11 Overtime Calculations and Rules, and 2B-6 Holiday.

- (5) Hon. Mario Martinez, Frio County Commissioner, Precinct No. 2, requests:

Consider/take action on approving the Secondary Manufacturer's Combined Subdivision Participation and Release Form to facilitate Frio County's participation in the National Prescription Opiate Litigation.

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

6.1 Consider/take action to approve an Educational Alliance Participant Agreement between Frio County and Grand Canyon University for provision of educational opportunities to Frio County Personnel.

6.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez to sign same on behalf of Frio County.

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

Consider/take action on approving the purchase of a 2026 16" x 83" PJ Gooseneck Trailer from Nationwide Trailers. Document #02-834702 for the amount of \$16,816.00. This will come out of Capital Outlay/Heavy Road Equipment 200-50000-5631.

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

8.1 Consider/take action on approving a waterline permit for DOS Oilfield Services. The facility will consist of a 12" temporary layflat waterline on CR 3313 (Stacey Rd). Total permit is \$150.00.

- 8.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez 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 for DOS Oilfield Services. The facility will consist of a 12" temporary layflat waterline on CR 3201 (McKinley Rd). Total permit fee is \$150.00.
- 9.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez 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 permit to Formentera South Texas, LP to lay, construct and maintain an above 4" temporary waterline on CR 3000 (Keystone Rd). Total permit fee \$ 150.00.
- 10.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez to sign same on behalf of Frio County.
- (11) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
- 11.1 Consider/take action on approving a permit to Yancey Water Supply Corporation to lay, construct and maintain a ¾" waterline on 258 CR 1647 in Moore, Tx. Total permit fee is \$150.00.
- 11.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez to sign same on behalf of Frio County.
- (12) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:
- Consider/take action for estimate from TWP Hill Country Construction for \$24, 600.00 for demolition and construction for jail control room.
- (13) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:
- 13.1 Consider/take action from Kologik Software Software as a Service Agreement Number 2 for \$1,000.00 initial setup and \$500.00 yearly recurring subscription cost for commissary services integration with Commissary Express for the jail.
- 13.2 If the agreement is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez to sign same on behalf of Frio County.

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

14.1 Consider/take action to approve a Master Sales Agreement between Frio County and TimeKeeping Systems Inc. for Guard1 Real Time software integration in the jail.

14.2 If the agreement is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez to sign same on behalf of Frio County.

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

Consider/take action for the use of Frio County land on Radio Lane for disposition and sale of impounded estrays for the Sheriff's Office

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

Consider/take action for estimate from DPS Plumbing for \$9,289.00 for replacing (2) 4-inch iron gate valves on existing water lines in the jail.

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

Consider/take action on opening bids received by the specified deadline for Fuel & Road Materials.

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

Consider/take action on opening RFP's received by the specified deadline for Administration Services of the Resilient Communities Program Grant.

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

19.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2024-2025 Frio County Budget, list below:

<u>ORDER OF BUDGET AMENDMENT</u>					
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
202 - WIC PROGRAM FUND					
202 - Supplies	202 - 50000.5295	Outreach Supplies	20,000.00	(4,500.00)	15,500.00
202 - Services	202 - 50000.5495	Other Services	39,316.00	4,500.00	43,816.00
This entry is to record revenue and increase expenditures for WIC funds received into current budget, this is to reflect the HHSC Contract No. HHS000803700001, Qtr. 4.					

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

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

Consider/take action to certify the revenue received, \$8,416.92 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

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

21.1 Consider/take action on approving Customer Application with Texas AirSystems, Terms and Conditions Waiver Agreement and Terms and Conditions of Sale.

21.2 If the application is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez to sign same on behalf of Frio County.

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

Consider/take action to approve the purchase of a 2020 International Tractor from Oliver Truck Center, LLC for the amount of \$47,312.88. This will be out of Capital Outlay/Heavy Road Equipment 200-50000-5631.

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

Consider/take action to approve the purchase of a 2015 Ford F-150 pickup truck from C.E. Littlefield Auto Sales for the amount of \$14,495.00. This will be taken out of Capital Outlay/Vehicles 200-50000-5625.

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

Consider/take action to approve the purchase of a 2021 Ford F-150 pickup truck from C.E. Littlefield Auto Sales for the amount of \$21,495.00. This will be taken out of Capital Outlay/Vehicles 200-50000-5625.

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

Consider/take action to approve the purchase of a 2016 Chevrolet pickup truck from C.E. Littlefield Auto Sales for the amount of \$14,495.00. This will be taken out of Capital Outlay/Vehicles 200-50000-5625.

(26) Frio County Commissioners Court, requests:

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

- 26.1 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**).
- 26.2 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**).
- 26.3 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.
- 26.4 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.

(27) 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.

- (28) Documents (resolutions, orders, contracts, etc.) to be signed.
- (29) Allow bills payable
- (30) 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 10th of September, 2025.



Hon. Joe Vela
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

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 **10th** day of **September, 2025** and said Notice remained so posted continuously for at least three (3) business days preceding the scheduled date of said Meeting.

Dated this the 10th day of September, 2025.

COUNTY CLERK, FRIO COUNTY, TEXAS

BY



FILED

At 11:03 o'clock PM
This 10th day of Sept 2025

Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY:  DEPUTY