# 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 25th day of March, 2025, at 3:00 p.m., in the Frio County Courtroom, Pearsall, Texas, and also via video conference with a link provided at <a href="http://www.co.frio.tx.us/">http://www.co.frio.tx.us/</a>. 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.

(3) Frio County Commissioners Court, requests:

McKinstry to present on the Park Renovation Project Milestone Schedule beginning March 31.

#### **ACTION AGENDA ITEMS**

- (1) Hon. Danny Cano, Frio County Commissioner, Precinct No. 4, requests:
  - Open public hearing regarding the placement of proposed modified parking restrictions along County Roads 4600, 4601, 4602, 4603, 4604, and 4605, in the Hilltop Subdivision of Frio County, Texas.
  - 1.2 Close public hearing
  - 1.3 Consider/take action on approving order modifying parking restrictions County Roads 4600, 4601, 4602, 4603, 4604, and 4605, in the Hilltop Subdivision of Frio County, Texas.
- (2) Sylvia Santos, Frio County Elections Administrator, requests:
  - 2.1 Consider/take action on passing and adopting a resolution authorizing the execution of a Joint Election Agreement and Election Ballot Service Contract between Frio County and the City of Pearsall for the election on May 3, 2025.
  - 2.2 If resolution is passed and adopted, then authorize the Frio County Judge to execute the Joint Election Agreement and Ballot Service Agreement between Frio County and the City of Pearsall.
  - 2.3 Consider passing and adopting a resolution authorizing the execution of a Lease Agreement for the use of the Frio County's Electronic Voting Equipment with the City of Pearsall for the election on May 3, 2025.
  - 2.4 If resolution is passed and adopted, then authorize the Frio County Judge to execute the lease for the use of the Electronic Voting Equipment with the City of Pearsall.
- (3) Sylvia Santos, Frio County Elections Administrator, requests:

Consider/take action to approve invoices #CD211129 from ES&S in the amount \$5885.63 for election site support # CD2107793 from ES&S in the amount of \$4194.53 for election ballots.

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

Consider/take action on publishing the following legal notice to receive proposals on a county depository contract in the Frio-Nueces Current during the weeks of April 3rd, April 10th and April 17th. To be received on April 25th, 2025 by 4:00pm and opened in commissioner's court on Tuesday, April 29, 2025, at 4:00 p.m.

## LEGAL NOTICE NOTICE TO RECEIVE PROPOSALS ON COUNTY DEPOSITORY

NOTICE IS HEREBY GIVEN as provided in Chapter 116.022. Texas Local Government Code that the Frio County Commissioners' Court, Pearsall, Texas, will receive sealed proposal from banking institutions, for a two-year depository contract of County funds. Proposals shall be delivered to the County Auditor's office of Frio County, Texas on or before 4:00 pm on Friday, April 25, 2025. The proposal(s) will be presented to the Frio County Commissioners' Court at a meeting scheduled to be held at the Frio County Courthouse, 500 E. San Antonio St. at 3:00 p.m., Tuesday, April 29, 2025. A depository contract on this date may be awarded. The proposal package may be obtained from Honorable Pete Jasso Martinez, Frio County Treasurer, 500 E. Antonio St. Pearsall, TX 78061, or calling (830) 505-2984. The Court reserves the right to reject any or all proposals and waive all formalities and technicalities for the best interest of Frio County.

- (5) Hon. Rochelle Camacho, Frio County Judge, requests:
  - 5.1 Consider/take action on finding that circumstances present in all or part of the unincorporated areas of Frio County that create a public safety hazard that would be exacerbated by outdoor burning.
  - 5.2 Consider/take action on adopting an Order of the Frio County Commissioners Court Prohibiting or Restricting Outdoor Burning in the Unincorporated Areas of Frio County, Texas from March 25, 2025 to June 23, 2025.
- (6) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

Discuss/Approve to purchase a 60' tractor mower decker for unit#0163 from Alamo Industrial for the amount of \$5,540.90. This will be taken out of Capital Outlay – Equipment/Other Purchases 200-50000-5632.

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

Discuss/Approve to purchase Quote#248830 from Holt Cat for the purchase of 100 edge blades for the amount of \$13,042.00. This will be taken out of Maintenance & Repairs-vehicle/equipment repair 200-50000-5301.

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

Consider/take action on accepting Memorandum of Donation Letter for an estimated 1,000 cubic yards of reclaimed asphalt pavement material (RAP) from Clark Construction for maintenance on various county roads.

- (9) Hon. Crystal Marquez, Frio County Auditor, requests:
  - 9.1 Consider/take action on approving the Tenth Amendment to the Interlocal Agreement with Alamo Area Council of Governments (AACOG) to provide demand response public transportation and the county to provide the matching fund payment for these services of \$10,000.00.
  - 9.2 If the agreement is approved, consider / take action on approving and signing resolution authorizing Hon. Judge Rochelle Camacho to enter into same on behalf of Frio County.
- (10) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on approving the Frio County Fraud Waste and Abuse Policy to be effective March 25, 2025.

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

Consider / take action on approving electrical pole to be installed at the Frio County Road & Bridge yard in Pearsall.

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

Discuss and/or take appropriate action to certify the revenue received, \$2,098.59 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 #: 100-57207.5220 PURCHASES NON-CAPITALIZED

Account Name: SHERIFF

- (13) Hon. Crystal Marquez, Frio County Auditor, requests:
  - 13.1 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		-			+
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, <u>109 - ਉਮੂਰ ਸੋਤੇ</u>		ses-Non Capitalized	27,152	2.62 2,098.3	9 29,251.21
This entry is to record correct the an	isuat received in Insurance proceed to	s the Sheriff's Office for 2021 Chavy Tabe	e trit # 7775.		'

- 13.2 If the amendment is approved, consider/take action on signing order stating same.
- (14) Ramiro Trevino, Frio County Human Resources Director, requests:

Discussion regarding conducting of updated salary study for Frio County.

- (15) Hon. Rochelle Camacho, Frio County Judge, requests:
  - 15.1 Consider/take action on approving a lease of the Former Frio County EMS facilities located at 122 E. Leona St. in Dilley, Texas to Bluebird Medical Enterprises, LLC and its subsidiaries d/b/a Allegiance Mobile Health to facilitate performance of services under the emergency medical services contract.
  - 15.2 If the lease is approved and adopted, then execute order authorizing Frio County Judge Rochelle Camacho to execute the lease on behalf of Frio County, Texas.
  - 15.3 Consider/take action on accepting Memorandum of Donation Letter for a Whirlpool Kitchen Appliance Set, including a refrigerator, electric range, microwave, and dishwasher from Bluebird Medical Enterprises, LLC and its subsidiaries d/b/a Allegiance Mobile Health.
- (16) Hon. Rochelle Camacho, Frio County Judge, requests:

Consider/take action to approve bill of sale for donation of a 35' wood electrical pole from AEP Texas, Inc.

- (17) Documents (resolutions, orders, contracts, etc.) to be signed.
- (18) Allow bills payable
- (19) 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 21st of March, 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 21st day of March, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of March, 2025.

COUNTY CLERK, FRIO COUNTY TEXAS

BY

FILED

At 1.49 o'clock

Aaron T. Ibarra

clerk County Court FRIO COUNTY, TX