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 8th day of July, 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) Frio County Commissioners Court, requests:

Presentation regarding the status of Frio County County Road 2410 and County Road 3314 Bridge Projects by Fernando Camarillo, P.E. of Poznecki-Camarillo, LLC.

(2) Samson Rodrigues, Lone Star Strategy Group, LLC, requests:

Update from Lone Star Strategy Group, LLC.

ACTION AGENDA ITEMS

- (1) Hon. Mario Martinez, Frio County Commissioner, Precinct Number 2, requests:
 - 1.1 Consider/take action on removing Hon. Raul Carrizales, III, Frio County Commissioner, Precinct No. 3, as the designated member of the commissioners court to conduct meetings, sign documents, and handle the day-to-day business of the court and Frio County.
 - 1.2 Consider/take action regarding the designation of a member of the Frio County Commissioners Court as the leader to conduct public meetings. Further, said designated commissioner to be granted the authority to sign documents on behalf of the Court on matters voted upon in public. Said authority shall also extend to any issues previously voted upon by the Court. Said designation and authority to remain in place until suspension of County Judge Rochelle Camacho is resolved or further order of the court.
 - 1.3 Consider/take action regarding the designation of a member of the Frio County Commissioners Court to handle day to day business matters on behalf of the Court until suspension of County Judge Rochelle Camacho is resolved. Said designation shall include providing day to day management of all Frio County Departments which reports to the Frio County Commissioners Court or further order of the court.
- (2) Hon. Aaron Ibarra, Frio County Clerk, requests:
 - Consider/take action to approve the Frio County Commissioners Court Minutes for May 13, 19, and 27, 2025.
- (3) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - Discuss/approve an estimate #005000 from Tellus Equipment Solutions for the purchase of the right-side door window on unit #0201 due to safety reasons for a total of \$4,841.85.
- (4) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - 4.1 Consider/take action on approving a waterline permit to Dos Oilfield Services, LLC. The facility will consist of a temporary 12" lay flat waterline crossing over CR 3000 (Keystone Rd) for a total permit fee of \$150.00.

- 4.2 If the permit is approved, consider/take action on approving a resolution authorizing the designated member of the commissioners court to sign same on behalf of Frio County.
- (5) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

Consider/take action to approve quote#254798 from Holt Cat for the purchase of cutting-edge blades for fleet, the total amount is \$8,880.00.

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

Consider/take action to approve a Letter of Donation from Exxon, XTO for an estimated 20 loads of crushed limestone base material for CR 3715 (Schorp Rd). Material will be used to service and maintain CR 3715 (Schorp Rd).

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

Discuss/approve quote document#02-818893 from Nationwide Trailers for the purchase of a 2024 trailer for the total amount of \$5,532.00.

- (8) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - 8.1 Consider/take action on approving a waterline permit to Formentera Operations, LLC. The facility will consist of an 8" HDPE pipeline for the transportation of water by bore method under CR 3000 (Keystone Rd). Total permit fee of \$150.00.
 - 8.2 If the permit is approved, consider/take action on approving a resolution authorizing the designated member of the commissioners court 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 Formentera Operations, LLC. The facility will consist of an 8" HDPE pipeline for the transportation of water by bore method under CR 3417 (Malone Rd). Total permit fee of \$150.00.
 - 9.2 If the permit is approved, consider/take action on approving a resolution authorizing the designated member of the commissioners court 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 gas line permit to Targa South Texas Midstream Utility, LP, to lay, bore, and maintain a gas line no more than 12" in diameter for the transportation of natural gas products on CR 3201 (Mckinley Rd) for a total permit fee of \$500.00.

- 10.2 If the permit is approved, consider/take action on approving a resolution authorizing the designated member of the commissioners court 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 gas line permit to Targa South Texas Midstream Utility LP, to lay, bore, and maintain a gas line no more than 12" in diameter for the transportation of natural gas products on CR 3313 (Stacy Rd) for a total permit fee of \$500.00.
 - 11.2 If the permit is approved, consider/take action on approving a resolution authorizing the designated member of the commissioners court to sign same on behalf of Frio County.
- (12) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - 12.1 Consider/take action on approving a fiber optic permit to Frontier Communications. The facility will consist of a directional bore to place (1) 1.25" duct to pull fiber internet cable within county ROW to service residents. Proposed work on this application is on CR 3800 (Crawford Rd). Total permit fee \$150.00.
 - 12.2 If the permit is approved, consider/take action on approving a resolution authorizing the designated member of the commissioners court to sign same on behalf of Frio County.
- (13) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - 13.1 Consider/take action on approving a fiber optic permit to Frontier Communication. The facility will consist of a directional bore to place (1) 1.25" duct to pull fiber internet cable within county ROW to service residents. Proposed work on this application is on CR 4670 (Hugo Rd). Total permit fee of \$150.00.
 - 13.2 If the permit is approved, consider/take action on approving a resolution authorizing the designated member of the commissioners court, to sign same on behalf of Frio County.
- (14) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Consider/take action to approve the estimate and purchase from A Reyes Construction for \$19,000.00 for a 20' X 100' long garage a pitched roof I-beam 4-inch, 4-inch pearling and galvalume R panel, carport installed at the Frio County Sheriff's Office.

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

Consider/take action to approve the estimate and purchase from Tango Tango for \$3,094.95 for two-way communications with deputies and dispatch.

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

Consider/take action to approve the estimate and purchase from Kinsman Farms for \$3,700.00 for the Frio County Sheriff's Office front landscaping final phase project.

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

Consider/take action to approve the signing of the Office of the Governor Public Safety Office CEO/Law Enforcement Certifications and Assurances Form for submission to Operation Lonestar Grant #5404501.

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

Consider and approve a new Resolution for Operation Lone Star Grant #5404501 designating Sheriff Pedro Salinas as the Authorizing Official.

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

Consider and approve the estimate from School Lockers, LLC of Evidence Lockers (10) Lockers overall 36" wide x 24" deep x 82" high at a cost of approximately \$3,126.05.

(20) Hon. Raul Carrizales, III, Frio County Commissioner, Precinct Number 3, requests:

Consider/take action to accept the resignation of Lionel Gandara from the Frio County Emergency Services District Number 1 Board.

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

Discuss debt collection incurred by the County Clerk's Office for 21 unpaid invoices totaling \$9,631.79 to Iron Mountain.

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

Consider / take action on issuing payment to The Receivable Management Servies for 21 unpaid invoices totaling \$9,631.79.

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

23.1 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 - 52101,5201	Office Supplies	3,500.00	(266.35)	3,233.65
100 - County Clerk	100 - 52101.5220	Purchases-Non Capitalized	4,000.00	(2.213.00)	1.787.00
100 - County Clerk	100 - 52101 5263	Advertising & Legal Notices	550.00	:400.00)	150.00
100 - County Clerk	100 - 52101 5371	Office Equipment Repair	200.00	(200 00)	0.00
100 - County Clerk	100 - 52101.5384	Postage & Freight Expenses	1,500.00	(500.00)	900.00
100 - County Clerk	100 - 52101.5390	Travel / Mileage Excenses	2,000.00	(1,000.00)	1,000.00
100 - County Clerk	100 - 52101.5392	Printing & Copying	3,000.00	(1,000.00)	2,000.00
100 - County Clerk	100 - 52101,5394	Conferences & Associations	2,500.00	(2,100.00)	400.00
100 - County Clerk	100 - 52101 5397	Meals & Lodging	2,500.00	(375.00)	2,125.00
100 - County Clerk	100 - 52101,5382	Data Processing Expenses	28,000.00	8,154.35	36,154.35
This entry is to record to transfe	er fund to cover debt incum	ed for unpaid involces in the County Clerk's budget.		•	

- 23.2 If the amendment is approved, consider/take action on signing order stating same.
- (24) Hon. Crystal Marquez, Frio County Auditor, requests:
 - 24.1 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,

DEFT, NAME	ACCOURT #	DESCRIPTION	CURRENT BUDGET	- INCREASE (DECREASE)	- ADJUSTED BUDGET
100 - GENERAL FUND		•			
100 - Revenue	100 - 40000.4866	Proceeds Insurance Claims	179,231.21	135,221,27	338,472.48
100 - Sheriff	100 - 36006,5362	Building & Structures	281,000.00	139,221.27	440,221.27
This entry is to recome insurance pr	oceeds advance payment recei	veo for the at Cilier Arres to the Bulloting Wainter arce budget.			

- 24.2 If the amendment is approved, consider/take action on signing order stating same.
- (25) Hon. Crystal Marquez, Frio County Auditor, requests:
 - 25.1 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.

CEPT <u>.</u> NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
100 - GENERAL FUND					
100 - District Clerk	100 - 53202.5220 Purchases Non-Capitalized		3,000.00	(2,240.00)	750.00
100 - District Clerk	100 - 53202,5394 Conferences & Associations		2,000.00	1,440.00	3,440.00
100 - District Clerk	100 - 53202,5397 Meals & Logging		5,000.00	800.00	5,800.00
100 - Game Warden	100 - 57507,5201 Office Supplies		350.00	750.00	1,100.00
100 - Game Warden	100 - 57507.5220 Purchases Non-Capitalized		2,250,00	(1,250.00)	1,000,00
100 - Game Warden	100 - 57507.5292 Miscellaneous Supplies		250.00	500.00	750.00
This entry is to record the trans	sfet of funds for District Clerk and	Game Warden budgets to cover over bud	get hire dems.		

- 25.2 If the amendment is approved, consider/take action on signing order stating same
- (26) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action to certify the revenue received, \$159,221.27 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

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

Consider / take action on approving the Frio County Grant Management Policies & Procedures.

(28) Frio County Commissioners Court, requests:

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

- 28.1 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).
- 28.2 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).
- 28.3 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.

- 28.4 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.
- (29) 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.

- (30) Documents (resolutions, orders, contracts, etc.) to be signed.
- (31) Allow bills payable
- (32) 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 3rd day of July, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 3rd day of July, 2025.

COUNTY CLERK, FRIO COUNTY, TEXAS

BY____