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 **27th** 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) 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) Belia Valenzuela, Community Liaison, Belong, requests:

Presentation regarding the services offered by Belong and the creation of a Child Welfare Board in Frio County.

ACTION AGENDA ITEMS

- (1) Hon. Danny Cano, Frio County Commissioner, Precinct No. 4, requests:
 - Open public hearing to discuss setting the setting the maximum speed limits for County Roads 4600, 4601, 4602, 4603, 4604, and 4605, at 30 miles per hour.
 - 1.2 Close public hearing.
 - 1.3 Consider/take action on approving and signing order to set the maximum speed limits for County Roads 4600, 4601, 4602, 4603, 4604, and 4605, at 30 miles per hour.
- (2) Frio County Commissioners Court, requests:

Consider/take action on proclaiming May 2025 as Community Action Month.

- (3) Ramiro Trevino, Frio County Human Resources Director, requests:
 - 3.1 Consider/take action on entering into a service agreement with Catapult Health. Catapult Health offers onsite and virtual preventative health checkups for employees. This program is made available through our Texas Association of Counties, Health and Employee Benefits Pool.
 - 3.2 If the agreement 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.
- (4) Ramiro Trevino, Frio County Human Resources Director, requests:
 - 4.1 Consider/take action on seeking Requests For Proposals for our 2025-2026 group medical, dental, and life insurance.
 - 4.2 Consider/take action on running a sealed request for proposals (RFP) ad (below) in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.025. The ad will run in the Frio-Nueces Current on Thursday, May 29, 2025, and Thursday, June 5, 2025. Sealed RFP's will be accepted in the Frio County Auditor's office until 3:00 pm, Friday, June 20, 2025. RFP's will be opened & a proposal selected during commissioner's court on Tuesday, June 24, 2025.

NOTICE

By order of the Commissioners' Court of Frio County, Texas, and pursuant to Section 262.025 of the Texas Local Government Code, sealed Request for Proposals (RFP) for insurance coverage for *all Health Care Benefits* for Fiscal Year 2025-2026. RFP's must be received at the Frio County Auditor's office, 500 E. San Antonio St. #3, Pearsall, Texas 78061 until 3:00 P.M., Friday, June 20, 2025. Proposals received after the time indicated will be returned unopened. RFP's will be opened, and a proposal selected during commissioner's court on Tuesday, June 24, 2025. Individuals may contact Ramiro Trevino, 500 E. San Antonio St. #16, Pearsall, Texas 78061; phone 830-505-2985 or by e-mail ramiro.trevino@friocounty.org in regards to obtaining RFP Specifications. The County of Frio reserves the right to waive any formalities to reject any or all the proposals. Individuals may submit an RFP on all or part of insurance coverages.

- (5) Ramiro Trevino, Frio County Human Resources Director, requests:
 - 5.1 Consider/take action on signing an updated user agreement with the Texas Department of Public Safety for the purchase of driver records. The Frio County employee handbook states that the county will check driving records on those employees that operate county owned vehicles.
 - 5.2 If the agreement 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.
- (6) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - Discuss/approve quote#2060126900 from T & W Tire to purchase tires for unit #0191 for the total amount of \$5,848.34. This will be taken out of line-item Batteries, Tires, & Tubes 200-50000.5241.
- (7) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - Consider/take action to approve Right of Entry Agreement with Shiner Ranch to obtain bulk water for road repairs on CR 3715 (Schorp Rd).
- (8) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - Discuss/approve on accepting letter of donation from Cresent Energy for 50 loads of crushed limestone base material for road maintenance/repair on CR 3715 (Schorp Rd).

- (9) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - 9.1 Consider/take action on approving a gas line permit to Javelin Energy Partners Management, LLC, to lay, bore, and maintain a gas line no more than 6" in diameter for the transportation of natural gas products on CR 3715 (Schorp Rd) for a total permit fee of \$500.00.
 - 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:

Discuss/approve Letter of Donation from Texas Department of Transportation (TxDOT) for an estimated 240 cubic yards of PB 4 material located on Hwy 117 & Hwy 85 in Dilley Texas. Material will be used on various county roads.

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

Discuss/approve Letter of Donation from Texas Department of Transportation (TxDOT) for an estimated 280 cubic yards of PB 3 material located on FM 472 in BigFoot Texas. Material will be used on various county roads.

(12) Yvette Utley, Lone Star Strategy Group, requests:

Discussion with Action to accept a Resolution to apply for the State and Local Cybersecurity Grant Program on Mitigation Projects for FY 26

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

Consider motion to approve the estimate and purchase from Alvarado Emergency Lighting for \$5,300.00 for a Stalker 2 Radar and 3 lock out kits.

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

Consider motion to approve the estimate and purchase from Top Brass for \$5,555.84 for Deputy Uniforms.

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

Consider/take action on approving the damaged property reimbursement request for Carnes C-Bar Ranch for property damage located at Hwy 85 and Herd field in the amount of \$1,000.00.

(16) Frio County Commissioners Court, requests:

Discussion regarding the status of Frio County Park Restroom Facilities and consider/take action on opening or closing them as determined by the court.

- (17) Hon. Crystal Marquez, Frio County Auditor, requests:
 - 17.1 Consider / take action on approving proposal number 247184.2 from Security101 along with applicable terms and conditions to allow Security 101 to install Access Control at the Frio County Sheriff's Office for a total cost of \$1,940.50. This is a state approved under TIPS Contract # 230202.
 - 17.2 If the agreement is approved, consider / take action on approving and signing resolution authorizing Hon. Raul Carrizales, Frio County Commissioner, Precinct No. 3 to enter into same on behalf of Frio County.
- (18) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on running a sealed bids ad (below) in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.023. The ad will run in the Frio-Nueces Current on May 29, 2025, and June 5, 2025. Sealed bids will be accepted in the Auditor's office until 3:00 pm, June 20, 2025. Bids will be opened and selected during commissioner's court on June 24, 2025.

BID NOTICE

By order of the Commissioner's Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed requests for bids for a 2025 Intramet 130BBL Vacuum Trailer. Bids will be received at the Frio County Auditor's Office located at 500 E. San Antonio St. Ste. 3, Pearsall, Texas 78061 until 3:00 P.M., June 20, 2025. Bids received after the time indicated will be returned unopened. The bids will be opened and read aloud during the Commissioner's Court meeting on June 30, 2025. Prospective bidders may contact Anselmo Ornelas at 2207 BI 35E, Pearsall, Texas 78061; phone 830-505-7402; or by e-mail at ancelmo.ornelas@friocounty.org for any questions regarding obtaining specifications. Frio County reserves the right to reject any and all bids and to accept the bid most advantageous to the County. For more information, visit http://www.co.frio.tx.us/.

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

Consider / take action on running a sealed request for proposals (RFP) ad (below) in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.023. The ad will run in the Frio-Nueces Current on May 29, 2025 and June 05, 2025. Sealed RFP's will be accepted in the Auditor's office until 3:00 pm, June 20, 2025. RFP's will be opened during commissioner's court on June 24, 2025.

REQUEST FOR PROPOSALS

By order of the Commissioners' Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed Request for Proposals (RFP) 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 for Fiscal Year 2025-2026.

RFP's must be received at the Frio County Auditor's office, 500 E San Antonio St #3, Pearsall, Texas 78061 until 3:00 P.M., Friday, June 20, 2025. Proposals received after the time indicated will be returned unopened. RFP's will be opened during commissioner's court on June 24, 2025. Individuals may contact Crystal Marquez, 500 E San Antonio St #3, Pearsall, Texas 78061; phone 830-505-2983, by e-mail crystal.marquez@friocounty.org, or on the Frio County website http://www.co.frio.tx.us/ in regards to obtaining RFP Specifications. The County of Frio reserves the right to reject any and all RFP's and to accept the RFP most advantageous to the County. Individuals may submit an RFP on all or part of insurance coverages. For more information, visit http://www.co.frio.tx.us/.

- (20) Hon. Crystal Marquez, Frio County Auditor, requests:
 - 20.1 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 - Tax Office	100 - 55205.5201 Office Supplies		4,800.00	2,000.00	6,800.00
100 - Tax Office	100 - 55205.5384 Posta	8,000.00	(2,000.00)	6,000.00	
This entry is to record the trans	fer of funds for Tax Office Budget	to cover over budget line items.			

- 20.2 If the amendment is approved, consider/take action on signing order stating same.
- (21) Hon. Crystal Marquez, Frio County Auditor, requests:
 - 21.1 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 fiscally ear October 1, 2024 - September 30, 2025.

DEPT. NAME	ACCOUNT#	DESCRIPTION	CURRENT BUDGET	+ :NCREASE (DECREASE)	- ADJUSTED TEDCUS
100 - GENERAL FUND					
TOO - GENERAL TO AD			29,251,21	150,000.00	179,251,21
100 - Revenue	100 - 40000.4866	Proceeds insurance Claims			•
100 - Sheriर्स	100 - 56006.5362	Building & Structures	131,000.00	150,000.00	281,000.00
Philippen in an arrange in the man man	nomente administra manifesta secri	and for the at Diller Agency to the Building Maintenance Budget.			

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

Discuss and/or take appropriate action to certify the revenue received, \$150,000.00 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

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

Consider/take action on approving a resolution terminating the agreement for services between Frio County and Everon Solutions for services rendered by Everon for the Frio County Dilley Annex located at 101 N. Commerce Street in Dilley, Texas, effective July 1, 2025, and authorize the sending notice of termination to Everon Solutions. =

- (24) Documents (resolutions, orders, contracts, etc.) to be signed.
- (25) Allow bills payable
- (26) 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 23rd of May, 2025.

Ho⁄n/. Joe Vela

Fro 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 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 23rd 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 23rd day of May, 2025.

COUNTY CLERK, FRIO COUNTY, TEXAS

BY

At 3'50 o'Clock PM

This 33'41 day of MW12

Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY:

DEPUT