# 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 **28th** day of **October, 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.

#### **ACTION AGENDA ITEMS**

(1) Daniella Perez, Frio County Elections Administrator, requests:

Consider/take action to approve the invoice for ES&S Invoice CD2125195 for an extended warranty and annual maintenance for a cost of \$10,320.83.

(2) Daniella Perez, Frio County Elections Administrator, requests:

Consider/ take action to approve the invoice for Mascot Metropolitan Inc Invoice 178319 for election supplies in the amount of \$3,122.00. A credit of \$809.00 will be applied as per credit memo number 4781/6797.

(3) Daniella Perez, Frio County Elections Administrator, requests:

Consider/take action to approve invoice 076278P for Scott-Merriman, Inc., for \$4,352.40 for postage for mass mail out.

(4) Daniella Perez, Frio County Elections Administrator, requests:

Consider/take action to approve invoice 076278M for Scott-Merriman, Inc., for \$2,520.00 for printing out voter cards for mass mail out.

- (5) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
  - 5.1 Consider/take action on approving a water tap and sewer tap permit to Ruben & Laura Trevino. The facility consists of a 4" sewer tap to an existing 8" sewer main and a 3/4" water tap to an existing 2 1/2" water main, installation will be on CR 4603 in Dilley, Tx 78017. Total permit fee \$300.00.
  - 5.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez, Frio County Commissioner Precinct No. 2 to sign same on behalf of Frio County.
- (6) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
  - 6.1 Consider/take action on approving a waterline permit to Formentera South Texas, LLC to lay, construct and maintain (2) two (4) four-inch temporary waterlines on CR 3201 (McKinley Rd).
  - 6.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez, Frio County Commissioner Precinct No. 2 to sign same on behalf of Frio County.

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

Discuss/approve quote #260184 from Holt Cat to purchase 100 ct. cutting edge (blades) for the amount of \$8,800.00. The blades will be used on the motor graders.

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

Discuss/take action on approving set fee and guidelines for the rental of the new Pond Pavillion.

- (9) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
  - 9.2 Consider/take action on approving a waterline permit to Select Water Solutions. The facility consists of a 4" poly waterline on CR 3201 (Mckinley Rd). Total permit fee \$150.00.
  - 9.1 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez, Frio County Commissioner Precinct No. 2 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 Select Water Solutions. The facility consists of a 4" poly waterline on CR 3313 (Stacy Rd). Total permit fee \$150.00.
  - 10.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez, Frio County Commissioner Precinct No. 2 to sign same on behalf of Frio County.
- (11) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Consider/ Take action for purchasing 1 desk top computer and 1 laptop for CID unit Frio County Sheriff office from Dell Technologies for \$2,786.79.

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

Consider/ Take action to approve estimate from MPI Protective Service for recording E-Band (trustee) for Frio County Jail for \$3,190.00

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

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

- (14) Hon. Crystal Marquez, Frio County Auditor, requests:
  - 14.1 Consider/take action on approving proposal number Q-91304 with applicable terms and conditions from Boxx Modular for the purchase of a new 14' x 20' modular office building, with delivery to Moore, and installation, including 8' x 8' deck with steps, for a total cost of \$66,311.80. This is state approved under the TIPS contract number 24020201 and 24020202.
  - 14.2 If the proposal is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez, Frio County Commissioner Precinct No. 2 to sign same on behalf of Frio County.
- (15) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider/take action on running Request for Proposals 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 October 30, 2025, November 6, 2025, and November 13, 2025. Sealed bids will be accepted in the Auditor's office until 3:00 pm, November 21, 2025. RFPs will be opened and read aloud during commissioner's court on November 25, 2025.

## REQUEST FOR PROPOSALS

Frio County is seeking to contract with a qualified Administration/Professional Services to administer the Resilient Communities Program Grant, through the Texas General Land Office (GLO). Proposal of services and a statement of qualifications can be submitted to the attention of Frio County Auditor's Office at 500 E. San Antonio St. Ste. #3, Pearsall, TX 78061. Deadline to receive proposals in the County Auditor's Office is 3:00 P.M., November 21, 2025. Proposals received after the time indicated will be returned unopened. The County reserves the right to negotiate with any and all individuals or firms that submit proposals, as per the Texas Professional Services Procurement Act and the Uniform Grant and Contract Management Standards. Section 3 Residents and Business Concerns, Minority Business Enterprises, Small Business Enterprises, Women Business Enterprises, and Labor Surplus Area firms are encouraged to submit proposals. For more information, visit <a href="https://www.co.frio.tx.us/">https://www.co.frio.tx.us/</a>.

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

Consider / take action on approving Warranty Form from Gerloff Company Inc for the Dilley Annex Building.

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

Consider / take action on approving Certificate of Completion from Gerloff Company Inc for the Dilley Annex Building.

- (18) Hon. Crystal Marquez, Frio County Auditor, requests:
  - 18.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2024-2025 Frio County Budget, list below:

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	BUDGET	(DECREASE)	BUDGET
100 - GENERAL FUND					
100 - Bections	100 - 54504.5201	Office Supplies	5,000.00	(2,443.00)	2,557.0
IDO - Sections	100 - 54504 5 300	Election Supplies	47,8 <del>6</del> 6.00	7,474.40	55,340.8
100 - Sectiona	100 - 54504.5382	Data Processing Expenses	2,600.00	(2,600,00)	0.0
l00 - Bections	100 - 54504.5384	Postage & Freight Expenses	8,000.00	(5,800.00)	2,200.0
100 - Bections	100 - 54504.5394	Conferences & Associations	4,600.00	(2,600.00)	2,000.0
100 - Bections	100 - 54504_5408	ESS Excended Warrancy	11,879.00	10,321.00	22,200.0
100 - Commissioners Court	100 - 52001.5510	Contingencies	64,718.45	(4,352.40)	60,366.0
OD - Revenue	100 - 40000,4855	Proceeds Insurance Claims	541,734.06	6,087.58	547,821.6
100 - Building Maintenance	100 - 56006.5362	Building & Structures	643,482.85	6,087.58	649,570.4

- 18.2 If the amendment is approved, consider/take action on signing order stating same.
- (19) Hon. Crystal Marquez, Frio County Auditor, requests:
  - 19.1 Consider / take action on approving CIAC Agreement and construction cost of \$1,653.14, with American Electric Power Texas (A.E.P.) on CR 2016 & CR 2015 Pearsall. Texas
  - 19.2 If the proposal is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez, Frio County Commissioner Precinct No. 2 to sign same on behalf of Frio County.
- (20) Documents (resolutions, orders, contracts, etc.) to be signed.
- (21) Allow bills payable
- (22) 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 October, 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 21st day of October, 2025 and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said Meeting.

Dated this the 21st day of October, 2025.

COUNTY CLERK, FRIQ COUNTY, TEXAS

BY

At Willow Clock At This AISH day of CY

Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

DEPUTY