

FRIO COUNTY COMMISSIONERS COURT MINUTES FOR
Special Meeting November 08, 2021

On the 8th day of November, 2021, at 3:00 P.M., the Commissioners Court of Frio County met in a special meeting with the following members either absent or present, to-wit: Arnulfo C. Luna, Frio County Judge was present; Joe Vela, Commissioner Pct 1 present; Richard "Dicki" Graf, Commissioner Pct 2 absent; Raul Carrizales, Commissioner Pct 3 present; Jose Asuncion, Commissioner Pct 4 present; Joseph A. Sindon, Legal Counsel for Frio County Commissioners Court present; and Aaron Ibarra, Frio County Clerk present when the following meeting was held, to-wit:

I. Invocation and Pledge of Allegiance

II. Adopt Agenda
MOTION: JOSE ASUNCION
SECOND: RICHARD GRAF
MOTION PASSED

III. Old Business

PRESENTATION

ACTION AGENDA ITEMS

IV. General Discussion
DANIEL ZAPATA WANTS AN OFFICE

V. Citizens To Be Heard

REY TALAMANTES
REY TREVINO

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.

HAD PRESENTATION

ACTION AGENDA ITEMS

(1) Hon. Audrey Gossett Louis, 81st Judicial District Attorney, requests:

Discuss and or take appropriate action concerning developing a multi-county Sexual Assault Response Team (SART) for Frio and La Salle Counties as required by S.B. 476 and appoint members.

MOTION: RAUL CARRIZALES
SECOND: JOSE ASUNCION
MOTION PASSED

- (2) Thomas Ligan, requests:

Discussion regarding maintenance of Guadalupe Street and Moore Street.
DISCUSSION WAS HAD

- (3) Frio County Commissioners Court, requests:

3.1 To receive & provide information, evaluate demographics and take possible action regarding redistricting of County political boundaries.

Para recibir y proporcionar información, evaluar los datos demográficos y tomar medidas posibles redistribución de los límites políticos del condado

3.2 Consider/take action on approving Order for Redistricting Political Boundaries

MOTION: RICHARD GRAF
SECOND: RAUL CARRIZALES
MOTION PASSED

- (4) Hon. Rene Lozano, Frio County Constable, Precinct No. 4, requests:

Discussion regarding oil change ticket that county auditor is asking me to pay back.

- (5) Carlos Segura, Frio County Elections Administrator, requests:

As per section 67.003 of the Texas Election Code, consider/take action on canvassing the Special Election – Amendments of November 2, 2021.

MOTION: RAUL CARRIZALES
SECOND: JOSE ASUNCION
MOTION PASSED

- (6) Carlos Segura, Frio County Elections Administrator, requests:

As per Frio Commissioners' Court recent discussion/informal approval during budget meetings, formally appoint Carlos E. Segura as the county's ADA Facilities Coordinator.

MOTION: JOSE ASUNCION
SECOND: RICHARD GRAF
MOTION PASSED

- (7) Carlos Segura, Frio County Elections Administrator, requests:

Consider/take action on waiving the probationary period for being able to access Blue Cross Blue Shield of Texas Insurance Benefits for new employees Frio County Election Clerk Daniella Perez.

MOTION: JUDGE ARNULFO LUNA

SECOND: RAUL CARRIZALES

MOTION PASSED

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

Discuss/take action on applying IP address restrictions for all TimeClock Plus devices located in designated county buildings.

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

9.1 Consider/take action on approving a Sales Agreement between Frio County and Holt Texas, Ltd. For the purchase of a 930m Wheel Loader for \$187,000.00.

9.2 If the agreement is approved, consider/take action on approving resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge, to sign the same on behalf of Frio County.

- (10) Roxana Garcia, P.E., Frio County Engineer, requests:

Consider/take action on waiving the park rental fee of \$125.00 for use of the Fireman's Park to hold "Teen Bash '21" and extend hours to 11:00 p.m. on November 19, 2021.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

- (11) Roxana Garcia, P.E., Frio County Engineer, requests:

11.1 Consider/take action on approving and adopting resolutions granting permits to Trinity Operating (USG), LLC. to lay bore, construct and maintain three (3) 4" pipelines operated at 300-450 PSI under the County Road 4670 Road right-of-way for a total permit fee of \$1500.00.

11.2 If the resolution is approved and adopted, then authorize Frio County Judge Arnulfo C. Luna to execute the permit on behalf of Frio County, Texas to Trinity Operating (USG), LLC.

MOTION: JOSE ASUNCION

SECOND: RAUL CARRIZALES

MOTION PASSED

- (12) Roxana Garcia, P.E., Frio County Engineer, requests:

12.1 Consider / take action on approving Supplemental Work Authorization 1 to Work Authorization No. 2 between Frio County and Poznecki-Camarillo, Inc. which will increase the maximum amount allowable by \$91,194.30 to \$115,590.68 for the Plans,

Specifications, and Estimate (PS&E) for the Bridge Replacement at CR 3314/E. Goldfinch Rd. at San Miguel Creek. This will be funded by the CTIF 2020 Grant Program.

- 12.2 If the work authorization is approved, consider / take action on approving and signing resolution authorizing Hon. Judge Arnulfo Luna to enter into same on behalf of Frio County.

MOTION: RICHARD GRAF
SECOND: JOSE ASUNCION
MOTION PASSED

- (13) Roxana Garcia, P.E., Frio County Engineer, requests:

Update regarding TxDOT CTIF Program.
UPDATED

- (14) Hon. Arnulfo C. Luna, Frio County Judge, requests:

Consider/take action on renewing the Frio County Vaccine Incentive Program.
MOTION: JOSE ASUNCION
SECOND: RAUL CARRIZALES
MOTION PASSED

- (15) Hon. Arnulfo C. Luna, Frio County Judge, requests:

Consider/take action on appointing Hon. Richard Graf, Frio County Commissioner, Precinct No. 2, or a qualified individual to a two (2) year term on the Board of Directors of Frio County Appraisal District, commencing on January 1, 2022 and terminating on December 31, 2023.
MOTION: RICHARD GRAF
SECOND: RAUL CARRIZALES
MOTION PASSED

- (16) Frio County Commissioners Court, requests:

Discussion regarding letter received from the Texas Department of Licensing and Regulation regarding the Dilley Annex Building Improvements and consider/take action as required.
DISCUSSION WAS HAD

- (17) Hon. Joe Vela, Frio County Commissioner, Precinct No. 1, requests:

Discussion regarding the current status and the current supervisory structure of the Frio County Road and Bridge Department, update on the status of current projects, and discussion regarding method of determining work to be completed on a daily basis.
NOTHING HAPPENED

- (18) Frio County Commissioners Court, requests:

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

- 18.1 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**).
- 18.2 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**).
- 18.3 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.
- 18.4 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.

MOTION: RAUL CARRIZALES
SECOND: JUDGE ARNULFO LUNA
MOTION PASSED

- (19) 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

MISSING JP4, CONSTABLE 1 REPORTS

(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.

MOTION: RAUL CARRIZALES
SECOND: RICHARD GRAF
MOTION PASSED

(20) Documents (resolutions, orders, contracts, etc.) to be signed.
REVIEWED

(21) Allow bills payable
MOTION: RAUL CARRIZALES
SECOND: JOE VELA
MOTION PASSED

(22) Adjourn
MOTION: RAUL CARRIZALES
SECOND: RICHARD GRAF
MOTION PASSED