NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF FRIO COUNTY, TEXAS

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special Meeting November, 29, 2021**

 On the 29th 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 present; 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

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.*

 NONE

VI. New Business

 **PRESENTATION**

(1) Denise Woody, Business Administrator, Frio County Emergency Services District, requests:

Discuss increasing the ESD ad valorem tax rate to $0.10 and collecting the available sales tax of $0.015 in the unincorporated areas of the county.

NOT PRESENT

**ACTION AGENDA ITEMS**

1. Robert Carter, Leal and Carter, P.C., requests:

1.1 Present Frio County audited financial statements for fiscal year 2019-2020.

      1.2 Take action if necessary.

MOTION: JOSE ASUNCION

SECOND: RICHARD GRAF

MOTION PASSED

(2) Margie Villanueva, requests:

Consider and act on waiving the Fireman’s Park Fees for the BBQ pit area at the request of Margie Villanueva.  Will be hosting a medical benefit on December 12, 2021 11 a.m. – 3 p.m.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

(3) Tommy Navarro, Frio County Building Maintenance Supervisor, requests:

3.1 Consider / take action on approving a Commercial Proposal and Sales Agreement Frio County and ADT for the installation and provision of security alarm services to Frio County for the Frio County Dilley Annex for a total installation cost of $2,980.02.

3.2 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the agreement on behalf of Frio County.

MOTION: JOSE ASUNCION

SECOND: RAUL CARRIZALES

MOTION PASSED

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

Consider / take action on the acceptance of $100.00 donation from an anonymous donor to the Frio County Sheriff’s Office.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

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

Consider / take action on the acceptance of donated funds in the amount of $325.00 from various sources to the Frio County Enrichment Committee.

MOTION: JOSE ASUNCION

SECOND: RAUL CARRIZALES

MOTION PASSED

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

6.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2021-2022 Frio County Budget, list below:

6.2 If the amendment is approved, consider/take action on signing order stating same.

MOTION: RICHARD GRAF

SECOND: JOSE ASUNCION

MOTION PASSED

(7) Hon. Daniel Zapata, Frio County Constable, Precinct Number 3, requests:

Consider/take action on approving Constable Pct. 3 to occupy the former grant writer’s office located at 650 E. San Antonio St.

MOTION: RAUL CARRIZALES

SECOND: JOE VELA

MOTION PASSED

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

8.1 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.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

8.2 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 December 16, 2021 to ~~February 19, 2020~~. March 16, 2022

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

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

9.1 Consider/take action on Frio County to institute a restricted firework (“skyrockets with sticks” or missiles with fins) ban in the unincorporated areas of Frio County, Texas for New Year’s Eve Fireworks.

~~9.2~~ Consider/take action if the commissioners court determines to institute the ban, then determine whether to designate any safe areas in the unincorporated areas of Frio County where aerial fireworks may take place under proper supervision.

 Expire June 1, 2022 @ 2am

9.3 Based upon the prior actions take, consider/take action on signing an order to institute a restricted firework (“skyrockets with sticks” or missiles with fins) ban in the unincorporated areas of Frio County, Texas for New Year’s Eve Fireworks.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

(10) Tommy Navarro, Frio County Building Maintenance Supervisor, requests

10.1 Consider/Take action on opening sealed bids for the Frio County Building Remodeling located at Frio County Court House and Sheriff Department.

10.2 Consider/take action on selecting a winning bid from bids received by the specified deadline.

NONE- NO ACTION

(11) Tommy Navarro, Frio County Building Maintenance Supervisor, requests:

 11.1 Consider/take action on approving the Frio County Records Management Policy.

 11.2 If the policy is approved, consider/take action on approving order stating same.

 NO ACTION

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

 11.1 Consider/take action on approving a Pop-Up Distribution Program Agreement between the San Antonio Food Bank and Frio County.

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

MOTION: RICHARD GRAF

SECOND: JOE VELA

MOTION PASSED

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

Discuss the status of the renovations of the Frio County Building located at 1796 BI 35E, Pearsall, Texas 78061.

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

Discuss the Road & Bridge progress and end of the year update.

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

15.1 Discuss approving the final subdivision plat for the Moore Estates Subdivision to be filed for record in the Frio County Clerk’s Office. Specifically, discuss whether the requirements of the Fifth Revised Edition of the Frio County Standards for Subdivisions have been met.

15.2 If all requirements have been met, sign resolution stating same, then authorize the filing and recording of the plat with the Frio County Clerk after proper acknowledgment.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

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

16.1 Consider/take action on approving and adopting resolutions granting permits to Pilot Water Solutions SWD, LLC to lay bore, construct and maintain one (1) 8” ~~pipeline~~ waterline operated at 100 PSI under the County Road 4885 Road right-of-way for a total permit fee of ~~$500.00~~. $190.00

16.2 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 Pilot Water Solutions SWD, LLC.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

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

17.1 Consider/take action on approving and adopting resolutions granting permits to Trinity Operating (USG), LLC. to lay bore, construct and maintain one (1) 10” pipeline operated at 900 PSI under the County Road 4850 Road right-of-way for a total permit fee of $500.00.

17.2 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

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

18.1 Consider/take action on approving and adopting resolutions granting permits to Trinity Operating (USG), LLC. to lay bore, construct and maintain one (1) 4” pipeline operated at 950 - 1000 PSI under the County Road 4850 Road right-of-way for a total permit fee of $500.00.

18.2 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

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

19.1 Consider/take action on approving and adopting resolutions granting permits to Trinity Operating (USG), LLC. to lay bore, construct and maintain one (1) 4” pipeline operated at 950 - 1000 PSI under the County Road 4885 Road right-of-way for a total permit fee of $500.00.

19.2 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

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

20.1 Consider/take action on approving and adopting resolutions granting permits to Trinity Operating (USG), LLC. to lay bore, construct and maintain one (1) 10” pipeline operated at 900 PSI under the County Road 4885 Road right-of-way for a total permit fee of $500.00.

20.2 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

(21) Luciano Gonzales, Jr., Frio County Appraisal District Chief Appraiser, requests:

21.1 Meet in executive session pursuant to 551.071 of the Texas Government Code to discuss pending litigation, i.e. South Texas Electric Coop v. Frio County Appraisal District, with legal counsel.

21.2 Consider amended contract with other taxing units concerning sharing costs of litigation.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

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

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

(23) Allow bills payable

MOTION: RICHARD GRAF

SECOND: JOE VELA

MOTION PASSED

(24) Adjourn

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED