**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting January 23, 2023**

 On the 23rd day of January, 2023, at 3:00 p.m., the Commissioners Court of Frio County met in a regular meeting with the following members either absent or present, to-wit: Rochelle Lozano Camacho, Frio County Judge was present; Joe Vela, Commissioner Pct 1 present; Mario Martinez, Commissioner Pct 2 present; Raul Carrizales, Commissioner Pct 3 present; Danny Cano, 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**

(1) Roxana Garcia, Frio County Engineer, requests: NO ACTION

 1.1 Consider / take action on approving new construction online application agreement with AEP including an engineering fee of $100.00 to add new services at the Williams Unit of the Frio County Jail located at 502 S. Cedar St, Pearsall, Texas.

 1.2 If the application is approved, then approve and sign a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to execute the application on behalf of Frio County.

IV. General Discussion

V. Citizens To Be Heard: REYNALDO TREVINO

VI. New Business

 **PRESENTATION:**

 ECONOMIC DEVELOPMENT

 HOMELAND SECURITY

 VETERANS SERVICES

 WEATHERIZATION

 AART

 LEGAL SERVICES

 SENIOR SERVICES

 CLEANING

 HOSPITALIZATION RECOVERY

 CAREGIVER SERVICES

(1) Miguel Juarez, Alamo Area Agency on Aging Manager

AACOG presentation on services and support of Older Americans in Frio County.

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER MARTINEZ

MOTION PASSED

(2) Javier Ramirez of the Nueces River Authority

Briefing on Frio Counties involvement with the Nueces Regional Flood Planning Group and Resilient Communities Program Grant.

MOTION: COMMISSIONER MARTINEZ

SECOND: COMMISSIONER CANO

MOTION PASSED

**ACTION AGENDA ITEMS**

(1) Suzanna O. Vasquez, requests:

 Consider/take action on approving the waiver of the rental fee of $75.00 for use of the Bigfoot Park on January 13, 2023 to host a funeral luncheon.

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER MARTINEZ

MOTION PASSED

(2) Selena Martinez, requests:

 Consider/take action on approving an application to reserve the Frio County Regional Park on March 25, 2023 from 12:00 p.m. to 11:00 p.m., approving the consumption of alcohol on premises during the event, approving the use of sound amplification devices/speakers, and approving a rental fee of $250.00 for the event.

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER MARTINEZ

MOTION PASSED

(3) Hon. Rochelle Camacho, Frio County Judge, requests:

Discuss, consider and act to appoint a Frio County Commissioner as a Presiding Judge at a commissioner’s court meeting in the event of Judge Camacho’s absence for the year 2023.

MOTION: COMMISSIONER MARTINEZ

SECOND: JUDGE CAMACHO

MOTION PASSED

CARRIZALES AS PRESIDING JUDGE CHOSEN

(4) Hon. Rochelle Camacho, Frio County Judge, requests:

4.1 Consider/discuss/approve Frio County authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for engineering services for the Texas CDBG Colonia Fund-Construction administered by the Texas Department of Agriculture.

MOTION: COMMISSIONER MARTINEZ

SECOND: RAUL CARRIZALES

MOTION PASSED

4.2 Consider/discuss authorization for Frio County to issue Requests for Proposals (RFPs) for administration and plan writing services related to the CDBG-MIT Local Hazard Mitigation Plans Program.

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER CANO

MOTION PASSED

4.3 Consider/discuss/approve Frio County authorization to issue Requests for Proposal for administrative services and Request for Qualifications (RFQ) for engineering services for the Regional Mitigation Program Council of Governments Method of Distribution (COG-MOD) program administered through the Texas General Land Office.

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER VELA

MOTION PASSED

(5) Hon. Mike Morse, Frio County Sheriff, requests:

 TECH 130,500

 CRUSING KITCHENS 135,900

5.1 Consider/take action on opening bids for a mobile command center (MCC) received by the specified deadline.

5.2 Consider/take action on selecting a winning bid from bids received by the specified deadline or rejecting all bids.

 CRUISING KITCHEN

 MOTION: COMMISSIONER CARRIZALES

SECOND: COMISSIONER CANO

MOTION PASSED

(6) Hon. Mike Morse, Frio County Sheriff, requests:

Discuss and approve acceptance of $2,000 donation to the Frio County Sheriff’s Office from Mr. Roy Vaughn of Atom Construction, and place those funds in the Sheriff’s ~~Office Budget Line Item~~ #100-57207.5292 Miscellaneous Supplies.

 (DONATIONS)

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER CANO

MOTION PASSED

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

Consider / take action on participating in the Texas Association of Counties cybersecurity training program, assign an administrator and approve enrollment form stating same.

JUDGE CAMACHO

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER MARTINEZ

MOTION PASSED

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

RECESS

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER MARTINEZ

MOTION PASSED

RECONVENE AFTER SHORT RECESS

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER MARTINEZ

MOTION PASSED

 Discussion regarding the placement of dumpsters in Derby.

 FEBRUARY 14, 2023

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

 Discussion regarding the condition of certain roads in Precinct Number 1 of Frio County.

 SILLER RD

(10) Hon. Rochelle Camacho, Frio County Judge, requests:

Consider/take action on authorizing the use of Frio County Road and Bridge Employees for Frio County Food Distributions.

 3 EMPLOYEES

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER CANO

MOTION PASSED

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

Consider/take action to approve and execute a Memorandum of Donation between Frio County and the Texas Department of Transportation for 400 CY of reclaimed asphalt pavement and flexible base to restore and maintain various county roads.

MOTION: COMMISSIONER MARTINEZ

SECOND: COMMISSIONER CANO

MOTION PASSED

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

 12.1 Consider/take action on approving a Master Service Agreement for On-Call Engineering services between Frio County and Aguirre & Fields Engineering Innovators.

 MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER MARTINEZ

MOTION PASSED

 12.2 If the Master Service Agreement is approved, consider/take action on signing a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to sign the same on behalf of Frio County.

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

 NO ACTION

 13.1 Consider/take action to approve Work Authorization #1 between Frio County and Aguirre & Fields Engineering Innovators for Construction Engineering and Inspection (CEI) services for bridge replacement project of bridges located on CR 2410/San Miguel Road and CR 3314/E. Goldfinch Road.

 13.2 If the work authorization is approved, consider/take action on signing a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to sign the same on behalf of Frio County.

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

 NO ACTION

 14.1 Consider/take action on approving a Master Service Agreement for General Engineering services between Frio County and Atlas Technical Consultants, LLC.

 14.2 If the Master Service Agreement is approved, consider/take action on signing a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to sign the same on behalf of Frio County.

(15) Roxana Garcia, P.E., Frio County Engineer, 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. 262.025.  The ad will run in the Frio-Nueces Current on January 26, 2023 and February 2, 2023. Sealed RFP’s will be accepted in the Auditor’s office until 3:00 pm, February 9, 2023.  RFP’s will be opened during commissioner’s court on February 14, 2023.

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER MARTINEZ

MOTION PASSED

**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 debris removal at Bridge No. 15-083-AA01-56-003 on CR 1301/Yancey Rd. over Hondo Creek, will be received at the Frio County Auditor’s Office located at 500 E. San Antonio, Pearsall, Texas 78061 until **3:00 P.M., February 9, 2023**. 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 **February 14, 2022**. Prospective bidders may contact Roxana Garcia, P.E. at 2207 BL 35 E, Pearsall, Texas 78061; phone 830-334-0085; or by e-mail at roxigarcia101@gmail.org in regards to obtaining bidding documents. An appointment to inspect the project may be scheduled by contacting Ms. Garcia. 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/>.

¹ꜛ(16) Hon. Raul Carrizales, III, Frio County Commissioner, Precinct No. 3, requests:

 Consider/take action on authorizing completion and submission of documents for the Resilient Communities Program and the associated local certifications.

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER MARTINEZ

MOTION PASSED

(17) Hon. Aaron Ibarra, Frio County Clerk, requests:

17.1 Review Frio County Commissioners Court minutes for January 9, 2023

17.2 Consider/Approve Frio County Commissioners Court minutes for January 9, 2023

MOTION: COMMISSIONER MARTINEZ

SECOND: COMMISSIONER VELA

MOTION PASSED

(18) Hon. Joseph A. Sindon, Frio County Attorney and Legal Advisor to the Frio County Commissioners Court, requests:

 18.1 Consider/take action on approving a Retainer Agreement between Frio County and Allison, Bass & Magee, L.L.P. for representation of Frio County.

MOTION: COMMISSIONER MARTINEZ

SECOND: COMMISSIONER CANO

MOTION PASSED

 18.2 If the Retainer Agreement is approved, consider/take action on signing a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to sign the same on behalf of Frio County.

(19) Hon. Rochelle Camacho, Frio County Judge, requests:

Consider/take action convening in executive session pursuant to Texas Government Code Section 551.074, Deliberating about personnel matters to discuss the performance of the Frio County Engineer.

5:45 PM- 6:45 PM

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER CANO

MOTION PASSED

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

(21) Allow bills payable

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER VELA

MOTION PASSED

(22) Adjourn

MOTION: COMMISSIONER CARRIZALES

SECOND: COMMISSIONER MARTINEZ

MOTION PASSED