**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special Called Meeting January 27th, 2023**

 On the 27th day of January, 2023, at 6:30 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**

IV. General Discussion

V. Citizens To Be Heard

 **NONE**

VI. New Business

 **PRESENTATION**

**ACTION AGENDA ITEMS**

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

* 1. 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.

**MOTION TO ENTER EXECUTIVE SESSION AT 6:38 P.M.**

**MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSED UNANIMOUSLY**

 **MOTION TO RETURN FROM EXECUTIVE SESSION WAS DONE AT 7:16 P.M.**

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSED UNANIMOUSLY**

* 1. Consider/take action on voting to remove the Frio County Engineer from her position effective March 1, 2023.

 **MOTION: COMMISSIONER CANO**

 **SECOND: COMMISSIONER VELA**

 **MOTION PASSED UNANIMOUSLY**

* 1. Consider/take action to authorize sending notice to the Frio County Engineer of the Frio County Commissioners Court’s intention to terminate her employment effective March 1, 2023.

 **MOTION: COMMISSIONER CANO**

 **SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSED UNANIMOUSLY**

* 1. Consider/take action on appointing or hiring an interim road and bridge administrator.

**NO ACTION TAKEN**

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

 **REVIEWED AND SIGNED**

(3) Allow bills payable

 **NO BILLS WERE PRESENTED/NO ACTION TAKEN**

(4) Adjourn

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER VELA**

 **MOTION PASSED UNANIMOUSLY**

**LET IT BE NOTED THAT THERE WAS AN ERROR WITH THE RECORDING, AND THE ITEMS WERE SUMMARIZED BY THE COURT ON HOW THEY WERE VOTED ON. THE RECORD REFLECTS THIS IN THE VIDEO PROVIDED.**