**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting October 24th, 2023**

 On the 24th day of October, 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: The meeting can be seen unedited and to its full extent on our county website, under the County Clerk tab.

I. Invocation and Pledge of Allegiance

II. Adopt Agenda

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard

 **NONE**

VI. New Business

 **PRESENTATION (NONE)**

**ACTION AGENDA ITEMS**

(1) Annette Griffin, requests:

 1.1 Discuss approving the final subdivision replat for the Griffin 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.

 1.2 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.

**APPROVED**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

2.1 Consider / take action on approving resolution to authorizing Hon. Rochelle Camacho, the Frio County Judge to act as the designated agent to apply for the Texas Indigent Defense Formula Grant Program for the year 2024.

2.2 If the resolution is approved, then authorize Hon. Judge Rochelle Camacho to sign the resolution with Texas Indigent Defense Commission.

**APPROVED**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

 3.1 Consider / take action on approving a First Amended Information Technology Support and Maintenance Agreement between Frio County and Holguin Technology Services, Inc. for $6,600.00 per month effective November 1, 2023.

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

**APPROVED**

**MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSED**

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

4.1 Consider/take action on approving Amendment Number 1 to the Interlocal Cooperation Contract between Kinney County and Frio County to develop a Colonia planning and needs assessment for applicable areas in Frio County.

4.2 If the Amendment to the Interlocal Cooperation Contract is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to sign same on behalf of Frio County

**APPROVED**

**MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSED**

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

5.1 Consider/take action on approving a proposal for 4 30 yard bulk trash disposal bins to be used throughout the fiscal year in the townsite of Derby, Texas for a one time delivery cost of $1,100.00 and a monthly fee of $4,400.00.

5.2 Consider/take action on approving a proposal for 4 30 yard bulk trash disposal bins to be used throughout the fiscal year in the townsite of Moore, Texas for a one time delivery cost of $1,000.00 and a monthly fee of $3,700.00.

**APPROVED**

**MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER VELA**

 **MOTION PASSED**

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

6.1 Consider / take action on approving the Project Management and Grant Administration Agreement between Nueces River Authority and Frio County, Texas.

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

**APPROVED**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Presentation from Sandoval Contracting regarding their timeline for returning to the worksite located at 1796 BI 35 E in Pearsall, Texas and schedule for completion of the project.

**WENT OVER**

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

Consider/Take Action on approval of the purchase of a vertical roof awning for the storage and protection of the FCSO Mobile Command Unit from Mayberry Metal Structures utilizing the building upgrades line item.

**APPROVED**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/Take Action on approval of the purchase of additional police emergency/safety lighting for patrol vehicles utilizing line Item 00-57207.5295 Purchases -ABV.

**APPROVED**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

Consider/Take Action on Acceptance of the Police K9 Grant Program award.

**APPROVED**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on accepting donation of 1,625 tons of road base material with labor and use of equipment from Trinity Operating, Clint Bracher for repair work on CR 4670 (Hugo Rd).

**APPROVED**

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

Consider/take action on approving the purchase of 4 motor grader tires installed and old tires hauled off for the amount of $ 4,047.36.

**APPROVED**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

Consider / take action on approving one additional street light at CR 3440 & CR 3420 in Derby, Texas.

**APPROVED**

**MOTION: COMMISSIONER VELA**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

14.1 Consider / take action on approving the Security Light Agreement with Medina Electric to add scheduled lighting at 399 CR 4604, Dilley, Texas, the schedule lighting rate is $10.90 per month.

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

**APPROVED**

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

Consider / take action on approving streetlights with American Electric Power (AEP) to be added at 149 CR 3808 and 245 CR 3808 in Dilley, Texas.

**APPROVED**

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

**APPROVED**

**MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSED**

(17) Allow bills payable

**APPROVED**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(18) Adjourn

**APPROVED**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**