**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting November 14th, 2023**

 On the 14th day of November, 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

 **Beutan city**

 **Peewee football**

 **Cano Gags**

 **EMS Dilley**

V. Citizens To Be Heard

 **NONE**

VI. New Business

 **PRESENTATION**

(1) Larry Boccaccio with Texas Association of Counties, requests:

Present Drone Survey Project results for Frio County Courthouse, Old Jail, Jail, and Sheriff’s Office.

(2) Frio County Commissioners Court, requests:

 Presentation of monthly statistics reports compiled by Allegiance.

 **PRESENTATION HEARD**

**ACTION AGENDA ITEMS**

(1) Frio County Commissioners Court, requests:

Consider/take action on amending the approval of the one-time cost of living adjustment payment of $1,500.00 to all Frio County employees to be paid on November 20, 2023.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(2) Chris Elizondo, Project Manager, Cuatro Consultants, Ltd, requests:

 2.1 Discuss approving the final subdivision plat for the Buddy’s Ridge 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.

2.2 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.

**NOT PRESENT**

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

 Consider/take action on changing the hours of operation for the Frio County Parks.

**MOTION: COMMISSIONER VELA**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

4.1 Consider/take action on approving Work Authorization No.3 between Frio County and Aguirre & Fields for on-call engineering services for the Frio County in the initial approval amount of $5,000.00.

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

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

Consider / Take action approving the registration and training course cost for the JIREH-K9 program at a cost of $4,200.00 from the ABV line Item #100-57207-5295.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider / take action on opening bids received by the specified deadline for Roof Replacement at 400-404 S. Pecan Street, Pearsall, TX 78061.

**ALERT $155,070.00**

**PRESTIGE $320,000.00**

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

Consider/take action on purchasing 4,735 tons of base material from Martin Marietta.  This material will be used on CR 1670 (Jones Road).

(MOORE AREA)

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on approving a quote from Texas Corrugators South Texas Region II LLC, for the purchase of miscellaneous size culverts and miscellaneous hugger bands for the amount of $6,124.00 to be installed on county roads North Pearsall area.

QUAIL RUNN – CR 1084

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on the purchase of a 2024 Armor Lite 40’ Bottom dump for the amount of $44,140.00 from Alamo City Trailer Sales, LLC.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on waiving Fireman’s Park fees for Christopher Ramirez, Frio County Veteran’s Service Officer for an event on January 20, 2024.  It will be a Veteran’s Health & Wellness Event, car show, food vendors, health care for veteran’s.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

Consider/take action on waiving Fireman’s Park fees for Lil’ Lady Mavericks Reloaded Organization for fundraiser on December 3, 2023 from 5 a.m. till sold out.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

Consider/take action on approving invoice for Liberty Tire for the amount of $3,225.75 for hazmat tire disposal.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

Consider/take action on approving a Letter of Donation for 1,500 cubic yards of Reclaimed Asphalt Pavement (RAP) material from Clark Construction.  Material will be used on various county roads.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

14.1 Review Frio County Commissioners Court minutes for July 11, 17, 18, 19, 20, 25, August 8. 10, 16, 17, 18, 25, and 29, 2023.

14.2 Consider/Approve Frio County Commissioners Court minutes for July 11, 17, 18, 19, 20, 25, August 8. 10, 16, 17, 18, 25, and 29, 2023.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

**5 MINUTE RECESS**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: CANO**

**MONTION PASSED**

**RECALL**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

(15) Carlos Segura, Frio County Elections Administrator, requests:

Frio County Elections Administrator requests as per Section 67.003 of the Texas Elections Code, to have Frio County Commissioners canvass the November 7, 2023 State Amendments Special Election.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 16.1 Consider / take action on approving the CIAC agreement with American Electric Power Texas (A.E.P), and installation costs of $584.82 to install one 122-watt LED streetlight in Derby, Texas.

 16.2 If the agreement is approved, consider/take action on approving and signing a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to sign the agreement on behalf of Frio County.=

 CR 3428 & CR 3415

**MOTION: COMMISSIONER VELA**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSED**

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

17.1 Consider/take action to approve the purchase of the following tracts of land by Frio County for use by Frio County:

Tract 1: Being One-Half of Lot 2, All of Lot 3, and the South One-Half of Lot 4, Block 12, Original Townsite, City of Moore, Frio County, Texas, as Described in Volume 406, Page 226, of the Deed Records of Frio County, Texas.

Tract 2: The West One-Half of Lots 1 and 2, Block 12, Original Townsite, City of Moore, Frio County, Texas, as described in Volume 146, Page 348, Deed records of Frio County, Texas.

Tract 3: East Half of Lots 1 and 2, Block 12, Town of Moore, Frio County, Texas, according to the plat recorded in Volume 30, Page 272, Deed Records of Frio County, Texas.

The tracts will be purchased for a minimum bid of $2,830.00 for tract 1, $1,2909.00 for tract 2, and $1,450.00 for tract 3.

17.2 Consider/take action on authorizing the payment the post judgment taxes due on the above-mentioned properties in the amount of $1,675.88 for tract 1, $84.43 for tract 2 and $214.45 for tract 3.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

Consider / take action on approving two safety lights with American Electric Power Texas (A.E.P.) at CR 191 CR 3808, and 248 CR 3808 the in Dilley, Texas.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

(19) Frio County Commissioners Court, requests:

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

 19.1 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).**

 19.2 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).**

 19.3 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.

 19.4 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: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER VELA**

 **MOTION PASSED**

(20) 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

**(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.

CONSTABLES 1,2 & 3

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSED**

(22) Allow bills payable

 PLUS SMALL PACKET

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSED**

(23) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSED**