**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular November 28th, 2023**

 On the 28th 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

 **APPROVE WITH THE OMISSION OF 2&13**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

**COMMISSIONER CARRIZALES RAN COURT**

**COMMISSIONER VELA**

**COMMISSIONER CANO**

**WERE PRESENT**

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. Audrey Louis, 81st Judicial District of Texas District Attorney, requests:

1.1 Discuss the Grant Award to the 81st Judicial District Attorney’s Office for the 81st/218th District Medical Examiner’s Office and discuss and approve the Amended Interlocal Agreement.

 1.2 If the amended interlocal 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.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 3.1 Consider / take action on approving a GLO Contract No. 22-130-041-E384 Community Development Block Grant Local Hazard Mitigation Planning Program Non-Research & Development Mitigation Funding

 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.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Discussion regarding game rooms in Frio County.

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

5.1 Consider / take action on approving a security light agreement with Medina Electric for a streetlight at 945 CR 4600, Dilley, Texas, for the amount of $30.00.

 5.2 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.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

6.1 Consider / take action on approving a security light agreement with Medina Electric for a streetlight at 680 CR 4600, Dilley, Texas, for the amount of $30.00.

 6.2 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.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

7.1 Consider / take action on approving a security light agreement with Medina Electric for a streetlight at 399 CR 4604, Dilley, Texas, for the amount of $30.00.

 7.2 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.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

8.1 Consider / take action on approving a security light agreement with Medina Electric for a streetlight at 580 CR 1143, Pearsall, Texas, for the amount of $30.00.

 8.2 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.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

9.1 Consider / take action on approving a security light agreement with Medina Electric for a streetlight at CR 1143, Pearsall, Texas, for the amount of $30.00.

 9.2 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.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

10.1 Consider / take action on approving a security light agreement with Medina Electric for a streetlight at 117 CR 1143, Pearsall, Texas, for the amount of $30.00.

 10.2 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.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

Consider / take action on the acceptance of donated meals and music for the total amount of $3,500.00 from Republic Services and McKinstry Co. to the Frio County Employee Christmas Party.

 **MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

Consider / take action on selecting a bidder for the Roof Replacement at the Extension / Juvenile Probation Building from the bids received.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 14.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2023-2024 Frio County Budget, list below:

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

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(16) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(17) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**