**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting December 12th, 2023**

 On the 12th day of December, 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 #11**

 **MOVE UP #25**

**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**

(1) Hon. Randy Brown, Medina County Sheriff, requests:

Presentation from Medina County Sheriff Randy Brown in reference to benefits of and successes in utilizing SB 22 RURAL LAW ENFORCEMENT GRANT fund program.

(2) Frio County Commissioners Court, requests:

 Presentation of monthly statistics reports compiled by Allegiance.

**ACTION AGENDA ITEMS**

(23) Allow bills payable (MOVED UP)

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

(1) Ray L. Baca, P.E., requests:

 1.1 Discuss approving the final subdivision plat for the Zamora CR 2400 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.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(2) Ray L. Baca, P.E., requests:

 2.1 Discuss approving the final subdivision plat for the Zamora CR 1670 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.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

3.1 Consider/take action on approving Joint Primary Election Services Contract between Frio County and the Frio County Democratic Party for the Frio County Democratic Primary Election on March 5, 2024, and any subsequent runoff election.

3.2 If the above contract is approved, consider/take action on signing a resolution authorizing Frio County Judge Rochelle Camacho to sign and enter into same on behalf of Frio County, Texas.

3.3 Consider/take action on approving the execution of a Lease Agreement for the use of the Frio County's Electronic Voting Equipment with the Frio County Democratic Party for the Frio County Democratic Primary Election on March 5, 2024, and any subsequent runoff election.

3.4 If the above agreement is approved, consider/take action on signing a resolution authorizing Frio County Judge Rochelle Camacho to sign and enter into same on behalf of Frio County, Texas.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(4) Carlos E. Segura, Frio County Elections Administrator, requests:

4.1 Consider/take action on approving Joint Primary Election Services Contract between Frio County and the Frio County Republican Party for the Frio County Republican Primary Election on March 5, 2024, and any subsequent runoff election.

4.2 If the above contract is approved, consider/take action on signing a resolution authorizing Frio County Judge Rochelle Camacho to sign and enter into same on behalf of Frio County, Texas.

4.3 Consider/take action on approving a Lease Agreement for the use of the Frio County's Electronic Voting Equipment with the Frio County Republican Party for the Frio County Republican Primary Election on March 5, 2024, and any subsequent runoff election.

4.4 If the above contract is approved, consider/take action on signing a resolution authorizing Frio County Judge Rochelle Camacho to sign and enter into same on behalf of Frio County, Texas.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(5) Ramiro Trevino, Frio County Human Resources Director, requests:

Consider/take action on approving the revised Frio County Employee Handbook 2023-2024.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

(6) Frio County Commissioners Court, requests:

Consider/take action on naming Frio County’s authorized representative and an alternate to the 81st/218th District Medical Examiner’s Office Board of Directors

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

(7) Hon. Danny Cano, Frio County Commissioner, Precinct No. 4 and Hon. Mike Morris, Frio County Sheriff, request:

Discussion regarding Frio County providing an SRO Officer for Dilley Independent School District

**MORE INFO REQUIRED**

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

Consider/take action to reappoint Frio County Commissioner for Precinct No. 2, the Hon. Mario Martinez, to serve on the Board of Directors of the Frio County Appraisal District, for a term beginning on January 1, 2024, and ending on December 31, 2025.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider and Act on the approval of the Damaged Property Request for $800.00 from Cyndi Bauerle (Todos Santos Ranch), the landowner.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

**BREAK 4:18 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

**RETURN 4:27 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider and Act on signing a resolution allowing for the application for Senate Bill 22 Rural Law Enforcement Grant.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

**OMITTED**

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

11.1 Review Frio County Commissioners Court minutes for September 12, 26, October 10, 16, 24, November 7, 14, and 28, 2023.

11.2 Consider/Approve Frio County Commissioners Court minutes for September 12, 26, October 10, 16, 24, November 7, 14, and 28, 2023.

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

12.1 Consider / take action on approving the CIAC agreement with American Electric Power Texas (A.E.P), and installation costs of $2,088.68 to install two 122-watt LED street lights at 191 CR 3808 & 248 CR 3808 in Dilley, Texas.

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

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

Consider / take action on approving two additional street lights at intersections of CR 3420 & CR 3430 and CR 3420 & CR 3435 in Derby, Texas.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

14.1 Consider / take action on approving Construction Contract with A-Lert Roofing Systems for the Extension Building Re-Roof Project.

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

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

Consider / take action on the acceptance of donated funds totaling the amount of $2,800.00 from various sources to the Frio County Employee Christmas Party.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider / take action to certify the revenue received, $500.00 under the General Fund (fund 100) and add the following line items to the 2023-2024 Budget to receipt the funds and allow expenses:

Account #: **100-40000.****4368** WALMART COMMUNITY GRANT    Account Name: REVENUES

Account #: **100-58612.5468** WALMART COMMUNITY GRANT    Account Name: SPECIAL PROJECTS

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

 17.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2022-2023 Frio County Budget, list below:

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

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

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

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

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(19) Frio County Commissioners Court, requests:

 19.1 Consider/take action on approving an Agreement for the Payment of Review and Development Expenses Incurred by Frio County for the Morrow Lake Solar, LLC Solar Project (Amendment).

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

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

20.1 Discuss, consider and possibly approve a resolution to submit the USDA Community Facilities pre-application for the Frio County Expo Center project.

20.2 Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the TDEM Winter Storm Disaster grant (DR-4586).

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(21) Frio County Justice of the Peace, request:

21.1 Consider/take actinon approving a Master Agreement with i3 Verticals, LLC for the provision of Data Management systems to the offices of the Frio County Justices of the Peace for term of one year with possible one-year renewals at a cost of $46,070.00 per year.

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

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(22) Frio County Commissioners Court, requests:

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

 22.1 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 commissioner’s court).**

 22.2 Frio County Treasurer to exhibit the books and accounts of that office for the inspection of the commissioner’s court (**to be done at each regular term of commissioners court).**

 22.3 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.

 22.4 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 CANO**

**MOTION PASSED**

(23) 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.

**EX CONSTABLE PCT 1**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

(25) Allow bills payable

 **MOVED TO ITEAM #1**

(26) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**