**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting June 13th, 2023**

 On the 13th day of June, 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:

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**

(1) Marta Salazar, RN, Public Health Nurse for Frio County, Texas Department of State Health Services, requests:

 Presentation regarding the Frio County Public Health Activity Report.

 **PRESENTED AND DISCUSSED.**

**ACTION AGENDA ITEMS**

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

Consider/take action on selecting and approving the preferred RFQ submission for design/build services to assist Frio County with building renovation and to evaluate building energy consumption that were received by the specified deadline.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

(2) Hon. Raul Carrizales, III, Frio County Commissioner, Precinct No. 3, requests:

Consider/take action on appointing an eligible Frio County Resident to serve 2 years on the Frio County Emergency Services District Board.

**WAS VOTED AND APPROVED**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

**HOWEVER, THE CHOOSING OF AN INDIVIDUAL WAS TABLED AND WILL BE PUT ON FOR NEXT AGENDA.**

(3) Ray Kallio, Frio County Emergency Management Coordinator, requests:

Discuss, Consider, and take action on selecting a planning and management service provider(s) to complete application and project implementation for the Community Development Block Grant-Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) funding administered by the Texas General Land Office.

J-LAN

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on approving a Resolution Calling for Additional Measures to Secure the Border, Stop the Invasion at the Border, and Protect Our Communities.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Consider/take action on renaming the Frio County Regional Park after the late Hon. Judge Carlos “Chale” Garcia.

**TABLED, AWAITING RESPONSE FROM THE STATE**

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

Consider/take action on appointing someone to replace Richard Graf for a two (2) year term on the Board of Directors of Frio County Appraisal District.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

**COMMISSIONER MARIO MARTINEZ WAS SELECTED TO REPLACE FORMER COMMISSIONER RICHARD GRAF**

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

Discussion regarding the placing a water well on the property of the Frio County Pond Park.

**TABLED, WILL BE PLACED ON ANOTHER AGENDA**

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

Discussion regarding the security measures and fencing located around the Frio Pond Park.

**TABLED, WILL BE PLACED ON ANOTHER AGENDA**

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

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

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

 **MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

10.1 Consider / take action on approving a Work Experience Worksite Agreement between Frio County and Workforce Solutions Alamo.

10.2 If the Agreement is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to sign same on behalf of Frio County.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

11.1 Consider/take action on approving Work Authorization No.2 between Frio County and Aguirre & Fields for engineering services (dispute resolution assistance) for the Frio County Bridge Replacement project on CR 2410/San Miguel Road and CR 3314/E. Goldfinch Rd.

11.2 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 CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

12.1 Review Frio County Commissioners Court minutes for March 14, 28, April 11, 25, May 9 and 30, 2023.

12.2 Consider/Approve Frio County Commissioners Court minutes for March 14, 28, April 11, 25, May 9 and 30, 2023.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

(13) Frio County Commissioners Court, requests:

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

 13.1 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).**

 13.2 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 commissioner’s court).**

 13.3 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.

 13.4 Consider/take action on execution of an order of the commissioner’s 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**

(14) 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.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 **DOCUMENTS SIGNED AND REVIEWED**

(16) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

(17) Adjourn

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**