**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special Called Meeting June 26th, 2023**

 On the 28th day of June, 26th 2023, at 9:00 a.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 absent; Mario Martinez, Commissioner Pct 2 absent; 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**

(1) 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.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

IV. General Discussion- **NONE**

V. Citizens To Be Heard- **NONE**

*Please note that the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Frio County, Texas limit each speaker to a maximum of three (3) minutes to make his or her remarks. Inappropriate conduct or comments during this time, including but not limited to disruptive behavior, insults, personal attacks, and inappropriate language, may result in the speaker being ordered to leave the meeting and forfeit any remaining speaking time. For more information regarding the above-mentioned rules, please see the complete Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Frio County, Texas, which is available upon request.*

VI. New Business

 **PRESENTATION**

**ACTION AGENDA ITEMS**

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

Consider/take action to accept or deny funding through the Regional Mitigation Program from the Texas General Land Office to the Alamo Area Council of Governments. Frio County is a potential recipient of $2,184,200.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

2.1 Consider/take action on approving a sales agreement with Holt Texas, Ltd. for a blade rake (dozer attachment).  Quote amount is $16,000.00.  This item will be out of Capital Outlay/Heavy Road Equipment 200-50000-5631.

 2.2 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 CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

Discuss/approve base material donation from Richard Hurt to repair CR 4850 (Chido Rd) & CR 4885 (Hurt Rd).

**TABLE, WILL BRING BACK ON ANOTHER AGENDA**

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

Discuss/approve price increase on personal 9-1-1 signs from $20.00 to $40.00, due to price increase on signs & 3M vinyl.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

5.1 Presentation from Clarissa Martinez, Texas Association of Counties Employee Benefits Consultant.

5.2 Consider/take action on approving 2023-2024 Renewal Notice and Benefit Confirmation with TAC HEBP for employee group health insurance.

5.3 If the benefit confirmation 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 CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(6) Hon. Danny Cano, Frio County Commissioner, Precinct No. 4, requests:

 Accept donation of six (6) H2S Monitors from Callon/Ridgemar.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

 **REVIEWED AND SIGNED**

(8) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(9) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**