**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting July 11th, 2023**

 On the 11th day of July, 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

 **APPROVE WITHOUT ITEM # 8**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

(1) Ancelmo Onelas, 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).

**APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

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

 **APPROVE**

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

IV. General Discussion

V. Citizens To Be Heard

 **NONE**

VI. New Business

 **PRESENTATION**

**ACTION AGENDA ITEMS**

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

Consider/take action on accepting a donation of $1,000.00 from Union Pacific. Proceeds are to be used for the Senior Citizens of Frio County. Donation may be placed in the donation line item on Judge’s budget.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

2.1 Consider/take action on finding that circumstances present in all or part of the unincorporated areas of Frio County that create a public safety hazard that would be exacerbated by outdoor burning.

2.2 Consider/take action on adopting an Order of the Frio County Commissioners Court Prohibiting or Restricting Outdoor Burning in the Unincorporated Areas of Frio County, Texas from July 13, 2023 to October 11, 2023.

 **APPROVE BOTH ITEMS**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

Consider/Discuss possible action to approve McKinstry Design Build proposal for Phase I: Grant Development Services, pending legal review.

**ITEM WAS MOVED TO 07/17/23 AGENDA**

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

4.1 Consider/take action on entering into an Agreement for Financial Services with Estrada Hinojosa & Company, Inc.

4.2 If the agreement is approved, consider/take action on approving and adopting a resolution to authorize Frio County Judge Hon. Rochelle Camacho to sign same on behalf of Frio County.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Consider/take action on approving a Resolution authorizing the application to the Local Park Grant Program by Texas Parks and Wildlife.

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

Consider/take action on providing written notice to the Moore Community Club that Frio County intends to no longer pay for insurance coverage for the real property and improvements located thereon for the School House Lot and Lot 2 of the Rihn Addition to Moore, Texas effective October 1, 2023.

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

(7) Tommy Navarro, Frio County Facilities Management Supervisor, requests:

7.1 Consider/take action on approving the Work Authorization No. 7 the amount of $14,800.00 between Frio County and SJPA, LLC for the design/specification services for the Frio County Juvenile, Extension and Conference Room building roof replacement, located 400 & 404 S Pecan St, Pearsall, Tx 78061.

7.2 If the agreement is approved, consider/take action on signing resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge, to sign same on behalf of Frio County.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

8.1 Consider/take action on entering into an Agreement for the creation of a Hazard Mitigation Plan for Frio County with Lockwood, Andrews, & Newnam, Inc.

8.2 If the agreement is approved, consider/take action on approving and adopting a resolution to authorize Frio County Judge Hon. Rochelle Camacho to sign same on behalf of Frio County.

**WAS TAKEN OFF, TABLED.**

(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.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

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



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

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

11.1 Consider/take action on approving and a permit to Derby NWS to lay, bore and construct and maintain ¾” HDPE polyline from west of CR 3420 to the east side of CR 3420 with a 3” casing to protect the pipe from road traffic.   This is to connect a new customer on the east side of CR 3420 at Block 6, Lots 10 & 11.   Total permit fee $150.00

11.2 If the permit is approved, consider/take action on approving and adopting a resolution to authorize Frio County Judge Hon. Rochelle Camacho to sign same on behalf of Frio County.

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

Consider/take action on approving to waive the park fees and extended time from 4:00 a.m. – 9:00 p.m. for Maria Anzua’s medical benefit scheduled for July 15, 2023 at the Frio County Fireman’s Park.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on approving the extended park hours for a Bicycle Ride Race will consist of gravel bicycle ride of 65 mile, 40 mile and 20 mile routes.  This is will for Chingona Race Productions set for October 14, 2023 beginning at 5:00 a.m. – 4:00 p.m. at the Frio County BigFoot Park.

**BRING BACK, TABLE FOR NOW**

(14) Ancelmo Onelas, Frio County Road and Bridge Administrator, requests:

 Consider/take action on approving a sales order with C.E. Littlefield Auto Sales for a 2016 Chevrolet 1500, 4x4 Pickup for the amount of $18,500.00.  This item will be out of Capital Outlay/Vehicles 200-50000-5625.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

(15) Ancelmo Onelas, Frio County Road and Bridge Administrator, requests:

 Consider/take action on approving a sales quote with Alamo City Trailer Sales, LLC for a 2024 Armor Lite 40” Bottom Dump, Fixed Tandem Axle; LLR 24.5 for the amount of $44,140.00.  This item will be out of Capital Outlay/Heavy Road Equipment 200-50000-5631.

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(16) Ancelmo Onelas, Frio County Road and Bridge Administrator, requests:

 Consider/take action on approving a sales quote with Arrow Truck Sales for a 2017 International Prostar Truck for the amount of $49,950.00.  This item will be out of Capital Outlay/Heavy Road Equipment 200-50000-5631.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(17) Ancelmo Onelas, Frio County Road and Bridge Administrator, requests:

 17.1 Consider/take action on approving a Right of Entry Agreement with Mr. Greg Lothringer for 1 year.  To allow Frio County to stockpile material on his property and to sell water when in need to water county roads.

 17.2 If the agreement is approved, consider/take action on approving and adopting a resolution to authorize Frio County Judge Hon. Rochelle Camacho to sign same on behalf of Frio County.

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

(18) Ancelmo Onelas, Frio County Road and Bridge Administrator, requests:

 18.1 Consider/take action on approving a Right of Entry Agreement with Mr. Richard Hurt for 1 year.  To allow Frio County to use material from Hurt pit to be used on county roads.

18.2 If the agreement is approved, consider/take action on approving and adopting a resolution to authorize Frio County Judge Hon. Rochelle Camacho to sign same on behalf of Frio County.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

19.1 Review Frio County Commissioners Court minutes for February, 28, 2023, June 13, and 26, 2023.

19.2 Consider/Approve Frio County Commissioners Court minutes for February, 28, 2023, June 13, and 26, 2023.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(20) Frio County Commissioners Court, requests:

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

 20.1 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).**

 20.2 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).**

 20.3 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.

 20.4 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.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

(21) 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.

 **APPROVE WITH THE EXCEMPTION OF CONSTABLE 1**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 **REVIEWED**

(23) Allow bills payable

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(24) Adjourn

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**