**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting August 8th, 2023**

 On the 8th day of August, 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**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

(1) Hon. Audrey Gossett Louis, 81st Judicial District Attorney, requests:

* 1. Consider/take action to untable and to approve Interlocal Agreement for the South Texas Regional Medical Examiner’s Office.
	2. If the agreement is approved, consider/take action on signing resolution allowing Frio County Judge Rochelle Camacho to enter into same and all other necessary documents on behalf of Frio County.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

IV. General Discussion

V. Citizens To Be Heard- **YOLANDA CASTILLO SPOKE ABOUT ISSUES WITH COUNTY ROAD 1670&1515**

VI. New Business

 **PRESENTATION**

**ACTION AGENDA ITEMS**

(1) Estrada Hinojosa & Co., requests:

* 1. Presentation of plan of finance for Frio County by Estrada Hinojosa & Company.
	2. Consider/take action on approving plan of finance proposed by Estrada Hinojosa & Company

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

(2) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:

Consider/take action on approving the Frio County Investment Policy for the fiscal year 2023-2024.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(3) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:

 Consider/take action on approving the following holidays for year 2024:

 January 1, 2024 – New Year’s Day Observance

 January 15, 2024 – Martin Luther King, Jr. Day

 February 19, 2024 – President’s Day

 March 29, 2024 – Good Friday

 April 1, 2024 – Easter Monday Holiday

 May 27, 2024 – Memorial Day

 June 19, 2024 – Juneteenth Day

 July 4, 2024 – Independence Day

 September 2, 2024 – Labor Day

 October 14, 2024 - Columbus Day

 November 11, 2024 – Veteran’s Day

 November 27, 2024 – Day before Thanksgiving (1/2 day)

 November 28, 2024 – Thanksgiving

 November 29, 2024 – Day after Thanksgiving

 December 24, 2023 – Christmas Eve

 December 25, 2024 – Christmas

 December 26, 2024 – Christmas Holiday

 December 27, 2024 – Christmas Holiday

 December 31, 2024 – New Year’s Eve

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 4.1 Consider/take action on approving a Commitment to match contribution from Frio County to Camino Real Community Services for the 2024 financial year in the amount of $0.00 in monetary contribution and $57,956.00 of in-kind credit contribution in the form of county property usage for a total contribution of $57,956.00.

 4.2 If the above Commitment is approved, then sign a resolution authorizing Frio County Judge Rochelle Camacho to enter into same on behalf of Frio County.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

5.1 Consider/take action on entering into a Turn-Key Contracting Agreement between Frio County and McKinstry Essention, LLC for construction work at the Frio County Jail and Frio County Sheriff’s Office.

5.2 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 CANO**

**MOTION PASSED**

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

6.1 Consider/take action on approving a Project Grant Agreement between the Nueces River Authority and Frio County Texas for the implementation of grants for flood management projects.

6.2 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**

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

7.1 Consider/take action on signing Interlocal Agreement with the Alamo Area Council of Governments for 9-1-1 Public Safety Answering Point Services.

7.2 If approved, consider/ take action on signing resolution authorizing Judge Rochelle Camacho to sign agreement on behalf of Frio County.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Consider/take action on approving the construction of 6 new safety lights in continuation of Precinct 3 safety light project. 3 lights on CR 1001 Nolan Rd and 3 lights on CR 1143 Armadillo Rd.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on accepting a Memorandum of Donation letter for PB-3 rock from TxDOT for maintenance on various county roads.  Material is located on FM 1583 & I-35 and is approximately 67 cubic yards.

**APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on purchasing a 2016 Ford F-150 pickup truck from C.E. Littlefield Auto Sales.

 **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 a credit application for Bottom Line Equipment, LLC.

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

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(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), including the costs of $138.92 to install 8 lights on existing poles located in Derby, Texas.

12.2 If the CIAC 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.

**APPROVE**

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

Consider / take action on running a sealed request for proposals (RFP) ad (below) in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.025.  The ad will run in the Frio-Nueces Current on August 10, 2023 and on August 17, 2023.  Sealed RFP’s will be accepted in the Auditor’s office until 3:00 pm, August 25, 2023.  RFP’s will be opened during commissioner’s court on August 29, 2023.

ORDER

By order of the Commissioners' Court of Frio County, Texas, sealed proposals will be received by the Frio County Auditor, Crystal Marquez, 500 E. San Antonio Street, Box 3, Pearsall, TX 78061, until 3:00 P.M., Friday, August 25, 2023 for Request for Proposals for Ground Emergency Medical Ambulance Service.  Proposers shall use unit pricing. Funds for payment have been provided through the Frio County budget approved by the Commissioner's Court for this fiscal year only. Proposers may obtain detailed specifications and other documents at the Frio County Auditor's Office, Attn: Crystal Marquez: 500 E. San Antonio St., Box 3, Pearsall, Texas Tel. (830) 505-2983. Sealed proposals will be opened on Monday, August 29, 2023 at 3:00 P.M. by the Frio County Commissioners Court. The Commissioners' Court reserves the right to reject any and all proposals.

 **APPROVE**

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

(14) Frio County Commissioners Court, requests:

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

 14.1 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).**

 14.2 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).**

 14.3 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.

 14.4 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**

(15) 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 EXCEPT CONSTABLE 1. WILL CONSIDER PLACING ON NEXT AGENDA**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

(17) Allow bills payable

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

(18) Adjourn

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**