**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special called Meeting December 30, 2024**

 On the 30th day of December, 2024, at 10:00 a.m., the Commissioners Court of Frio County met in a special called 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 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

  **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard

 **NONE**

VI. New Business

 **PRESENTATION**

**ACTION AGENDA ITEMS**

(1) Hon. Pedro “Peter” Salinas, Frio County Sheriff, requests:

Consider/take action on receiving and acknowledging the Frio County GPS Pilot Program Policy and Procedure, Order Imposing GPS Monitoring as an Additional Condition of Bond, and the Frio County Sheriff’s Department GPS Pilot Program Agreement.

 **MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

(2) Hon. Pedro “Peter” Salinas, Frio County Sheriff, requests:

Consider/take action to approve and accept grant of $55,136.25 from AACOG for the Frio County Sheriff’s Office to purchase a patrol vehicle.

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

(3) Hon. Pedro “Peter” Salinas, Frio County Sheriff, requests:

Consider/take action to approve and purchase a 2024 Ford F150 police responder, from SAMES Motor Company for $49,816.60 from the TIPS contract 240901using AACOG grant.

 **MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

(4) Hon. Pedro “Peter” Salinas, Frio County Sheriff, requests:

4.1 Consider/take action on approving Amendment Number 1 to the Agreement between Owner and Architect between Frio County and DRG Architects, LLC for the design and construction of the Frio County Justice Annex.

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

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

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

Consider/take action on approving a resolution creating the Frio County Investment Committee and appointing Hon. Rochelle Camacho, Frio County Judge, Hon. Crystal Marquez, Frio County Auditor, Hon. Mario Martinez, Frio County Commissioner, Precinct No. 2, and Jim Gates, private citizens to said committee.

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

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

6.1 Consider/take action on approving and a permit to New Water Systems, Inc. to extend, lay, construct and maintain a 2" waterline on the west side of CR 3416 and to cross under CR 3428  for a total permit fee $150.00

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

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

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

Consider/take action to approve Quote #022050 from RDO Equipment Company for a yearly subscription software to diagnose John Deere equipment.

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

(8) Denise Woody, Frio County Emergency Services District No. 1 District Administrator, requests:

Consider/take action on reappointing Chico Hines, Linda Parsons, and Robert Grubb for an additional term of service as board members of the Frio County Emergency Service District No. 1.  The new term will begin January 1, 2025 and end December 31, 2026.

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

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

Discuss / update from contractor Sandoval Contracting Inc., regarding the progress of the Frio County Building Improvement known as the Camino Real Work Force Center located at 1796 BI 35 E., Pearsall, Texas.

**DISCUSSED BUT NO ACTION**

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

 10.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2024-2025 Frio County Budget, list below:

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

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

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

 Consider/take action on approving the drafting and sending of a letter to the Alamo Area Council of Governments regarding Frio County’s commitment to a financial match for the EDA Partnership Planning Grant for FY 2024-FY2026.

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

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

 12.1 Consider/take action on approving a Master Services Agreement between Frio County and McKinstry Essention, LLC for the provision of designing and building services for the renovation for the Frio County Pond Park.

 12.2 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 CARRIZALES**

**SECOND: COMMISSIONER CANO**

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

 13.1 Consider/take action on approving Addendum 1 to the Master Services Agreement between Frio County and McKinstry Essention, LLC for the provision of designing and building services for the renovation for the Frio County Pond Park.

 13.2 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 CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

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

 14.1 Consider/take action on approving Addendum 2 to the Master Services Agreement between Frio County and McKinstry Essention, LLC for the provision of designing and building services for the renovation for the Frio County Pond Park.

 14.2 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 CARRIZALES**

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

 **DISCUSSED AND SIGNED**

(16) Allow bills payable

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER MARTINEZ**

(17) Adjourn

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER MARTINEZ**