**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting February 13th, 2024**

 On the 13th day of February, 2024, 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: 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 CANO**

**MOTION PASSED**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

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

 1.1 Consider/take action on approving Change Order #15 with Sandoval Contracting for the Frio County Building Improvement Project located at 1796 IH 35E, Pearsall, Texas 78061.

 1.2 If the change order is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to enter into same on behalf of Frio County.

 **NO ACTION TAKEN**

 **ITEAM TABLED**

IV. General Discussion

 **TOMMY NAVARRO – UPDATE FOOF @ JPO COMPLETED**

 **KALLIO – UPDATE FOR DOORS @ JPO IN PROGRESS**

 **QUOTE FOR DILLEY FRONT DOORS, PENDING.**

V. Citizens To Be Heard

 **NONE**

VI. New Business

 **PRESENTATION**

(1) County Commissioners Court, requests:

 Presentation of monthly statistics reports compiled by Allegiance.

 **SWITCH FOR DISPATCH. BETWEEN COUNTY & EMS**

 **MOORE TRUCK TO PEARSALL @ NIGHT**

**ACTION AGENDA ITEMS**

(1) Frio County Commissioners Court, requests:

1.1 Discussion and consideration of approval of an amendment to a tax abatement agreement with Morrow Lake Solar LLC pursuant to Chapter 312, Texas Tax Code.

1.2 If the amendment is approved, then approve and sign a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to execute the application on behalf of Frio County.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

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

2.1 Discussion and consideration of approval of a Depository/Authorized Signatories Form

**TWO SIGNATURES EACH DOC.**

**JUDGE / TREASURER CONTRACTUAL**

**AUDITOR / TRESASURER FINANCIAL**

2.2 If the form is approved, then approve and sign a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to submit the form on behalf of Frio County.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

(3) Sylvia Santos, Frio County Elections Administrator, requests:

3.1 Consider/take action on passing and adopting a resolution authorizing the execution of a Joint Election Agreement and Election Ballot Service Contract between Frio County and the Frio County Emergency Services District No. 1 for the election on May 4, 2024, and with early voting occurring April 22, 2024 to April 30, 2024.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

3.2 If resolution is passed and adopted, then authorize the Frio County Judge to execute the Joint Election Agreement and Ballot Service Agreement between Frio County and the Frio County Emergency Services District No. 1.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

3.3 Consider passing and adopting a resolution authorizing the execution of a Lease Agreement for the use of the Frio County’s Electronic Voting Equipment with the Frio County Emergency Services District No. 1 for the election on May 5, 2024, and with early voting occurring April 22, 2024 to April 30, 2024.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

3.4 If resolution is passed and adopted, then authorize the Frio County Judge to execute the lease for the use of the Electronic Voting Equipment with the Frio County Emergency Services District No. 1

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

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

Discuss/approve quote #203194 from Precision Delta Corporation for $3,427.68 for purchase of ammunition for the Frio County Sheriff’s Department.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

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

Consider and Act on the approval of the Damaged Property Request from Barbara Beever (Barbra Beever Ranch), the landowner.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

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

Discussion regarding subdivision rules pertaining to subdivisions, private roads and the addressing of property.

**BRING BACK MEETING WITH JUDGE, KALLIO, PCT 2, CO ATTY. AND CHEMO**

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

7.1 Review Frio County Commissioners Court minutes for January 30 and February 6, 2024.

7.2 Consider/Approve Frio County Commissioners Court minutes for January 30 and February 6, 2024.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

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

8.1 Consider / take action on approving an online application agreement with Medina Electric, to add one new safety light at 183 CR 4604 in the Hilltop Subdivision in Dilley, Texas, including the costs of $100.00 engineering fee, for the following locations.

8.2 If the application is approved, then approve and sign a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to execute the application on behalf of Frio County.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

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

 9.1 Consider/take action on approving and a permit to Trinity Operating (USG), LLC to lay, construct and maintain 12” line in the right-of-way of CR 4885 by open cut crossing. Total permit fee $150.00

9.2 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.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

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

 10.1 Consider/take action on approving and a permit to Trinity Operating (USG), LLC to lay, construct and maintain 12” temporary waterline in the right-of-way of CR 4670.   Total permit fee $150.00

10.2 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.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

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

 11.1 Consider/take action on approving and a permit to Trinity Operating (USG), LLC to lay, construct and maintain 12” temporary water line in the right-of-way of CR 4670.   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.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

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

Discuss/approve a quote from Holt Cat for the purchase of 100 Edge (blades) for the amount of $ 9,858.00.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

(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 commissioners court).**

 13.2 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).**

 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 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.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

(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

 **MISSING CONSTABLE 1, 3, & 4**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

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

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

(16) Allow bills payable

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

(17) Adjourn

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**