**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting February 26th, 2024**

 On the 26th 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) Frio County Commissioners Court, requests:

* 1. Consider/take action on approving an Interlocal Cooperation Agreement between Dilley Independent School District and Frio County for the Provision of a School Resource officer by Frio County to the Dilley Independent School District.
	2. If the agreement is approved, consider/take action on signing a resolution authorizing the Frio County Judge, Rochelle Camacho, to sign same on behalf of Frio County.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

IV. General Discussion

V. Citizens To Be Heard

VI. New Business

 **PRESENTATION**

(1) Ronald Rocha, Attorney at Law, Linebarger Goggan Blair & Sampson, LLP**,** requests:

Update on the delinquent fines and collection services by Linebarger Goggan Blair & Sampson LLP.

**ACTION AGENDA ITEMS**

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

Consider and Approve payment to Election Systems & Software, LLC Invoice #CD2072146 in the amount of $5,885.63 for Election site support for the November 7, 2023 general election.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

2.1 Consider/take action on approving an Intergovernmental Agreement by and between Frio County and McMullen County for the jailing of prisoners.

2.2 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.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Consider/take action on executing a notice of no objection for the water and sewer lines being installed by the City of Pearsall, Texas along Interstate 35 Business Loop on the north side of town.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

Consider/take action on approving the county to pay Trevino Royal Oaks Funeral Chapels for the indigent cremation of Rafael Salazar.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on waiving Fireman’s Park fee and approve park hours from 1:00 a.m. -7:00 p.m. on March 16, 2025.  The event will be a medical benefit for Bobby Medelez on behalf of his sister Mona Medelez.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 6.1 Consider/take action on approving and a permit to Pilot Water Solutions SWD, LLC to lay, construct and maintain 8” water line in 12” steel casing in the right-of-way of CR 4670. Total permit fee $150.00

6.2 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 CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

7.1 Consider / take action on approving the renewal of a 12-month (04/01/2024-03/31/2024) ArcGIS Desktop Standard Single Use Primary Maintenance with Environmental Systems Research Institute Inc (ESRI) for the total amount of $1,662.38.  This software is utilized by the Emergency Management Coordinator, Ray Kallio.

7.2 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.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider / take action on participating in the Texas Association of Counties cybersecurity training program, assign an administrator and approve enrollment form stating same.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 9.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2023-2024 Frio County Budget, list below:

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

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

10.1 Review Frio County Commissioners Court minutes for February 13, 2024.

10.2 Consider/Approve Frio County Commissioners Court minutes for February 13, 2024.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

 **DOCUMENTS REVIEWD**

(12) Allow bills payable

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSED**

(13) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**