**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting February 6th, 2024**

 On the 6th 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**

IV. General Discussion

V. Citizens To Be Heard

 **NONE**

VI. New Business

 **PRESENTATION**

**ACTION AGENDA ITEMS**

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

Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the U.S. Department of Justice Bureau for the Criminal Justice Assistance Grant Program (CJAG).

 **MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the U.S. Department of Justice Bureau for the Victims of Crimes Act Grant (VOCA).

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the U.S. Department of Justice Bureau for the Violence Against Women Act Grant (VOWA).

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the U.S. Department of Justice Bureau for the Juvenile Justice and Truancy Prevention Grant Program (JJTP).

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the U.S. Department of Justice’s Community Oriented Policing Services (COPS) and for the Bureau of Justice Assistance Grant (BJA).

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the Bureau of Reclamation NOFO No. R24AS00052 WaterSMART FY24 Grant.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CCARRIZALES**

**MOTION PASSED**

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

Consider/take action on signing the Affidavit HDM County Grant Program Year 2023 authorizing that Frio County paid the grant amount of $4,392.50 to the Home Delivered Meal Grant Program run by the Texas Department of Agriculture.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on approving streetlights in Dilley, Texas. Exact locations are as follows:

* 988 CR 3700
* 1018 CR 3700
* 1300 CR 3700
* 183 CR 4604

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

9.1 Consider/take action on approving credit application with Maxey Energy Company for the Frio County Road & Bridge Department.

9.2 If the credit application is approved, consider/take action on signing a resolution authorizing the Frio County Judge to sign said credit application on Frio County’s behalf.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

 10.1 Consider/take action on approving Change Order #13 with Sandoval Contracting for the Frio County Building Improvement Project located at 1796 IH 35E, Pearsall, Texas 78061.

 10.2 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.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

 11.1 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.

 11.2 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.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 12.1 Consider/take action on approving Change Order #16 with Sandoval Contracting for the Frio County Building Improvement Project located at 1796 IH 35E, Pearsall, Texas 78061.

 12.2 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.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

 **SIGNED**

(14) Allow bills payable

 **MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

(15) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**