**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting March 12th, 2024**

 On the 12th day of March, 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 MARTINEZ**

**MOTION PASSED**

**COMMISSIONER CANO ABSENT**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

 **MOMENT OF SILENCE – GRADY ROBERTS (JUDGE)**

 **PCT 1 STATUS ON CR 3314 BRIDGE**

 **4-H APPRICIATION**

 **SPECIAL CALL SWEAR IN CON. PCT. 1 ON 3/26/2024**

V. Citizens To Be Heard

 **NONE**

VI. New Business

 **PRESENTATION**

(1) Gabriela Fierro, Account Executive, McKinstry, requests:

Provide an update on current projects, including Land Development and critical facilities improvements.

(2) Frio County Commissioners Court, requests:

 Presentation of monthly statistics reports compiled by Allegiance.

 **OMIT**

**ACTION AGENDA ITEMS**

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

* 1. Consider/take action on approving a Grant Agreement for the Rural Law Enforcement Salary Assistance Program.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

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

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

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

2.1 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 City of Dilley 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**

2.2 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 City of Dilley

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

2.3 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 City of Dilley for the election on May 4, 2024, and with early voting occurring April 22, 2024 to April 30, 2024.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

2.4 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 VELA**

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

Consider and Act on approving the damaged property request for fencing / gate damage for Jesus P. Rodriguez in the amount of $1000.00 to be paid out of the applicable account.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

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

Consider and Act on approving the damaged property request for fencing / gate damage for Cyndi Bauerle in the amount of $900.00 to be paid out of the applicable account.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

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

5.1 Review Frio County Commissioners Court minutes for February 26, 2024.

5.2 Consider/Approve Frio County Commissioners Court minutes for February 26, 2024.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

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

Consider / take action on approving upgrading street light fixtures to LEDs at the following locations:

1. CR 1056;
2. CR 1151;
3. CR 1000;
4. CR 1015;
5. CR 1143;
6. Moore Street (4x).

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

(7) Hon. Mario Martinez, Frio County Commissioner, Precinct No. 2, requests:

Discuss road street name sign for emergency services and security light at entrance of the Sendero Ridge Subdivision.

**NO ACTION TAKEN**

**CR 2644**

**CHEMO TO CONTACT DEVELOPER FOR STREET LIGHT**

(8) Hon. Mario Martinez, Frio County Commissioner, Precinct No. 2, requests:

Consider / take action on approving additional streetlights at the following locations in Frio County, Texas:

 1) Intersection of CR 2638 and FM 462;

 2) Intersection of CR 2660 and FM 3176.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

(9) Hon. Mario Martinez, Frio County Commissioner, Precinct No. 2, requests:

 Discuss /Consider selling or removing alley ways from Moore lots.

 **NO ACTION TAKEN**

(10) Frio County Commissioners Court, requests:

 10.1 Consider/take action on approving a Proposal for two (2) 30-yard solid waste containers for bulk trash pickup in the Dilley Road and Bridge Yard for a total fee of $3,100.00.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

 10.2 Consider/take action on approving a Proposal for one (1) 30-yard solid waste container for bulk trash pickup in the Bigfoot Fire Department Yard for a total fee of $1,245.00.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

 10.3 Consider/take action on approving a Proposal for two (2) 30-yard solid waste containers for bulk trash pickup in the Moore Road and Bridge Yard for a total fee of $2,350.00.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

 10.4 Consider/take action on approving a Proposal for two (2) 30-yard solid waste containers for bulk trash pickup in Derby for a total fee of $2,750.00.

**MOTION: COMMISSIONER VELA**

**SECOND: COMMISSIONER CARRIZALES**

**RECESS TAKEN AT 4:07 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**RETURNED AT 4:25 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

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

11.1 Consider / take action on approving a Credit Application and Agreement between Frio County and Alamo Lumber.

11.2 If the application and agreement are 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 MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

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

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

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

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

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

Consider / take action on the acceptance of donated funds totaling the amount of $445.00 from various sources to the Veteran’s Health & Wellness Event.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

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

Consider / take action on approving payment for an inmate medical claim, Claim ID: PI2MFU7G4L2532IS1, in the amount of $32,723.44 to Methodist Hospital Texsan.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER VELA**

(15) Tommy Navarro, Frio County Building Management Supervisor, requests:

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

**NO ACTION TAKEN**

(16) Frio County Commissioners Court, requests:

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

 16.1 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).**

 16.2 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).**

 16.3 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.

 16.4 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 MARTINEZ**

(17) 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.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

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

 **NONE**

(19) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

(20) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**