**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting March 26th, 2024**

 On the 26th 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 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 MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED (WITH EDITS)**

**COMMISSIONER CARRIZALES REQUESTED ITEAM 14 TO BE REMOVED AND PLACED ON THE NEXT AGENDA**

III. Old Business

 **NONE**

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

**4H KIDS SPOKE AND GAVE THANKS TO THE COUNTY FOR THEIR CONTRIBUTIONS**

V. Citizens To Be Heard

 NONE

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.

**WILL EMAIL PRESENTATION**

(2) Frio County Commissioners Court, requests:

 Presentation of monthly statistics reports compiled by Allegiance.

 **GREAT RESPONSE TO THE PAST ADJUSTMENTS**

**ACTION AGENDA ITEMS**

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

* 1. Consider/take action on appointing Ricardo R. Ramirez to the current unexpired term of the Frio County Constable, Precinct No. 1 effective March 31, 2024.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

* 1. Receive and accept official bonds for Frio County Constable No. 1 Ricardo R. Ramirez, who was appointed to the unexpired term of office.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

(2) 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 Crecensio Villanueva III.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER CANO**

 **@ $850.00**

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

Consider/take action on executing a form addressed to the City of Pearsall Planning and Zoning Commission and City Council indicating that Frio County is in favor or in opposition to the rezoning of a piece of property being a 3.632-acre tract in Survey No. 1416 ¾ in Abstract No. 734 in Frio County, Texas from a Agricultural and Open Space District to a General Business District.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER CANO**

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

4.1 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 Charlotte ISD for the election on May 4, 2024.

4.2 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 Charlotte ISD.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER CANO**

4.3 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 Charlotte ISD for the election on May 4, 2024.

4.4 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 Charlotte ISD.

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

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

Consider/take action on approving a resolution to apply and participate in the DJ-Edward Bryne Memorial Justice Assistance Grant Program, Criminal Justice Grant Program for the financial year 2025 and provide applicable matching funds if required.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER CARRIZALES**

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

Consider/take action on approving a resolution to apply and participate in the Stonegarden for the financial year 2024 and provide applicable matching funds if required.

 **MOTION: CANO**

 **SECOND: CARRIZALES**

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

Consider and Act agreeing to payment of $4,500.00 utilizing ARP funding for the Frio County portion of the Counterstrike Professional Training System / Active Shooter Incident Management – Basic Train-the-Trainer Course totaling $17,991.00 contingent upon all entities agreement and participation.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**RECESS @ 4:11**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**RETURN @4:21**

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

Consider/take action on closing all County parks and pond at 9:00 p.m., due to daylight saving time.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

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

 9.1 Consider/take action on approving and a permit to TexRock Pipeline, LLC to lay, construct and maintain 10” gas line in the right-of-way of CR 4670. Total permit fee $500.00

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 TexRock Pipeline, LLC to lay, construct and maintain a second 10” gas line in the right-of-way of CR 4670. Total permit fee $500.00

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 MARTINEZ**

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

Consider / take action on approving the reconnection of 4 light fixtures for the outside perimeter of the Frio County Sheriff’s Office located at 502 S. Cedar Street.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

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

12.1 Consider / take action on approving the CIAC agreement with American Electric Power Texas (A.E.P), and installation costs of $81.24 to install one 122-watt LED streetlight on CR 2690 in Moore, Texas.

12.2 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**

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

13.1 Consider / take action on approving the Security Light Agreement with Medina Electric for construction cost totaling $845.65, including the scheduled lighting rate of $16.25 per month for the location of 183 CR 4604 in Dilley, Texas.

13.2 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 CANO**

**SECOND: COMMISSIONER CARRIZALES**

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

Consider / take action on running a Notice for Public Auction ad (below) in the Frio Nueces Current for one week pursuant to Local Government Code Sec. 263.153.  The ad will run in the Frio-Nueces Current on March 28, 2024.

NOTICE

By order of the Commissioners’ Court of Frio County, Texas, pursuant to Local Government Code 263.152 through 263.157.  Notice is hereby given that an online auction conducted by Rene’ Bates Auctioneers, Inc. will begin on April 08, 2024 and end on April 22, 2024 at 12:00pm. The items for auction will be posted on the Rene Bates Auctioneers’ website <http://www.renebates.com>.

All sales shall be finalized on an “as is, where is” basis and no warranties, either expressed or implied, shall be applicable to any property sold. The county reserves the right to withhold any item from sale and the Commissioners’ Court or its designated representative conduction the sale may reject any offer to purchase property if the Court or representative finds the rejection to be in the best interest of the County.

**TABLED**

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

Consider / take action on the acceptance of donated funds totaling the amount of $333.00 from various sources to the Veteran’s Health & Wellness Event.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

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

Discuss / take action on approving the Notice of Employee SB-22 Supplemental Pay Agreement.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

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

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

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

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

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

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

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

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

(19) 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) Cr 1585/business 35;

2) Cr 2518/business 35;

3) Cr 1650/ business 35;

4) Cr 1571 /business 35;

5) Cr 1557/ business 35;

6) Cr 1543 / business 35;

7) Cr 1515/business 35.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

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

Discuss/Update regarding the progress of the Frio County Building Improvement located at 1796 BI 35 E Pearsall, Texas.

**NO ACTION TAKEN. DEISCUSSED ITEAM**

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

21.1 Consider/take action to approve the County Information Resources Agency Agreement between Frio County and the Texas Association of Counties for county website service support.

21.2 If the contract is approved, then sign a resolution authorizing Frio County Judge Rochelle Camacho to enter into same on behalf of Frio County.

**NO ACTION TAKEN**

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

22.1 Review Frio County Commissioners Court minutes for March 12, 2024.

22.2 Consider/Approve Frio County Commissioners Court minutes for March 12, 2024.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**REMOVE COMMISSIONER CANO FOR THE ROLL CALL ON MARCH 12TH**

**MEETING, COMMISSIONER WAS ABSENT.**

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

 **NONE**

(24) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

(25) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**