**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special called Meeting August 16th, 2024**

 On the 16th day of August, 2024, at 9:00 a.m., the Commissioners Court of Frio County met in a special called 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 PASSES**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard

VI. New Business

 **PRESENTATION**

**ACTION AGENDA ITEMS**

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

 1.1 Consider/take action to approve the purchase Lots 20, 21, 22, 23, 24, 25, and 26 of Block 6 of the City of Dilley, Texas, CB6, more particularly described as 122 and 124 E. Leona St., Dilley, Texas, from Christian Faith Center, Inc. for $300,000.00 contingent upon seller providing clear title.

 1.2 If the purchase is approved, consider/take action on approving a Commercial Contract for Improved Property to initiate the purchase of above-mentioned lots from Christian Faith Center, Inc. for $300,000.00 with an initial payment of $150,000.00 as earnest money. This approval also includes the purchase of title policy insurance for the parcel and costs of closing at Mission Title., which will be born by the buyer and will be in addition to the cost of purchase of $300,000.00.

 1.3 If the contract is approved, consider/take action on signing a resolution authorizing Hon. Frio County Judge Rochelle Camacho to sign the contact on behalf of Frio County.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

 Budget Workshop for Fiscal Year 2024-2025 for Frio County, Texas.

 **BREAK @ 10:39 AM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**RESUME @ 11:29 AM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**BREAK @ 1:09 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**RESUME @ 2:29 AM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**COMMISSIONER VELA DID NOT RETURN AFTER BREAK**

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

(4) Allow bills payable

(5) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**