**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 WITH SET CHANGES**

**ACTION ITEMS 14 & 15 TO BE REMOVED**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard

VI. New Business

 **PRESENTATION**

**ACTION AGENDA ITEMS**

(1) Hon. Anna L. Alaniz, Frio County Tax Assessor-Collector requests:

Consider/take action on accepting the Frio County total proposed tax rate for 2024-2025

General Fund .3988

I&S .0408

TIRZ .0076

Road & Bridge .1295

Lateral Road .0433

 **Total Tax Rate .6200**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider / take action to approve the 2024-2025 Proposed Tax Rate:

**Proposed Tax Rate: = $0.620000/$100**

No-New-Revenue Tax Rate: = $0.547498/$100

Voter-Approval Tax Rate: = $0.630552/$100

De Minimis Rate: = $0.478518/$100

Note: The public hearing on the proposed tax rate and voting on the proposed tax rate will be on Tuesday, September 10, 2024 at 3:00pm in the Frio County Courthouse.  Notices will run in the Frio Nueces Current on Thursday, August 29, 2024.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

(3) Tommy Navarro, Frio County Building Maintenance Supervisor, 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 the Frio-Nueces Current on August 29, 2024.

**NOTICE FOR PUBLIC AUCTION**

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 September 9, 2024 and end on September 23, 2024 at 11:00 a.m. 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 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.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(4) Tommy Navarro, Frio County Building Maintenance Supervisor, requests:

Consider/take action on approving proposal from Schindler Elevator Corporation to repair, furnish, install and troubleshoot the emergency light and phone in the elevator located in the Frio County Courthouse 500 E. San Antonio St, Pearsall, Tx. 78061.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider/take action approving invoice #1923 to DPS plumbing for repair of jail boiler #1 for the total cost of $2,899.80.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Consider/take action approving the cost of the installation of (9) Motorola in car camera systems by MAL technologies for the amount of $8,250.00 to be funded with the ARP building improvements line item.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

Consider /take action on approving quote number 20896907 to Waukesha-Pearce for the purchase of a Generac 175 kW Generator Model #SD175 for a total cost of $58421.00 utilizing the building improvements ARP line item. This is a state-approved purchase under the Buy Board 657-21 contract.

 **NO ACTION TAKEN**

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

* 1. Consider/take action on approving the Security Light Agreement with Medina Electric Cooperative Inc. for installation costs of $6,430.39 to install one street light, including scheduled lighting rate for $16.25 per month on CR 2660 & FM 3176 in Bigfoot, Texas.
	2. If the agreement is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to execute same on behalf of Frio County.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

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

Discuss/take action on prohibiting the use of Frio County vehicles by non-law enforcement employees when not at work.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Discuss installing speed humps on CR 4425 in Derby, Texas.

 **DISCUSSED**

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

Consider/take action on approving additional security/street lights in Derby, Texas. Exact locations are as follows:

* CR 4401 & CR 4400
* CR 4401 & CR 4402
* CR 4401 & CR 4405
* CR 4401 & Derby Road
* CR 4405 & CR 4415
* CR 3415 & CR 3424
* CR 3415 & FM 173

 **MOTION: COMMISSIONER VELA**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

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

Consider/take action on approving online applications, and engineering fees to Medina Electric for two security/street lights on CR 3000 & FM140 in Pearsall, Texas, for a cost of $100.00 each.

**MOTION: COMMISSIONER VELA**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

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

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

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

 14.1 Consider/take action on approving and Engagement Letter Agreement between Frio County and Crowe, LLP for investigatory services regarding a recent incident where Frio County’s email systems were compromised.

 14.2 If the agreement is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to execute same on behalf of Frio County.

(15) Hon. Danny Cano, Frio County Commissioner, Precinct No. 4, requests:

Discussion regarding property owned by Carolyn Gray that is located in Frio County between CR3829 & CR3843 outside of Dilley, Texas.

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

(17) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSES**