**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting July 1st, 2024**

 On the 1st day of July, 2024, at 1:00 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 PASSES**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard

VI. New Business

 **PRESENTATION**

(1) Ramiro Trevino, Frio County Human Resources Director, requests:

Presentation from Clarissa Martinez, Texas Association of Counties Employee Benefits Consultant regarding county benefits.

**ACTION AGENDA ITEMS**

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

Consider/Take Action on selecting a contractor from bids received to install a new irrigation system for the Frio County Courthouse property.

**KINGSMEN FARMS**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSES**

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

Consider/take action on approving county maintenance of the road known as County Road 4655

**TABLED**

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

Consider/take action on installing speed humps on County Road 3843 if they are approved by TxDot.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

**BREAK @ 1:53 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

**RESUME FROM BREAK @ 2:05 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(4) Ramiro Trevino, Frio County Human Resources Director, requests:

4.1 Consider/take action on approving 2024-2025 renewal plan and rates with TAC HEBP for employee group health insurance.

4.2 If the plan and rates are approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to sign on behalf of Frio County.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider/take action on appointing Hon. Judge Stella Saxon to the Public Defenders Office Board as an at large member.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Consider / take action on opening bids received by the specified deadline for completion of Bridge and Approach Replacement Project for bridges located on CR 2410 / San Miguel Rd. and CR 3314 / E. Goldfinch Rd.

 **OPEN FOR BIDS**

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

Consider / take action on re-classifying the Veterans Officer position from salary to hourly employee.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER VELA**

**MOTION PASSES**

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

Consider / take action on request for proposals (below) in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.023.  The ad will run in the Frio-Nueces Current on July 11, 2024 and July 18, 2024.  Request for proposals will be accepted in the Auditor’s office until 3:00 pm, July 26, 2024.  Bid’s will be opened during commissioner’s court on July 30, 2024.

**REQUEST FOR PROPOSALS**

By order of the Commissioner’s Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code. Frio County is seeking to contract with a qualified Administration/Professional Services to administer the 2023-2025 Texas Community Development Fund through the Texas Department of Agriculture (TDA) Texas Community Development Block Grant Program. Proposal of services and a statement of qualifications can be submitted to the attention of Frio County Auditor’s Office at 500 E. San Antonio St. Ste. #3, Pearsall, TX 78061. Deadline to receive proposals in the County Auditor’s Office is **3:00 P.M., July 26, 2024.** Proposals received after the time indicated will be returned unopened. The County reserves the right to negotiate with any and all individuals or firms that submit proposals, as per the Texas Professional Services Procurement Act and the Uniform Grant and Contract Management Standards. Section 3 Residents and Business Concerns, Minority Business Enterprises, Small Business Enterprises and Women Business Enterprises are encouraged to submit proposals. For more information, visit [https://www.co.frio.tx.us/](https://www.co.frio.tx.us/page/frio.BidNotices). Frio County is an Affirmative Action/Equal Opportunity Employer.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

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

 **3:20 P.M. COMMISSIONER CANO EXCUSED HIMSELF FROM THE**

 **MEETING**

 **BREAK**

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER MARTINEZ**

 **RETURN FROM BREAK**

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER MARTINEZ**

 **DURING BREAK COMMISSIONER VELA EXCUSED HIMSELF FROM THE MEETING**

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

(11) Allow bills payable

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

(12) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**