**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special called Meeting July 22nd, 2024**

 On the 22nd day of July, 2024, at 1:00 p.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 absent; Danny Cano, Commissioner Pct 4 absent; 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

 **REMOVE ITEAMS 1:1 AND 1:2**

 **MOTION MADE TO APPROVE AGENDA WAS SET CHANGES**

 **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. Consider/take action on approving a Upgrade/Downgrade Service Agreement between Frio County and Medina Electric Cooperative, Inc.

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

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

Consider/take action on approving an invoice for administrative expenses incurred by the Nueces River Authority for the SB8 Regional Flood Plan in the amount of $3,000.00.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

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

3.1 Review Frio County Commissioners Court minutes for May 14 and 29, 2024.

3.2 Consider/Approve Frio County Commissioners Court minutes for May 14 and 29, 2024.

**MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSES**

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

4.1 Consider/take action on approving a waterline permit to Select Water Solutions, LLC. The facility consists of a temporary 12” waterline on CR 3715 (Schorp Rd.).

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

**MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

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

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



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

**MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

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

6.1 Consider / take action on approving the agreement between Frio County and J3 Company LLC in the amount of 1,165,068.00 for the completion of Bridge and Approach Replacement Project for bridges located on CR 2140/San Miguel Rd. and CR3314/E. Goldfinch Rd. in Frio County, Texas.

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

**MOTION: COMMISSIONER CANO**

 **SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSES**

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

7.1 Consider / take action on approving quote #339246-01 and Sales Agreement from Holt Cat to purchase one Caterpillar Inc Model: CP11GC-BR Paving and Compaction with all standard equipment. This purchase will be utilized by Frio County Road & Bridge Department for a total cost of $189,342.09, to be paid out of line item 200/50000.5631. This is a cooperative purchase under Sourcewell contract number 060122-CAT.

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

 **TABLED**

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

Consider / take action on approving quote #Q-673634 from OnSolve to purchase subscription services and non-recurring service fees, to implement OnSolve CodeRed messaging for Frio County, Texas. This purchase will be utilized by Frio County Emergency Management Coordinator and Frio County Sheriff’s Office for a total cost of $5,133.03, to be paid out of line item 126/50000.5312.

**MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER VELA**

 **MOTION PASSES**

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

Consider / take action on approving invoice #8555 from Maverick Heat & Cool Inc. for $4,106.15 to change out HVAC compressor, and repair leak at the Frio County Road & Bridge Department in Pearsall, Texas.

**MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

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

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

 **ITEAMS 10 AND 11 WERE SWITHCED**

 **BREAK @ 2:01 PM**

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

 **RETURN FRO BREAK @ 2:17 PM**

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSES**

 **BREAK @ 3:38 PM**

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

 **RETURN FROM BREAK @ 4:01 PM**

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

(11) Hon. Joseph Sindon, Frio County Attorney and Legal Advisor to the Frio County Commissioners Court Requests:

Consider/take action on approving preliminary plat of the Devine Vistas Subdivision.

**MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

(13) Allow bills payable

(14) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSES**