**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special called Meeting July 30th, 2024**

 On the 30th day of July, 2024, at 1:00 p.m., the Commissioners Court of Frio County met in a special 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 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 CANO**

**SECOND: COMMISSIONER MARTINEZ**

**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:

Discuss Frio County Parks and Recreation Facility w/Arena projects and financial scenarios with McKinstry and Government Capital.

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

Discussion/Update from contractor Sandoval Contracting Inc, regarding the progress of the Frio County Building Improvement known as the Camino Real located at 1796 BI 35 E Pearsall, Texas.

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

Consider/Take Action on approving the Application for a separate Water Tap from the City of Pearsall in the amount of $1,450.00 for a 2-inch water meter for the irrigation project located at Frio County Courthouse, 500 E. San Antonio St, Pearsall, Tx. 78061

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Consider/take action on approving the purchase of the various items to complete the renovation of the FCSO Admin. restrooms, Patrol Deputy bathrooms, and public restrooms at inmate visitation including sinks, toilets, urinals, and vanities and other implements for a total cost of $6,321.62

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Consider/take action on approving the purchase of CT-G5R - Recording G.LO.V.E. – Black compliance glove from MPI Protective Service compliant technologies in the amount of $4484.00 from FCSO line item(s) # 100-57107.5315 and 100-57107.5390.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider/take action on approving the purchase of one heated meal delivery cart from Jones Zylon CORRECTIONAL MEAL DELIVERY SYSTEMS in the amount of $8,419.58 utilizing FCSO line item # 100- 57107.5245.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider/take action on approving the damaged property reimbursement request for Nixon Dillard for property damage located at IH 35 N Access Rd. at the 104 MM in the amount of $1,000.00.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider/take acting on signing resolution changing the signatory on the county owned, operated, and controlled, bank account at Security State Bank, the District Clerk Fee Account, account number 100081058, by removing Ofilia Trevino and replacing her with Pete Martinez, Frio County Treasurer; Rudy Alvarez, First Assistant Frio County Treasurer; Crystal Marquez, Frio County Auditor; and Raquel Mendez, Frio County Assistant Auditor.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

 9.1 Consider/take action on approving a Commitment to match contribution from Frio County to Camino Real Community Services for the 2025 financial year in the amount of $0.00 in monetary contribution and $59,869.00 of in-kind credit contribution in the form of county property usage for a total contribution of $59,9869.00.

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

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

 10.1 Consider/take action on approving Lone Star Strategy Group, LLC to apply for the Texas Parks and Wildlife Local Park Grant.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

 10.2 Consider/take action on approving approve a Resolution in support of the Texas Parks and Wildlife Park Grant.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

 Consider/take action on approving a resolution authorizing publication of notice of intention to issue certificates of obligation, series 2024, in the amount of $15,250,000.00.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

 **BREAK @ 3:14 PM**

 **MOTION: COMMISSIONER CANO**

 **SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSES**

 **RETURN FROM BREAK @ 3:47 PM**

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **COMMISSIONER CARRIZALES ARRIVED DURING BRAK**

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

Consider/take action on opening Bids received by the specified deadline for Fuel & Road Materials

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

Consider/take action on opening request for proposals received by the specified deadline for Administration / Professional Services to administer the CDBG MIT MOD allocation for 2023-2026.

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

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

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

(16) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(17) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**