**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting May 14th, 2024**

On the 14th day of May, 2024, at 3:00 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 MARTINEZ**

**MOTION PASSED (WITH SET CHANGES TO ITEAM #7)**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

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

 1.1 Consider/take action on entering into a Turn-Key Contracting Agreement between Frio County and McKinstry Essention, LLC for design and build services for projects at the Frio County Pond Park.

 1.2 If the agreement is approved, consider / take action on approving and signing resolution authorizing Hon. Judge Rochelle Camacho to enter into same on behalf of Frio County.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

IV. General Discussion

V. Citizens To Be Heard

VI. New Business

 **PRESENTATION**

(1) Melissa Cadena, TWC Advocate, Community Service Division, BCFS Health and Human Services-Kerrville, requests:

 Presentation regarding services offered by BCFS Health and Human Services-Kerrville.

**ACTION AGENDA ITEMS**

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

 Consider/Take Action on selecting a contractor to demo and install new carpet tile in the District Courtroom located in the Frio Co Courthouse 500 E. San Antonio St, Pearsall, Texas.

 **NO ACTION TAKEN**

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

Consider/Take Action on selecting a contractor to Demo/Pour/Finish Concrete Sidewalks and Handicap Ramps to meet ADA in the front entrance, East and West Side of Frio Co Courthouse 500 E. San Antonio St, Pearsall, Texas.

**ACCEPETED A REYES CONSTRUCTION**

**MOTION: COMMISSIONER VELA**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

 3.1 Consider/take action on approving a Professional Services Proposal for Additional Services between Frio County and SJPA for additional fees incurred due to the length of the continuing construction on the county owned building located at 1796 I-35BL, Pearsall, Texas.

 3.2 If the proposal is approved, consider/take action on ap[proving and signing a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to sign same on behalf of Frio County.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

 4.1 Consider/take action on approving and a permit to Select Water Solutions, LLC, to lay, construct and maintain 12” temporary waterline in the right-of-way of CR 3715 aka Schorp. Road.   Total permit fee $150.00

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

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

 5.1 Consider/take action on approving an Underground Utility Permit between Frio County and Trey Reyes and Esperanza Leal for a 4-6” sewer tap to be installed alongside 236 CR 4603 Dilley, Texas.

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

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Consider / take action on approving work order number 8782779 with Medina Electric for cost of construction at CR 3648 & FM 462 in Bigfoot, Texas, for the amount of $336.52.

**CORRECTION CR 2630**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider / take action on approving Work Order number 882593 with Medina Electric for estimated cost of construction at CR 2260 & FM 3176, Bigfoot, Texas, for the amount of $6,392.88.

 **CORRECTION 2660**

 **NO ACTION**

 **DISCUSSION**

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

8.1 Consider / take action on approving a security light agreement with Medina Electric, to add one new safety light at CR 2638 and FM 462 in Frio County, Texas, including the construction costs of $336.52.

8.2 If the application is approved, then approve and sign a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to execute the agreement on behalf of Frio County.

**NO ACTION TAKEN**

(9) Frio County Commissioners Court, requests:

Receive in person from the following county officials the following reports as mandated by law:

 9.1 Presentation by Frio County Treasurer of detailed report as mandated by Section 114.026, Local Government (“Code”) (this report is to be presented at each **regular term of commissioners court).**

 9.2 Frio County Treasurer to exhibit the books and accounts of that office for the inspection of the commissioners court (**to be done at each regular term of commissioners court).**

 9.3 Consider/take action on authorizing the execution by Frio County Commissioners Court (the Judge and each commissioner) of an affidavit stating the requirements of the treasurer’s report have been met as mandated by section 114.026 of the Code.

 9.4 Consider/take action on execution of an order of the commissioners court approving the county treasurer’s report and order their publication in the Frio-Nueces Current as mandated by Section 114.026 of the Code or publication on the county’s website.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(10) Frio County Commissioners Court requests:

 Presentation, pursuant to Section 114.044 of the Local Government Code, by:

 1. Frio County District Clerk;

 2. Frio County Clerk

 3. Frio County Treasurer

 4. Frio County Attorney

 5. Frio County Judge

 6. Frio County Sheriff

 7. Frio County Auditor

 8. Frio County Justice of the Peace

 9. Frio County Constables

**(who collects or handles any money for the use of the county) of all fines imposed, judgments rendered and collected, and all jury fees collected by the respected courts in favor of or for the use of the county and at that time when the reports are presented to present receipts vouchers that show disposition of the money, fines or judgments.**

After examination by the commissioners court as to the correctness of the reports, consider/action on directing the county clerk to enter information in county finance records as mandated by Section 114.044 of the Code.

**WITH EXCEPTION OF CONSTABLE 1 RAMIREZ**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

(12) Allow bills payable

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(13) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**