**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special called Meeting November 26th, 2024**

 On the 26th day of November, 2024, at 3:00 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 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**

**ACTION AGENDA ITEMS**

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

* 1. Open public hearing to discuss setting the maximum speed limit for County Road 4843, also known as Urban Road, between State Highway 85 and County Road 4850, also known as Chiodo Road, at 30 miles per hour.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**MOTION WAS MADE TO OPEN PUBLIC HEARING @ 3:06 PM**

* 1. Close public hearing.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**MOTION WAS MADE TO CLOSE PUBLIC HEARING @3:08 PM**

1.3 Consider/take action on approving and signing order to set the maximum speed limit for County Road 4843, also known as Urban Road, between State Highway 85 and County Road 4850, also known as Chiodo Road, at 30 miles per hour.

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

Consider/take action on approving the minutes for the Frio County Commissioners Court from July 22, 23, 24, and 30, 2024.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider / take action on approving estimate 1470 from Alvarado Emergency Lighting to purchase a 10-8 video in car camera system, 10-8 body worn camera, magnet mount, including installation and labor. This purchase will be utilized by Frio County Constable Pct. 1 Office for a total cost of $4,534.00.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(4) Hon. Pedro “Peter” Salinas, Frio County Sheriff, requests:

4.1 Consider/Approve Amendment #2 to the turn-key agreement with McKinstry for the repair of the smoke control system in the FCSO Jail in the amount of $13,674.00 and utilizing Jail maintenance and upgrade line item.

4.2 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 CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

(5) Hon. Jack Proctor, Jr. Frio County Justice of the Peace, Precinct Number 4, requests:

Consider/take action to allow Judge Jack Proctor, Jr., Frio County Justice of the Peace of Precinct 4, to take a designated county vehicle home after work in order to facilitate a faster response for Justice of Peace duties in Frio County.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

(6) Hon. Pedro “Peter” Salinas, Frio County Sheriff, requests:

Consider/take action on approving and accepting the Frio County GPS Pilot Program Policy and Procedure.

**NO ACTION TAKEN/TABLED**

(7) Hon. Pedro “Peter” Salinas, Frio County Sheriff, requests:

Consider and approve the attached quote from Dell for (3) OptiPlex All-in-One computers for jail operations in the amount of $3,918.27.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(8) Hon. Pedro “Peter” Salinas, Frio County Sheriff, requests:

Consider and approve the attached Quote from Motorola Solutions for (4) Mobile radio systems in the amount of $36,724.00.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSES**

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

Consider / take action on approving invoice 102 from City of Pearsall, for the amount of $2,000.00 as contribution for the Fourth of July Event.

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Consider / take action on approving Utility Service Application including deposit and activation fees to the City of Dilley for water and gas services at 124 E. Leona Street, Dilley, Texas for a cost of $280.00.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**MOTION WAS MADE WITH CONTINGENTS TO THE APPROVAL OF THE CITY OF DILLEY WAVING THE FEE.**

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

Consider / take action on approving Utility Service Application including deposit and activation fees to the City of Dilley for water services at 122 E. Leona Street, Dilley, Texas for a cost of $180.00.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

**MOTION WAS MADE WITH CONTINGENTS TO THE APPROVAL OF THE CITY OF DILLEY WAVING THE FEE.**

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

Consider / take action on running a sealed bids ad (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 November 28, 2024, and December 5, 2024.  Sealed bids will be accepted in the Auditor’s office until 3:00 pm, December 6, 2024.  Bids will be opened and selected during commissioner’s court on December 12, 2024.

**BID NOTICE**

By order of the Commissioner’s Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed requests for bids for a 6110M John Deere, with Alamo Samurai Brush Cutter, and 22-foot boom. Bids will be received at the Frio County Auditor’s Office located at 500 E. San Antonio St. Ste. 3, Pearsall, Texas 78061 until **3:00 P.M., December 6, 2024**. Bids received after the time indicated will be returned unopened. The bids will be opened and read aloud during the Commissioner’s Court meeting on **December 12, 2024**. Prospective bidders may contact Anselmo Ornelas at 2207 BI 35E, Pearsall, Texas 78061; phone 830-505-7402; or by e-mail at ancelmo.ornelas@friocounty.org for any questions regarding obtaining specifications. Frio County reserves the right to reject any and all bids and to accept the bid most advantageous to the County. For more information, visit <http://www.co.frio.tx.us/>.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**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 CANO**

**MOTION PASSES**

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

 14.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2024-2025 Frio County Budget, list below:

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

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

 15.1 Consider/take action on approving a Grant Agreement between Frio County and Texas Comptroller for Public Accounts for the Rural Law Enforcement Salary Assistance Program Award.

 15.2 If the agreement 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 CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

 16.1 Consider/take action on approving a Medical Services Agreement between Frio County and Frio Regional Hospital for the provision of medical services to inmates of the Frio County Jail.

 16.2 If the agreement 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 CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

 17.1 Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the Solid Waste Infrastructure for Recycling Grant (SWFR) through the Environmental Protection Agency (EPA).

 17.2 Discuss, consider, and possibly approve a resolution for the Solid Waste Infrastructure for Recycling Grant (SWFR)through the Environmental Protection Agency (EPA).

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

(19) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(20) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**