**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special called Meeting October 15th, 2024**

 On the 15th day of October, 2024, at 9:00 a.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 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

 **MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION WAS MADE WITH THE REMOVAL OF ITEAM 1.1**

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. Recess the special called meeting reconvene in executive session pursuant to Texas Gov.’t Code §552.074 to deliberate on the possible appointment of Pedro “Peter” Salinas to the position of Frio County Sheriff.

**ITEAM WAS REMOVED**

* 1. Reconvene the special called meeting and consider and take any action regarding the matters discussed in executive session, considering, but not limited to, appointment of Pedro “Peter” Salinas to the position of Frio County Sheriff.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSES**

* 1. Receive and accept the official bond for Pedro “Peter” Salinas, newly appointed Frio County Sheriff, to the unexpired term of office.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSES**

* 1. Administer Oaths of Office to Pedro “Peter” Salinas, Frio County Sheriff.

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

 Consider/take action on closure of the Frio County Courthouse for November 5, 2024 General Election Day at 12:00 p.m..

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSES**

(3) Duncan McAda, Graduate Engineer, Rakowitz Engineering, requests:

Discuss approving the preliminary subdivision plat for the Venado Creek Ranch Subdivision.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSES**

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

 4.1 Consider/take action on approving resolution authorizing participation in the TexPool investment pools and designating authorized representatives.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSES**

**WITH REPRESENTATIVES**

**CRYSTAL MARQUEZ AND PETE MARTINEZ**

 4.2 Consider/take action on approving the TexPool Investment Pool Participation Agreement between Frio County and TexPool Investment Pools.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSES**

 4.3 If the agreement is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to sign said agreement and all necessary documents on behalf of Frio County.

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

(6) Allow bills payable

(7) Adjourn

**MOTION: COMMISSIONER VELA**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**