**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special called Meeting October 29th, 2024**

 On the 29th day of October, 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 WITH SET CHANGES TO REMOVE ITEMS 4, 14, 31, AND 32 AND TO BE PLACED ON THE NEXT AGENDA**

III. Old Business

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard

VI. New Business

 **PRESENTATION**

(1) Ronald Rocha, Attorney at Law, Linebarger Goggan Blair & Sampson, LLP**,** requests:

Update on the delinquent fines and collection services by Linebarger Goggan Blair & Sampson LLP.

(2) Frio County Commissioners Court, requests:

 Presentation of monthly statistics reports compiled by Allegiance.

**ACTION AGENDA ITEMS**

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

Consider/take action on ordering the closure of an unnamed county roadway, a 0.79 acre tract of land situated in Survey 1, Hooper & Wade, Abstract 391 and Survey 2, Laura Lane, Abstract 818 in Frio County, Texas, listed as a County Road as per the State Highway 85 R.O.W. Map.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

(2) Hon. Susan Ruiz-Belding, Frio County Justice of the Peace, Precinct No. 3, requests:

2.1 Presentation from Lourdes Zuniga, Executive Director & Founder, Financial Health Pathways Texas, regarding the services offered by Financial Health Pathways Texas.

2.2 Consider/take action on approving a Partnership Agreement between Frio County and Financial Health Pathways for the provision of Financial Health & Wellness Classes.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

(3) Sylvia Santos, Frio County Elections Administrator, requests:

Discuss and take action on the Order of Appointment of Election Judges and Alternates in accordance with section 32.008 of the Texas Elections Code.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider and act to approve the purchase of a surveillance package from Cruising Kitchens, LLC for $9,244.85 utilizing ABV line item 100-57207.5297. for the Frio Couty Sheriff’s Office mobile command unit.

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

Consider and act to approve quote #1442 from Alvarado Emergency Lighting for the equipping and up-fitting FCSO Patrol Unit #3238 in the amount of $9587.21 utilizing the SB22 line item.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider/take action on approving and accepting the insurance proceeds received from Texas Association of Counties in the amount of $5,616.00, for the repair of 2021 Chevrolet Tahoe unit 3195.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSES**

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

Consider and act to approve vehicle repair from Pete and Parnell’s Auto & Body Shop. for $3,137.00 from Purchase non-capitalize line item 100-57207.5220. Repairs are to be completed to Frio County Chevy Tahoe Unit 3195.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

 Discussion on possible Standard Operating Procedures for GPS PILOT PROGRAM.

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

9.1 Consider/take action on approving a One-Time Service Contract with Willo Products Company Inc. for servicing the sliding and swinging door system at the Frio County Jail.

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

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER VELA**

**MOTION PASSES**

**BREAK @ 4:07 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**RESUME @ 4:20 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

(10) Ancelmo Ornelas, Frio County Road and Bridge Supervisor, requests:

Discuss/take action on approving a quote from C.E. Littlefield Auto Sales for a 2011 Ford F-350 Utility truck for a total cost of$23,995.00.  VIN#1FDRF3ETXBEA79950.

This will be paid out of Capital Outlay/Vehicles #200-50000-5625.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

**COMMISSIONER VELA OPPOSED**

(11) Ancelmo Ornelas, Frio County Road and Bridge Supervisor, requests:

Discuss/take action on approving a quote from Deere & Company for a John Deere 1575 Terrain Cut ComfortCab Commercial Front Mower w/John Deere 72 in.  Pro Commercial Side Discharge Mower Deck for a total cost of $44,883.07.  This will be paid out of Capital Outlay-Equipment/Other Purchases #200-50000-5632.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(12) Ancelmo Ornelas, Frio County Road and Bridge Supervisor, requests:

Discuss/take action on approving a quote from Alamo City Trailer Sales for a 2025 Armor Lite 40’ Bottom Dump for a total cost of $44,270.00 VIN#56EA53K27SA000366. This will be paid out of Capital Outlay/Heavy Road Equipment #200-5000-5631.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

**COMMISSIONER VELA OPPOSED**

(13) Ancelmo Ornelas, Frio County Road and Bridge Supervisor, requests:

Discuss/take action on approving quote from Oliver Truck Center, LLC for a 2020 International Tractor Model #LT625, VIN#3HCDZAPRXLL627543, for a total cost of $49,917.68.  This will be paid out of Capital Outlay/Heavy Road Equipment #200-50000-5631.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

**COMMISSIONER VELA OPPOSED**

(14) Ancelmo Ornelas, Frio County Road and Bridge Supervisor, requests:

Discuss/take action on approving a quote from United Ag & Turf for a Alamo Samurai Tractor, Model #6110M w/Nokian tires, 60” rotary cutting head, blade bar, swivel, J-Stik for a total cost of  $212,500.00.  This will be paid out of Capital Outlay/Heavy Road Equipment #200-50000-5631.

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

Consider/take action on posting notice for a hearing on November 26, 2024 at 3:00 p.m. 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. Said notice will run in the Frio Nueces Current on the weeks of November 7th and 14th, 2024.

**NOTICE**

The Frio County Commissioners Court will be holding a public hearing on November 26, 2024 at 3:00 p.m. in the Frio County Courtroom, located in the Frio County Courthouse at 500 E. San Antonio Street in Pearsall, Texas, for the consideration of 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 CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Consider/take action on opening and selecting bids received on the specified deadline for upfitting of fleet vehicles for the Sheriff’s Office.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

**ALVARADO ENERGY LIGHTING**

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

17.1 Consider/take action on approving a Purchase Contract between Frio County and Boxx Modular, Inc. for the purchase of a 36’ x 56’ modular office building.

17.2 If the contract 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 MARTINEZ**

**MOTION PASSES**

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

Consider/take action on approving 30% payment of $75,660.00 to BOXX Modular for the purchase of a 36’x 56’ modular office building.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider/take action on approving 50% payment of $37,614.46 to Security101 for the mobilization of the Frio County access control upgrade for 29 doors in 6 public buildings.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

 20.1 Consider / take action on approving Work Authorization 009 to the Master Service Agreement between Frio County and SJPA in the amount of $24,947.46 for professional services design review for the Frio County Pond Park renovation

 20.2 If the work authorization 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 MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

Consider/take action on approving estimate BRS10824-1 from Texas Lock & Door Closer Inc., for the installation of grade 1 surface mounted electromechanical senior swing door operator, including labor charge for a total cost of $5,600.00, to be paid out of line item 100/56006.5362.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider/take action on approving estimate EST0572 from Stuart Exterior Solutions, for the low-pressure building wash of the Frio County Courthouse for a total cost of $13,000.00.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Consider/take action on approving invoice 448 from Hilltop Automotive Inc., for the amount of $6,140.93 to replace the transmission on unit #2063 assigned to constable precinct 1.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

24.1 Consider/take action on approving the Security Light Agreement with Medina Electric Cooperative Inc. for construction costs of $1,395.64 to install one street light, including scheduled lighting rate for $23.70 per month on CR 3000 & FM 140 in Pearsall, Texas.

**MOTION: COMMISSIONER VELA**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

**COMMISSIONER MARTINEZ OPPOSED**

24.2 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.

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

 25.1 Consider / take action on approving the Security Light Agreement with Medina Electric Cooperative Inc. for construction costs of $1,156.99 to install one street light, including scheduled lighting rate for $23.70 per month on CR 3000 & FM 140 in Pearsall, Texas.

**MOTION: COMMISSIONER VELA**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

**COMMISSIONER MARTINEZ OPPOSED**

25.2 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.

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

Consider / take action on approving an online application, and engineering fee of $100.00 to Medina Electric for one security/street light on CR 4600 & CR 4605 at the Hilltop Subdivision in Dilley, Texas.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Discuss and/or take appropriate action to certify the revenue received, $5,616.00 under the General Fund (fund 100) and add the following line items to the 2024-2025 Budget to receipt the funds and allow expenses:

 Account #: **100-40000.4866** PROCEEDS INSURANCE CLAIMS

 Account Name: REVENUES

 Account #: **100-57207.5220** PURCHASES NON-CAPITALIZED

 Account Name: SHERIFF

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

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

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

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

Discuss and/or take appropriate action to certify the revenue received, $15,0000.00 under the Certificate of Obligation Series 2024 Fund (fund 150) and add the following line items to the 2024-2025 Budget to receipt the funds and allow expenses:

 Account #: **150 - 50000.4950** Proceeds from Cert. of Obligation

 Account Name: Revenues

 Account #: **150 - 50000.5606** Parks & Recreation Facilities Arena

 Account Name: Expenditures

 Account #: **150 - 50000.5607** Justice Center Renovation

 Account Name: Expenditures

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

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

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

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(31) Ancelmo Ornelas, Frio County Road and Bridge Supervisor, requests:

 31.1 Consider/take action on approving a credit application with Alamo Truck Accessories out of Devine, Texas.

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

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

Consider and act to approve the purchase of emergency light and siren from Alvarado Emergency Lighting, LLC for $6.980.00 utilizing ABV line item 100-57207.5297. for the Frio Couty Sheriff’s Office 2023 GMC pickup.

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

(34) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(35) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**