**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular called Meeting September 10th, 2024**

 On the 10th day of September, 2024, at 9:00 a.m., the Commissioners Court of Frio County met in a regular 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**

**MOVE #1 UNDER NEW BUSINESS PRESENTATION BE REMOVED AND TO BE PLACED ON 09/24/2024 AGENDA**

**MOVE #1 UNDER OLD BUSINESS PRESENTATION BE REMOVED AND TO BE PLACED ON 09/24/2024 AGENDA**

**MOVE ACTION ITEM #22 TO ACTION ITEM #1**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

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

Discussion and possible action to increase the fee for commercial water line and commercial sewer line permits for commercial business for the installation of utility lines in county right of ways.

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

Discussion regarding property owned by Carolyn Gray that is located in Frio County between CR 3829 & CR 3843 outside of Dilley, Texas.

IV. General Discussion

V. Citizens To Be Heard

VI. New Business

 **PRESENTATION**

(1) Amy Hereford, President and CEO, LiftFund, requests:

Presentation regarding the services offered by LiftFund, a non-profit community development financial institution.

**ACTION AGENDA ITEMS**

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

* 1. Open and hold public hearing on the proposed Fiscal Year 2024-2025 budget. (Pursuant to Texas Local Government Code, Section 111.007a)

**MOTION MADE @ 3 :49 PM TO OPEN**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

* 1. Close public hearing.

**MOTION TO CLOSE @ 3:51 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

* 1. Consider/take action on making any necessary changes to the budget. (Pursuant to Texas Local Government Code, Section 111.008b)

**NO ACTION**

* 1. Consider/take action on setting the salary, expenses and other allowances of elected county or precinct officers. (Pursuant to Texas Local Government Code, Section 152.013a)

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

* 1. Consider/take action on adopting by record vote the Frio County Budget for Fiscal Year 2024-2025. (Pursuant to Texas Local Government Code, Section 111.008a)

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**COMMISSIONER VELA VOTED YES**

**COMMISSIONER MARTINEZ VOTED YES**

**JUDGE CAMMACHO VOTED YES**

**COMMISSIONER CARRIZALES VOTED YES**

**COMMISSIONER CANO VOTED YES**

**MOTION PASSES**

* 1. Consider/take action to ratify the increase in property tax received for Fiscal Year 2024-2025 reflected in the Frio County 2024-2025 Budget.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

(2) Hon. Anna L. Alaniz, Frio County Tax Assessor Collector, requests:

2.1 Open and hold public hearing on the proposed Fiscal Year 2024-2025 tax rates.

**MOTION MADE @ 4:11 PM TO OPEN**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND : COMMISSIONER MARTINEZ**

**MOTION PASSES**

2.2 Close public hearing.

**MOTION MADE TO CLOSE @ 4:13 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

2.3 Consider/take action on adopting the 2024-2025 Frio County General Tax Rate, Frio County Lateral Road Tax Rate, Frio County Debt Rate, and the Total Tax Rate for Frio County of 0.6200 by record vote, which is effectively a 13.25 percent increase in tax rate.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**COMNMISSIONER VELA VOTED YES**

**COMMISSIONER MARTINEZ VOTED YES**

**COMMISSIONER CARRIZALES VOTED YES**

**COMMISSIONER CANO VOTED YES**

**MOTION PASSES**

2.4 If tax rate is approved, consider /take action on approving an order to be signed by the Frio County Commissioners Court.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**BREAK @ 4:18 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**RESUME @ 4:30** **PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(3) Frio County Commissioners Court, requests:

Consider / take action to designate day of each month on which the court shall convene in a regular term in each month during the next fiscal year. (Pursuant to Texas Local Government Code, Section 81.005(a).

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**MOTION THAT COMMISSIONERS COURT MEETING BE ON THE SECOND TUESDAY OF EACH MONTH AT 3:00 PM**

(4) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:

Consider/take action on approving the Frio County Investment Policy for the fiscal year 2024-2025.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

(5) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:

 Consider/take action on approving the following holidays for year 2024:

 January 1, 2025 – New Year’s Day Observance

 January 20, 2025 – Martin Luther King, Jr. Day

 February 17, 2025 – President’s Day

 April 18, 2025 – Good Friday

 April 21, 2025 – Easter Monday Holiday

 May 26, 2025 – Memorial Day

 June 19, 2025 – Juneteenth Day

 July 4, 2025 – Independence Day

 September 1, 2025 – Labor Day

 October 13, 2025 - Columbus Day

 November 11, 2025 – Veteran’s Day

 November 26, 2025 – Day before Thanksgiving (1/2 day)

 November 27, 2025 – Thanksgiving

 November 28, 2025 – Day after Thanksgiving

 December 24, 2025 – Christmas Eve

 December 25, 2025 – Christmas

 December 26, 2025 – Day after Christmas

 December 31, 2025 – New Year’s Eve

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSES**

(6) Ramiro Trevino, Frio County Human Resources Director, requests:

 Consider/take action on removing the current Frio County Pay Scale.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

(7) Ramiro Trevino, Frio County Human Resources Director, requests:

 Consider/take action on approving the Frio County 2024 Pay Scale.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

(8) Ramiro Trevino, Frio County Human Resources Director, requests:

Consider/take action on approving the overtime policy for Dispatchers and Detention Officers.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

9.1 Consider/take Action on approving the Upgrade Order Agreement between Frio County and Schindler Elevator Corporation to repair, furnish, install and troubleshoot the emergency light and phone in the elevator located in the Frio County Courthouse 500 E. San Antonio St, Pearsall, Texas.

9.2 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 MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

Consider/take action on approving waiving the fee for the use of Fireman's Park for Pearsall Volunteer Fire Department/City of Pearsall for National Night Out scheduled for Tuesday, October 1, 2024 from 5:30 p.m. to 8:30 p.m.  Activities planned for community members, DJ, food etc.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

11.1 Consider/take action on approving and a permit to Moore Water Supply to extend, lay, construct and maintain a 2" waterline on CR 1629 (HillCrest Dr.).  Total permit fee $150.00

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

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

Consider/take action on approving quote number 02-736091 to Nationwide Trailers SA for the purchase of 2025 PJ Trailer DMS1472BSSK for a total cost of $13,505.00.  This will be taken out of  Capital Outlay     Equipment-Other Purchases #200-50000-5632.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider/take action on approving quote, Stock No. RKE49923 to Cavender Grande Ford for the purchase of 2024 Ford F150 for a total cost of $49,895.00.  This will be taken out of Capital Outlay-Vehicles #200-50000-5625.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Consider/take action on approving quote, Stock No.RKE49509 to Cavender Grande Ford for the purchase of 2024 Ford C-150CC for a total cost of $49,895.00.  This will be taken out of Capital Outlay-Vehicles #200-50000-5625.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider/take action on approving quote for (1) Padfoot Roller (Sany)  & (1) Drum Roller (Sany) from Texas State Rental & Equipment for $96,850.00 each.  Total quote $193,700.00.  This will be taken out of   Capital Outlay Heavy Road Equipment & Equipment-Other Purchases.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

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

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

 17.1 Consider/take action on approving online credit application with Ash Grove Cement South Texas, LLC for the Frio County Road & Bridge Department.

 17.2 If the online credit application is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho to sign and submit same on behalf of Frio County.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

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

 18.1 Consider / take action on the lease of two (2) new Toshiba e-Studio-3528A copier for the Frio County Judge’s Office and Frio County WIC Office for a total cost of $239.83 each per month for a 60-month lease.  This is state approved on the DIR-CPO-4426 contract.

 18.2 If approved, consider/take action on signing resolution authorizing Judge Rochelle Camacho to sign approved agreement on behalf of Frio County.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

Consider / take action on accepting $100.00 donation from HEB to Frio County.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

Consider / take action on approving additional security/streetlight at CR 3415 & FM 1583 in Derby, Texas.

**MOTION: COMMISSIONER VELA**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

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

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

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

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

 Discussion and possible action to allow Lone Star Strategy Group, LLC to apply for the USDOT Charging and Fueling Infrastructure Discretionary Grant Program.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

(23) Frio County Commissioners Court, requests:

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

 23.1 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).**

 23.2 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).**

 23.3 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.

 23.4 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 CARRIZALES**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

(24) 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.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

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

(26) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSES**

 **INCLUDED PROPOSED UTILITY ACCOUNTS**

(27) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**