**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special called Meeting September 24th, 2024**

 On the 24th day of September, 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 WAS MADE WITH THE REMOVAL OF ITEM #6**

**MOTION PASSES**

III. Old Business

 **PRESENTATION**

 **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.

(3) Jason White, Site Lead, Leeward Renewable Energy, requests:

 Discussion regarding use of Neighborhood Electric Vehicles in Frio County.

**ACTION AGENDA ITEMS**

(1) Cherie Allmand, requests:

Consider/take action on approving a resolution proclaiming the week of October 6-12, 2024 as National 4-H Week in Frio County, Texas.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(2) Robert Carter with Leal & Carter, P.C., requests:

2.1 Present Frio County audited financial statements for fiscal year 2022-2023.

2.2 Take action if necessary.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

3.1 Discuss approving the final subdivision plat for the Devine Vistas Subdivision to be filed for record in the Frio County Clerk’s Office. Specifically, discuss whether the requirements of the Fifth Revised Edition of the Frio County Standards for Subdivisions have been met.

3.2 If all requirements have been met, sign resolution stating same, then authorize the filing and recording of the plat with the Frio County Clerk after proper acknowledgment.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

 4.1 Consider/take action on passing and adopting a resolution authorizing the execution of a Joint Election Agreement and Election Ballot Service Contract between Frio County and Dilley Independent School District for an election on November 5, 2024.

 4.2 If resolution is passed and adopted, then authorize Judge Rochelle Camacho to execute the Joint Election Agreement and Ballot Service Agreement between Frio County and the Dilley Independent School District.

 4.3 Consider passing and adopting a resolution authorizing the execution of a Lease Agreement for the use of the Frio County's Electronic Voting Equipment with the Dilley Independent School District for an election on November 5, 2024.

 4.4 If resolution is passed and adopted, then authorize Judge Rochelle Camacho to execute the lease for use of the Electronic Voting Equipment with the Dilley Independent School District

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(5) Hon. Mike Morse, Frio County Sheriff, requests:

5.1 Consider/take action on approving an Electronic Monitoring Program Agreement between Frio County and EPS Monitoring Company for implementation of the Frio County GPS Pilot Program.

 5.2 If the agreement 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 @ 4:15 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**RESUME @ 4:41 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

(6) Hon Aaron Ibarra, Frio County Clerk, requests:

Consider and take action on increasing petit juror payments to $20 dollars, and $40 dollars for Grand Jurors for Constitutional Court matters.

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

Consider and take action on recognizing the creation of the Frio County Elections Committee.

(8) Hon Aaron Ibarra, Frio County Clerk, requests:

8.1 Review Frio County Commissioners Court minutes for June 11, 13, July 1, 2, 3, and 27, 2024.

8.2 Consider/Approve Frio County Commissioners Court minutes for June 11, 13, July 1, 2, 3, and 27, 2024.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Consider/take action on approving quote from Texas State Rentals for (1) Sany SSR120C-8 84” SD Padfoot Roller for $96,850.00 plus Bexar heavy equipment tax $201. 16 & (1) Sany SSR120C-8 84” SD Drum Roller for $96,850.00 plus Bexar heavy equipment tax for $201.16.  Total quote $194,102.32.  This will be taken out of Capital Outlay – Heavy Road Equipment & Other Purchases / 200-50000-5632.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTIENZ**

**MOTION PASSES**

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

Consider / take action on selecting winning bids from bids received on the specified deadline for Fuel & Road Materials.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

11.1 Consider / take action on approving the CIAC agreement with American Electric Power Texas (A.E.P), and installation costs of $1,313.35 to install two 122-watt LED streetlights at CR 4401 & CR 4400, and CR 3415 & CR 3424 in Derby, Texas.

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

**MOTION : COMMISSIONER VELA**

**SECOND : COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Consider / take action on approving estimate number 1922 from Door and Glass Company for the purchase of a medium style door with side lite including material, demo, and haul away of existing material for total cost of $9,700.00 for the Dilley Annex, to be paid out of line item 100/56006.5362.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

 Consider / take action on approving the quote for renewal of a 12-month (10/01/2024 09/30/2025) ArcGIS Desktop Basic Single Use Primary Maintenance with Environmental Systems Research Institute Inc (ESRI) for the total amount of $443.30.  This software is utilized by the Emergency Management Coordinator, Ray Kallio.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

 14.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2023-2024 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 CANO**

**MOTION PASSES**

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

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

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

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Discuss and/or take appropriate action to certify the revenue received, $320.00 under the General Fund (fund 100) and add the following line items to the 2023-2024 Budget to receipt the funds and allow expenses:

Account #: **100-40000.4888** WELNES PROGRAM

Account Name: REVENUES

Account #: **100-58611.5290** WELLNESS PROGRAM SUPPLIES

Account Name: H.R.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

 17.1 Consider/take action on approving an Interlocal Cooperation Contract between the Texas Department of Public Safety and Frio County to provide office space and personnel to maintain a Driver License Office.

 17.2 If the contract 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**

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

 18.1 Consider/take action on finding that circumstances present in all or part of the unincorporated areas of Frio County that create a public safety hazard that would be exacerbated by outdoor burning.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

 18.2 Consider/take action on adopting an Order of the Frio County Commissioners Court Prohibiting or Restricting Outdoor Burning in the Unincorporated Areas of Frio County, Texas from September 26, 2024 to December 25, 2024.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

(19) Hon. Mike Morse, Frio County Sheriff, requests:

Consider and approve the towing fee invoice #1527 for $2,500.00 from Pearsall Towing and Tires for $2500.00.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**COMMISSIONER MARTINEZ ABSTAINED**

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

 10.1 Consider/take action on approving a First Amended Interlocal Agreement with Camino Real Community Services Requests for use of a building owned by Frio County located at the 1796 IH 35 B East, Pearsall.

 10.2 If the Agreement is approved, consider/take action on signing resolution allowing Frio County Judge Rochelle Camacho to enter into same on behalf of Frio County.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

(22) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(23) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**