**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular called Meeting February 11th, 2025**

 On the 11th day of February, 2025, 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

 **ADOPTED WITH SET CHANGES, TO REMOVE ITEM #7**

 **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. Pete Jasso Martinez, Frio County Treasurer, requests:

 Discussion regarding the activities of the Frio County Investment Committee.

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

Discuss/take action on approving Limon’s Road Service for vehicle repairs as needed.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

 Discuss/approve Estimate #QT10499 from Cooper Equipment Company for repairs on 2010 Etnyre Centennial Distributor, unit#0167 in the

                         amount of $12,167.46.

 **MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Discuss/approve Estimate#03-004815 from Tellus Equipment Solutions-Pearsall for repairs on JD Tractor, unit#0106 in the amount of $11,124.83.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Discuss/approve Quote#1602 from Texas Corrugators South Texas Region for the purchase of (3) 21X15 16-gauge culverts 14’ / (3) 21X15 16-gauge culverts 24’/ (3) hugger bands 21x15 to be installed on CR 2863 (Cude Rd).  Total amount $4,563.00

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Discuss/approve Quote#1603 from Texas Corrugators South Texas Region for the purchase of (5) 18”  16-gauge culverts to be installed on CR 2863 (Cude Rd).  Total amount $4,650.00.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

Consider/take action on approving the minutes for the Frio County Commissioners Court held on January 2, 14, and 28, 2025.

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

 Consider/take action on approving a resolution to apply and participate in Operation Stone Garden for the financial year 2025 and provide applicable matching funds if required.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

 Consider/take action on approving a resolution to apply and participate in Operation Lone Star for the financial year 2025 and provide applicable matching funds if required.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Consider / take action on participating in the Texas Association of Counties cybersecurity training program, assign an administrator and approve enrollment form stating same.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider / take action on the acceptance of donated funds totaling the amount of $8,600.00 from various sources to the Frio County Employee Christmas Party.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider / take action on approving purchase contract with BOXX Modular for the purchase of a 12X46 modular office building for Moore, Texas.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

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

Consider / take action on approving 30% payment of $26,871.60 to BOXX Modular for the purchase of a 12X46 modular office building for Moore, Texas.

**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. Crystal Marquez, Frio County Auditor, requests:

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

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

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

Consider/take action on running a Notice for Public Auction ad (below) in the Frio Nueces Current for one week pursuant to Local Government Code Sec. 263.153. The ad will run the Frio-Nueces Current on February 13, 2025.

 **NOTICE FOR PUBLIC AUCTION**

 By order of the Commissioners’ Court of Frio County, Texas, pursuant to Local Government Code 263.152 through 263.157. Notice is hereby given that an online auction conducted by Rene’ Bates Auctioneers, Inc. will begin on February 24, 2025 and end on March 03, 2025 at 1:00pm. The items for auction will be posted on the Rene Bates Auctioneers’ website <http://www.renebates.com>.

 All sales shall be finalized on an “as is, where is” basis and no warranties, either expressed or implied, shall be applicable to any property sold. The county reserves the right to withhold any item from sale and Commissioners’ Court or its designated representative conduction the sale may reject any offer to purchase property if the Court or representative finds the rejection to be in the best interest of the County.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(17) 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 February 13, 2025 and February 20, 2025.  Sealed bids will be accepted in the Auditor’s office until 3:00 pm, February 28, 2025.  Bids will be opened and selected during commissioner’s court on March 11, 2025.

  **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 2020 International Tractor LT625. 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., February 28, 2025. 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 March 11, 2025. 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 MARTINEZ**

**MOTION PASSES**

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

Consider/take action on signing the Affidavit HDM County Grant Program Year 2024 authorizing that Frio County paid the grant amount of $4,392.50 to the Home Delivered Meal Grant Program run by the Texas Department of Agriculture.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

19.1 Consider/take action on granting Medina Electric Cooperative a Right of Way Easement to run an electrical transmission or distribution line or system in the Frio County Pond Park for electrical utilities to be made available inside the park.

 19.2 If the Right of Way Easement is approved, consider/take action on signing 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**

**BREAK @ 4:00 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

**RESUME @ 4:15 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

20.1 Review applications received for the position of Frio County Constable for Precinct Number 4.

 20.2     Consider/take action to move into executive session under V.T.C.A., GOVERNMENT CODE, CHAPTER  551, SUBCHAPTER  D; SECTION 551.074, DELIBERATING ABOUT PERSONNEL MATTERS to conduct interviews and consider applications.

**MOTION TO ENTER EXECUTIVE SESSION @ 4:16 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

**MOTION TO RESUME OPEN SESSION @ 5:45 PM**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

 20.3     Consider/take action on the appointing of a Frio County Constable for Precinct Number 4, effective February 14, 2025.

 **MOTION WAS MADE TO APPOINT JOHN A RODRIGUEZ**

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

(21) Frio County Commissioners Court, requests:

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

 21.1 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).**

 21.2 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).**

 21.3 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.

 21.4 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**

(22) 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 WAS MADE WITHOUT CONSTABLE #2**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

(24) Allow bills payable

**MOTION MADE TO INCLUDE MEDINA ELECTRIC $4569.12**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**

(25) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSES**