**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

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

 On the 11th day of March, 2025, at 3:00 p.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 absent; Joe Vela, Commissioner Pct 1 present; Mario Martinez, Commissioner Pct 2 present; Raul Carrizales, Commissioner Pct 3 present; 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

 **ADOPTED WITH SET CHANGES. TO REMOVE ITEMS 12, 16, AND 17**

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND : COMMISSIONER MARTINEZ**

 **MOTION PASSES**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard

VI. New Business

 **PRESENTATION**

(1) Dr. Wendy Knox, Ph.D., requests:

 Presentation regarding key issues related to child welfare in our community.

**ACTION AGENDA ITEMS**

(1) Rick Hatch, Principal, Odyssey Services Group, LLC, requests:

 Consider/take action on signing a resolution authorizing the widening of FM 1581 along the entrances to the Frio County Regional Park for the installation of a turning lane for the new Refuel Convenience Store.

**MOTION: COMMISSIONER MARTINEZ**

 **SECOND : COMMISSIONER VELA**

 **MOTION PASSES**

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

2.1 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 the Pearsall Independent School District for the election on May 3, 2025.

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

2.3 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 Pearsall Independent School District for the election on May 3, 2025.

2.4 If resolution is passed and adopted, then authorize the Frio County Judge to execute the lease for the use of the Electronic Voting Equipment with the Pearsall Independent School District.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND : COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

3.1 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 the Dilley Independent School District for the election on May 3, 2025.

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

3.3 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 the election on May 3, 2025.

3.4 If resolution is passed and adopted, then authorize the Frio County Judge to execute the lease for the use of the Electronic Voting Equipment with the Dilley Independent School District.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND : COMMISSIONER VELA**

 **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 the City of Dilley for the election on May 3, 2025.

4.2 If resolution is passed and adopted, then authorize the Frio County Judge to execute the Joint Election Agreement and Ballot Service Agreement between Frio County and the City of Dilley.

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 City of Dilley for the election on May 3, 2025.

4.4 If resolution is passed and adopted, then authorize the Frio County Judge to execute the lease for the use of the Electronic Voting Equipment with the City of Dilley.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND : COMMISSIONER VELA**

 **MOTION PASSES**

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

5.1 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 the Devine Independent School District for the election on May 3, 2025.

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

5.3 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 Devine Independent School District for the election on May 3, 2025.

5.4 If resolution is passed and adopted, then authorize the Frio County Judge to execute the lease for the use of the Electronic Voting Equipment with the Devine Independent School District.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND : COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

 Consider/take action on approving a letter of donation from AJ Logistics for an estimated 88 cubic yards of crushed limestone material.  Material will be delivered to CR 4670 (Hugo Rd).

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND : COMMISSIONER VELA**

 **MOTION PASSES**

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

Consider/take action on approving a letter of donation from TxDOT for an estimated 170 cubic yards of PB4 material located on FM 2779.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

Consider/take action to approve estimate #Q385347 from Utility Trailer Sales for 1-jost comp fifth wheel for a total cost of $ 4,550.00 for unit #0123.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

Discuss/approve estimate #1672 from Texas Corrugators-South Texas Region for 6- 12” bevel culverts, 6- 12” hugger bands to be installed on CR 1557 (4th St). Total amount is $3,168.00.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND : COMMISSIONER VELA**

 **MOTION PASSES**

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

Consider/take action on approving the purchase of On-line TCOLE training from OSS Academy in the amount of $3,177.00, utilizing FCSO LEOS fund and Asset Forfeiture line items.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND : COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

11.1 Consider/take action on approving the damaged property reimbursement request for Kerr Family Partnership LTD, for property damage located at Sadler Road in the amount of $900.00.

11.2 Consider/take action on approving the damaged property reimbursement request for Kerr Family Partnership LTD, for property damage located at Sadler Road and FM 472 in the amount of $1000.00.

11.3 Consider/take action on approving the damaged property reimbursement request for Kerr Family Partnership LTD for property damage located at FM 472 in the amount of $1,000.00.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND : COMMISSIONER VELA**

 **MOTION PASSES**

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

Consider/take action to appoint Reyes Leal III, as a member of the Sick Leave Pool Committee. Reyes is replacing former committee member, John Meyer.

**ITEM REMOVED**

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

Consider / take action on opening and selecting bids received on the specified deadline for a 2020 International Tractor LT625 for the Road & Bridge Department.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND : COMMISSIONER CARRIZALES**

 **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 MARTINEZ**

 **SECOND : COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

15.1 Consider/take action to enter into an Engagement Letter Agreement between Frio County and Crowe LLP for the provision of cybersecurity consulting data breach remediation, digital forensics, cybersecurity compliance and other cybersecurity services.

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

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND : COMMISSIONER MARTINEZ**

 **MOTION PASSES**

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

Consider/take action on approving the Frio County Fraud Waste and Abuse Policy to be effective March 11, 2025.

ITEM REMOVED

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

17.1 Consider/take action to enter into a Statement of Work between Frio County and Identity Theft Fuard Solutions, Inc. “IDX” for the provision of cybersecurity data breach response services.

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

 ITEM REMOVED

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

18.1 Consider/take action to approving contract between Frio County and the Texas Department of State Health Services for the state to provide a to be disclosed amount of financial assistance to the county for the year beginning October 1, 2025 and ending September 30, 20230, to facilitate the provision of WIC Services within the county.

18.2 If the contract is approved, then sign a resolution authorizing Frio County Judge Rochelle Camacho to enter into same on behalf of Frio County.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND : COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

Discussion and action concerning the authorization to prepare and submit two (2) federal assistance grant applications to the USDA Forest Service Department for (1) preparation of a Community Wildfire Protection Plan and (2) Purchase of Rural Fire Fighting Equipment.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND : COMMISSIONER CARRIZALES**

 **MOTION PASSES**

(20) Frio County Commissioners Court, requests:

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

 20.1 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).**

 20.2 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).**

 20.3 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.

 20.4 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 MARTINEZ**

 **MOTION PASSES**

(21) 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 MARTINEZ**

 **MOTION PASSES**

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

(23) Allow bills payable

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND : COMMISSIONER MARTINEZ**

 **MOTION PASSES**

(24) Adjourn

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND : COMMISSIONER MARTINEZ**

 **MOTION PASSES**