**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special Meeting March 28, 2022**

 On the 28th day of March, 2022, at 3:00 p.m., the Commissioners Court of Frio County met in a special meeting with the following members either absent or present, to-wit: Arnulfo C. Luna, Frio County Judge was present; Joe Vela, Commissioner Pct 1 absent; Richard “Dicki” Graf, Commissioner Pct 2 absent; Raul Carrizales , Commissioner Pct 3 present; Jose Asuncion, 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:

I. Invocation and Pledge of Allegiance

II. Adopt Agenda

**MOTION: JOSE ASUNCION**

**SECOND: RAUL CARRIZALESS**

**MOTION PASSED**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

(1) Tina Jones requests: NOT PRESENT

Consider/take action on waiving penalties and interest due on their property.

(2) Hon. Joe Vela, Frio County Commissioner, Precinct No. 1, requests:

 Discussion regarding County Road 3300.

(3) Hon. Arnulfo C. Luna, Frio County Judge, requests:

 **NO ACTION**

3.1 Consider/take action on approving Resolution granting separate written authority to execute written Interlocal agreement between Frio County and the City of Pearsall for use of the county equipment, labor, and materials to assist the city in preparing for multiple reconstruction projects.

3.2 Consider/take action on approving an Interlocal agreement between Frio County and the City of Pearsall for use of the county equipment, labor, and materials to assist the city in preparing for multiple reconstruction projects.

(4) Hon. Arnulfo C. Luna, Frio County Judge, requests:

4.1 Consider/take action on approving an amended Unimproved Property Contract to initiate the purchase of lots 7, 8, 11, & 12 of the Townsite of Derby, from Wolfhawk, LLC with an initial payment of $1,000.00 as earnest money. This approval also includes the purchase of title policy insurance for the parcel and costs of closing at Wintergarden Abstract & Guaranty Co., Inc., which will be in addition to the cost of purchase of $20,000.00.

4.2 If the contract is approved, consider/take action on signing a resolution authorizing Hon. Frio County Judge Arnulfo C. Luna to sign the contact on behalf of Frio County.

**MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

IV. General Discussion

V. Citizens To Be Heard

*Please note that the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Frio County, Texas limit each speaker to a maximum of three (3) minutes to make his or her remarks. Inappropriate conduct or comments during this time, including but not limited to disruptive behavior, insults, personal attacks, and inappropriate language, may result in the speaker being ordered to leave the meeting and forfeit any remaining speaking time. For more information regarding the above-mentioned rules, please see the complete Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Frio County, Texas, which is available upon request.*

VI. New Business

 **PRESENTATION**

(1) Hon. Raul Carrizales, III. Frio County Commissioner, Precinct No. 3, requests:

 Presentation of monthly statistics reports compiled by Allegiance.

**ACTION AGENDA ITEMS**

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

**NEXT AGENDA**

1.1 Review Frio County Commissioners Court minutes for January 10, 31, February 7, 22, 28, March 3, 2022.

1.2 Consider/Approve Frio County Commissioners Court minutes for January 10, 31, February 7, 22, 28, March 3, 2022.

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

 Consider/take action on purchasing 25 Glock 45 9mm Gen 5 LE with 3 magazines, 25 rail mounted light attachments, and 25 holsters for a total cost of $15,903.00 to be issued to Frio County Sheriff’s Department Personnel. Price reflects BuyBoard Contract 603-20.

**MOTION: HON. ARNULFO C LUNA**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

(3) Hon. Jose Asuncion, Frio County Commissioner, Precinct No. 4, requests:

 Discussion regarding the Frio County Permitting Process for the granting of permits for the laying of utilities and other items in the county right-of-way.

(4) Hon. Jose Asuncion, Frio County Commissioner, Precinct No. 4, requests:

Consider / take action on running a Notice for Public Hearing ad (below) in the Frio Nueces Current for one week pursuant to Texas Transportation Code Sec. 251.152.  The notice will run in the Frio-Nueces Current on March 31, 2022.

**MOTION: JOSE ASUNCION**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

**NOTICE FOR PUBLIC HEARING**

The Frio County Commissioners Court will conduct a Public Hearing regarding proposed parking restrictions along portions of County Roads 4600, 4601, 4602, 4603, 4604, and 4605, in the Hilltop Subdivision of Frio County, Texas. The meeting will be held during the regular meeting of the Frio County Commissioners Court on Monday, April 11, 2022 at 3:00 p.m. at the Frio County Courtroom, 500 East San Antonio Street, Pearsall, Texas. The purpose of the public hearing is to present the proposed parking restrictions to the public and receive comments.

(5) Hon. Raul Carrizales, III. Frio County Commissioner, Precinct No. 3, requests:

Discuss/ Possible action on removal and possible relocation of 3 speed bumps on the corner of W. Vaughn Rd and Nolan Rd.

**MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

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

6.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2021-2022 Frio County Budget, list below:

**MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

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

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

Consider / take action to approve the purchase of (2) oak trees at $150.00 each, in replacement of mesquite trees accidentally cut down on private property belonging to Taylor Bennett on CR 2755, by a county road and bridge employee.

**MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

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

8.1 Consider/take action on approving a Lease Agreement between Frio County and the Community Council of South Central Texas, Inc. for the 2005 Liberty Trailer located at 650 East San Antonio St., Pearsall, Texas.

8.2 If the agreement is approved, consider/take action on signing a resolution authorizing Hon. Frio County Judge Arnulfo C. Luna to sign the contact on behalf of Frio County.

 **MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

(9) Tommy Navarro, Frio County Facilities Management Supervisor, 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 March 31, 2022.

**MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

**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 April 18, 2022 and end on May 2, 2022 at 10:00am. 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.

(10) Tommy Navarro, Frio County Facilities Management Supervisor, requests:

Consider/take action on approving a Request for Information that would allow the use of PVC in lieu of cast iron for plumbing waste and vents at the existing structure and new addition.

**MOTION: HON. ARNULFO C LUNA**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

(11) Tommy Navarro, Frio County Facilities Management Supervisor, requests:

Consider/take action on approving a Request for Information that would allow the use of MC Cable in lieu of EMT/conductors.

**MOTION: JOSE ASUNCION**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

(12) Roxana Garcia, Frio County Engineer, requests:

 12.1 Consider / take action on approving Work Authorization No. 1 between Frio County and the City of Pearsall in response to the City’s request for assistance with the street improvement projects as identified by the City’s Public Works Department.

 12.2 If the work authorization is approved, consider / take action on approving and signing resolution authorizing Hon. Judge Arnulfo Luna to enter into same on behalf of Frio County.

(13) Roxana Garcia, Frio County Engineer, requests:

 13.1 Consider / take action on approving Work Authorization No. 6 between Frio County and Poznecki-Camarillo, LLC in the amount of $57,402.54 for engineering services required for the preparation of a developing potential solutions to alleviate the flooding that occurs within and around North Pearsall in the area of CR 1143/Armadillo Rd., CR 1001/Nolan Rd., CR 1056/Horizon Rd., and CR 1005/Power Plant Rd. The report will include recommendations for structure replacement required based on preliminary hydrologic/hydraulic calculations for analyzing the existing and proposed structures, required channel/ditch improvements to be mostly within existing drainage easements and County ROW.  The recommendation will include a preliminary opinion of probable construction cost.

 13.2 If the work authorization is approved, consider / take action on approving and signing resolution authorizing Hon. Judge Arnulfo Luna to enter into same on behalf of Frio County.

**MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

(14) Roxana Garcia, Frio County Engineer, requests:

 14.1 Consider / take action on approving Work Authorization No. 6 between Frio County and Poznecki-Camarillo, LLC in the amount of $76,063.61 for engineering services required for the preparation of construction plans to provide adequate drainage improvements for residents on CR 4656/Vine Loop Road. The anticipated improvements will include providing a new channel to intersect with the existing TxDOT channel. The plans will include grading elevations and slopes, channel dimensions and limits, and preliminary opinion of probable construction cost.

 14.2 If the work authorization is approved, consider / take action on approving and signing resolution authorizing Hon. Judge Arnulfo Luna to enter into same on behalf of Frio County.

 **MOTION: JOSE ASUNCION**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

(15) Roxana Garcia, Frio County Engineer, requests:

 15.1 Consider / take action on approving the Proposal for Professional Services with Gessner Engineering in the amount of $14,920.50 for engineering services required for the Frio County building improvement project located at 1796 IH 35E, Pearsall, Texas 78061. The Engineering Services will include construction materials testing to include earthwork and concrete testing for both the structural and civil phases along with structural steel and reinforcing steel observation for the structure and asphalt testing for the paving area.

 15.2 If the work authorization is approved, consider / take action on approving and signing resolution authorizing Hon. Judge Arnulfo Luna to enter into same on behalf of Frio County.

 **MOTION: JOSE ASUNCION**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

(16) Roxana Garcia, Frio County Engineer, requests:

16.1 Consider/take action on approving and adopting resolutions granting permits to Pilot Water Solutions SWD, LLC to lay bore, construct and maintain one (1) 6” saltwater pipeline under the County Road 4850 Road right-of-way for a total permit fee of $150.00.

16.2 If the resolution is approved and adopted, then authorize Frio County Judge Arnulfo C. Luna to execute the permit on behalf of Frio County, Texas to Pilot Water Solutions SWD, LLC.

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

 **REVIEWED AND SIGNED**

(18) Allow bills payable

**MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

(19) Adjourn

**MOTION: RAUL CARRIZALES**

**SECOND: HON. ARNULFO C LUNA**

**MOTION PASSED**