NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF FRIO COUNTY, TEXAS

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Meeting April 11, 2022**

 On the 11th day of April, 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 present; Richard “Dicki” Graf, Commissioner Pct 2 present; 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: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

(1) Tina Jones requests:

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

**NO ACTION**

(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:

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.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

IV. General Discussion-

 **SHERIFF MIKE MORSE- STATUS ON JAIL**

V. Citizens To Be Heard

 **NONE**

*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) 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.

**ACTION AGENDA ITEMS**

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

* 1. Open public hearing regarding the placement of proposed parking restrictions along County Roads 4600, 4601, 4602, 4603, 4604, and 4605, in the Hilltop Subdivision of Frio County, Texas.

**OPEN 3:33PM**

**MOTION: JOSE ASUNCION**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

**CLOSE 3:35 PM**

**MOTION: JOSE ASUNCION**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

1.2 Close public hearing

1.3 Consider/take action on approving order creating parking restrictions County Roads 4600, 4601, 4602, 4603, 4604, and 4605, in the Hilltop Subdivision of Frio County, Texas.

 **EFFECTIVE: 06/01/2022**

 **MOTION: JOSE ASUNCION**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

(2) Roxana Garcia, P.E., Frio County Engineer, requests:

 2.1 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.

 2.2 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: RICHARD GRAF**

**MOTION PASSED**

(3) Roxana Garcia, P.E., Frio County Engineer, requests:

3.1 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.

3.2 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.

 **MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

(4) Roxana Garcia, P.E., Frio County Engineer, requests:

4.1 Consider/take action on approving and adopting resolutions granting permits to Cristina Rohrs to lay bore, construct and maintain one (1) 3/4” water pipeline under the County Road 4670 Road right-of-way for a total permit fee of $150.00.

4.2 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 Cristina Rohrs.

**MOTION: JOSE ASUNCION**

**SECOND: RICHARD GRAF**

**MOTION PASSED**

(5) Roxana Garcia, P.E., Frio County Engineer, requests:

5.1 Consider/take action on approving and adopting resolutions granting permits to Greg L. Lothringer to lay bore, construct and maintain one (1) 8” water pipeline encased in 12-3/4” steel pipe under the County Road 4725 Road right-of-way for a total permit fee of $150.00.

5.2 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 Greg L. Lothringer.

 **MOTION: JOSE ASUNCION**

**SECOND: RICHARD GRAF**

**MOTION PASSED**

(6) Roxana Garcia, P.E., Frio County Engineer, requests:

 4 Trinity Pipelines

**MOTION: JOSE ASUNCION**

**SECOND: RICHARD GRAF**

**MOTION PASSED**

(7) Roxana Garcia, P.E., Frio County Engineer, requests:

Consider/take action on approving and executing a written notice for the Frio County building improvement project located at 1796 IH 35E, Pearsall, Texas 78061 for the purpose of acknowledging the Effective Date and subsequently establishing the date for Commencement of Work for the purposes of calculating the 160 calendar days provided by the contract, upon which the date for Final Completion and liquidated damages are also established

**MOTION TO ENTER EXECUTIVE SESSION AT 3:57P.M.**

 **MOTION:JOSE ASUNCION**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

**MOTION TO RETURN TO REGULAR SESSION AT 4:08 P.M.**

**MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

**MOTION TO PASS:**

 **MOTION:JOSE ASUNCION**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

**JUNE 30TH, 2022 WILL BE THE COMPLETION DATE**

(8) Roxana Garcia, P.E., Frio County Engineer, requests:

Discussion regarding the Frio County building improvement project located at 1796 IH 35E, Pearsall, Texas 78061 for the purposes of updating the court on the construction schedule and progress of work as presented by Sandoval Contracting Inc.

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

9.1 Consider/take action on approving the Change Order No. 2 for the Building Improvements of the County Building (Camino Real) in the amount of $5,2500.00, for removal of damaged grout and installation of new grout at the perimeter of the existing building structure, located at 1796 BI 35E, Pearsall, Texas.

9.2 If the Change Order is approved, consider/take action on approving a resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge, to sign the Change Order on behalf of Frio County.

 **MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

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

 Discussion regarding requested improvements to Frio County lots 7, 8, 11, & 12 of the Townsite of Derby, Texas for the purpose of establishing a solid waste disposal site

**HOLD OFF ON**

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

 Consider/take action executing a memorandum of donation and accepting and taking into custody 3,000 CY of Recycled Asphalt Pavement (RAP) from the TxDOT Routine Maintenance Project located on FM 117 off SH 85 in Dilley,

**MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

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

12.1 Consider / take action for Frio County to enter into an agreement with Region 2 Education Service Center for the provision of access to the Goodbuy Purchasing Cooperative.

 12.2 If the agreement above is approved, consider / take action on signing a resolution authorizing Frio County Judge Arnulfo C. Luna to sign and enter into the same on behalf of Frio County, Texas.

**MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

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

 Consider/take action on naming the Frio County Jail after Lionel Trevino.

**MOTION: RICHARD GRAF**

**SECOND: JOE VELA**

**MOTION PASSED**

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

Discussion regarding the possibility of placing a water well on the property of the Frio County Pond Park.

**NO ACTION**

(15) Frio County Commissioners Court, requests:

Consider / take action on running a sealed request for proposals (RFP) ad (below) in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.025. The ad will run in the Frio-Nueces Current on April 14, 2022 and April 21, 2022. Sealed RFP’s will be accepted in the Auditor’s office until 3:00 pm, May 20, 2022. RFP’s will be opened during commissioner’s court on May 23, 2022.

 **NOTICE FOR REQUESTS FOR PROPOSALS**

By order of the Commissioners’ Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed Request for Proposals (RFP) for comprehensive grant writing services.

RFP’s must be received at the Frio County Auditor's office, 500 E San Antonio St #3, Pearsall, Texas 78061 until 3:00 P.M., Friday May 20, 2022. Proposals received after the time indicated will be returned unopened. RFP’s will be opened during commissioner’s court on May 23, 2022. Individuals may contact Crystal Marquez, 500 E San Antonio St #3, Pearsall, Texas 78061; phone 830-334-0000, by e-mail crystal.marquez@friocounty.org, or on the Frio County website http://www.co.frio.tx.us/ in regards to obtaining RFP Specifications. The County of Frio reserves the right to reject any and all RFP’s and to accept the RFP most advantageous to the County.

**MOTION: JOSE ASUNCION**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

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

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

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

**MOTION: RICHARD GRAF**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

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

Consider/take action on extension of Declaration of Local State of Disaster, dated January 27, 2022, by Frio County Judge, Hon. Arnulfo C. Luna, pursuant to Texas Government Code § 418.108(b).

**MOTION: RAUL CARRIZALES**

**SECOND: RICHARD GRAF**

**AGAINST: JOSE ASUNCION**

**4-1**

(18) Frio County Commissioners Court, requests:

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

 18.1 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).**

 18.2 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).**

 18.3 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.

 18.4 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: RICHARD GRAF**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

(19) 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 TO ACCEPT WITH THE EXCEPTION OF JP4, AND CONSTABLE 1**

**MOTION: RAUL CARRIZALES**

**SECOND: RICHARD GRAF**

**MOTION PASSED**

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

 **SIGNED**

(21) Allow bills payable

**MOTION: RICHARD GRAF**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

(22) Adjourn

**MOTION: RAUL CARRIZALES**

**SECOND: RICHARD GRAF**

**MOTION PASSED**