**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting August 8th, 2022**

 On the 8th day of August, 2022, at 3:00 p.m., the Commissioners Court of Frio County met in a regular 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: JOSE ASUNCION

SECOND: RICHARD GRAF

MOTION PASSED

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

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.*

*REY TREVINO*

*ROSIE TERAN*

*DARIO*

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

Presentation to show new updates made to the County Clerk’s Office in regards to online birth certificates and accessibility.

 MOVE

**ACTION AGENDA ITEMS**

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

Consider / take action on opening Bids received by the specified deadline for the Telephone System / Internet Services.

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

Consider / take action on opening Bids received by the specified deadline for Ground Emergency Medical Ambulance Services.

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

Consider / take action on opening and selecting Proposals received by the specified deadline for a 2022 Ford F550.

MOTION: JOSE ASUNCION

SECOND: RAUL CARRIZALES

MOTION PASSED

(4) Edward Carrizales, requests:

Consider/take action on waiving and refunding the rental fees for use of the Frio County Regional Park on August 6. 2022 to host a ceremony for the Pearsall Little League.

MOTION: JOSE ASUNCION

SECOND: RAUL CARRIZALES

MOTION PASSED

(5) Mary Jane Barahona, requests:

Consider/take action on waiving and refunding the rental fees for use of the Frio County Fireman’s Park on April 3. 2022 to host a benefit for Ana Galindo’s funeral expenses.

MOTION: RICHARD GRAF

SECOND: JOE VELA

MOTION PASSED

(6) Marian Purchis, Secretary, P.E.A.C.E. Homeschool Co Op, requests:

Consider/take action on allowing P.E.A.C.E. Homeschool Co Op to hold school classes at the Bigfoot Community Center.

(7) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:

Consider/take action on approving the Frio County Investment Policy for the fiscal year 2022-2023.

MOTION: RAUL CARRIZALES

SECOND: JOE VELA

MOTION PASSED

(8) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:

 Consider/take action on approving the following holidays for year 2023:

 January 2, 2023 – New Year’s Day Observance

 January 16, 2023 – Martin Luther King, Jr. Day

 February 20, 2023 – President’s Day

 April 7, 2023 – Good Friday

 April 10, 2023 – Easter Monday Holiday

 May 29, 2023 – Memorial Day

 June 19, 2023 – Juneteenth Day

 July 4, 2023 – Independence Day

 September 4, 2023 – Labor Day

 October 9, 2023 - Columbus Day

 November 10, 2023 – Veteran’s Day

 November 22, 2023 – Day before Thanksgiving (1/2 day)

 November 23, 2023 – Thanksgiving

 November 24, 2023 – Day after Thanksgiving

 December 25, 2023 – Christmas

 December 26, 2023 –Day after Christmas

MOTION: RAUL CARRIZALES

SECOND: JOSE ASUNCION

MOTION PASSED

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

Consider/take action on waiving the probationary period for being able to access Blue Cross Blue Shield of Texas Insurance Benefits for new employees Peace Officer Crisanto Marquez.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

(10) Hon. Joseph A. Sindon, Frio County Attorney and Legal Advisor to the Frio County Commissioners Court, requests:

MOTION: JOSE ASUNCION

SECOND: RICHARD GRAF

MOTION PASSED

 10.1 Consider/take action on renewing the County Judge’s LexisNexis subscription under the LexisNexis Council on Competitive Government (CCG) Master Agreement.

 10.2 If the agreement is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into said contract on behalf of Frio County.

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

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

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

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

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

MOTION: RAUL CARRIZALES

SECOND: JOE VELA

MOTION PASSED

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

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

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

MOTION: RICHARD GRAF

SECOND: JOSE ASUNCION

MOTION PASSED

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

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

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

MOTION: RAUL CARRIZALES

SECOND: JOSE ASUNCION

MOTION PASSED

Consider / take action on using ARP eligible expenses to approve quote #3000127643454 from Dell Technologies to purchase one Dell Latitude 5530 to be utilized by the District Clerk for a total cost of $1,765.99.

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

MOTION: RAUL CARRIZALES

SECOND: JOSE ASUNCION

MOTION PASSED

15.1 Consider/take action on approving a change order from Boxx Modular to add a 5X9 switchback to the ramp system to follow ADA compliance for a total cost of $1,827.00.

15.2 Consider/take action on using ARP eligible expenses to pay for changes incurred by change order from Boxx Modular to add a 5X9 switchback to the ramp system.

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

Discussion regarding letter of termination received from American Medical Response regarding inmate transport.

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

Discussion regarding request from Dilley ISD for a School Resource Officer provided by the Frio County Sheriff’s Office for the 2022-23 fiscal year.

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

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

18.1 Consider/take action on approving the Work Authorization No. 5 in the amount of $20,500.00 between Frio County and SJPA, LLC for design services for the Frio County Moore Community Park Improvements.

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

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

MOTION: RAUL CARRIZALES

SECOND: JOSE ASUNCION

MOTION PASSED

19.1 Consider/take action on approving the Work Authorization No. 6 in the amount of $36,900.00 between Frio County and SJPA, LLC for design services for the Frio County Road and Bridge Shop Improvements.

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

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

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

Discuss and approve the disposition of mats and pillows stored at the Road & Bridge Warehouse in accordance with Texas Local Government Code § 263.151, Subchapter D. Disposition of Salvage or Surplus Property. Frio County has 54 cloth-covered mats, 9 vinyl mats, and 15 vinyl pillows that cannot be used for human consumption but may be donated for other uses.

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

Discuss and update Commissioners Court on the progress of the Interlocal Agreement between Frio County and the City of Pearsall in regards to their request for Work Order #1 for street improvements on S. Moreno St.

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

Consider/take action on approving the Preliminary Plat establishing Frio County Estates being a total of 158 AC of land to include 26 lots located along IH 35 south of Moore, Texas.

MOTION: RICHARD GRAF

SECOND: JOSE ASUNCION

MOTION PASSED

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

MOTION: RAUL CARRIZALES

SECOND: JOSE ASUNCION

MOTION PASSED

23.1 Consider/take action on approving and executing a lease agreement between Frio County and Alma Remmers for the lease of 0.488 AC adjacent to FM 462 in Moore, Texas for the Frio County Emergency Services Department to transport sick or injured patients in need of medical attention by helicopter to hospitals or clinics in San Antonio, Texas or elsewhere.

23.2 If the lease agreement is approved, consider/take action on approving and executing a resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge to execute said lease on behalf of Frio County.

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

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

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 August 11, 2022, August 18, 2022, and on August 25, 2022.  Sealed RFP’s will be accepted in the Auditor’s office until 3:00 pm, August 26, 2022.  RFP’s will be opened during commissioner’s court on August 29, 2022.

**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 the Bridge Repair Project located at CR 1301/Yancey Rd. over Tehuacana Creek, will be received at the Frio County Auditor’s Office located at 500 E. San Antonio, Pearsall, Texas 78061 until **3:00 P.M., August 26, 2022**. 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 **August 29, 2022**. Prospective bidders may contact Roxana Garcia, P.E. at 2207 BL 35 E, Pearsall, Texas 78061; phone 830-334-0085; or by e-mail at Roxana.Garcia@friocounty.org in regards to obtaining bidding documents. An appointment to inspect the project may be scheduled by contacting Ms. Garcia. 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/>.

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

MOTION: RAUL CARRIZALES

SECOND: JOSE ASUNCION

MOTION PASSED

Consider / take action on running a sealed request for qualifications (RFQ) 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 August 11, 2022, August 18, 2022, August 25, 2022, and on September 1, 2022.  Sealed RFQ’s will be accepted in the Auditor’s office until 3:00 pm, September 8, 2022.  RFP’s will be opened during commissioner’s court on September 12, 2022.

**REQUEST FOR QUALIFICATIONS**

By order of the Commissioner’s Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, the County is accepting qualifications for an engineering firm registered in the State of Texas to assist the County with Construction Engineering Inspection (CEI) services. Qualifications will be received at the Frio County Auditor’s Office located at 500 E. San Antonio Street, Pearsall, Texas 78061 until
**3:00 P.M., September 8, 2022**. Qualifications received after the time indicated will be returned unopened. Prospective firms may contact Roxana Garcia, P.E. at 2207 BL 35 E, Pearsall, Texas 78061; phone 830-334-0085; or by e-mail at Roxana.Garcia@friocounty.org in regards to obtaining the RFQ documents. An appointment to discuss the RFQ may be scheduled by contacting Ms. Garcia. Frio County reserves the right to reject any and all RFQs. Frio County is an Affirmative Action/Equal Opportunity Employer. For more information, visit <http://www.co.frio.tx.us/>.

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

MOTION: RAUL CARRIZALES

SECOND: JOE VELA

MOTION PASSED

 26.1 Consider/take action on approving a Right of Entry Agreement between Frio County Daniel Seale and Debra Holder for the restructuring of the parking surface and entryway used by county vehicles on 21880 West FM 140 in Frio County, Texas.

 26.2 If the Right of Entry Agreement is approved, consider/take action on signing a resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge to enter into same on behalf of Frio County.

(27) Frio County Commissioners Court, requests:

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

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

 27.1 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).**

 27.2 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).**

 27.3 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.

 27.4 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.

(28) 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: JOE VELA

SECOND: RAUL CARRIZALES

MOTION PASSED

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

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

(30) Allow bills payable

(31) Adjourn

MOTION: RAUL CARRIZALS

SECOND: JOE VELA

MOTION PASSED