**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special Meeting September 26, 2022**

 On the 26th day of September, 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: RICHARD GRAF

MOTION PASSED

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

 4H

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) Corey DeLeon, Regional Evaluation and Performance Specialist, Texas Department of State Health Services, requests:

 Presentation regarding the Community Conversations on Health Grant.

**ACTION AGENDA ITEMS**

(1) Chris Waldrum, requests:

Consider/take action on waiving the fee of $75.00 to host a fundraiser for Jimmy Montemayor at the Frio County Regional Park on October 1, 2022 from 6:00 a.m. to 7:00 p.m.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

(2) Frio County Commissioners Court, requests:

2.1 Consider/take action on approving Agreement for Ambulance and Emergency Medical Services between Frio County and ShureMed EMS, LLC.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

2.2 If the agreement is approved and adopted, then execute order authorizing Frio County Judge Arnulfo C. Luna to execute the agreement on behalf of Frio County, Texas.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

2.3 Consider/take action on approving the lease of the Frio County EMS facilities located at 225 North Walnut in Pearsall, Texas to ShureMed EMS, LLC. to facilitate performance of services under the above-mentioned emergency medical services contract.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

2.4 If the lease is approved and adopted, then execute order authorizing Frio County Judge Arnulfo C. Luna to execute the lease on behalf of Frio County, Texas.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

2.5 Consider/take action on approving the lease of the Former Frio County EMS facilities located at 603 Martin Branch Road to ShureMed EMS, LLC.to facilitate performance of services under the above-mentioned emergency medical services contract.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

2.6 If the lease is approved and adopted, then execute order authorizing Frio County Judge Arnulfo C. Luna to execute the lease on behalf of Frio County, Texas.

MOTION: JOE VELA

SECOND: RICHARD GRAF

MOTION PASSED

2.7 Consider/take action on allowing ShureMed EMS, LLC to identify their ambulances utilized pursuant to this agreement to be labeled with “Frio County”.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

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

Consider / take action on selecting a winning bid received from the bids received by the specified deadline for inmate meal supplies and services to meet all Texas Jail Standards requirements for a 96-bed housing population. Services shall include, a menu certified by a licensed dietician, supplying of all needed tools to implement a meal program, on sight training for all assigned staff including training for grocery ordering, food preparation, portion control, invoice preparation, and inventory reports.

MOTION: RAUL CARRIZALES

SECOND: JOSE ASUNCION

MOTION PASSED

(4) Aaron Ibarra, Frio County Clerk, requests:

4.1 Open public hearing on adoption of County Court Records Archive Plan.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

4.2 Close public hearing.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

4.3 Consider/take action on adopting Frio County Court Records Archive Plan for Preservation and Restoration of County Court Records Archive 2022-2023.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

(5) Hon. Ofilia M. Trevino, Frio County District Clerk, requests:

 5.1 Open public hearing on adoption of District Court Records Archive Plan.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

5.2 Close public hearing.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

5.3 Consider/take action on adopting Frio County District Court Records Archive Plan for Preservation and Restoration of District Court Records Archive 2022-2023.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

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

 Discussion regarding the placement of dumpsters in Derby.

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

Discussion regarding the possibility of rehabbing an old unused oil well for pumping of water or placing a water well on the property of the Frio County Pond Park.

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

 8.1 Discussion regarding the current emergency situation in Derby, Texas.

 8.2 Consider/take action on approving any additional emergency county responses or mitigation efforts regarding the ongoing emergency situation in Derby, Texas.

MOTION: JOE VELA

SECOND: JOSE ASUNCION

MOTION PASSED

(9) Roxanna Garcia, Frio County Engineer, requests:

 9.1 Consider/take action on approving a Master Agreement for Professional Services between Frio County and DCC Construction and Services, LLC.

 9.2 If the agreement is approved and adopted, then execute order authorizing Frio County Judge Arnulfo C. Luna to execute the agreement on behalf of Frio County, Texas.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

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

Update the court on the issues brought to our attention from Ms. Mary Sanchez of Bigfoot, Texas.

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

Consider/take action on approving the Preliminary Plat for El Verano Subdivision located on CR 2400/Peck Bush Rd.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

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

Consider/take action on approving the Preliminary Plat for Griffin Subdivision located on CR 2557/Front Street.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

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

Consider/take action to designate a Records Management Officer (RMO) for Frio County for non-elected offices/departments.

MOTION: JOE VELA

SECOND: RICHARD GRAF

MOTION PASSED

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

 14.1 Consider/take action on approving and adopting resolutions granting a permit to Javelin Energy Partners/Javelin Palo Verde LP to lay, construct and maintain by boring one (1) 6” steel oil pipeline under the County Road 3715 right-of-way for a total permit fee of $500.00.

 14.2 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 Javelin Energy Partners/Javelin Palo Verde LP.

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

 15.1 Consider/take action on approving and adopting resolutions granting a permit to Javelin Energy Partners/Javelin Palo Verde LP to lay, construct and maintain by boring one (1) 8” water pipeline under the County Road 3715 right-of-way for a total permit fee of $150.00.

 15.2 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 Javelin Energy Partners/Javelin Palo Verde LP.

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

Consider / take action on selecting a bid from bids received by the specified deadline for the Bridge and Approach Replacement Project for bridges located on CR 2410/ San Miguel Rd. and CR 3314/ E. Goldfinch Rd.

NO ACTION

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

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

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

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

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

Consider / take action on approving the acceptance of proposal number 69281 from Comet Signs for the purchase and installation of a pylon sign at the Pearsall WIC Office.

MOTION: RICHARD GRAF

SECOND: JOSE ASUNCION

MOTION PASSED

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

 19.1 Consider / take action on approving the renewal of a 12-month (10/01/2022 – 09/30/2023) ArcGIS Desktop Basic Single Use Primary Maintenance with Environmental Systems Research Institute, Inc. (ESRI) for the total amount of $400.00.  This software is utilized by the Emergency Management Coordinator, Ray Kallio.

 19.2 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the agreement on behalf of Frio County.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

(20) Carlos Segura, Frio County Elections Supervisor, requests:

 20.1 Consider/take action on passing and adopting a resolution authorizing the execution of an Amended Joint Election Agreement and Election Ballot Service Contract between Frio County and Dilley Independent School District for an election on November 8, 2022.

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

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

(21) Frio County Commissioners Court, requests:

Consider/take action on approving the Second Amended Frio County Cemetery Policies and Guidelines and sign order stating same.

MOTION: RICHARD GRAF

SECOND: JOE VELA

MOTION PASSED

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

(23) Allow bills payable

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

(24) Adjourn

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED