

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR JULY 10, 2017

On this the 10TH day of July , 2017, 10:00 a.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; , Vicki Camacho, Commissioner Pct 1; Richard “Dicki” Graf, Commissioner Precinct 2 ; Ruben Maldonado, Commissioner Precinct 3 ; Jose “Pepe” Flores, Commissioner Precinct 4 were present; Joseph A. Sindon, Legal Counsel for Frio County Commissioner’s Court was absent and Esmeralda Cano, Deputy County Clerk, was present, when the following proceeding were held, to-wit:

I. Invocation and Pledge of Allegiance

II. Adopt Agenda

Motion By: Commissioner Maldonado
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

III. Old Business

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) Dario V. Guerra III, P.E., Owner, Derby Ing., requests:

Presentation regarding the current status of Derby, Ing. And the private water system in the community of Derby, Texas.

Done

ACTION AGENDA ITEMS

(1) Jaime Lopez, Frio County Extension Office, Requests;

Consider/ take action on waving or refunding the \$75 rental fees for the use of Frio Regional Park Event to be held is the 13th Annual Frio Count AgriLife Extension Outdoor Safety Day scheduled for Thursday July 6, 2017

Motion By: Commissioner Flores
Seconded By: Commissioner Graf
Voted Aye: All

Motion Carried

(2) Hon. Angie Tullis, Frio County Clerk, requests:

2.1 Review Frio County Commissioners Court minutes for June 12 and 26, 2017.

2.2 Consider/Approve Frio County Commissioners Court minutes for June 12 and 26, 2017.

Motion By: Commissioner Maldonado
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

(3) Rev. Jesus Camacho, Immaculate Heart of Mary Catholic Church, requests:

3.1 Consider/ take action on allowing the parish to use part of county power plant road for our annual 5k/10k run on October 7, 2017 beginning at 8:00 a.m. and ending at 10:00 a.m. This event is solely for prompting health awareness and youth activities in the community.

3.2 If approved, consider/take action on signing order permitting the temporary use of the county controlled portion of power plant road and establishing procedures for the temporary diversion of traffic.

Motion By: Commissioner Camacho moved to approve all of agenda #3
Seconded By: Commissioner Maldonado
Voted Aye: All

Motion Carried

(4) Emma Garcia, Executive Director of Camino Real Community Services, requests:

4.1 Consider/take action on approving a Commitment to match contribution from Frio County to Camino Real Community Services for the 2018 financial year in the amount of \$4,165.00 in monetary contribution and \$37,066.00 of in-kind credit contribution in the form of county property usage for a total contribution of \$41,231.00

4.2 If the above Commitment is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion By: Commissioner Flores moved to approve all of agenda #4
Seconded By: Commissioner Maldonado
Voted Aye: All Motion Carried

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

- 5.1 Consider/take action on signing Interlocal Agreement with the Alamo Area Council of Governments for 9-1-1 Public Safety Answering Point Services.
- 5.2 If approved, consider/ take action on signing resolution authorizing Judge Arnulfo C. Luna to sign agreement on behalf of Frio County.

Motion By: Commissioner Camacho moved to approve all of agenda #5
Seconded By: Commissioner Graf
Voted Aye: All Motion Carried

(6) Hon. Richard Graf, Frio County Commissioner, Precinct Number 2, requests:

Update on Frio County Jail compliance status and required repairs and improvements necessary to convert jail to a full-time lock-up facility.

(7) Frio County Commissioners Court, requests:

- 7.1 Consider/take action on establishing a Selection Review Committee to determine the scope of services requested, determine the written selection criteria to evaluate respondents, and to select a Grant Administrator for possible Community Development Block Grant application and project identification.
- 7.2 Consider/take action on publishing a request for proposals for a Grant Administrator and Engineering/Architectural Firm for assistance in applying for 2017-2018 Community Development Funds for public infrastructure improvements. The notice will run in the Frio-Nueces Current on July 13, 2017. Sealed proposals will be accepted in the Auditor's office until 3:00 p.m., July 28, 2017. Bids will be opened during commissioner's court on July 31, 2017:

Motion By: Commissioner Graf
Seconded By: Commissioner Flores
Voted Aye: All Motion Carried

GRANT SERVICES PUBLIC NOTICE

Frio County is considering applying to TDA - Office of Rural Affairs under the 2017-2018 Colonia Planning Fund of the Texas Community Development Block Grant Program. Accordingly, the County is seeking to contract with a qualified planning consultant to assist in applying and, if funded, in fulfilling contractual compliance with TDA. Please submit your request for proposal package, a statement of qualifications and references to Frio County, Attn: Tracy Barrera, Frio County Auditor, 500 E. San Antonio Street, Box 3, Pearsall, Texas 78061. Proposals must be received by the County no later than July 28, 2017 at 3:00 p.m. Frio County reserves the right to negotiate with any and all firms or consultants that submit proposals as per

the Texas Professional Services Procurement Act. Frio County is an Affirmative Action/Equal Opportunity Employer.

Employer.

- 7.3 Consider/take action on selecting at least 5 administration and consulting firms/individuals that the county would wish to send RFPs to in addition to the public notice as required by law.

Motion By: Commissioner Graf to have commissioners court as review committee

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

- (8) Tracy Barrera, Frio County Auditor, requests:

- 8.1 Consider / take action on approving a purchase order of 1 new Toshiba e-Studio es35081 MFD copier for the Frio County Justice of the Peace, Precinct No. 1 Office for \$128.20 per month, for a 60-month lease. These are state approved on the DIR-TSO-3042 contract.

- 8.2 If the Purchase Order is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion By: Commissioner Flores

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

- (9) 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 Justice of the Peace
8. 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 By: Commissioner Graf
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

(10) Frio County Commissioners Court, requests:

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

- 10.1 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**).
- 10.2 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**).
- 10.3 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.
- 10.4 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.

NO ACTION

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

DONE

(12) Allow bills payable

Motion By: Commissioner Graf
Seconded By: Commissioner Maldonado
Voted Aye: All Except judge abstained on Super Lube and Tammy Hernandez invoices
Motion Carried

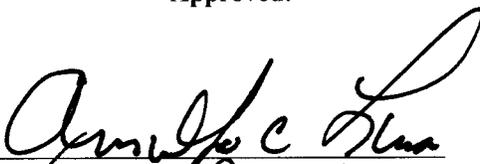
(13) Adjourn

Motion By: Commissioner Maldonado
Seconded By: Commissioner Flores
Voted Aye: All

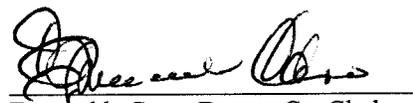
Motion Carried

Approved:

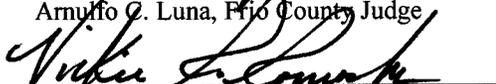
Attest:



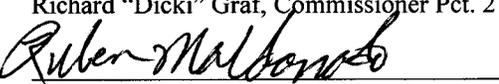
Arnulfo Q. Luna, Frio County Judge



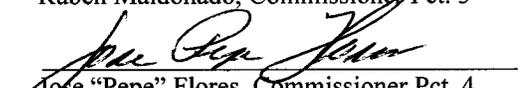
Esmeralda Cano, Deputy Co. Clerk



Vickie Camacho, Commissioner Pct. 1

Richard "Dicki" Graf, Commissioner Pct. 2


Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

