

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR MAY 22, 2017

On this the 22ND day of May , 2017, 10:00 a.m., the Commissioners Court of Frio County met in a Special Called Meeting with the following members either absent or present, to-wit: Arnulfo C. Luna, Frio County Judge was present; , Vickie Camacho, Commissioner Pct 1; Richard "Dicki" Graf, Commissioner Precinct 2 were present ; Ruben Maldonado, Commissioner Precinct 3 ; Jose "Pepe" Flores, Commissioner Precinct 4 were absent; Joseph A. Sindon, Legal Counsel for Frio County Commissioner's Court 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 Graf moved to adopt agenda with a change of moving item # 11 a to #1

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

III. Old Business

(1) Frio County Commissioners Court, requests:

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

- 1.1 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**).
- 1.2 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**).
- 1.3 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.
- 1.4 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 By: Commissioner Graf

Seconded By: Commissioner Camacho
Voting Aye: All

Motion Carried

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) 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) Jaime Hernandez, Safety First, requests:

quick presentation on services currently offering to the community .

(3) Stephanie Del Toro, Depart of State Health Services, requests:

Update County officials on 2016 County Health Report.

(4) Ray Kallio, Frio County Emergency Management Coordinator, requests

Presentation by Scott Paul, Bexar County Fire Marshall/Emergency Management office, on the Citizen Corps program.

ACTION AGENDA ITEMS

(1) Lisa Senteno, Texas Department of Protective Services, request:

Consider/take action on proclaiming May 2017 to be recognized as Elder Abuse Prevention Month and sign proclamation stating same.

Motion By: Commissioner Camacho
Seconded By: Commissioner Graf
Voting Aye: All

Motion Carried

- (2) Bobby Deike, Executive Director, Community Council of South Texas, Inc., requests:

Consider/take action on proclaiming May 2017 to be recognized as Community Action Month and sign proclamation stating same.

Motion By: Commissioner Graf

Seconded By: Commissioner Camacho

Voting Aye: All

Motion Carried

- (3) Bea Nieto, Tree of Life Learning Academy Director, requests:

Consider/take action on waiving the Fireman's Park Fees of \$75 for hosting end of the year school activities to be held on Thursday May 25th, 2017.

Motion By: Commissioner Camacho

Seconded By: Commissioner Graf

Voting Aye: All

Motion Carried

- (4) Daryl Kallio, Dilley VFD, requests:

Consider/ take action on voting to sell a surplus county owned ambulance body unit, that is no longer being used by the county and did not sell in auction to the Dilley Volunteer Fire Department.

Motion By: Judge Luna to sell for \$1.00 to Dilley VFD

Seconded By: Commissioner Camacho

Voting Aye: All

Motion Carried

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

Consider/take action on adopting an Order of the Frio County Commissioners Court Prohibiting or Restricting Outdoor Burning in the Unincorporated Areas of Frio County, Texas from May 25, 2017 to August 24, 2017.

NO ACTION

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

6.1 Consider/take action on Frio County to institute a restricted firework ("skyrockets with sticks" or missiles with fins) ban in the unincorporated areas of Frio County, Texas for the July 4th Fireworks.

6.2 Consider/take action if the commissioners court determines to institute the ban, then determine whether to designate any safe areas in the unincorporated areas of Frio County where aerial fireworks may take place under proper supervision.

6.3 Based upon the prior actions take, consider/take action on signing an order to institute a restricted firework ("skyrockets with sticks" or missiles with fins) ban in the unincorporated areas of Frio County, Texas for the July 4th Fireworks.

Motion By: Commissioner Graf moved the restriction go thru July 10, 2017
Seconded By: Commissioner Camacho
Voting Aye: All Motion Carried

(7) Hon. Sheriff Albert Deleon, Frio County Sheriff, requests:

7.1 Consider/take action on approving a Memorandum of Understanding between Methodist Specialty and Transplant Hospital and Frio County regarding the provision of SANE Exams.

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

Motion By: Commissioner Graf moved to approve all of agenda #7
Seconded By: Commissioner Camacho
Voting Aye: All Motion Carried

(8) Hon. Vickie Camacho, Frio County Commissioner, Precinct No. 1, requests:

Consider / take action on approving a new 8-yard dumpster to be placed in Derby, Texas from Texas Disposal Systems at a monthly cost of \$216.00 per month plus a monthly fuel surcharge.

Motion By: Commissioner Camacho
Seconded By: Commissioner Graf
Voting Aye: All Motion Carried

(9) Frio County Commissioners Court, requests:

9.1 Discussion on County Provision of an indigent burial for Francisco Cano.

9.2 Consider/take on provision of indigent burial.

Motion By: Commissioner Camacho moved to approve payment for cremation only
Seconded By: Commissioner Graf
Voting Aye: All Motion Carried

(11) Frio County Commissioners Court, requests:

Consider/take action on appointing Ted Nieto to the AACOG Board for Aging and Disability Services.

Motion By: Commissioner Graf
Seconded By: Commissioner Camacho
Voting Aye: All Motion Carried

(10) Tommy Allmand, requests:

11:00 am Motion By: Commissioner Graf moved to convene to closed session pursuant to LGC 551.074, Attorney/Client Consultation
Seconded By: Commissioner Camacho
Voting Aye: All Motion Carried

11:15 am Motion By: Commissioner Graf moved to return to open session
Seconded By: Commissioner Camacho
Voting Aye: All Motion Carried

- 10.1 Consider/take action on Frio County providing for clearing the land and creating the slope alongside to allow for proper water drainage.
- 10.2 Consider/take action on Frio County reimbursing Tommy Allmand for the cost of rebuilding the fence alongside County Road 3006 at a cost of \$4,633.20).
- 10.3 Consider/take action on Reimbursing Tommy Allmand for taxes paid to Frio County for the land consisting of the easement that is used for County Road 3006.
- 10.4 Consider/take action on amending the easement to provide that Frio County be responsible for the maintenance of the newly constructed fence.
- 10.5 Consider/take action on reimbursing Tommy Allmand for his time to research the easement and defend my property rights against the neglect and abuse by the County in regards to County Road 3006. (25 hours @ \$100/hour = \$2,500.00)

NO ACTION TAKEN on agenda #10

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

- 11.1 Review Frio County Commissioners Court minutes for May 8, 2017.
- 11.2 Consider/Approve Frio County Commissioners Court minutes for May 8, 2017.

Motion By: Commissioner Graf
Seconded By: Commissioner Camacho
Voting Aye: All Motion Carried

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

Done

(13) Allow bills payable

Motion By: Commissioner Graf
Seconded By: Commissioner Camacho

Voting Aye: All Except Judge Luna abstained on the invoice by Super Lube
Motion Carried

(14) Adjourn

Motion By: Commissioner Graf
Seconded By: Commissioner Camacho
Voting Aye: All

Motion Carried

Approved:

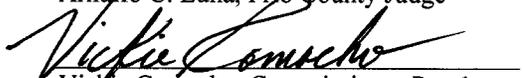
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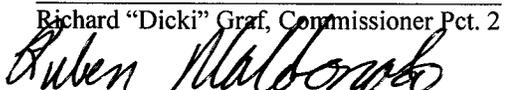
Arnulfo C. Luna, Frio County Judge



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

