## FRIO COUNTY COMMISSIONERS COURT MINUTES FOR SEPTEMBER 29, 2017, 2017

On this the 29<sup>TH</sup> day of SEPTEMBER, 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; , 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 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 Graf

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 abovementioned 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.

Dave Richey, Pearsall resident, spoke regarding County Budget

VI. New Business

**PRESENTATION** 

**ACTION AGENDA ITEMS** 

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**ACTION AGENDA ITEMS** 

(1) Frio County Commissioners Court, requests:

Consider/take action on granting forgiveness of the amounts to be paid by the City of Dilley to Frio County for participation in the Interlocal Agreement for the Provision of Emergency Services.

Motion By: Commissioner Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(2) Frio County Commissioners Court, requests:

Consider/take action on provision of indigent burial to Frank Trevino.

Motion By: Commissioner Maldonado Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

- (3) Hon. Tracy Barrera, Frio County Auditor, requests:
  - 3.1 Consider/take action on making any necessary changes to the budget. (Pursuant to Texas Local Government Code, Section 111.008b)

Motion By: Commissioner Flores Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

3.2 Consider/take action on adopting Frio County Budget for Fiscal Year 2017-2018 by record vote. (Pursuant to Texas Local Government Code, Section 111.008a)

Motion By: Commissioner Flores Seconded By: Commissioner Graf

Voted Aye: All

**Motion Carried** 

(4) Hon. Anna L. Alaniz, Frio County Tax Assessor-Collector, requests;

Discuss/take action on adopting the Frio County General Fund and Frio County Lateral Road Tax Rate for fiscal year 2017-2018.

Motion By: Commissioner Graf

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

Done

(6) Allow bills payable

Motion By: Commissioner Graf

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

## (7) Adjourn

Motion By: Commissioner Maldonado Seconded By: Commissioner Graf

Voted Aye: All

**Motion Carried** 

Approved:

Arnulfo C. Luna, Frio County Judge

Vickie Camacho, Commissioner Pct. 1

Richard "Dicki" Graf, Commissioner Pct. 2

Ruben Maldonado, Commissioner Pct. 3

Jose "Pepe" Flores, Commissioner Pct. 4

Attest:

COUNTINGE FRIO COMMINISTRATION OF THE PROPERTY OF THE PROPERTY

Esmeralda Cano, Deputy Co. Clerk