

NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF FRIO COUNTY, TEXAS

Notice is hereby given that a Special Called Meeting of the above-named Commissioners Court will be held on the **30th** day of **January, 2024**, at **3:00 p.m.**, in the Frio County Courtroom, Pearsall, Texas, and also via video conference with a link provided at <http://www.co.frio.tx.us/>. It is the intent of the Frio County Commissioners Court that a quorum of the court and the presiding member of the court will be present at the above-mentioned location and time. Court members may be participating via videoconference pursuant to Tex. Gov't Code § 551.127. During the meeting, the following subjects will be discussed, to-wit:

- I. Invocation and Pledge of Allegiance
- II. Adopt Agenda
- III. Old Business

PRESENTATION

ACTION AGENDA ITEMS

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

Consider/take action on granting a 6-month extension on the use of FCSO employee vacation hours over 40 accrued hours.

- (2) Hon. Rochelle Camacho, Frio County Judge requests:

Consider/take action on granting a 6-month extension on the use of Frio County employee vacation hours over 40 accrued hours.

- 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.

FILED
At 1:57 o'clock 9 M
This 26 day of 1/2024
Aaron T. Ibarra
Clerk County Court FRIO COUNTY, TX
BY: [Signature] DEPUTY

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) Francie Gasch, CASA of South Texas, requests:

Presentation of funding to CASA of South Texas by Frio County.

- (3) Robert Cardenas, Membership Sales Manager, AirMedCare, requests:

Presentation regarding current county-wide membership, as well as upgrades for full nation-wide membership.

- (4) Dick Murray, requests:

Presentation regarding proposed Game Room Regulations.

ACTION AGENDA ITEMS

- (1) Mona Hoyle, Frio County Pioneer Jail Museum Association, requests:

Consider/take action to waive the fee for Fireman's Park rental for the Frio County Pioneer Day on March 23, 2024.

- (2) Christopher Ramirez, Frio County Veteran's Service Officer, requests:

Consider/take action on waiving Fireman's Park fee for Christopher Ramirez, Frio County Veteran's Service Officer for an event on March 9, 2024. It will be a Veterans Health & Wellness Event, car show, food vendors, health care for veterans.

- (3) Sylvia Santos, Frio County Elections Administrator, requests:

3.1 Consider/take action on passing and adopting a resolution authorizing the execution of a Joint Election Agreement and Election Ballot Service Contract between Frio County and the Pearsall Independent School District for the election on May 4, 2024, and with early voting occurring April 22, 2024 to April 30, 2024.

3.2 If resolution is passed and adopted, then authorize the Frio County Judge to execute the Joint Election Agreement and Ballot Service Agreement between Frio County and the Pearsall Independent School District.

3.3 Consider passing and adopting a resolution authorizing the execution of a Lease Agreement for the use of the Frio County's Electronic Voting Equipment with the Pearsall Independent School District for the election on May 4, 2024, and with early voting occurring April 22, 2024 to April 30, 2024.

3.4 If resolution is passed and adopted, then authorize the Frio County Judge to execute the lease for the use of the Electronic Voting Equipment with the Pearsall Independent School District.

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

Consider and Approve payment to Gillette Air Conditioning Company Invoice #W69207 in the amount of \$20,000.00 for repair of Frio County Jail Smoke evacuation system.

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

Consider and Approve acceptance of a donation to the Frio County Sheriff's Office from Atom Construction in the amount of \$2,000.00 to be placed in the donations line item.

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

6.1 Review Frio County Commissioners Court minutes for January 9 and 19, 2024.

6.2 Consider/Approve Frio County Commissioners Court minutes for January 9 and 19, 2024

(7) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

Discuss/approve quote #81639 from T & W Tire for \$5,271.58 for purchase of 4-17.5R25 Hercules tires for motor grader and miscellaneous items (tire disposal, fuel surcharge, dismount/install).

(8) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

Discuss/approve quote from Holt Cat for \$5,308.00 for quantity of 100 edge (blades) for motor graders.

(9) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

9.1 Consider/take action on approving and a permit to Select Water Solutions, LLC to lay, construct and maintain 12" lay flat line in the right-of-way of CR 3871 This is to connect a new customer on the east side of CR 3420 at Block 6, Lots 10 & 11. Total permit fee \$150.00

9.2 If the permit is approved, consider/take action on approving and adopting a resolution to authorize Frio County Judge Hon. Rochelle Camacho to sign same on behalf of Frio County.

(10) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

10.1 Consider/take action on approving and adopting resolutions granting permits to Trinity Operating (USG), LLC to temporarily lay, construct and maintain by cutting one (1) 6" water pipeline under the County Roads 4700 right-of-way for a total permit fee of \$500.00.

10.2 If the resolution is approved and adopted, then authorize Frio County Judge Rochelle Camacho to execute the permit on behalf of Frio County, Texas to Barbara S. Ruel.

(11) Tommy Navarro, Frio County Building Maintenance Supervisor, requests:

Discuss/take action on approving the minimizing/eliminating some handicap and senior citizen parking slots on the West Side parking lot of the Frio County Court House.

(12) Hon. Mario Martinez, Frio County Commissioner, Precinct No. 2, requests:

Consider / take action on approving additional streetlights at the following locations in Moore, Texas:

- 1) 4th Street near the Interstate 35 Frontage Road;
- 2) 2nd Street near the Interstate 35 Frontage Road;
- 3) County Road 2690 near the Interstate 35 Frontage Road;
- 4) County Road 2627 near the Interstate 35 Frontage Road;
- 5) County Road 1543 near the Interstate 35 Frontage Road;
- 6) County Road 1615 near the intersection of FM 462;
- 7) County Road 1660 near the intersection of FM 462;

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

Consider / take action on the acceptance of donated funds totaling the amount of \$500.00 from Linebarger Goggan Blair & Sampson, LLP to the Frio County Employee Christmas Party.

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

14.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2023-2024 Frio County Budget, list below:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year
October 1, 2023 - September 30, 2024.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
100 - GENERAL FUND					
100 - Elections	100 - 54504.5101	Salaries - Administrator	62,127.24	(13,316.24)	48,811.00
100 - Elections	100 - 54504.5101	Salaries - Administrator	48,811.00	5,809.80	54,620.80
100 - Elections	100 - 54504.5110	Salaries - Clerical / Exec. Admin. Assistant	43,910.16	(6,450.16)	37,460.00
100 - Elections	100 - 54504.5110	Salaries - Clerical / Exec. Admin. Assistant	37,460.00	1,477.60	38,937.60
100 - Elections	100 - 54504.5110	Salaries - Clerical / Clerk II	37,166.79	(3,916.79)	33,250.00
100 - Building Maintenance	100 - 56006.5101	Salaries - Building Maintenance / Maint. # 1	28,900.00	(1,717.60)	27,182.40
100 - County Judge	100 - 52001.5511	Contingencies - Salaries	30,695.07	18,113.39	48,808.46

This entry is to record increase and decrease salary expenses due to employee grades in the Elections, & Building Maintenance Budget.

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

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

15.1 Consider / take action to approve the budget amendments to the FISCAL YEAR
2023-2024 Frio County Budget, list below:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year
October 1, 2023 - September 30, 2024.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
200 - ROAD & BRIDGE					
200 - Road & Bridge	200 - 50000.5106	Salaries - Drivers / Rd. Tech II #4	44,420.45	(6,960.45)	37,460.00
200 - Road & Bridge	200 - 50000.5106	Salaries - Drivers / Rd. Tech II #4	37,460.00	7,176.80	44,636.80
200 - Road & Bridge	200 - 50000.5106	Salaries - Drivers / Rd. Tech II #11	39,540.80	(2,080.80)	37,460.00
200 - Road & Bridge	200 - 50000.5510	Contingencies - Salaries	15,000.00	1,864.45	16,864.45

This entry is to record increase and decrease salary expenses due to employee grades in the Road & Bridge Budget.

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

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

16.1 Consider / take action to approve the budget amendments to the FISCAL YEAR
2023-2024 Frio County Budget, list below:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year
October 1, 2023 - September 30, 2024.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
100 - GENERAL FUND					
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy III #4 Sergeant	64,888.20	520.00	65,408.20
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy II #5 Sergeant	63,316.50	520.00	63,836.50
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy I #6 Sergeant	58,585.80	520.00	59,105.80
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy I #7 Corporal	59,322.90	520.00	59,842.90
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy I #10 Corporal	56,940.00	520.00	57,460.00
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy II #18	49,120.19	520.00	49,640.19
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy II #14	48,470.19	(4,457.39)	44,012.80
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy I #22	46,612.80	(2,600.00)	44,012.80
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy I #23	48,042.80	520.00	48,562.80
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy I #24	47,402.99	3,770.00	51,172.99
100 - Sheriff	100 - 57207.5295	Purchases - (ABV)	269,198.00	(352.61)	268,845.39

This entry is to record increases and decreases due to incentives and years of service tier in the sheriff's budgets.

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

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

(18) Allow bills payable


(19) Adjourn

THE FRIO COUNTY COURTHOUSE IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. ANY REQUEST FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS, PLEASE CALL (830) 334-2154.

THE FRIO COUNTY COMMISSIONERS COURT RESERVES THE RIGHT TO CONVENE INTO CLOSED (EXECUTIVE SESSION) UNDER V.T.C.A., GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D; SECTION 551.071, FOR PURPOSE OF CONSULTING WITH ITS ATTORNEYS; SECTION 551.072, DELIBERATING ABOUT REAL PROPERTY; SECTION 551.073, DELIBERATING ABOUT GIFTS, AND DONATIONS; SECTION 551.074, DELIBERATING ABOUT PERSONNEL MATTERS; SECTION 551.076, DELIBERATING ABOUT SECURITY DEVICES; SECTION 551.084, REGARDING EXCLUSION OF WITNESS FROM HEARING IN CONNECTION WITH AN INVESTIGATION; SECTION 551.086, DELIBERATING, VOTING, AND TAKING ACTION AS A POWER UTILITY ON A COMPETITIVE MATTER; SECTION 551.087, DELIBERATING ABOUT ECONOMIC DEVELOPMENT NEGOTIATIONS; AND SECTION 551.088, DELIBERATING ABOUT TEST ITEMS TO DISCUSS AND/OR DELIBERATE ANY OF THE POSTED MATTERS TO BE CONSIDERED DURING THE OPEN MEETING AND, IF IT DOES SO AFTER TAKING A VOTE IN OPEN SESSION, IT WILL THEN GO INTO CLOSED (EXECUTIVE) SESSION, DELIBERATE, THEN

**RECONVENE IN OPEN SESSION, VOTE ON ANY DECISION TAKEN, AND
ANNOUNCE SAME FOR THE COMMISSIONERS COURT'S MINUTES.**

Dated this the 26th of January, 2024.


Hon. Rochelle Camacho
Frio County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above-named Commissioners' Court, is a true and correct copy of said Notice on the bulletin board at the Courthouse door of Frio County, Texas at a place readily accessible to the general public at all times on the **26th** day of **January, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 26th day of January, 2024.

COUNTY CLERK, FRIO COUNTY, TEXAS

BY

