

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 27th day of August, 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

- 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

ACTION AGENDA ITEMS

- (1) Hon. Anna L. Alaniz, Frio County Tax Assessor-Collector requests:

Consider/take action on accepting the Frio County total proposed tax rate for 2024-2025

General Fund.	.3988
I&S	.0408

TIRZ	.0076
Road & Bridge	.1295
<u>Lateral Road</u>	<u>.0433</u>

Total Tax Rate .6200

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

Consider / take action to approve the 2024-2025 Proposed Tax Rate:

Proposed Tax Rate: = \$0.620000/\$100
No-New-Revenue Tax Rate: = \$0.547498/\$100
Voter-Approval Tax Rate: = \$0.630552/\$100
De Minimis Rate: = \$0.478518/\$100

Note: The public hearing on the proposed tax rate and voting on the proposed tax rate will be on Tuesday, September 10, 2024 at 3:00pm in the Frio County Courthouse. Notices will run in the Frio Nueces Current on Thursday, August 29, 2024.

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

Consider/take action on running a Notice for Public Auction ad (below) in the Frio Nueces Current for one week pursuant to Local Government Code Sec. 263.153. The ad will run the Frio-Nueces Current on August 29, 2024.

NOTICE FOR PUBLIC AUCTION

By order of the Commissioners' Court of Frio County, Texas, pursuant to Local Government Code 263.152 through 263.157. Notice is hereby given that an online auction conducted by Rene' Bates Auctioneers, Inc. will begin on September 9, 2024 and end on September 23, 2024 at 11:00 a.m. The items for auction will be posted on the Rene Bates Auctioneers' website <http://www.renebates.com>.

All sales shall be finalized on an "as is, where is" basis and no warranties, either expressed or implied, shall be applicable to any property sold. The county reserves the right to withhold any item from sale and Commissioners' Court or its designated representative conduction the sale may reject any offer to purchase property if the Court or representative finds the rejection to be in the best interest of the County.

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

Consider/take action on approving proposal from Schindler Elevator Corporation to repair, furnish, install and troubleshoot the emergency light and phone in the elevator located in the Frio County Courthouse 500 E. San Antonio St; Pearsall, Tx. 78061.

- (5) Hon. Mike Morse, Frio County Sheriff, requests:
Consider/take action approving invoice #1923 to DPS plumbing for repair of jail boiler #1 for the total cost of \$2,899.80.
- (6) Hon. Mike Morse, Frio County Sheriff, requests:
Consider/take action approving the cost of the installation of (9) Motorola in car camera systems by MAL technologies for the amount of \$8,250.00 to be funded with the ARP building improvements line item.
- (7) Hon. Mike Morse, Frio County Sheriff, requests:
Consider /take action on approving quote number 20896907 to Waukesha-Pearce for the purchase of a Generac 175 kW Generator Model #SD175 for a total cost of \$58421.00 utilizing the building improvements ARP line item. This is a state-approved purchase under the Buy Board 657-21 contract.
- (8) Hon. Crystal Marquez, Frio County Auditor, requests:
- 8.1 Consider/take action on approving the Security Light Agreement with Medina Electric Cooperative Inc. for installation costs of \$6,430.39 to install one street light, including scheduled lighting rate for \$16.25 per month on CR 2660 & FM 3176 in Bigfoot, Texas.
- 8.2 If the agreement is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to execute same on behalf of Frio County.
- (9) Hon. Crystal Marquez, Frio County Auditor, requests:
Discuss/take action on prohibiting the use of Frio County vehicles by non-law enforcement employees when not at work.
- (10) Hon. Crystal Marquez, Frio County Auditor, requests:
Discuss installing speed humps on CR 4425 in Derby, Texas.
- (11) Hon. Crystal Marquez, Frio County Auditor, requests:
Consider/take action on approving additional security/street lights in Derby, Texas. Exact locations are as follows:
- CR 4401 & CR 4400
 - CR 4401 & CR 4402
 - CR 4401 & CR 4405
 - CR 4401 & Derby Road

- CR 4405 & CR 4415
- CR 3415 & CR 3424
- CR 3415 & FM 173

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

Consider/take action on approving online applications, and engineering fees to Medina Electric for two security/street lights on CR 3000 & FM140 in Pearsall, Texas, for a cost of \$100.00 each.

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

13.1 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 - Auditor	100 - 55005.5115	Salaries - Assistants / Accounts Payable Clerk	44,926.34	(7,466.34)	37,460.00
100 - Auditor	100 - 55005.5115	Salaries - Assistants / Accounts Payable Clerk	37,460.00	3,245.60	40,705.60
100 - County Judge	100 - 52001.5511	Contingencies - Salaries	68,451.22	4,220.74	72,671.96
This entry is to record increase and decrease salary expenses due to employee grades in the County Auditor's Budget.					

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

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

14.1 Consider/take action on approving and Engagement Letter Agreement between Frio County and Crowe, LLP for investigatory services regarding a recent incident where Frio County's email systems were compromised.

14.2 If the agreement is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to execute same on behalf of Frio County.

(15) Hon. Danny Cano, Frio County Commissioner, Precinct No. 4, requests:

Discussion regarding property owned by Carolyn Gray that is located in Frio County between CR3829 & CR3843 outside of Dilley, Texas.

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


(17) Allow bills payable

(18) 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 23rd of August, 2024.

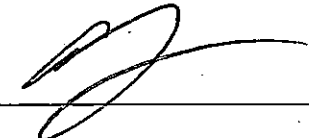


Hon. Rochelle Camacho
Frio County Judge

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 23rd day of August, 2024 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of August, 2024.

COUNTY CLERK, FRIO COUNTY, TEXAS

BY 

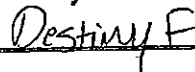
FILED

At 12:03 o'clock P M

This 23rd day of Aug 2024

Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY:  DEPUTY