

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 **July, 2024**, at **1:00 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. Rochelle Camacho, Frio County Judge, requests:

Discuss Frio County Parks and Recreation Facility w/Arena projects and financial scenarios with McKinstry and Government Capital.

FILED

At 10:20 o'clock A M  
This 26 day of July  
Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY: Zachary Brandt DEPUTY

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

Discussion/Update from contractor Sandoval Contracting Inc, regarding the progress of the Frio County Building Improvement known as the Camino Real located at 1796 BI 35 E Pearsall, Texas.

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

Consider/Take Action on approving the Application for a separate Water Tap from the City of Pearsall in the amount of \$1,450.00 for a 2-inch water meter for the irrigation project located at Frio County Courthouse, 500 E. San Antonio St, Pearsall, Tx. 78061

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

Consider/take action on approving the purchase of the various items to complete the renovation of the FCSO Admin. restrooms, Patrol Deputy bathrooms, and public restrooms at inmate visitation including sinks, toilets, urinals, and vanities and other implements for a total cost of \$6,321.62

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

Consider/take action on approving the purchase of CT-G5R - Recording G.L.O.V.E. - Black compliance glove from MPI Protective Service compliant technologies in the amount of \$4484.00 from FCSO line item(s) # 100-57107.5315 and 100-57107.5390.

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

Consider/take action on approving the purchase of one heated meal delivery cart from Jones Zylon CORRECTIONAL MEAL DELIVERY SYSTEMS in the amount of \$8,419.58 utilizing FCSO line item # 100- 57107.5245.

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

Consider/take action on approving the damaged property reimbursement request for Nixon Dillard for property damage located at IH 35 N Access Rd. at the 104 MM in the amount of \$1,000.00.

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

Consider/take acting on signing resolution changing the signatory on the county owned, operated, and controlled, bank account at Security State Bank, the District Clerk Fee Account, account number 100081058, by removing Ofilia Trevino and replacing her with Pete Martinez, Frio County Treasurer; Rudy Alvarez, First Assistant Frio County Treasurer; Crystal Marquez, Frio County Auditor; and Raquel Mendez, Frio County Assistant Auditor.

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

9.1 Consider/take action on approving a Commitment to match contribution from Frio County to Camino Real Community Services for the 2025 financial year in the amount of \$0.00 in monetary contribution and \$59,869.00 of in-kind credit contribution in the form of county property usage for a total contribution of \$59,869.00.

9.2 If the above Commitment is approved, then sign a resolution authorizing Frio County Judge Rochelle Camacho to enter into same on behalf of Frio County.

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

10.1 Consider/take action on approving Lone Star Strategy Group, LLC to apply for the Texas Parks and Wildlife Local Park Grant.

10.2 Consider/take action on approving approve a Resolution in support of the Texas Parks and Wildlife Park Grant.

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

Consider/take action on approving a resolution authorizing publication of notice of intention to issue certificates of obligation, series 2024, in the amount of \$15,250,000.00.

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

Consider/take action on opening Bids received by the specified deadline for Fuel & Road Materials

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

Consider/take action on opening request for proposals received by the specified deadline for Administration / Professional Services to administer the CDBG MIT MOD allocation for 2023-2026.

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

Budget Workshop for Fiscal Year 2024-2025 for Frio County, Texas.

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

(16) Allow bills payable

(17) 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 July, 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 **July, 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 July, 2024.

COUNTY CLERK, FRIO COUNTY, TEXAS

BY \_\_\_\_\_



FILED

At 10:20 o'clock A M

This 26 day of July

Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY: Aelyn Brandt DEPUTY