

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

Notice is hereby given that a Regular Called Meeting of the above-named Commissioners Court will be held on the **8th** day of **October, 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) Corina Martinez, Southwest Family Life Centers, Inc., requests:

Consider/take action on approving a resolution proclaiming the month of October, 2024 as Domestic Violence Awareness Month in Frio County, Texas.

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

Consider/take action on approving the county to pay Trevino Royal Oaks Funeral Chapels for the indigent cremation of Kenneth Thomas Allaire, Jr.

(3) Frio County Commissioners Court, requests:

3.1 Consider / take action on approving an Information Technology Support and Maintenance Agreement between Frio County and Holguin Technology Services, Inc. for \$6,600.00 per month effective November 1, 2024.

3.2 If the agreement is approved, then approve and sign a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to execute the agreement on behalf of Frio County.

(4) Frio County Commissioners Court, requests:

Consider/take action on approving a mutual release between Frio County and Suncoast Post-Tension, Ltd. To authorize return of rebar to subcontractor that was not used on the CC3314/CR 2410 bridge project.

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

5.1 Consider/take action on approving and a permit to Clemente X. Juarez III to extend, lay, construct and maintain a ¾" water line and a 4" sewer line on CR 4600 (Rusty Furnace Rd.) for a total permit fee \$300.00

5.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho to sign same on behalf of Frio County.

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

6.1 Consider/take action on approving and a permit to New Water Systems, Inc. to extend, lay, construct and maintain a 2" waterline on CR 3416 for a total permit fee \$150.00

6.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho to sign same on behalf of Frio County.

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

7.1 Consider/take action on approving and a permit to New Water Systems, Inc. to extend, lay, construct and maintain a 2" waterline on CR 3430 for a total permit fee \$150.00

- 7.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho to sign same on behalf of Frio County.
- (8) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
- 8.1 Consider/take action on approving a credit application with Harris County Rentals, LLC, dba Texas State Rentals.
- 8.2 If the application is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to sign same on behalf of Frio County.
- (9) Hon. Mike Morse, Frio County Sheriff, requests:
- Consider and act on approval of the damaged property request for the Beever Ranch in the amount of \$690.00.
- (10) Hon. Mike Morse, Frio County Sheriff, requests:
- Consider and act on approval of the purchase of an SD175 175kW 120/208V 3PH Generac Diesel Generator with installation in the amount of \$108,328.00 for emergency jail facility power. Half of the total cost is to be reimbursed by AACOG.
- (11) Hon. Mike Morse, Frio County Sheriff, requests:
- Consider and act on approval of the purchase and installation of Frio County Access Control Upgrade for 29 Doors in 6 Public Buildings (TIPS Contract #230202) from Security 101.
- (12) Hon. Mike Morse, Frio County Sheriff, requests:
- Consider and act on approval of the purchase of 4 in-car rugged laptop computers and mounting equipment in the amount of \$4,425.00 from OC Rugged Inc. Quote #5982.
- (13) Hon. Aaron Ibarra, Frio County Clerk, requests:
- Discuss and take action on the Order of Appointment of Election Judges and Alternates in accordance with section 32.008 of the Texas Elections Code.
- (14) Hon. Crystal Marquez, Frio County Auditor, requests:
- Consider/take action on approving the order authorizing and ordering the issuance of Frio County, Texas Certificates of Obligation, Series 2024; prescribing the terms and form thereof; providing for the payment of the principle thereof and interest thereon; awarding

the sale thereof; and making other provisions regarding such certificates, including use of the proceeds thereof; and matters incident thereto.

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

Consider / take action on approving proposal number Q-77375 from Boxx Modular for the purchase of a new 36x56 modular office building, with standard delivery, and installation, including ADA switchback ramp and steps, for a total cost of \$252,200.00. This is state approved under the TIPS contract number 24020201.

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

Consider / take action on approving security lights at the Bigfoot Community Room located in Bigfoot, Texas.

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

Consider / take action on running a sealed bids ad (below) in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.023. The ad will run in the Frio-Nueces Current on October 10, 2024, and October 17, 2024. Sealed bids will be accepted in the Auditor's office until 3:00 pm, October 25, 2024. Bids will be opened and selected during commissioner's court on October 29, 2024.

BID NOTICE

By order of the Commissioner's Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed requests for bids for upfitting of fleet vehicles will be received at the Frio County Auditor's Office located at 500 E. San Antonio, Pearsall, Texas 78061 until **3:00 P.M., October 25, 2024**. Bids received after the time indicated will be returned unopened. The bids will be opened and read aloud during the Commissioner's Court meeting on **October 29, 2024**. Prospective bidders may contact Lieutenant Chris Marquez at 502 S. Cedar, Pearsall, Texas 78061; phone 830-505-7153 ext. 208; or by e-mail at chris.marquez@friosheriff.org for any questions regarding the upfitting vehicle specifications. Frio County reserves the right to reject any and all bids and to accept the bid most advantageous to the County. For more information, visit <http://www.co.frio.tx.us/>.

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

18.1 Consider/take action on approving a credit application with Hillyard, Inc.

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

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

Consider / take action on approving quote from Silsbee Ford to purchase three 2024 Ford Responders 4X4 trucks. This purchase will be utilized by Frio County Sheriff's Office for a total cost of \$158,627.25, to be paid out of line item 126/50000.5312. This is state approved under the TIPS Contract number 210907.

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

Consider/take action on approving a Memorandum of Donation with McCarthy Building Companies, Inc. to donate 1,000 cubic yards of aggregate to Frio County.

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

Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the FY24 Byrne Justice Assistance Grant.

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

Discuss, consider, and possibly approve a resolution in support of the FY24 Byrne Justice Assistance Grant.

(23) Frio County Commissioners Court, requests:

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

23.1 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**).

23.2 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**).

23.3 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.

23.4 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.

(24) Frio County Commissioners Court requests:

Presentation, pursuant to Section 114.044 of the Local Government Code, by:

1. Frio County District Clerk;
2. Frio County Clerk
3. Frio County Treasurer
4. Frio County Attorney
5. Frio County Judge
6. Frio County Sheriff
7. Frio County Auditor
8. Frio County Justice of the Peace
9. Frio County Constables

(who collects or handles any money for the use of the county) of all fines imposed, judgments rendered and collected, and all jury fees collected by the respected courts in favor of or for the use of the county and at that time when the reports are presented to present receipts vouchers that show disposition of the money, fines or judgments.

After examination by the commissioners court as to the correctness of the reports, consider/action on directing the county clerk to enter information in county finance records as mandated by Section 114.044 of the Code.

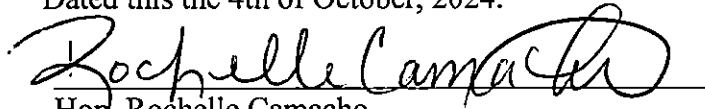
- (25) Documents (resolutions, orders, contracts, etc.) to be signed.
- (26) Allow bills payable
- (27) Adjourn

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 4th of October, 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 4th day of **October, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 4th day of October, 2024.

FILED

At 11:11 o'clock 01M

This 4th day of October 24

Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY: Smaldonado DEPUTY

COUNTY CLERK, FRIO COUNTY, TEXAS

BY

