

FRIO COUNTY COMMISSIONERS COURT MINUTES FOR
July 6th, 2021

On the 6th day of July, 2021, at 10:00 a.m., the Commissioners Court of Frio County met in a special meeting with the following members either absent or present, to-wit: Arnulfo C. Luna, Frio County Judge was present; Joe Vela, Commissioner Pct 1 present; Richard "Dicki" Graf, Commissioner Pct 2 absent; Raul Carrizales, Commissioner Pct 3 present; Jose Asuncion, Commissioner Pct 4 present; Joseph A. Sindon, Legal Counsel for Frio County Commissioners Court present; and Aaron Ibarra, Frio County Clerk present when the following meeting was held, to-wit:

I. Invocation and Pledge of Allegiance

II. Adopt Agenda

MOTION BY: COMMISSIONER CARRIZALES
SECOND: COMMISSIONER ASUNCION
MOTION UNANIMOUS, MOTION CARRIED

III. Old Business

PRESENTATION

ACTION AGENDA ITEMS

IV. General Discussion

V. Citizens To Be Heard- **Rey Trevino: Mr. Trevino spoke about the need for a larger jail, and if it was justified to invest tax dollars into. He recommended we reduce the budget for the sheriff's office as well as road and bridge since no visible signs of progress seems to be made. Mr. Trevino again elaborated that neither office seems to be doing a good job and it isn't fair for tax payer dollars to go to departments not pulling their weight.**

VI. New Business

PRESENTATION

ACTION AGENDA ITEMS

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

Budget Workshop for Fiscal Year 2021-2022 for Frio County, Texas.

Budget was spoken about specifically focusing on certain increases and decreases in budget. No salaries was discussed, it was more of the operating budget of the building maintenance budget.

(2) Hon. Arnulfo C. Luna, Frio County Judge, requests:

Consider/take action approving a one-time performance merit of \$500.00, to be awarded to the DPS Highway Patrol Executive Administrative Assistant, Edna Adame. The one-time

performance merit will be paid out of the DPS Highway Patrol Budget, under the Salaries Temporary Clerk Line Item.

**MOTION BY: COMMISSIONER CARRIZALES
SECOND: COMMISSIONER ASUNCION
MOTION UNANIMOUS, MOTION CARRIED**

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

Consider/take action on approving the Rio Grande Regional Public Defenders to install their own internet service and equipment to the Frio County Courthouse mechanical room, the additions will be at no cost to the county.

NO ACTION AT THIS TIME, WILL RETURN AT A LATER DATE

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

Consider / take action on running a sealed request for proposals (RFP) ad (below) in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.025. The ad will run in the Frio-Nueces Current on July 08, 2021 and July 15, 2021. Sealed RFP's will be accepted in the Auditor's office until 3:00 pm, July 23, 2021. RFP's will be opened during commissioner's court on July 26, 2021.

By order of the Commissioners' Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed Request for Proposals (RFP) for insurance coverage for General Liability; Automobile Liability; Auto Physical Damage (Collision/Comprehensive); Crime; Cyber Liability; Property, to include: Buildings and Contents, Equipment Breakdown, Mobile Equipment, Electronic Data, Media and Hardware for Fiscal Year 2021-2022.

RFP's must be received at the Frio County Auditor's office, 500 E San Antonio St #3, Pearsall, Texas 78061 until 3:00 P.M., Friday July 23, 2021. Proposals received after the time indicated will be returned unopened. RFP's will be opened during commissioner's court on July 26, 2021. Individuals may contact Crystal Marquez, 500 E San Antonio St #3, Pearsall, Texas 78061; phone 830-334-0000, by e-mail crystal.marquez@friocounty.org, or on the Frio County website <http://www.co.frio.tx.us/> in regards to obtaining RFP Specifications. The County of Frio reserves the right to reject any and all RFP's and to accept the RFP most advantageous to the County. Individuals may submit an RFP on all or part of insurance coverages.

**MOTION BY: COMMISSIONER CARRIZALES
SECOND: COMMISSIONER ASUNCION
MOTION UNANIMOUS, MOTION CARRIED**

- (5) Mary Perez, Frio County Human Resources Director, requests:

Consider/take action on running a sealed request for proposals (RFP) ad (below) in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.025. The ad will run in the Frio-Nueces Current on July 08, 2021 and July 15, 2021. Sealed RFP's will be accepted in the Human Resources' office until 3:00 pm, July 23, 2021. RFP's will be opened during commissioner's court on September 12, 2018.

By order of the Commissioners' Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed Request for Proposals (RFP) for insurance coverage for *all Health Care Benefits* for Fiscal Year 2021-2022.

RFP's must be received at the Frio County Human Resources' office, 500 E. San Antonio St. #16, Pearsall, Texas 78061 until **3:00 P.M., Friday July 23, 2021**. Proposals received after the time indicated will be returned unopened. RFP's will be opened during commissioner's court on July 26, 2021. Individuals may contact Mary Perez, 500 E. San Antonio St. #16, Pearsall, Texas 78061; phone 830-334-0067 or by e-mail mperez@friocounty.org in regards to obtaining RFP Specifications. The County of Frio reserves the right to waive any formalities to reject any or all the proposals. Individuals may submit an RFP on all or part of insurance coverages.

MOTION BY: COMMISSIONER CARRIZALES
SECOND: COMMISSIONER GRAF
MOTION UNANIMOUS, MOTION CARRIED

- (6) Cheri Boucher, Executive Assistant/Board Liaison, Camino Real Community Services, requests:

Consider/ take action on the reappointment of Alma Sendejo as Trustee for Frio County to the Board Trustees of the Camino Real Community Service Board.

MOTION FOR 7.1 BY: COMMISSIONER GRAF
SECOND: COMMISSIONER ASUNCION
MOTION UNANIMOUS, MOTION CARRIED

- (7) Cheri Boucher, Executive Assistant/Board Liaison, Camino Real Community Services, requests:

7.1 Consider/ take action on the accepting the resignation of Pete Martinez as a Board Trustee of the Camino Real Community Service Board effective September 1, 2021.

7.2 Consider/ take action on the appointment of Hon. Raul Carrizales, III, Frio County Commissioner, Precinct No. 3, as Trustee for Frio County to the Board Trustees of the Camino Real Community Service Board effective September 1, 2021.

MOTION FOR 7.1 BY: COMMISSIONER GRAF
SECOND: COMMISSIONER ASUNCION
MOTION UNANIMOUS, MOTION CARRIED

MOTION FOR 7.2 BY: COMMISSIONER ASUNCION
SECOND: COMMISSIONER GRAF
MOTION UNANIMOUS, MOTION CARRIED

- (8) Cheri Boucher, Executive Assistant/Board Liaison, Camino Real Community Services, requests:

8.1 Consider/take action on approving a Commitment to match contribution from Frio County to Camino Real Community Services for the 2022 financial year in the amount of \$0.00 in monetary contribution and \$50,472.00 of in-kind credit contribution in the form of county property usage for a total contribution of \$50,472.00

8.2 If the above Commitment is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

**MOTION BY: COMMISSIONER GRAF
SECOND: COMMISSIONER CARRIZALES
MOTION UNANIMOUS, MOTION CARRIED**

- (9) Denise Woody, Bigfoot Volunteer Fire Department, requests:

Consider/ take action on waiving of park rental fee of \$75.00 for use of the Frio County Bigfoot Park on September 18, 2021 for their annual BBQ Fundraiser.

**MOTION BY: COMMISSIONER GRAF
SECOND: COMMISSIONER ASUNCION
MOTION UNANIMOUS, MOTION CARRIED**

- (10) Roxana Garcia, P.E., Frio County Engineer, requests:

10.1 Consider / take action on opening sealed requests for bids for Building Improvements of the County building located at 1796 BI 35E, Pearsall, Texas that were received by the specified deadline.

10.2 Consider/take action on selecting a winning bid from the bids received.

NO ACTION AT THIS TIME

- (11) Roxana Garcia, P.E., Frio County Engineer, requests:

11.1 Consider / take action on approving a Construction Contract between Frio County and Sandoval Contracting for the construction of improvements to the Frio County WIC Building.

11.2 If the agreement is approved, consider / take action on approving and signing resolution authorizing Hon. Judge Arnulfo Luna to enter into same on behalf of Frio County.

**MOTION BY: COMMISSIONER CARRIZALES
SECOND: COMMISSIONER ASCUNCION
MOTION UNANIMOUS, MOTION CARRIED**

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

DOCUMENTS REVIEWED

- (13) Allow bills payable

**MOTION BY: COMMISSIONER ASUNCION
SECOND: COMMISSIONER CARRIZALES
MOTION UNANIMOUS, MOTION CARRIED**

- (14) Adjourn:
**MOTION BY: COMMISSIONER ASUNCION
SECOND: COMMISSIONER GRAF
MOTION UNANIMOUS, MOTION CARRIED**

