

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR  
February 10<sup>TH</sup>, 2020**

On the 10<sup>th</sup> day of February, 2020, at 10:00 a.m., the Commissioners Court of Frio County met in a regular meeting with the following members either absent or present, to-wit: Arnulfo C. Luna, Frio County Judge was present; Vicki Camacho, Commissioner Pct 1 present; Richard "Dicki" Graf, Commissioner Pct 2 present; Ruben Maldonado, 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 Camacho**  
**Seconded by: Commissioner Graf**  
**Voted Aye: All Motion Carried**

- III. Old Business: **None**

**PRESENTATION**

**ACTION AGENDA ITEMS**

- IV. General Discussion: **Discussion regarding Veterans Affairs obtaining a new van, and what all it would take to make it happen. Commissioners and auditor decided to wait and see if they could find something.**
- V. Citizens To Be Heard: **Joe Vela; Mr. Vela heard a rumor that Commissioner Vickie Camacho, and Elections Coordinator Carlos Segura were meeting after working hours in order to sabotage Mr. Vela's campaign. Mr. Vela was concerned that the pair may be conspiring against his campaign as the rumor he heard suggested as much. Mr. Vela didn't outright accuse them, he just wanted to ensure he had nothing to worry about regarding his future election. Mr. Segura, and Commissioner Camacho denied any foul play, and County Attorney Joseph Sindon interjected that he reviewed the security footage associated with their supposed meeting and stated their meeting didn't last longer**

**PRESENTATION**

*finish that sentence  
than five minutes*

- (1) Kristina Altuve, ArchiveSocial, requests:  
Presentation regarding services offered by ArchiveSocial.
- (2) Victor Uvalle, Texas Association of Counties, requests:

Presentation on proposal from Texas Association of Counties (TAC) for Frio County Public Officials Liability Insurance (\$17,939.00) and Law Enforcement Liability Insurance (\$25,804.00) coverage for the period of April 15, 2020 to April 15, 2021.

**ACTION AGENDA ITEMS**

- (1) Frio County Commissioners Court, requests:

Discussion with the Frio County Sheriff regarding the status of the Frio County Jail.

**No show**

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

2.1 Consider/ take action on opening sealed bids for vending machine services in the Frio County Courthouse, that were received in the auditor's office by the specified deadline.

**Reapply for bids.**

2.2 Consider/ take action on selection of vendor from bids received.

- (3) Reynaldo Trevino, requests:

Approval of Census Event Expenditures.

**Motion to Approve**

**Motion: Commissioner Graf**

**Second: Commissioner Camacho**

**Voted Aye: All Motion Carried**

- (4) Class of 2020, Pearsall High School, requests:

Consider/take action on waiving park fees waived for the reservation of the Frio County Regional Park on May 20, 2020.

**Motion to Approve**

**Motion: Commissioner Graf**

**Second: Commissioner Camacho**

**Voted Aye: All Motion Carried**

- (5) Nacho Hernandez, VFW Post 9195, requests:

5.1 Consider/take action on waiving park fees for the reservation of the Firemen's Park on March 7, 2020 for a plate benefit for the VFW Organization and allow the selling of beer.

**Motion to Approve**

**Motion: Commissioner Graf**

**Second: Commissioner Camacho**

**Voted Aye: All Motion Carried**

- 5.2 Consider/take action on waiving park fees for the reservation of the Frio County Regional Park on May 9, 2020 for a plate benefit for the VFW Organization and allow the selling of beer.

**No Action**

- (6) Dr. Nobert Rodriguez, Superintendent, Pearsall Independent School District, requests:

- 6.1 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 May 2, 2020 School Board Trustee Election.
- 6.2 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.
- 6.3 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 May 2, 2020 School Board Trustee Election.
- 6.4 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.

**Motion to Approve 6.1, 6.2, 6.3, 6.4**

**Motion: Commissioner Graf**

**Second: Commissioner Camacho**

**Voted Aye: All Motion Carried**

- (7) Frio County Commissioners Court, requests:

- 7.1 Consider/take action on the hiring of a Frio County Grant Writer from applications previously received.

**Motion to approve**

**Motion: Commissioner Graf**

**Second: Commissioner Camacho**

**Voted Aye: 4 Nay: 1 (Commissioner Asunción) Motion Carried**

- 7.2 If no applicant hired, consider/take action on reposting notice for applications in the same or additional publications or locations.

- (8) Hon. Richard Graf, Frio County Commissioner, Precinct No. 2, requests:

- 8.1 Consider/take action on finding that circumstances present in all or part of the unincorporated areas of Frio County that create a public safety hazard that would be exacerbated by outdoor burning.

- 8.2 Consider/take action on adopting an Order of the Frio County Commissioners Court Prohibiting or Restricting Outdoor Burning in the Unincorporated Areas of Frio County, Texas from February 19, 2020 to May 19, 2020.

**Motion to Approve 8.1 and 8.2**

**Motion: Commissioner Graf**

**Second: Commissioner Maldonado**

**Voted Aye: All Motion Carried**

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

- 9.1 Consider/take action on removing Pete Martinez from the Sick Leave Pool Committee, as per his request.

**Motion to Approve**

**Motion: Commissioner Graf**

**Second: Commissioner Camacho**

**Voted Aye: All Motion Carried**

- 9.2 Consider/take action on appointing a replacement to the Sick Leave Pool Committee.

**Oflia Trevino replacement**

**Motion to Approve**

**Motion: Commissioner Camacho**

**Second: Commissioner Graf**

**Voted Aye: All Motion Carried**

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

Discussion regarding blocked portion of County Road 4714.

**There was a brief discussion talking about the debris blocking the road, and what all procedures the engineer was going to take to properly dispose and clear it.**

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

Discussion regarding Frio County Courthouse Master Plan and future plans for partial or full restoration of the Frio County Courthouse.

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

- 12.1 Consider/take action on approving and adopting a resolution granting a permit to Produced Water Transfer1 LLC to lay, construct and maintain a permanent water pipeline by boring in the CR 4899 right-of-way for a permit fee of \$150.00.

**Motion to Approve**

**Motion: Commissioner Graf**

**Second: Commissioner Camacho**

**Voted Aye: All**

**Motion Carried**

12.2 If the resolution is approved and adopted, then authorize Frio County Judge Arnulfo C. Luna to execute the permit on behalf of Frio County, Texas to Produced Water Transfer LLC.

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

13.1 Consider / take action on running a sealed request for qualifications (RFQ) 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 February 13, 2020 and February 20, 2020.

**Motion: Commissioner Asuncion**

**Second: Commissioner Maldonado**

**Voted Aye: All**

**Motion Carried**

### **REQUEST FOR QUALIFICATIONS**

By order of the Commissioner's Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, the County is accepting qualifications for an engineering firm registered in the State of Texas to assist the County with the following transportation services: road, bridge, and transportation system assessment; prioritize construction and bridge repair needs; and prepare plans, specifications, estimates for the Frio County's Capital Road and Bridge Improvement Plan. Qualifications will be received at the Frio County Auditor's Office located at 500 E San Antonio Street, Pearsall, Texas 78061 until **5:00 P.M., March 5, 2020**. Qualifications received after the time indicated will be returned unopened. Prospective firms may contact Roxana Garcia, P.E. at 2207 BL 35 E, Pearsall, Texas 78061; phone 830-334-0085; or by e-mail at [Roxana.Garcia@friocounty.org](mailto:Roxana.Garcia@friocounty.org) in regards to obtaining the RFQ documents. An appointment to discuss the RFQ may be scheduled by contacting Ms. Garcia. Frio County reserves the right to reject any and all RFQs. Frio County is an Affirmative Action/Equal Opportunity Employer. For more information, visit <http://www.co.frio.tx.us/>.

13.2 Consider/take action on selecting members to serve on a Technical Review Committee for review and recommendation of award of a contract for General Engineering Consultant Services (GEC).

**Committee: County Engineer, Roxie Garcia; Jose Asuncion, Commissioner Pct 4; and Crystal Marquez, County Auditor**

**Motion: Commissioner Maldonado**

**Second: Commissioner Camacho**

**Voted Aye: All                      Motion Carried**

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

Discussion regarding utilities that are installed without proper consent and notice to Frio County.

- (15) Hon. Jose Asuncion, Frio County Commissioner, Precinct No. 4, requests:

15.1 Discussion regarding the City of Dilley cutting across County Road 4600 and other roads.

**Recommendation to draft a letter**

15.2 Issue letter to the City of Dilley from the Frio County Commissioners Court regarding the legal procedure attached to the laying of utilities under county roads and possible issues that stem from non-compliance.

**Motion: Commissioner Asuncion**

**Second: Commissioner Graf**

**Voted Aye: All                      Motion Carried**

- (16) Hon. Jose Asuncion, Frio County Commissioner, Precinct No. 4, requests:

Consider/take action on setting a date and terms for a Road and Bridge Department Workshop to be held in the Frio County Commissioners Court.

**Workshop to be held March 10, 2020**

**Motion: Commissioner Asuncion**

**Second: Commissioner Camacho**

**Voted Aye: All                      Motion Carried**

- (17) Denise Woody, Office Administrator, Frio County Emergency Services District, No. 1, requests:

17.1 Consider/take action on reappointing Royce Starnes to the Board of the Frio County Emergency Services District, No.1.

**Motion: Commissioner Graf**

**Second: Commissioner Asuncion**

**Voted Aye: All                      Motion Carried**

17.2 Consider/take action on reappointing Juan Morales to the Board of the Frio County Emergency Services District, No.1.

**Motion: Commissioner Graf**  
**Second: Commissioner Maldonado**  
**Voted Aye: All                      Motion Carried**

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

Consider/take action on accepting proposal and approval of subsequent payment for Frio County Public Officials Liability Insurance (\$17,939.00) and Law Enforcement Liability Insurance (\$25,804.00) coverage for a period of April 15, 2020 to April 15, 2021 for a total cost of \$43,743.00.

**Motion: Commissioner Maldonado**  
**Second: Commissioner Graf**  
**Voted Aye: All                      Motion Carried**

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

**Policy shall include a reward and buyback system in place.**

Consider/take action on approving the Frio County Cellular Phone Policy, to be effective February 10, 2020.

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

Consider/take action on approving the procurement of 17 additional county-issues cell phones for county-employed peace officers. The purchase will be through the DIR-TO-3420 Contract with AT&T FirstNet Services.

**Motion: Commissioner Graf**  
**Second: Commissioner Maldonado**  
**Voted Aye: All                      Motion Carried**

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

Consider/take action on approving the County's Auditor's Office to create a donation account with Security State Bank. This account will allow cash or check donated funds to be deposited for safe-keeping and deposited and expended for Frio County Employee Activities.

**No Action**

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

Discuss McKinley Airport Contract.

**No Action**

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

Consider/take action on approving First Amended Frio County Cemetery Policies and sign order stating same.

**Motion: Commissioner Graf**

**Second: Commissioner Camacho**

**Voted Aye: All Motion Carried**

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

Consider/take action on waiving internment fees for Elizabeth Ann Rice to be interred in Brummett Cemetery as no regulations were available for Brummett Cemetery when she passed and was buried on February 4, 2020.

**Motion: Commissioner Graf**

**Second: Commissioner Maldonado**

**Voted Aye: All Motion Carried**

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

25.1 Consider/take action on approving and adopting a resolution granting a permit to Green & Hansen LLC, dba Legacy Energy Services to lay, construct and maintain a temporary water pipeline in the CR 4670 right-of-way for a permit fee of \$150.00.

25.2 If the resolution is approved and adopted, then authorize Frio County Judge Arnulfo C. Luna to execute the permit on behalf of Frio County, Texas to Green & Hansen LLC, dba Legacy Energy Services.

**Motion: Commissioner Asuncion**

**Second: Commissioner Graf**

**Voted Aye: All Motion Carried**

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

Consider/take action on approving a Memorandum of Donation with Zumwalt Construction, Inc. to donate the following:

- Estimated 100 CY of salvaged dirt/base/RAP located at IH 35 SBFR & SH 57
- Estimated 250 CY of salvaged base/RAP located at IH 35 NBFR & CR 2557
- Estimated 240 CY of salvaged base located at IH 35 SBFR & FM 462
- Estimated 2,800 CY of salvaged base/RAP previously moved to Road & Bridge Stockpiles located adjacent to the Frio County Fishing Pond Park
- Estimated 4,000 CY of salvaged RAP previously moved to Road & Bridge Stockpiles located adjacent to the Frio County Fishing Pond Park

In exchange for Frio County using county equipment, labor, and materials to restore rights of way on IH 35 FR.



**Motion: Commissioner Graff**  
**Second: Commissioner Camacho**  
**Voted Aye: All Motion Carried**

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

Consider/take action on approving the Brummett Cemetery Lighting Plan.

**Further Consideration needed**

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

Consider/take action on approving proposal from Hawkins Lease Service, Inc. for the construction of a berm, guard rail, and disposal of contaminated dirt at the Dilley Fuel Station for a total cost of \$12,131.00.

**Motion: Commissioner Asuncion**  
**Second: Commissioner Graf**  
**Voted Aye: All Motion Carried**

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

29.1 Review Frio County Commissioners Court minutes for November 12, November 25, December 9 and December 20, 2019, and January 27, 2020.

**Motion: Commissioner Asuncion**  
**Second: Commissioner Graf**  
**Voted Aye: All Motion Carried**

29.2 Consider/take action on approving Frio County Commissioners Court minutes for November 12, November 25, December 9 and December 20, 2019, and January 27, 2020.

**Motion: Commissioner Asuncion**  
**Second: Commissioner Maldonado**  
**Voted Aye: All Motion Carried**

- (30) Joseph A. Sindon, Legal Counsel for the Frio County Commissioners Court, requests:

Discussion regarding use of the Frio County Conference Room.

**Will come up with a policy after the elections.**

- (31) Receive in person from the following county officials the following reports as mandated by law:

31.1 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**).

31.2 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).**

31.3 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.

**Motion: Commissioner Graf**

**Second: Commissioner Maldonado**

**Voted Aye: All Motion Carried**

31.4 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.

(32) 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.**

**Motion: Commissioner Graf**

**Second: Commissioner Camacho**

**Voted Aye: All Motion Carried**

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.

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

**Documents Reviewed and Signed.**

(34) Allow bills payable

**Motion: Commissioner Asuncion**

**Second: Commissioner Graf**

Voted Aye: All

Motion Carried

(35) Adjourn


Motion: Commissioner Maldonado

Second: Commissioner Graf

Voted Aye: All

Motion Carried

Roll Call  
ACG

  
Vicki Comstock pd 1