

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR
OCTOBER 28TH, 2019**

On the 28th day of October, 2019, at 3:00 p.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 Asunción

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

III. Old Business: **None**

PRESENTATION

ACTION AGENDA ITEMS

IV. General Discussion: **None**

V. Citizens To Be Heard: **None**

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

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

Discussion regarding application to obtain air permit by Anderson Columbia Co., Inc. to authorize the construction of a rock crusher.

ACTION AGENDA ITEMS

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

- 1.1 Consider/take action on approving quotation for Security software assessment, network reconfiguration plan for modernization and upgrade by Helifax Technologies for a cost of \$2,259.00
- 1.2 If the quotation is approved, consider/take action on signing resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge, to sign same on behalf of Frio County.
- 1.3 Consider/take action on approving a letter of agency for Helifax Technologies to act as Frio County's Agent for the purpose of reviewing and removing telecom connections and services.

Motion made to approve 1.3

1.1 and 1.2 were tabled/no action

Motion by: Commissioner Asuncion

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

(2) Hon. Sheriff Albert Deleon, requests:

- 2.1 Consider/take action on approving Customer Service Order amending the previous agreement between Frio County and Charter Communications Operating, LLC. To add two additional cable boxes for use in the Frio County Jail, which would change the current monthly cost from \$90.96 to \$109.94.
- 2.2 If the order is approved, consider/take action on signing resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge, to sign same on behalf of Frio County.

Motion made to approve 2.1 and 2.2

Motion by: Commissioner Camacho

Seconded by: Commissioner Asuncion

Voted Aye: All Motion Carried

(3) Roxanna Garcia, P.E., Frio County Engineer, requests:

- 3.1 Discuss approving the final subdivision plat for the Mesquite Hills Unit 2 Subdivision to be filed for record in the Frio County Clerk's Office. Specifically, discuss whether the requirements of the Fifth Revised Edition of the Frio County Standards for Subdivisions have been met.
- 3.2 If all requirements have been met, sign resolution stating same, then authorize the filing and recording of the plat with the Frio County Clerk after proper acknowledgment.
- 3.3 Consider/take action on accepting the dedication of 1,368 linear feet of road located in the Mesquite Hills Subdivision, Unit 2, to the public for inclusion in the County Road System and sign resolution stating same.

Motion by: Commissioner Asuncion

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

- (4) Roxanna Garcia, P.E., Frio County Engineer, requests:

Consider/take action on approving a resolution requesting waiver of county match fund participation for the project to remedy the bridge at CR 2500 at San Miguel Creek in Frio County.

Motion made to approve 2.1 and 2.2

Motion by: Commissioner Asuncion

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

- (5) Hon. Anna L. Alaniz, Frio County Tax Assessor-Collector and Hon. Crystal Marquez, Frio County Auditor, requests:

5.1 Consider/take action on allowing the hiring of a current part-time employee working in both offices to full-time with benefits to be paid by both offices.

5.2 If the above item is approved, discuss/take action on pay grade and or pay rate.

Commissioner Asuncion wanted to table the item to look it over more, but the item was put to a vote after discussion

Motion made to deny 5.1 and 5.2

Motion by: Commissioner Asuncion

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

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

6.1 Consider/take action on placing speed humps on County Road 4670, if approved by the Texas Department of Transportation.

Motion made to approve 6.1

Motion by: Commissioner Asuncion

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

6.2 Consider/take action on placing speed bumps on County Road 4602, if approved by the Texas Department of Transportation.

No action on 6.2 until a policy is created and implemented.

- (7) Roxanna Garcia, P.E., Frio County Engineer, requests:

Consider/take action on designating the 2009 Fall Creek Housing Corp. Trailer as surplus or salvage property and determining future course of action in regards to the placement of the trailer.

No action/item tabled

(8) Roxanna Garcia, P.E., Frio County Engineer, requests:

Discussion regarding possible purchase of Equipment Watch software.

No action/item tabled

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

9.1 Consider / take action to approve the budget amendments to the FY 2019-2020 Frio County Budget, as stated below:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year October 1, 2019 - September 30, 2020.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
100 - General Fund					
100 - Human Resources	100 - 58611.5102	Salaries - Clerk	37,460.00	208.00	37,668.00
100 - Commissioners Court	100 - 52001.5510	Contingencies	669,242.60	(208.00)	669,034.60
100 - County Treasurer	100 - 55105.5115	Salaries - Assistants / Clerk III	39,276.80	(1,816.80)	37,460.00
100 - Commissioners Court	100 - 52001.5510	Contingencies	669,034.60	1,816.80	670,851.40

This entry is to record the increase expenses to the Human Resource Department, and reduce expenses to the Treasurer's Office.

9.2 If approved, sign budget amendment order stating same.

Motion made to approve 9.1 and 9.2

Motion by: Commissioner Asuncion

Seconded by: Commissioner Camacho

Voted Aye: All except Judge Luna

Motion Carried

Judge Luna was against the idea as he felt the clerk would receive too much money, and or would be at a higher pay scale than others who have been with the county longer.

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

10.1 Consider / take action to approve the budget amendments to the FY 2019-2020 Frio County Budget, as stated below:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year
October 1, 2019 - September 30, 2020.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
200 - Road & Bridge					
200 - Personal Services	200 - 50000.5108	Salaries - Enviromental Insp. / Rd. Tech II	44,910.00	928.00	45,838.00
200 - Personal Services	200 - 50000.5106	Salaries - Drivers / Rd. Tech II # 2	38,388.00	(928.00)	37,460.00
200 - Personal Services	200 - 50000.5106	Salaries - Drivers / Rd. Tech II # 2	37,460.00	224.00	37,684.00
200 - Personal Services	200 - 50000.5105	Salaries - Road Equip. / Rd. Tech I # 6	33,474.00	(224.00)	33,250.00

This entry is to record the months of service expenses to the Road & Bridge Department.

10.2 If approved, sign budget amendment order stating same.

Motion made to approve 10.1 and 10.2

Motion by: Commissioner Asuncion

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

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

11.1 Consider / take action to approve the budget amendments to the FY 2019-2020 Frio County Budget, as stated below:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year
October 1, 2019 - September 30, 2020.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
200 - Road & Bridge					
200 - Personal Services	200 - 50000.5103	Salaries - Supervisor / Crew Chief # 2	48,000.00	536.00	48,536.00 MOS Rate Increase
200 - Personal Services	200 - 50000.5105	Salaries - Road Equip. / Rd. Tech II # 4	33,786.00	(536.00)	33,250.00 Reduce MOS
200 - Personal Services	200 - 50000.5103	Salaries - Supervisor / Crew Chief # 2	48,536.00	1,067.20	49,603.20 Rate Increase
200 - Personal Services	200 - 50000.5103	Salaries - Supervisor / Crew Chief # 3	48,000.00	1,920.00	49,920.00 MOS Rate Increase
200 - Personal Services	200 - 50000.5108	Salaries - Enviromental Insp. / Rd. Tech III / E.	46,830.00	(1,920.00)	44,910.00 Reduce MOS
200 - Personal Services	200 - 50000.5103	Salaries - Supervisor / Crew Chief # 3	49,920.00	1,067.20	50,987.20 Rate Increase
200 - Sundries	200 - 50000.5510	Contingencies	51,588.65	5,315.60	56,904.25
200 - Personal Services	200 - 50000.5103	Salaries - Mechanics / Rd. Tech II / Mechanic	45,630.00	(7,450.00)	38,180.00

This entry is to record the increase expenses to the Road & Bridge Department.

11.2 If approved, sign budget amendment order stating same.

Motion made to approve 11.1 and 11.2

Motion by: Commissioner Asuncion

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

(12) Frio County Commissioners Court, requests:

Consider/take action on posting notice for a public hearing to occur on December 9, 2019 at 3:00 p.m. in the Frio County Courtroom to adopt the Frio County Tax Abatement Policy pursuant to Texas Tax Code Chapter 312.

Motion made to approve

Motion by: Commissioner Camacho

Seconded by: Commissioner Asuncion

Voted Aye: All Motion Carried

(13) Frio County Commissioners Court, requests:

13.1 Consider/take action on the provision of an indigent cremation for Fabian A. Solis.

13.2 Consider/take action on authorizing the release of the remains of Fabian A. Solis to his next of kin.

No action taken/table matter until further discussion. Will be placed on agenda for 11/12/19

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

14.1 Review of Frio County revised Employee Handbook for 2019.

14.2 Consider/take action to approve updated 2019 Frio County Employee Handbook and sign Order stating same.

Motion made to approve 14.1 and 14.2

Motion by: Commissioner Asuncion

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

(15) Joseph A. Sindon, Frio County Attorney and Legal Counsel for the Frio County Commissioners Court, requests:

Discussion regarding the county collection of Hotel Occupancy Taxes.

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

Documents reviewed and signed

(17) Allow bills payable

Motion made to approve

Motion by: Commissioner Asuncion

Seconded by: Commissioner Judge Arnulfo Luna

Voted Aye: All Motion Carried

(18) Adjourn

Motion made to approve

Motion by: Commissioner Asuncion
Seconded by: Commissioner Camacho
Voted Aye: All Motion Carried

Approved:

Asuncion
Camacho
Malbon
Rubio
SA

Attest:

FILED

At 4:00 o'clock P M
This 9th day of March 2020

Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY: *AI* DEPUTY