

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR  
JANUARY 13<sup>TH</sup>, 2020**

On the 13th day of January, 2020, 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 Maldonado**  
**Seconded by: Commissioner Asuncion**  
**Voted Aye: All Motion Carried**
  
  - III. Old Business:
- 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:

Update on the status of the Frio County Cemetery and its continued capacity to host pauper's burials.

**Conrad and Judge Luna went out to investigate the area and will update the plats and properties later to reflect what they discovered.**

## **ACTION AGENDA ITEMS**

- (1) Mona Hoyle, requests:

Consider/take action on waiving the park rental fees for using Fireman's Park to host Frio Pioneer Days on March 21, 2020.

**Motion to approve**

**Motion by: Commissioner Camacho**

**Seconded by: Commissioner Graff**

**Voted Aye: All                      Motion Carried**

- (2) Frio County Commissioners Court, requests:

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

**No update**

- (3) Frio County Commissioners Court, requests:

Update on installation of new county-wide phone system from Helifax.

**The representative of Helifax stated that the new county wide phone system are nearly fully up, they are working on the finishing up on setting up the firewalls to protect Frio County.**

- (4) Carlos E. Segura, Frio County Elections Administrator, requests:

- 4.1 Consider/take action on approving the holding of a joint general primary election and subsequent runoff election, if necessary, for the March 3, 2020 primaries, pursuant to Texas Election Code § 172.126
- 4.2 If the joint general primary election for the March 3, 2020 primaries is approved, sign resolution stating same.
- 4.3 Consider/take action on approving Joint Primary Election Services Contract between Frio County and the Frio County Democratic Party for the Frio County Democratic Primary Election on March 3, 2020 and subsequent runoff, if necessary.
- 4.4 If the above contract is approved, consider/take action on signing a resolution authorizing Frio County Judge Arnulfo C. Luna to sign and enter into same on behalf of Frio County, Texas.
- 4.5 Consider/take action on approving Joint Primary Election Services Contract between Frio County and the Frio County Republican Party for the Frio County Republican Primary Election on March 3, 2020, and subsequent runoff, if necessary.
- 4.6 If the above contract is approved, consider/take action on signing a resolution authorizing Frio County Judge Arnulfo C. Luna to sign and enter into same on behalf of Frio County, Texas.

**Motion to approve 4.1-4.6**

**Motion by: Commissioner Graff**

**Seconded by: Commissioner Camacho**

**Voted Aye: All Motion Carried**

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

5.1 Consider/take action on approving and adopting a resolution granting a permit to Qwik Pipe Fluid Water Transfer to lay, construct and maintain a temporary water pipeline in the CR 4757 right-of-way for a permit fee of \$150.00.

5.2 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 Qwik Pipe Fluid Water Transfer.

**Motion to approve 5.1 and 5.2**

**Motion by: Commissioner Graff**

**Seconded by: Commissioner Camacho**

**Voted Aye: All Motion Carried**

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

6.1 Review applications received for the Frio County Grant Writer's Position.

6.2 Consider/take action on scheduling interviews of potential candidates or re advertising for the position.

**Motion to approve 6.2 for interviews to be held on 01/27/2020**

**Motion by: Commissioner Asuncion**

**Seconded by: Commissioner Graff**

**Voted Aye: All Motion Carried**

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

Consider/take action on moving forward with the bidding process for the ADA accommodations to the Frio County Dilley Annex.

**Motion to approve**

**Motion by: Commissioner Graff**

**Seconded by: Commissioner Camacho**

**Voted Aye: All Motion Carried**

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

Consider/take action on approving an amended 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 to approve**

**Motion by: Commissioner Graff**  
**Seconded by: Commissioner Camacho**  
**Voted Aye: All Motion Carried**

(9) Hon. Arnulfo C. Luna, Frio County Judge, 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 January 16, 2020 and January 23, 2020. Sealed RFP's will be accepted in the Auditor's office until 3:00 pm, February 7, 2020. RFP's will be opened during commissioner's court on February 10, 2020 at 3:00 p.m.

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 *Vending Machine Services*.

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 February 7, 2020**. Proposals received after the time indicated will be returned unopened. RFP's will be opened during commissioner's court on February 10, 2020. Individuals may contact Crystal Marquez, 500 E San Antonio St #3, Pearsall, Texas 78061; phone 830-334-0000 or by e-mail [crystal.marquez@friocounty.org](mailto:crystal.marquez@friocounty.org) 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.

**Motion to approve**  
**Motion by: Commissioner Graff**  
**Seconded by: Commissioner Maldonado**  
**Voted Aye: All Motion Carried**

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

10.1 Consider/take action on participating in the Texas Association of Counties cybersecurity training program and approve enrollment form stating same.

10.2 If approved, consider/take action on signing resolution stating same and authorize Hon. Arnulfo C. Luna, Frio County Judge, to sign the same on behalf of Frio County.

**Motion to approve**  
**Motion by: Commissioner Camacho**  
**Seconded by: Commissioner Graff**  
**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
100 - General Fund					
100 - Sheriff	100 - 57207.5106	Dispatcher II # 4	33,466.00	(216.00)	33,250.00
100 - Commissioners Court	100 - 52001.5510	Contingencies	671,441.17	216.00	671,657.17

This entry is to record a budget amendment to reduce expenses to the Sheriff's Department Budget.

11.2 If approved, sign budget amendment order stating same.

Was a minor change in salary, decreasing the budget.

**Motion to approve**  
**Motion by: Commissioner Camacho**  
**Seconded by: Commissioner Asuncion**  
**Voted Aye: All Motion Carried**

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

12.1 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 Department					
200 - Personal Services	200 - 50000.5105	Salaries - Road Tech I #8	33,354.00	(104.00)	33,250.00
200 - Sundries	200 - 50000.5510	Contingencies	59,246.65	104.00	59,350.65

This entry is to record a budget amendment to reduce expenses to the Road & Bridge Department Budget.

12.2 If approved, sign budget amendment order stating same.

**Motion to approve**  
**Motion by: Commissioner Asuncion**  
**Seconded by: Commissioner Maldonado**  
**Voted Aye: All Motion Carried**

- (13) Receive in person from the following county officials the following reports as mandated by law:
- 13.1 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**).
  - 13.2 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**).
  - 13.3 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.
  - 13.4 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.

**Motion to approve**

**Motion by: Commissioner Graff**

**Seconded by: Commissioner Maldonado**

**Voted Aye: All                      Motion Carried**

- (14) 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.

**Motion to approve**

**Motion by: Commissioner Graff**

**Seconded by: Commissioner Maldonado**

**Voted Aye: All                      Motion Carried**

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

**Documents Reviewed and signed**

(16) Allow bills payable

**Motion to approve**

**Motion by: Commissioner Graff**

**Seconded by: Commissioner Maldonado**

**Voted Aye: All Motion Carried**

(17) Adjourn

**Motion to approve**

**Motion by: Commissioner Maldonado**

**Seconded by: Commissioner Graff**

**Voted Aye: All Motion Carried**

Approved:

*[Handwritten Signature]*

*[Handwritten Signature]*

*[Handwritten Signature]*

*[Handwritten Signature]*

*[Handwritten Signature]*

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: [Signature] DEPUTY