

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**  
**AUGUST 10, 2020**

On the 10<sup>th</sup> day of August, 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 Jose Asuncion**  
**Second by: Commissioner Vickie Camacho**

- III. Old Business- none

**PRESENTATION**

**ACTION AGENDA ITEMS**

- IV. General Discussion  
**Reynaldo Trevino**  
**Elections**
- V. Citizens To Be Heard
- VI. New Business

**PRESENTATION**

- (1) Robert Herrera, requests:

Presentation regarding Community Justice Assistance Pilot Project.

**Motion by: Commissioner Richard Graff**  
**Second by: Commissioner Ruben Maldonado**

- (2) Hon. Jose Asuncion, Frio County Commissioner, Precinct #4, requests:

Presentation by Dr. Dr. Rebecca Davio of Texas State University on Frio/Medina/Atascosa illegal dumping study completed July, 2020.

**ACTION AGENDA ITEMS**

- (1) James A. Sindon, Attorney at Law, requests:

Consider/take action on approving and adopting a resolution authorizing the Frio County Commissioners Court excepting to the filing of an amended subdivision plat pursuant to Chapter 232, section 232.001 of the Local Government Code which is a 3.090 acre tract of land out of the P.F. Morales Survey No. 1413, Abstract 496 in Frio County, Texas, which is not a residential subdivision, which will have access to FM 140 by virtue of the fact that said acreage is contiguous to FM 140 East and no parts of the property will be laid out for streets, alleys, square, parks, or other parts intended to be dedicated to public use or for use of purchasers or owners of lots fronting on or adjacent to the streets, alleys, squares, parks, or other parts.

**Skipped**

- (2) Frio County Commissioners Court, requests:

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

- (3) Hon. Albert Deleon, Frio County Sheriff, requests:

Consider / take action selecting a bid received for two (2) Sheriff's Department Vehicles form bids received.

**No Action**

- (4) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:

Consider/take action on approving the Frio County Investment Policy for the fiscal year 2020-2021.

**Motion by: Commissioner Richard Graff**

**Second by: Commissioner Vickie Camacho**

- (5) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:

Consider/take action on approving the following holidays for year 2021:

January 1, 2021 – New Year's Day

January 18, 2021 – Martin Luther King, Jr. Day

February 15, 2021 – President's Day

April 2, 2021 – Good Friday

May 31, 2021 – Memorial Day

July 5, 2021 – Independence Day

September 6, 2021 – Labor Day

October 11, 2021 - Columbus Day

November 11, 2021 – Veteran's Day

November 24, 2021 – Day before Thanksgiving (1/2 day)

November 25, 2021 – Thanksgiving

November 26, 2021 – Day after Thanksgiving

December 23, 2021 –Day before Christmas Eve (1/2 day)

December 24, 2021 - Christmas Eve

December 25, 2021 – Christmas

December 31, 2021 – New Year's Eve

**Motion by: Commissioner Vickie Camacho**

**Second by: Commissioner Richard Graff**

(6) Hon. Anna Alaniz, Frio County Tax Assessor-Collector, requests:

6.1 Discuss/take action on accepting 2020 certified values for General Fund and Lateral Road.

6.2 Discuss/take action on the effective tax rate worksheet for 2020.

**Motion by: Commissioner Vickie Camacho**

**Second by: Commissioner Richard Graff**

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

7.1 Review Frio County Commissioners Court minutes for May 11, 26, April 6, 13, 27, 2020.

7.2 Consider/Approve Frio County Commissioners Court minutes for May 11, 26, April 6, 13, 27, 2020.

**No Action**

(8) Roxana Garcia, Frio County Engineer, requests:

Discussion regarding new Camino Real Frio County Work Force Center located on County property at 1796 IH 35 East, Pearsall, Texas.

**Motion by: Commissioner Richard Graff**

**Second by: Commissioner Ruben Maldonado**

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

Consider / take action on running a sealed request for bids ad 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 August 13, 2020 and August 20, 2020. Sealed bids will be accepted in the Auditor's office until 3:00 pm, August 27, 2020. Bids will be opened during commissioner's court on August 31, 2020 at 3:00 p.m.

**Motion by: Commissioner Richard Graff**

**Second by: Commissioner Ruben Maldonado**

#### **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 the Phase 2 Building Improvements and ADA Accommodations of the Frio County Dilley Annex, located in Dilley, Texas, will be received at the Frio County Auditor's Office located at 500 E San Antonio Street,

Pearsall, Texas 78061 until **3:00 P.M., August 27, 2020**. Bids received after the time indicated will be returned unopened. The bids will be opened and read aloud during the next scheduled Commissioner's Court. Prospective bidders 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 bidding documents. An appointment to inspect the project may be scheduled by contacting Ms. Garcia. 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/>.

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

- 10.1 Discuss approving the final subdivision plat for the Jaxon Park 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.
- 10.2 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.

**No Action**

(11) Carlos Segura, Frio County Elections Administrator, requests:

Consider/take action on approving the biennial activity on election workers. The Order of Appointment for Elections Judges and Alternates is for a two-year term of October 1, 2020 to September 30, 2022.

**Motion by: Commissioner Richard Graff**

**Second by: Commissioner Ruben Maldonado**

(12) Carlos Segura, Frio County Elections Administrator, requests:

Provide an update on election activities, including recent election, planning a re-count for 2020 Republican Runoff election, virtual legal seminar, proposal for upcoming Frio County's November 2020 General Election as well as planning for contracted entities and an update on the 2020 Election Security Grant projected at \$120,000.

**Mr. Segura will update.**

(13) Carlos Segura, Frio County Elections Administrator, requests:

- 13.1 Following the presentation at the May 26, 2020 Commissioners Court by ES&S Representative Chris Moody, consider/take action on securing updated election automation equipment – including scanner, desktop, and all of the related support equipment, support with a trade-in allowance for our current 650 scanner and 14 AutoMarks of \$19,800, for price of \$105,655.25, plus for an EMS workstation for \$3,648.00, and three years of hardware, software, and firmware maintenance at \$28,215.00.

- 13.2 Consider/take action on approving Sales Order Agreement between Frio County and Elections Systems & Software (ES&S) and a EMS System Purchase Order regarding the purchase of election automation equipment and relevant software licenses.
- 13.3 If the agreement is approved, consider/take action on approving a resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge, to sign same on behalf of Frio County.

**Mr. Segura will update.**

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

- 14.1 Discuss and consider provision of 225 Chromebooks for Pearsall Independent School District Students and internet hotspots for a total cost of \$56,975.00.
- 14.2 Discuss and consider provision of approximately 100 ipads for pre-k 3, pre-k 4, and kinder grade levels at the Dilley Independent School District for a total cost of \$29,000.00 and 25 hot spots for a total cost of \$2,612.50 for a total cost of \$31,612.50.

**Wait**

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

Discuss and/or take appropriate action to certify the revenue received, \$13,225.27 under the General Fund (fund 100) and add the following line items to the 2019-2020 Budget to receipt the funds and allow expenses:

Account #: **100-40000.4892** 2020 CARES ACT REVENUE  
Revenues

Account Name:

Account #: **100-54504.5115** ELECTION JUDGES & CLERK

Account Name: Elections

Account #: **100-54504.5119** SALARIES - PART TIME

Account Name: Elections

**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
<b>100 - GENERAL FUND</b>					
100 - Revenues	100-40000.4892	2020 CARES ACT REVENUE	0.00	(13,225.27)	(13,225.27)
100 - Elections	100-54504.5115	ELECTION JUDGES & CLERKS	10,000.00	7,915.27	17,915.27
100 - Elections	100-54504.5119	SALARIES - PART TIME	10,000.00	5,310.00	15,310.00

This entry is to record 2020 Care Act Revenues; create a new line item in the Revenues budget, and increase expenses in salaries in the Election's Department budget.

**Motion by: Commissioner Richard Graff**  
**Second by: Commissioner Vickie Camacho**

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

Budget Workshop for Fiscal Year 2020-2021 for Frio County, Texas.

**Thursday**

- (17) Receive in person from the following county officials the following reports as mandated by law:
- 17.1 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**).
  - 17.2 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**).
  - 17.3 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.
  - 17.4 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 by: Commissioner Richard Graff**  
**Second by: Commissioner Ruben Maldonado**

- (18) 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 by: Commissioner Richard Graff**  
**Second by: Commissioner Ruben Maldonado**

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

(20) Allow bills payable

**Motion by: Commissioner Richard Graff**  
**Second by: Commissioner Vickie Camacho**

(21) Adjourn

**Motion by: Commissioner Vickie Camacho**  
**Second by: Commissioner Ruben Maldonado**