

FRIO COUNTY COMMISSIONERS COURT MINUTES FOR
Special Meeting June 21, 2021

On the 21ST day of June, 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
- III. Old Business

PRESENTATION

ACTION AGENDA ITEMS

- IV. General Discussion
 - V. Citizens To Be Heard
- NONE

- VI. New Business

PRESENTATION

ACTION AGENDA ITEMS

- (1) Hon. Crystal Marquez, Frio County Auditor, requests:
 - 1.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2020-2021 Frio County Budget, list below:

ORDER OF BUDGET AMENDMENT					
The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year					
October 1, 2020 - September 30, 2021.					
DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
100 - GENERAL FUND					
100 - General Fund - Revenues	100 - 40000.4865	Miscellaneous Revenue	77,939.87	3,225.00	81,164.87
100 - Constable Pct # 2	100 - 57102.5292	Miscellaneous Supplies	4,573.42	3,225.00	7,798.42

This entry is to record donated funds collected by FICIC to the General Fund Rev. Budget, & record the funds to be expended from Constable Pct 2's Budget, for future county work

1.2 If the amendment is approved, consider/take action on signing order stating same.

MOTION: RICHARD GRAF
SECOND: JOSE ASUNCION
MOTION PASSED

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

Consider/take action on selecting a winning bid from the bids received for Building Improvements of the County building located at 411 East Brazos, Suite C, Pearsall, Texas that were received by the specified deadline.

MOTION: RAUL CARRIZALES
SECOND: RICHARD GRAF
MOTION PASSED

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

Consider / take action on running a request for sealed bids for the Phase IV Building Improvements of the Frio County Dilley Annex, located at 101 N. Commerce Street in Dilley, Texas. The request will run 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 June 24, 2021 and July 1, 2021. Sealed bids will be accepted in the Auditor's office until 3:00 pm, July 8, 2021. Bids will be opened during commissioner's court on July 12, 2021 at 3:00 p.m.

MOTION: JOSE ASUNCION
SECOND: RAUL CARRIZALES
MOTION PASSED

(4) Hon. Crystal Marquez, Frio County Auditor, requests:
Budget Workshop for Fiscal Year 2021-2022 for Frio County, Texas.

(5) Documents (resolutions, orders, contracts, etc.) to be signed.
DOCUMENTS SIGNED

(6) Allow bills payable
BILLS PAID
MOTION: JUDGE LUNA
SECOND: RAUL CARRIZALES
MOTION PASSED

(7) Adjourn
MOTION: JUDGE LUNA
SECOND: RICHARD GRAF
MOTION PASSED