

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR MAY 8, 2017

On this the 8th day of May, 2017, 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; Richard "Dicki" Graf, Commissioner Precinct 2; Ruben Maldonado, Commissioner Precinct 3; Jose "Pepe" Flores, Commissioner Precinct 4 were present; Joseph A. Sindon, Legal Counsel for Frio County Commissioner's Court and Esmeralda Cano, Deputy County Clerk, was present, when the following proceeding were held, to-wit:

I. Invocation and Pledge of Allegiance

DONE

II. Adopt Agenda

Motion By: Commissioner Graf with a correction to agenda #10, should read Copier for the WIC office

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

III. Old Business

IV. General Discussion

V. Citizens to be Heard

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.

Peggy Pena, Resident of Frio County, expressed concerns over the conduct of the Elections Administrator

VI. New Business

PRESENTATION

ACTION AGENDA ITEMS

- (1) Tracy Reyes, High School Senior Parent Requests;

Consider/ take action on waiving \$75 rental fees for the use of Frio Regional Park to host the 2017 Senior Class BBQ/Picnic all day event on May 23rd, 2017.

Motion By: Commissioner Maldonado moved to waive fees
Seconded By: Commissioner Flores
Voted Aye: All Motion Carried

(2) Frio County Commissioners Court, requests:

- 2.1 Consider/take action on proclaiming May 2076 to be recognized as Older American's Month.
- 2.2 If the above proclamation is approved, consider / take action on signing resolution stating same.

Motion By: Commissioner Graf moved on all of agenda #2
Seconded By: Commissioner Camacho
Voted Aye: All Motion Carried

(3) Tony Jiminez, Virtex Producing Company, L.T., requests:

- 3.1 Consider/take action on approving and adopting resolutions granting permits to Virtex Producing Company, L.T., to lay bore, construct and maintain two (2) 4" pipelines within one (1) 12" casing operated at 300 PSI on County Road 4728 right-of-way for a total permit fee of \$500.00.
- 3.2 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 Virtex Producing Company, L.T.

Motion By: Commissioner Flores moved on all of agenda #3
Seconded By: Commissioner Maldonado
Voted Aye: All Motion Carried

(4) Bailey Woods, requests:

- 4.1 Consider/take action on approving and adopting a resolution granting a permit for a fee of \$150.00 to Bailey Woods, to lay, construct and maintain 2 temporary water pipelines in the County Road 3857 right-of-way.
- 4.2 If the resolution is approved and adopted, then authorize Frio County Judge Arnulfo C. Luna to execute a Right of Way Agreement on behalf of Frio County, Texas to Bailey Woods.

Motion By: Commissioner Flores moved on all of agenda #4
Seconded By: Commissioner Maldonado
Voted Aye: All Motion Carried

(5) Frio County Commissioners Court, requests:

5.1 Consider/take action on ordering the removal of Vending Machines owned by The Coca-Cola Bottling Company from the Frio County Road and Bridge Department.

5.2 If approved, sign order stating same.

Motion By: Commissioner Flores moved to approve all of agenda #5

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(6) Hon. Angie Tullis, Frio County Clerk, requests:

6.1 Review Frio County Commissioners Court minutes for April 24, 2017.

6.2 Consider/Approve Frio County Commissioners Court minutes for April 24, 2017.

Motion By: Commissioner Graf moved to approve all of agenda #6

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

7.1 Consider/take action on approving an Interlocal Cooperation Agreement between Karnes County and Frio County regarding the housing of Frio County Inmates in the Karnes County Jail.

7.2 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the Agreement on behalf of Frio County.

Motion By: Commissioner Graf moved to approve all of agenda #7

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

8.1 Consider/take action on approving a Non-Twenty-Four Hour Terminal Agency Agreement between Frio County and the City of Dilley.

8.2 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the Agreement on behalf of Frio County.

8.3 Consider/take action on approving a Non-Terminal Agency Agreement between Frio County and the City of Dilley.

8.4 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the Agreement on behalf of Frio County.

- 8.5 Consider/take action on approving a Non-Twenty-Four Hour Terminal Agency Agreement between Frio County and the City of Pearsall.
- 8.6 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the Agreement on behalf of Frio County.
- 8.7 Consider/take action on approving a Non-Terminal Agency Agreement between Frio County and the City of Pearsall.
- 8.8 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the Agreement on behalf of Frio County.
- 8.9 Consider/take action on approving a Non-Twenty-Four Hour Terminal Agency Agreement between Frio County and the Pearsall Independent School District.
- 8.10 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the Agreement on behalf of Frio County.
- 8.11 Consider/take action on approving a Non-Terminal Agency Agreement between Frio County and the Pearsall Independent School District.
- 8.12 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the Agreement on behalf of Frio County.

Motion By: Commissioner Graf moved to approve all of agenda #8

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

(9) Tracy Barrera, Frio County Auditor, requests:

- 9.1 Consider / take action on approving a purchase order of 1 new Lexmark XM3150 MFP copier for the Frio County Information Office for \$55.00 per month, for a 60-month lease. These are state approved on the DIR-TSO-3042 contract.
- 9.2 If the Purchase Order is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion By: Commissioner Flores moved to approve all of agenda #9

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

(10) Tracy Barrera, Frio County Auditor, requests:

10.1 Consider / take action on approving a purchase order of 1 new Toshiba e-Studio 2508A copier for the Frio County Information Office for \$128.00 per month, for a 60-month lease. These are state approved on the DIR-TSO-3042 contract.

10.2 If the Purchase Order is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion By: Commissioner Flores moved to approve all of agenda #10

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

(11) Hon. Ruben Maldonado, Frio County Commissioner, Precinct No. 3, requests:

11.1 Consider/take action on placing speed bumps on County Road 1143 if approved by the Texas Department of Transportation.

11.2 Consider/take action on placing speed bumps on County Road 1000 if approved by the Texas Department of Transportation.

Motion By: Commissioner Camacho moved to consider speed bumps on Armadillo and Vaughan Rds after TxDOT approval

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(12) Joseph A. Sindon, Legal Counsel to the Frio County Commissioners Court, requests:

Discussion regarding status of possible interlocal agreement between Frio County and the City of Pearsall, City of Dilley, and Pearsall Independent School District, for Dispatch Services.

No Action Drafts have been sent to cities attorneys

(13) Joseph A. Sindon, Legal Counsel to the Frio County Commissioners Court, requests:

Update on Derby Road Bridge Project.

DONE

(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 Justice of the Peace

8. 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 Graf moved to accept the reports except those not turned in by Sheriff, JP4 and Constable 4

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

DONE

- (16) Allow bills payable

Motion By: Commissioner Maldonado moved to pay bills to include Molitar invoice for est. \$2390.00

Seconded By: Commissioner Flores

Voted Aye: All Except Judge Luna Abstained on Luna invoices to

Motion Carried

- (17) Adjourn

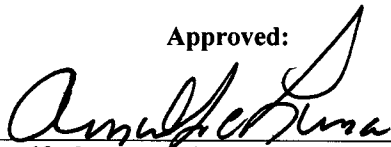
Motion By: Commissioner Maldonado

Seconded By: Commissioner Flores

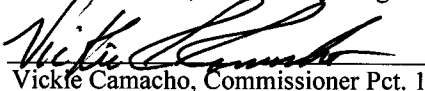
Voted Aye: All

Motion Carried

Approved:



Arnulfo C. Luna, Frio County Judge



Vickie Camacho, Commissioner Pct. 1

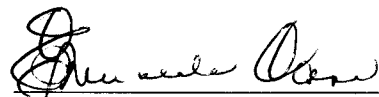


Richard "Dicki" Graf, Commissioner Pct. 2

Ruben Maldonado, Commissioner Pct. 3

Jose "Pepe" Flores, Commissioner Pct. 4

Attest:



Esmeralda Cano, Deputy Co. Clerk

