

Update on the delinquent fines and collection services by Linebarger Goggan Blair & Sampson LLP.

Done

- (2) Oralía Cardenas, Senior Consultant Grant Works, Inc., requests
- 2.1 Discuss the 2017-2018 CDBG Community Development Fund application Cycle.
- 2.2 Discuss and consider authorization to proceed with procurement of grant administration and engineering services for preparation of the 2017-2018 Community Development Fund application and implementation.

**NO ACTION TAKEN**

**ACTION AGENDA ITEMS**

- (1) Hon. Angie Tullis, Frio County Clerk, requests:
- 1.1 Review Frio County Commissioners Court minutes for August 16<sup>th</sup>, 29<sup>th</sup>, 2016 and September 1<sup>st</sup>, 12<sup>th</sup>, 2016.
- 1.2 Consider/take action on approving Frio County Commissioners Court minutes for August 16<sup>th</sup>, 29<sup>th</sup>, 2016 and September 1<sup>st</sup>, 12<sup>th</sup>, 2016.

Motion By: Commissioner Salinas moved on all of agenda #1

Seconded By: Commissioner Maldonado

Voted Aye: All except Commissioner Graf Abstained on the minutes of August 29 and Judge Luna abstained on the minutes of September 12

Motion Carried

- (2) Hon. Angie Tullis, Frio County Clerk, requests:
- 2.1 Open Public Hearing to discuss the Preservation and Restoration Plan 10:20 am
- 2.2 Presentation of the Preservation and Restoration Record Plan Section 115.011 and Local Government code to be used in Frio County Clerk's Office.

2.3 Close Public Hearing and Consider/take action on approving the Preservation and Reservation Records Plan Presented for FY 2016-2017.

10:30 am Close Hearing

2.4 Consider/take action as per HB1513 on continuing the temporary increase of \$10.00 on records having an archive fee and/or county clerk's Record Management Fee.

Motion By: Commissioner Salinas  
Seconded By: Commissioner Flores  
Voted Aye: All

Motion Carried

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

3.1 Open and hold public hearing on the proposed FY 2016-2017 budget. (Pursuant to Texas Local Government Code, Section 111.007a)

10:34 am

3.2 Close public hearing and Consider/take action on making any necessary changes to the budget. (Pursuant to Texas Local Government Code, Section 111.008b)

11:04am

Motion By: Commissioner Salinas  
Seconded By: Commissioner Graf  
Voted Aye: All

Motion Carried

3.3 Consider/take action on adopting Frio County Budget for Fiscal Year 2016-2017. (Pursuant to Texas Local Government Code, Section 111.008a)

Motion By: Commissioner Graf  
Seconded By: Commissioner Flores  
Voted Aye: All

Motion Carried

(4) Hon. Anna L. Alaniz, Frio County Tax Assessor-Collector, requests;

Discuss/take action on adopting the Frio County General Fund and Frio County Lateral Road Tax Rate for fiscal year 2016-2017.

Motion By: Commissioner Salinas  
Seconded By: Commissioner Graf  
Voted Aye: All

Motion Carried

(5) Frio County Commissioners' Court, requests;

Consider / take action to designate day of the week on which the court shall convene in a regular term in each month during the next fiscal year. (Pursuant to Texas Local Government Code, Section 81.005a)

Motion By: Commissioner Graf moved to designate the second Monday of the month to convene unless it's a Holiday then convene on the next day (Tuesday)

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

(6) Frio County Commissioners Court Requests:

Consider / take action on running a sealed request for bids 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 September 29, 2016 and October 6, 2016. Sealed bids will be accepted in the Auditor's office until 3:00 pm, October 21, 2016. Bids will be opened during commissioner's court on October 31, 2016:

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 Polyurethane Spray Roofing of the Frio County Courthouse, located at 500 E. San Antonio Street in Pearsall, Texas, will be received at the Frio County Auditor's office, 500 E San Antonio Street, Pearsall, Texas 78061 until **3:00 P.M., October 21, 2016**. Bids received after the time indicated will be returned unopened. The bids will be opened and read aloud during the Commissioner's Court meeting on October 31, 2016. Individuals may contact Tracy Barrera, 500 E. San Antonio St #3, Pearsall, Texas 78061; phone 830-334-0000 or by e-mail [tracy.barrera@friocounty.org](mailto:tracy.barrera@friocounty.org) for more information, or to request an onsite visit. Frio County reserves the right to reject any and all bids and to accept the bid most advantageous to the County. <http://www.co.frio.tx.us/>

Motion By: Commissioner Salinas  
Seconded By: Commissioner Flores  
Voted Aye: All

Motion Carried

(7) Hon. Richard Graf, Frio County Commissioner, Precinct No. 2, requests:

- 7.1 Consider/take action on approving a resolution in support of the State of Texas providing adequate funds for Indigent Criminal Defense.
- 7.2 Consider/take action on approving a resolution in support of an amendment to the Constitution of the State of Texas that would expressly prohibit unfunded mandates.
- 7.3 Consider/take action on approving a resolution in opposition of revenue caps and appraisal caps on Texas Counties.

Motion By: Commissioner Graf moved on all of agenda #7  
 Seconded By: Commissioner Flores  
 Voted Aye: All Motion Carried

(8) Hon. Lionel Trevino, Frio County Sheriff, requests:

- 8.1 Consider/ take action on approving the 2016 Sheriff's and Constables Fee Schedules as required under Local Government Code Section 118.131.
- 8.2 Consider/ take action as to the manner and procedure of reporting to the Comptroller's Office.

Motion By: Commissioner Salinas  
 Seconded By: Commissioner Flores  
 Voted Aye: All Motion Carried

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

Consider / take action to approve the budget amendments to the FY 2015-2016 Frio County Budget, list below:

DEPT. NAME	ACCOUNT #	DESCRIPTION	BUDGET	(DECREASE)	BUDGET
<b>100 - General Fund</b>					
District Court	53102.5212	Legal fees - Court Appointed	145,000.00	95,000.00	240,000.00
Veterans Service	59901.5103	Veterans Service Driver	8,268.00	1,350.00	9,618.00
Veterans Service	59901.5131	Payroll Taxes	1,429.00	100.00	1,529.00
Veterans Service	59901.5151	Co Retirement Contribution	928.00	800.00	1,728.00
Veterans Service	59901.5156	Co Retirement Supplement	49.00	100.00	149.00
Building Maintenance	56006.5606	Building Improvements	500,000.00	(97,350.00)	402,650.00

- 9.2 If approved, consider/take action on signing order stating same.

Motion By: Commissioner Salinas  
 Seconded By: Commissioner Flores  
 Voted Aye: All Motion Carried

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

10.1 Recess the Special called meeting reconvene in executive session pursuant to Texas Gov.'t Code 551.071 to meet with legal counsel regarding the anticipated breach by the City of Pearsall of the Interlocal Agreement Between Frio County and the Cities of Pearsall and Dilley for the Provision of Emergency Medical Services.

Motion By: Commissioner Salinas  
Seconded By: Commissioner Flores  
Voted Aye: All

Motion Carried

10.2 Reconvene the special called meeting and consider/take on hiring legal counsel to handle possible suit for breach of contract.

Motion By: Commissioner Salinas moved to retain the services of Allison Bass & Asso, Austin Texas  
Seconded By: Commissioner Flores  
Voted Aye: All

Motion Carried

(11) Documents (resolutions, order, contracts, etc.) to be signed.

DONE

(12) Allow bills payable

Motion By: Commissioner Salinas  
Seconded By: Commissioner Flores  
Voted Aye: All

Motion Carried

(13) Adjourn

Motion By: Commissioner Salinas  
Seconded By: Commissioner Flores  
Voted Aye: All

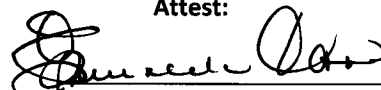
Motion Carried

Approved:




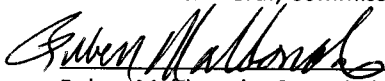
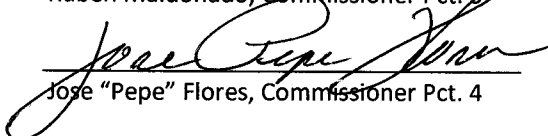
Arnulfo C. Luna, Frio County Judge

Attest:



Esmeralda Cano, Deputy Co. Clerk

Jesus "Chuy" Salinas, Commissioner Pct. 1

  
Richard "Dicki" Graf, Commissioner Pct. 2  
Ruben Maldonado, Commissioner Pct. 3  
Jose "Pepe" Flores, Commissioner Pct. 4

FRIO COUNTY COMMISSIONERS COURT MINUTES  
FOR SEPTEMBER 26, 2016

On this the 26<sup>TH</sup> day of September , 2016, 10:00 a.m., the Commissioners Court of Frio County met in a Special Called Meeting with the following members either absent or present, to-wit: Arnulfo C. Luna, Frio County Judge was present; Jesus "Chuy" Salinas, 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 Flores

Seconded By: Commissioner Maldonado

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.*

Mona Hoyle, member of the Frio County Historical Commission  
Lucinda Trevino, Pearsall Resident, concerns over County Budget

VI. New Business

**PRESENTATION**

**ACTION AGENDA ITEMS**

- (1) Ronald Rocha, Attorney at Law, Linebarger Goggan Blair & Sampson, LLP,  
Requests: