

FRIO COUNTY COMMISSIONERS COURT MINUTES FOR
September 14, 2020

On the 14th day of September, 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: Commissioner Richard Graf
Second: Commissioner Vicki Camacho
Ayes: All
Motion Carried

III. Old Business

PRESENTATION

ACTION AGENDA ITEMS

IV. General Discussion
Mary Perez
Crystal Marquez

V. Citizens To Be Heard
NONE

VI. New Business

PRESENTATION

(1) Frank Pruski, La Vernia Insurance Company, requests:

Presentation regarding insurance premiums for Frio County Buildings.

RESET to September 28, 2020

(2) Ronald Rocha, Attorney at Law, Linebarger Goggan Blair & Sampson, LLP, requests:

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

ACTION AGENDA ITEMS

- (1) Anna L. Alaniz, Frio County Tax Assessor-Collector, requests:

Conduct public hearing regarding proposed Tax Rate for the Frio County General Fund and the Frio County Lateral Road for the fiscal year beginning October 1, 2020 and ending September 30, 2021.

Open: 3:34 PM

Motion: Commissioner Richard Graf

Second: Commissioner Vicki Camacho

Ayes: All

Motion Carried

Close: 3:36 PM

Motion: Commissioner Richard Graf

Second: Commissioner Ruben Maldonado

Ayes: All

Motion Carried

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

- 2.1 Open and hold public hearing on the proposed Fiscal Year 2020-2021 budget. (Pursuant to Texas Local Government Code, Section 111.007a)

Open: 3:36 PM

Motion: Commissioner Richard Graf

Second: Commissioner Ruben Maldonado

Ayes: All

Motion Carried

Anna spoke and asked for another full-time employee.

- 2.2 Close public hearing.

Close: 3:44 PM

Motion: Commissioner Vicki Camacho

Second: Commissioner Richard Graf

Ayes: All

Motion Carried

- 2.3 Consider/take action on making any necessary changes to the budget. (Pursuant to Texas Local Government Code, Section 111.008b)

Motion: Commissioner Ruben Maldonado

Second: Commissioner Vicki Camacho

Ayes: All

Motion Carried

- 2.4 Consider/take action on setting the salary, expenses and other allowances of elected county or precinct officers. (Pursuant to Texas Local Government Code, Section 152.013a)

NOT ADDRESSED

- 2.5 Consider/take action on adopting Frio County Budget for Fiscal Year 2020-2021 by record vote. (Pursuant to Texas Local Government Code, Section 111.008a)

Motion: Commissioner Richard Graf
Second: Commissioner Vicki Camacho
Ayes: All
Motion Carried

- 2.6 Consider/take action to ratify the property tax increase reflected in the Fiscal Year 2020-2021 Budget. (Pursuant to Texas Local Government Code, Section 111.008c)

Motion: Commissioner Richard Graf
Second: Commissioner Ruben Maldonado
Ayes: All
Motion Carried

- (3) Frio County Commissioners Court, requests:

Consider/take action on approving resolution requiring that any incumbent county officer that was not renominated and/or reelected to county office receive prior approval from the Frio County Commissioners Court for any expenditure that will result in that officer spending over one-fourth of the approved budget for budget year of their final time in office.

Motion: Commissioner Richard Graf
Second: Commissioner Vicki Camacho
Ayes: All
Motion Carried

- (4) Frio County Commissioners Court, requests:

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

NO MOTION

- (5) Carlos Segura, Frio County Elections Administrator, requests:

- 5.1 Consider/take action on passing and adopting a resolution authorizing the execution of a Joint Election Agreement and Election Ballot Service Contract between Frio County and the Devine Independent School District for the election on November 3, 2020, and with early voting occurring October 13, 2020 to October 30, 2020.

- 5.2 If resolution is passed and adopted, then authorize the Frio County Judge to execute the Joint Election Agreement and Ballot Service Agreement between Frio County and the Devine Independent School District.

Motion: Commissioner Richard Graf
Second: Commissioner Ruben Maldonado
Ayes: All
Motion Carried

- 5.3 Consider passing and adopting a resolution authorizing the execution of a Lease Agreement for the use of the Frio County's Electronic Voting Equipment with the Devine Independent School District for the election on November 3, 2020, and with early voting occurring October 13, 2020 to October 30, 2020.

Motion: Commissioner Richard Graf
Second: Commissioner Ruben Maldonado
Ayes: All
Motion Carried

- 5.4 If resolution is passed and adopted, then authorize the Frio County Judge to execute the lease for the use of the Electronic Voting Equipment with the Devine Independent School District.

Motion: Commissioner Richard Graf
Second: Commissioner Ruben Maldonado
Ayes: All
Motion Carried

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

- 6.1 Consider / take action on opening sealed requests for bids for hauling roadway materials that were received by the specified deadline.

Motion: Commissioner Richard Graf
Second: Commissioner Ruben Maldonado
Ayes: All
Motion Carried

- 6.2 Consider/take action on selecting a winning bid from the bids received.

Motion: Commissioner Richard Graf
Second: Commissioner Ruben Maldonado
Ayes: All
Motion Carried

- (7) Frio County Commissioners Court, requests:

Consider / take action to designate day of each month 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 81.005(a).

2nd Monday of the Month at 3 PM

Motion: Commissioner Richard Graf
Second: Commissioner Vicki Camacho
Ayes: All
Motion Carried

- (8) Mary Perez, Frio County Human Resources Director, requests:

Consider/take action on approving the revised Frio County Pay Scale for 2020-2021.

Motion: Commissioner Richard Graf
Second: Commissioner Jose Asuncion
Ayes: All
Motion Carried

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

Consider/take action on approving Frio County Employees to take a deferred deduction of 6.2% of their taxes owed to the federal government for the months of September-December 2020.

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

11.1 Review Frio County Commissioners Court minutes for June 8, 15, 29, July 13, and 27, 2020.

11.2 Consider/Approve Frio County Commissioners Court minutes for June 8, 15, 29, July 13, and 27, 2020.

NO ACTION

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

Consider / take action on approving an interlocal agreement between Frio County, Texas and AACOG for the EDA CARES Recovery Assistance Program and the EDA Public Works and Economic Adjustment Assistance Program, and the Texas General Land Office CDBG-MIT Competition.

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

Update on Coronavirus Relief Fund spending.

Wants a truck.

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

Discuss emergency rental/mortgage/utility assistance program draft.

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

14.1 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.

14.2 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.

Motion: Commissioner Vicki Camacho

Second: Commissioner Richard Graf

Ayes: All

Motion Carried

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

15.1 Consider / take action on approving a Construction Contract between Frio County and Sandoval Contracting for the construction of Phase II improvements to the Frio County Dilley Annex for a total cost of \$217,998.55.

15.2 If the agreement is approved, consider / take action on approving and signing resolution authorizing Hon. Judge Arnulfo Luna to enter into same on behalf of Frio County.

Motion: Commissioner Jose Asuncion

Second: Commissioner Ruben Maldonado

Ayes: All

Motion Carried

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

16.1 Consider / take action to approve the budget amendments to the FY 2019-2020 Frio County Budget, list below:

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
202 - WIC PROGRAM FUND					
202 - Intergovernmental Revenue	202 - 40000.4350	Intergovernmental Revenues	226,973.00	51,790.00	278,763.00
202 - Personal Services	202 - 50000.5101	Salaries - Nurse Director	52,190.00	8,200.00	60,390.00
202 - Personal Services	202 - 50000.5115	Salaries - Assistants	33,250.00	1,330.00	34,580.00
202 - Personal Services	202 - 50000.5171	Unemployment Insurance	762.13	575.65	1,337.78
202 - Supplies	202 - 50000.5291	Miscellaneous Supplies	10,035.00	21,281.37	31,316.37
202 - Services	202 - 50000.5442	Postage & Freight	600.00	150.00	750.00
202 - Services	202 - 50000.5495	Other Services	11,384.68	20,252.98	31,637.66

This entry is to record revenue and increase expenditures for WIC funds received into current budget, this is to reflect the HHSC Contract No. 2017-049744-001 Amendment No. 6

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

Motion: Commissioner Richard Graf
 Second: Commissioner Ruben Maldonado
 Ayes: All
 Motion Carried

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

17.1 Consider / take action to approve the budget amendments to the FY 2019-2020 Frio County Budget, list below:

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
100 - GENERAL FUND					
100 - J.P. Pct. # 1	100 - 53301.5119	Salaries - Temporary Clerk	8,000.00	1,350.00	9,350.00
100 - J.P. Pct. # 1	100 - 53301.5131	Payroll Taxes	10,065.49	103.28	10,168.77
100 - J.P. Pct. # 1	100 - 53301.5151	County Retirement Contribution	11,405.97	124.61	11,530.58
100 - J.P. Pct. # 1	100 - 53301.5156	County Retirement Supplement	481.94	5.27	487.21
100 - J.P. Pct. # 1	100 - 53301.5161	Workers Comp	1,516.13	5.27	1,521.40
100 - J.P. Pct. # 1	100 - 53301.5171	Unemployment	502.70	511.57	1,014.27
100 - J.P. Pct. # 1	100 - 53301.5384	Postage & Freight Expenses	1,000.00	100.00	1,100.00
100 - J.P. Pct. # 1	100 - 53301.5220	Autopsies & Toxicologies	4,500.00	(2,200.00)	2,300.00

This entry is to record transfer of funds to cover over budget line items, increase salaries - temporary clerk for needed services in the JP # 1 Budget

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

Motion: Commissioner Richard Graf
 Second: Commissioner Ruben Maldonado
 Ayes: All
 Motion Carried

(18) 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: Will be brought up one more time.

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

Consider / take action on approving a Women, Infant, and Children's (WIC) staff performance merit award of 6%, 4%, and 2% for each qualifying employee for a total of \$4,901.40, this is a one-time state allowed expenditure for 2019-2020 fiscal year.

Position	Percentage	Amount
LVN/Director/CA/PC/NE Coordinator:	6%	\$ 3,131.40
FWCS/PC/Outreach Coordinator:	4%	\$ 1,330.00
PC/BF Coordinator/WIC Wellness Coordinator:	2%	\$ 440.00
Total:		\$ 4,901.40

Motion: Commissioner Vicki Camacho
Second: Commissioner Jose Asuncion
Third: Judge Arnulfo Luna
Fourth Ruben Maldonado
Ayes: All
Motion Carried

(20) Receive in person from the following county officials the following reports as mandated by law:

- 20.1 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**).
- 20.2 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**).
- 20.3 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.
- 20.4 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: Commissioner Richard Graf
Second: Commissioner Ruben Maldonado
Ayes: All
Motion Carried

(21) 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: Commissioner Richard Graf
Second: Commissioner Vicki Camacho
Ayes: All
Motion Carried

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

Reviewed and Signed

(23) Allow bills payable

Motion: Commissioner Richard Graf
Second: Commissioner Ruben Maldonado
Ayes: All
Motion Carried

(24) Adjourn

Motion: Commissioner Richard Graf
Second: Commissioner Ruben Maldonado
Ayes: All
Motion Carried