

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**  
**Special Meeting June 2, 2021**

On the 2nd 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  
MOTION: RAUL CARRIZALES  
SECOND: JOSE ASUNCION  
MOTION CARRIED

III. Old Business  
NONE

**PRESENTATION**

**ACTION AGENDA ITEMS**

IV. General Discussion  
NONE

V. Citizens To Be Heard  
NONE

VI. New Business

**PRESENTATION**

**ACTION AGENDA ITEMS**

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

1.1 Consider/take action on approving Professional Services Agreement between Frio County and Ardurra Group, Inc. for the provision of engineering services.

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

NO ACTION

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

- 2.1 Consider/take action on approving Professional Services Agreement between Frio County and Underground Services, Inc. for the location and of a time capsule on Frio County Courthouse grounds for a cost of \$2,080.00.
- 2.2 If the Agreement 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: RICHARD GRAF  
SECOND: RAUL CARRIZALES  
NOT TO EXCEED 2,080  
MOTION CARRIED

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

Consider/take action to reassign and affirm the duties associated with all building security access and building and maintenance, will be designated to Judge Arnulfo Luna or his designee effective immediately.

NO ACTION

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

- (5) Allow bills payable  
MOTION: RICHARD GRAF  
SECOND: RAUL CARRIZALES  
BILLS PAID  
MOTION CARRIED

- (6) Adjourn  
MOTION: RAUL CARRIZALES  
SECOND: RICHARD GRAF  
MOTION CARRIED