

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**  
**July 27<sup>th</sup>, 2020**

On the 15<sup>th</sup> day of June, 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 by: Commissioner Ruben Maldonado**  
**Seconded by: Commissioner Vickie Camacho**  
**Voted Aye: All Motion Carried**

- III. Old Business  
**None**

**PRESENTATION**

**ACTION AGENDA ITEMS**

- IV. General Discussion: **None**
- V. Citizens To Be Heard : **Reynaldo Trevino spoke at length about the upcoming election, and the efforts he as the democratic chair, as well as the Elections Coordinator are doing.**
- VI. New Business

**PRESENTATION**

**ACTION AGENDA ITEMS**

- (1) Mike Cook, NGB Financial, requests:  
Presentation on offering consolidating supplemental insurances.

**Presentation occurred.**

**ACTION AGENDA ITEMS**

- (1) Tom N. Aune, Co-Trustee, Betty T. Johnston Marital Trust, requests:  
Consider/take action on removing filing penalties for a 2019 tax payment for the Betty T. Johnston Marital Trust.

**Motion to approve by: Commissioner Richard Graf**  
**Seconded by: Judge Arnulfo Luna**  
**Voted Aye: All Motion Carried**

**For the sum of \$4,638.53**

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

- 2.1 Consider/take action to approving a Utility Service Application and Service Agreement between Frio County and the City of Dilley for the provision of water utility services for Frio County Road and Bridge Yard at 1595 W. Hwy 17, Dilley, Texas.
- 2.2 If the application and agreement are approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

**Motion by: Commissioner Vickie Camacho**  
**Seconded by: Commissioner Ruben Maldonado**  
**Voted Aye: All Motion Carried**

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

- 3.1 Consider/take action on approving a budget amendment for the FY 2019-2020 Frio County Budget as follows:

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
<b>200 - Road &amp; Bridge Department</b>					
200 - Personal Services	200 - 50000.5103	Salaries - Supervisor / Supervisor R&	156,218.60	6,516.16	162,734.76
200 - Personal Services	200 - 50000.513	Payroll Taxes	118,996.80	498.49	119,495.29
200 - Personal Services	200 - 50000.5151	County Retirement Contribution	143,573.91	601.44	144,175.35
200 - Personal Services	200 - 50000.5156	County Retirement Supplement	6,066.50	25.41	6,091.91
200 - Personal Services	200 - 50000.5161	Worker's Comp Insurance	118,478.55	613.17	119,091.72
200 - Personal Services	200 - 50000.5171	Unemployment Insurance	8,482.19	39.75	8,521.94
200 - Sundries	200 - 50000.5510	Contingencies	59,350.65	(8,294.42)	51,056.23

This entry is to record a budget amendment to add funds for a R&B Supervisor Salary and Fringe Benefits to the Road & Bridge Department Budget.

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

**Motion by: Commissioner Richard Graf**  
**Seconded by: Commissioner Jose Asuncion**  
**Voted Aye: 3 (Judge Luna, Ruben Maldonado Against) Motion Carried**

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

Consider/take action on accepting a donation of \$2,000.00 from SunChase Power, LLC.

**Motion by: Commissioner Richard Graf**

**Seconded by: Commissioner Vickie Camacho**  
**Voted Aye: All Motion Carried**

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

Update regarding Frio County's COVID-19 response.

**Councilmen Roland Segovia was present to speak on behalf of the City, and what the city was doing to combat Covid-19.**

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

6.1 Consider/take action on approving an agreement between Frio County and Burnt Nopal Creative Studio for the provision of advertising services for Frio County regarding COVID-19 awareness.

6.2 If the agreement is approved, consider/take action on approving a resolution granting Hon. Arnulfo C. Luna authority to sign same on behalf of Frio County.

**Motion by: Commissioner Jose Asuncion**  
**Seconded by: Commissioner Richard Graf**  
**Voted Aye: All Motion Carried**

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

Update regarding De Cuebaz company.

**Update was given.**

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

8.1 Consider / take action on opening sealed requests for bids for the Phase 2 Building Improvements and ADA Accommodations of the Frio County Dilley Annex, located in Dilley, Texas that were received by the specified deadline.

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

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

Consider / take action on running a sealed request for bids ad 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 July 30, 2020 and August 6, 2020. Sealed bids will be accepted in the Auditor's office until 3:00 pm, August 13, 2020. Bids will be opened during commissioner's court on August 31, 2020 at 3:00 p.m.

**BID NOTICE**

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 designing and constructing irrigation systems for various County buildings and properties will be received at the Frio County Auditor's Office located at 500 E San Antonio Street, Pearsall, Texas 78061 until **3:00 P.M., August 13, 2020**. Bids received after the time indicated will be returned unopened. The bids will be opened and read aloud during the next scheduled Commissioner's Court following the August 13, 2020 deadline. Prospective bidders may contact Roxana Garcia, P.E. at 2207 BI 35 E, Pearsall, Texas 78061; phone 830-334- 0085; or by e-mail at [Roxana.Garcia@friocounty.org](mailto:Roxana.Garcia@friocounty.org) in regards to obtaining bidding documents. An appointment to inspect the project may be scheduled by contacting Ms. Garcia. Frio County reserves the right to reject any and all bids and to accept the bid most advantageous to the County. For more information, visit <http://www.co.frio.tx.us/>.

**Motion by: Commissioner Richard Graf**  
**Seconded by: Commissioner Ruben Maldonado**  
**Voted Aye: All                    Motion Carried**

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

Consider / take action on running a sealed request for bids ad 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 July 30, 2020 and August 6, 2020. Sealed bids will be accepted in the Auditor's office until 3:00 pm, August 13, 2020. Bids will be opened during commissioner's court on August 31, 2020 at 3:00 p.m.

### **BID NOTICE**

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 hauling roadway materials, such as dirt, base, reclaimed asphalt pavement (RAP), and other similar roadway materials, will be received at the Frio County Auditor's Office located at 500 E San Antonio Street, Pearsall, Texas 78061 until **3:00 P.M., August 13, 2020**. Bids received after the time indicated will be returned unopened. The bids will be opened and read aloud during the next scheduled Commissioner's Court following the August 13, 2020 deadline. Prospective bidders may contact Roxana Garcia, P.E. at 2207 BI 35 E, Pearsall, Texas 78061; phone 830-334- 0085; or by e-mail at [Roxana.Garcia@friocounty.org](mailto:Roxana.Garcia@friocounty.org) in regards to obtaining bidding documents. An appointment to inspect the project may be scheduled by contacting Ms. Garcia. Frio County reserves the right to reject any and all bids and to accept the bid most advantageous to the County. For more information, visit <http://www.co.frio.tx.us/>.

**Motion by: Commissioner Richard Graf**  
**Seconded by: Commissioner Ruben Maldonado**  
**Voted Aye: All                    Motion Carried**

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

Accept donation of 3460 cubic yards of RAP material from the Texas Department of Transportation.

**Motion by: Commissioner Richard Graff**  
**Seconded by: Commissioner Ruben Maldonado**  
**Voted Aye: All Motion Carried**

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

12.1 Consider/take action on approving and adopting resolutions granting permits to Trinity Operating (USG), LLC to lay, construct and maintain one twelve inch (12") lay flat hose in the County Road 4828, 4871, 4890, and 4899, for a total permit fee of \$600.00.

12.2 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 Trinity Operating (USG), LLC.

**Motion by: Commissioner Ruben Maldonado**  
**Seconded by: Commissioner Richard Graf**  
**Voted Aye: All Motion Carried**

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

13.1 Consider/take action on approving and adopting resolutions granting permits to Trinity Operating (USG), LLC to lay bore, construct and maintain a 12" natural gas steel pipeline under County Road 4670 for a total permit fee of \$500.00.

13.2 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 Trinity Operating (USG), LLC.

**Motion by: Commissioner Ruben Maldonado**  
**Seconded by: Commissioner Richard Graff**  
**Voted Aye: All Motion Carried**

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

**Reviewed and Signed.**

(15) Allow bills payable

**Motion by: Commissioner Ruben Maldonado**  
**Seconded by: Commissioner Richard Graff**  
**Voted Aye: All Motion Carried**

(16) Adjourn

**Motion by: Commissioner Ruben Maldonado**  
**Seconded by: Commissioner Richard Graff**  
**Voted Aye: All            Motion Carried**