

NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF FRIO COUNTY, TEXAS

Notice is hereby given that a Special Called Meeting of the above-named Commissioners Court will be held on the **29th** day of **June, 2020**, at **3:00 p.m.**, in the Frio County District Courtroom, Pearsall, Texas, and also via video conference with a link provided at <http://www.co.frio.tx.us/>. Interested citizens may participate in person at the courthouse, but due to the COVID-19 pandemic, citizens are encouraged to instead participate by accessing the weblink found on the above-mentioned address. During the meeting, the following subjects will be discussed, to-wit:

- I. Invocation and Pledge of Allegiance
- II. Adopt Agenda
- III. Old Business

**PRESENTATION**

**ACTION AGENDA ITEMS**

- 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.*

- VI. New Business

**PRESENTATION**

- (1) Captain Phillip Bosquez and Lieutenant Calvillo, Frio County Sheriff's Department, requests:  
Presentation regarding the status of the Jail Staff Compensation Time Reduction Plan.
- (2) Hon. Jose Asuncion, Frio County Commissioner, Precinct No. 4, requests:

Presentation by Buddy Morris, San Antonio Economic Transition Team regarding the guidelines for safely opening San Antonio Businesses, and its relevance to Frio County.

FILED  
At 10:22 o'clock A M  
This 26 day of June 2020  
AARON T. IBARRA  
Clerk County Court FRIO COUNTY, TX  
BY: [Signature] DEPUTY

## **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
- (2) Hon. Vickie Camacho, Frio County Commissioner, requests:  
  
Discussion regarding plan for future Frio County grant applications.
- (3) Hon. Arnulfo C. Luna, Frio County Judge, requests:  
  
Consider/take action on approving the indigent cremation of Cornelio Hernandez.
- (4) Hon. Arnulfo C. Luna, Frio County Judge, requests:  
  
Consider/take action on authorizing staff to negotiate professional service agreement for legislative assistant/Public Policy & Public Affairs Specialist with Jo Cuevas.
- (5) Hon. Arnulfo C. Luna, Frio County Judge, requests:  
  
Consider/take action on approving an Order approving the rules and guidelines governing the management of the COVID-19 outbreak and administrative leave policies.
- (6) Frio County Commissioners Court, requests:  
  
Consider/take action on opening the Frio County Conference Room and Frio County Parks, and/or setting reasonable modified restrictions on use of the Frio County Conference Room and Frio County Park Property until further notice and sign Order stating same.
- (7) Hon. Susana Ruiz-Belding, Frio County Justice of the Peace, Precinct No. 3, Hon. Shanna Gates, Frio County Justice of the Peace, Precinct No. 1, and Hon. Albert Deleon, Frio County Sheriff, requests:  
  
Consider/take action on approving updated Frio County Sheriff's and Constable's Fees.
- (8) Hon. Albert Deleon, Frio County Sheriff, requests:
  - 8.1 Consider and take action to use insurance funds from salvage vehicles and replace with new vehicles.
  - 8.2 Consider and take action to use BBA Funds to make up difference for the cost of replacement vehicles.
- (9) Hon. Crystal Marquez, Frio County Auditor, requests:
  - 9.1 Consider/take action to approving contract between Frio County and the Texas Department of State Health Services for the state to provide a to be disclosed amount of financial assistance to the county for the year beginning October 1, 2020 and ending September 30, 2025, to facilitate the provision of WIC Services within the county.

9.2 If the contract is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

(10) Carlos Segura, Frio County Elections Administrator, requests:

10.1 Provide an update on Election activities.

10.2 Discuss and formally approve the 2020 Help America Vote Act (HAVA) Cares Act Subgrant to Frio County for the specific Federal maximum award grant of \$13,225.27 with Frio County providing the Matching Funds of \$2,645.05 to address election office temporary staff diverted to pandemic response and authorize Hon. Arnulfo C. Luna, Frio County Judge to sign same on behalf of Frio County.

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

11.1 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>100 - GENERAL FUND</b>					
100 - Building Maintenance	100 - 56006.5101	Salaries - Maintenance/Maintenance II #2	181,586.00	(1,896.00)	179,690.00
100 - Building Maintenance	100 - 56006.5131	Payroll Taxes	12,970.00	(145.04)	12,824.96
100 - Building Maintenance	100 - 56006.5151	Co. Retirement Contribution	15,649.00	(175.00)	15,474.00
100 - Building Maintenance	100 - 56006.5156	County Retirement Supplement	661.00	(7.39)	653.61
100 - Building Maintenance	100 - 56006.5161	Workers Comp Insurance	8,647.00	(96.70)	8,550.30
100 - Commissioner's Court	100 - 56006.5101	Contingencies	558,938.74	1,835.71	560,774.45

This entry is to record the reduce expenses to the Building Maintenance Budget.

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

(12) Hon. Crystal Marquez, Frio County Auditor, requests

12.1 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>100 - GENERAL FUND</b>					
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy II # 2	844,610.12	(1,869.20)	842,740.92
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy II # 4	842,740.92	360.00	843,100.92
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy II # 9	843,100.92	(256.00)	842,844.92
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy II # 13	842,844.92	(360.00)	842,484.92
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy II # 6	842,484.92	(971.44)	841,513.48
100 - Sheriff	100 - 57207.5105	Salaries - Deputies / Deputy II # 14	841,513.48	(4,971.44)	836,542.04
100 - Sheriff	100 - 57207.5106	Salaries - Dispatchers / Dispatcher II #2	245,506.00	(408.00)	245,098.00
100 - Sheriff	100 - 57207.5131	Payroll Taxes	138,928.39	(648.42)	138,279.97
100 - Sheriff	100 - 57207.5151	Co. Retirement Contribution	167,622.08	(782.34)	166,839.74
100 - Sheriff	100 - 57207.5156	County Retirement Supplement	7,082.64	(33.06)	7,049.58
100 - Sheriff	100 - 57207.5161	Workers Comp Insurance	74,544.43	(424.65)	74,119.78
100 - Commissioner's Court	100 - 52001.5510	Contingencies	560,774.45	10,364.55	571,139.00

This entry is to record reduced expenses to the Dispatcher Salaries and Deputy Salaries line item, increase Deputy #4 MOS salary line items in the Sheriff's Department current budget.

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

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

Consider/take action on approving Frio County Order Regarding Speed Bump/Hump Policies and Procedures and sign order stating same.

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

14.1 Discussion regarding the progress of the Frio County Dilley Annex Project.

14.2 Consider / take action on running a sealed request for proposals (RFP) 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 July 22, 2020 and July 9, 2020. Sealed RFP's will be accepted in the Auditor's office until 3:00 pm, July 24, 2020. RFP's will be opened during commissioner's court on July 27, 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 the Phase 2 Building Improvements and ADA Accommodations of the Frio County Dilley Annex, located in Dilley, Texas, 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., July 24, 2020**. 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 **July 27, 2020**. Prospective bidders may contact Roxana Garcia, P.E. at 2207 BL 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/>.

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

Consider/take action on accepting 150 CY of PB GR 4 and 260 tons of PB GR 4 from the Texas Department of Transportation and authorize Hon. Arnulfo C. Luna, Frio County Judge to send a letter to TXDOT regarding same.

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

16.1 Consider/take action on granting Zayo Group, LLC a Permit for Underground Utilities on a County Right of Way for one (1) 4" HDPE Conduit, two (2) 1.25" innerducts and one (1) fiber optic cable in the CR 3410 ROW.

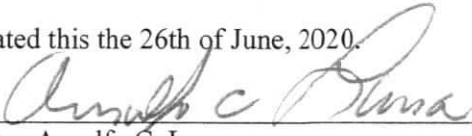
- 16.2 If the permit is approved, consider/take action on signing resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge to sign same on behalf of Frio County.
- (17) Roxana Garcia, P.E., Frio County Engineer, requests:
- 17.1 Update on the status of current and proposed Frio County Building Maintenance Projects.
- 17.2 Update on the status of current and proposed Frio County Road and Bridge Projects.
- 17.3 Discussion of Road and Bridge assets for FY 2019-2020.
- (18) Roxana Garcia, P.E., Frio County Engineer, requests:
- 18.1 Consider/take action on approving an Agreement with Daupler, Inc. for a subscription/license to Daupler Enterprise Software which is an incident management system for a cost of \$6,750.00 per year.
- 18.2 If the Agreement is approved, consider/take action on signing resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge to sign same on behalf of Frio County.
- (19) Hon. Jose Asuncion, Frio County Commissioner, Precinct No. 4, requests:
- Consider/take action on approving Local Government Approval of Shelter Activities and authorize Hon. Arnulfo C. Luna, Frio County Judge to sign authorization regarding same on behalf of Frio County.
- (20) Documents (resolutions, orders, contracts, etc.) to be signed.
- (21) Allow bills payable
- (22) Adjourn

**THE FRIO COUNTY COURTHOUSE IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. ANY REQUEST FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS, PLEASE CALL (830) 334-2154.**

**THE FRIO COUNTY COMMISSIONERS COURT RESERVES THE RIGHT TO CONVENE INTO CLOSED (EXECUTIVE SESSION) UNDER V.T.C.A., GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D; SECTION 551.071, FOR PURPOSE OF CONSULTING WITH ITS ATTORNEYS; SECTION 551.072, DELIBERATING ABOUT REAL PROPERTY; SECTION 551.073, DELIBERATING ABOUT GIFTS, AND DONATIONS; SECTION 551.074, DELIBERATING ABOUT PERSONNEL MATTERS; SECTION 551.076, DELIBERATING ABOUT SECURITY DEVICES; SECTION 551.084, REGARDING EXCLUSION OF WITNESS FROM HEARING IN CONNECTION WITH AN INVESTIGATION; SECTION 551.086, DELIBERATING, VOTING, AND TAKING ACTION AS A POWER UTILITY ON A COMPETITIVE MATTER; SECTION 551.087, DELIBERATING ABOUT ECONOMIC DEVELOPMENT NEGOTIATIONS; AND SECTION 551.088, DELIBERATING ABOUT TEST ITEMS TO DISCUSS AND/OR DELIBERATE ANY OF THE POSTED MATTERS TO BE CONSIDERED DURING THE OPEN MEETING AND, IF IT DOES SO AFTER TAKING A**

**VOTE IN OPEN SESSION, IT WILL THEN GO INTO CLOSED (EXECUTIVE) SESSION, DELIBERATE, THEN RECONVENE IN OPEN SESSION, VOTE ON ANY DECISION TAKEN, AND ANNOUNCE SAME FOR THE COMMISSIONERS COURT'S MINUTES.**

Dated this the 26th of June, 2020.


  
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Hon. Arnulfo C. Luna  
Frio County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above-named Commissioners' Court, is a true and correct copy of said Notice on the bulletin board at the Courthouse door of Frio County, Texas at a place readily accessible to the general public at all times on the **26th** day of **June, 2020** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 26th day of June, 2020.

COUNTY CLERK, FRIO COUNTY, TEXAS

BY

  
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