

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

Notice is hereby given that a Regular Called Meeting of the above-named Commissioners Court will be held on the **9th** day of **April, 2024**, at **3:00 p.m.**, in the Frio County Courtroom, Pearsall, Texas, and also via video conference with a link provided at <http://www.co.frio.tx.us/>. It is the intent of the Frio County Commissioners Court that a quorum of the court and the presiding member of the court will be present at the above-mentioned location and time. Court members may be participating via videoconference pursuant to Tex. Gov't Code § 551.127. 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

ACTION AGENDA ITEMS

- (1) Michelle King, Children's Alliance of South Texas (CAST), requests:

Consider/take action on signing a proclamation designating April as Child Abuse Prevention Month in Frio County, Texas.

- (2) Hon. Joe Vela, Frio County Commissioner, Precinct No. 1, requests:

Discussion and update regarding public improvement projects in the City of Pearsall including but not limited to street repairs and traffic control installation devices.

- (3) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

Consider/take action to waive the fee for Fireman's Park rental for a medical benefit for Sabrina Alaniz on behalf of Frank Cisneros from 5:00 a.m. until 7:00 p.m. on April 13, 2024.

- (4) Hon. Rochelle Camacho, Frio County Judge, requests:

4.1 Consider/take action to approve the Municipal Advisory Agreement between Frio County and the Government Capital Securities for financial advisement.

4.2 If the contract is approved, then sign a resolution authorizing Frio County Judge Rochelle Camacho to enter into same on behalf of Frio County.

- (5) Hon. Rochelle Camacho, Frio County Judge, requests:

5.1 Consider/take action to approve the County Information Resources Agency Agreement between Frio County and the Texas Association of Counties for county website service and e-mail service.

5.2 If the contract is approved, then sign a resolution authorizing Frio County Judge Rochelle Camacho to enter into same on behalf of Frio County.

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

6.1 Review Frio County Commissioners Court minutes for March 26, 2024.

6.2 Consider/Approve Frio County Commissioners Court minutes for March 26, 2024.

- (7) Hon. Ricardo "Rick" Ramirez, Frio County Constable, Precinct No. 1, requests:

Consider/take action to designate Room #102 of the Frio Agrilife Extension Building as the office for Frio County Constable Precinct No. 1.

- (8) Tommy Navarro, Frio County Building Maintenance Supervisor, requests:

8.1 Consider/take action on approving Change Order #14 with Sandoval Contracting for the Frio County Building Improvement Project located at 1796 IH 35E, Pearsall, Texas 78061.

8.2 If the change order is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to enter into same on behalf of Frio County.

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

Consider / take action on approving two online applications agreements with Medina Electric, to add new safety lighting at CR 2638 & FM 462, and CR 2660 & FM 3176 in Bigfoot, Texas, including the costs of \$100.00 engineering fees for each.

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

Consider / take action on running a Notice for Public Auction ad (below) in the Frio Nueces Current for one week pursuant to Local Government Code Sec. 263.153. The ad will run in the Frio-Nueces Current on April 11, 2024.

NOTICE

By order of the Commissioners' Court of Frio County, Texas, pursuant to Local Government Code 263.152 through 263.157. Notice is hereby given that an online auction conducted by Rene' Bates Auctioneers, Inc. will begin on April 22, 2024 and end on May 06, 2024 at 12:00pm. The items for auction will be posted on the Rene Bates Auctioneers' website <http://www.renebates.com>.

All sales shall be finalized on an "as is, where is" basis and no warranties, either expressed or implied, shall be applicable to any property sold. The county reserves the right to withhold any item from sale and the Commissioners' Court or its designated representative conduction the sale may reject any offer to purchase property if the Court or representative finds the rejection to be in the best interest of the County.

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

11.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2023-2024 Frio County Budget, list below:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year October 1, 2023 - September 30, 2024.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
100 - GENERAL FUND					
100 - Revenue	100 - 40000.4866	Proceeds Insurance Claims	15,000.00	27,447.83	42,447.83
100 - Sheriff	100 - 57207.5220	Purchases-Non Capitalized	25,000.00	27,447.83	52,447.83
This entry is to record insurance proceeds for the total loss of a 2021 Chevy Silverado VIN #7443.					

11.2 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 to approve the budget amendments to the FISCAL YEAR 2023-2024 Frio County Budget, list below:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year October 1, 2023 - September 30, 2024.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
202 - WIC PROGRAM FUND					
202 - Intergovernmental Revenue	202 - 40000.4350	Intergovernmental Revenues	290,244.00	71,800.00	362,044.00
202 - Personnel Services	202 - 50000.5105	Salaries - Peer Counselor	2,500.00	7,860.20	10,360.20
202 - Personnel Services	202 - 50000.5131	Payroll Taxes	11,789.25	601.31	12,390.56
202 - Personnel Services	202 - 50000.5151	County Retirement Contributions	12,972.03	1,426.93	14,398.96
202 - Personnel Services	202 - 50000.5156	County Retirement Supplement	377.56	19.26	396.82
202 - Personnel Services	202 - 50000.5161	Workers Compensation Insurance	565.06	28.82	593.88
202 - Personnel Services	202 - 50000.5171	Unemployment Insurance	1,189.59	63.48	1,253.07
202 - Supplies	202 - 50000.5215	Lactation Supplies	14,500.00	10,000.00	24,500.00
202 - Supplies	202 - 50000.5295	Outreach Supplies	14,300.00	3,000.00	17,300.00
202 - Services	202 - 50000.5301	Motor Vehicle Repairs	0.00	600.00	600.00
202 - Services	202 - 50000.5310	Batteries, Tires, & Tubes	0.00	600.00	600.00
202 - Services	202 - 50000.5311	Fuel & Lubricants	0.00	600.00	600.00
202 - Services	202 - 50000.5401	Contract Services - Dietician	8,000.00	12,000.00	20,000.00
202 - Services	202 - 50000.5466	Conferences & Associations	1,500.00	2,000.00	3,500.00
202 - Services	202 - 50000.5467	Meals & Lodging	2,500.00	3,000.00	5,500.00
202 - Services	202 - 50000.5495	Other Services	18,032.00	30,000.00	48,032.00

This entry is to record revenue and increase expenditures for WIC funds received into current budget, this is to reflect the HHSC Contract No. HHS000609700001.

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

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

Discuss and/or take appropriate action to certify the revenue received, \$27,447.83 under the General Fund (fund 100) and add the following line items to the 2023-2024 Budget to receipt the funds and allow expenses:

Account #: **100-40000.4866** PROCEEDS INSURANCE CLAIMS
Account Name: REVENUES

Account #: **100-57207.5220** PURCHASES NON-CAPITALIZED
Account Name: SHERIFF

(14) Frio County Commissioners Court, requests:

Consider/take action on approving a Proposal for two (2) 30-yard solid waste containers for bulk trash pickup in the Pearsall Road and Bridge Yard for a total fee of \$2,530.00 if two (2) hauls are required or \$4,510.00 if four hauls are required.

(15) Hon. Rochelle Camacho, Frio County Judge, requests:

- 15.1 Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the FY24 SAFER Grant Program.
- 15.2 Discuss and take action on the Staffing for Adequate Fire and Emergency Response (SAFER) program grant resolution.
- 15.3 Discuss and take action on approving and executing the FY24 Community Policing Development (CPD) Microgrants Program grant resolution.

(16) Hon. Rochelle Camacho, Frio County Judge, requests:

Consider/Discuss and approve an authorization to proceed with McKinstry for Schematic Design of the Design Build-Land Development project for the municipal fishing pond.

(17) Frio County Commissioners Court, requests:

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

- 17.1 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**).
- 17.2 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**).
- 17.3 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.
- 17.4 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.

(18) 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.

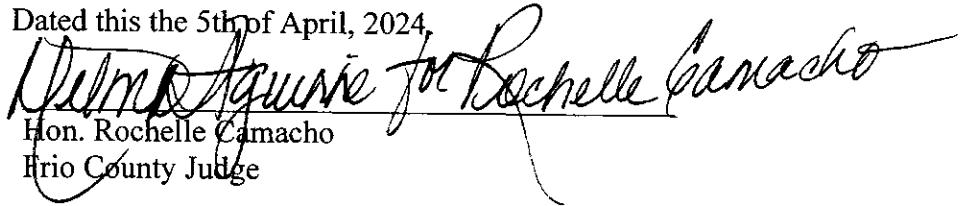
- (19) Documents (resolutions, orders, contracts, etc.) to be signed.
- (20) Allow bills payable
- (21) Adjourn

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 5th of April, 2024,


Hon. Rochelle Camacho
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 5th day of April, 2024 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of April, 2024.

COUNTY CLERK, FRIO COUNTY, TEXAS

BY _____


FILED
At 2:54 o'clock P M
This 5th day of April 2024

Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY: _____


DEPUTY