

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 **14th** day of **January, 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) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:

Discussion regarding the activities of the Frio County Investment Committee.

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

Discuss/take action on approving an estimate#004753 from Tellus Equipment Solutions-Pearsall to purchase doors and windows for Frio County Road and Bridge Equipment for a total of \$8,809.47.

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

3.1 Consider/take action on approving a waterline permit to Unison Drilling, Inc. The facility consists of a 4" poly waterline above ground installation on CR 3401 (Mangum Lane). Total permit fee \$150.00.

3.2 If the waterline permit is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to sign same on behalf of Frio County.

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

4.1 Consider/take action on approving a waterline permit to Formentera Operations, LLC. The facility consists of a 12" poly waterline above ground installation on CR 3401 (Mangum Lane). Total permit fee \$150.00.

4.2 If the waterline permit is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to sign same on behalf of Frio County.

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

5.1 Consider/take action on approving a waterline permit to AJ's Logistics. The facility consists of a 12" poly waterline above ground installation on CR 4670 (Hugo Road). Total permit fee \$150.00.

5.2 If the waterline permit is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to sign same on behalf of Frio County.

- (6) Sylvia Santos, Frio County Elections Administrator, requests:

Consider/take action to increase the administrative fee charged by the Frio County Elections Department from 10% to 20% of the total fee for entities that contract with the Frio County Elections Department to administer their elections.

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

Consider / take action on approving proposal Q-81543 from Boxx Modular for the purchase of a new 12' x 46' modular office building, with standard delivery, and installation, including ADA wooden steps, for a total cost of \$89,572.00. This is state approved under the TIPS contract number 230902.

- (8) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Motion to approve and accept insurance funds of \$8,635.21 from TAC to the Frio County Sheriff's Office to repair patrol unit# 7775 to be placed in insurance line item.

- (9) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Motion to approve the estimate from Pete and Parnell's Auto and Body for \$6,536.62 for repairs on unit #7775, from the insurance line item.

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

Consider / take action on approving the minutes for Commissioners Court Meetings held on December 10th, 12th, and 30th. 2024

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

11.1 Consider / take action on approving a New Construction Electric Service Agreement with Medina Electric, to augment services to the Frio County Pond Park.

11.2 If the application is approved, then approve and sign a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to execute the application on behalf of Frio County.

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

12.1 Consider/take action on the creation of the Frio County Historical Commission.

12.2 Consider/take action to appoint Dr. Robert Gorhum as Chairperson, Mona Hoyle as vice-chairperson, Juanita Rendon as a member, Marianne Garrett as a member, Everardo Castillo Jr. as a member, Richard Maldonado as a member, and Laura Rodriguez as a member to the Frio County Historical Commission

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

13.1 Consider/take action to accept the resignation of Hon. Rene V. Lozano, Frio County Constable, Precinct No. 4, effective December 31, 2024.

- 13.1 Consider/take action on setting a deadline of January 30, 2025 or other date for resumes for consideration of possible appointment as Frio County Constable, Precinct No. 4.
- (14) Hon. Rochelle Camacho, Frio County Judge, requests:
- 14.1 Discussion regarding services offered by Camino Real Community Services.
- 14.2 Consider/take action to enter into Medical Services Agreement between Frio County and Camino Real Community Services for the provision of mental health services to inmates of the Frio County Jail.
- 14.3 If the agreement is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to sign same on behalf of Frio County.
- (15) Hon. Rochelle Camacho, Frio County Judge, requests:
- Consider/take action to approve Frio County Parks and Pond Rules and Regulations.
- (16) Hon. Rochelle Camacho, Frio County Judge, requests:
- Consider/take action to approve Frio County Conference Room Rules and Regulations.
- (17) Hon. Rochelle Camacho, Frio County Judge, requests:
- 17.1 Consider/take action to enter into Master Services Agreement between Frio County and Arete Advisors, LLC for the provision of cybersecurity consulting, data breach remediation, digital forensics, cybersecurity compliance, and other cybersecurity services.
- 17.3 If the agreement is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to sign same on behalf of Frio County.
- (18) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:
- Consider/take action to move into executive session under V.T.C.A., GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D; SECTION 551.074, DELIBERATING ABOUT PERSONNEL MATTERS to discuss issues and plan of action regarding the accommodations to be provided to Ann Marie Stone.

(19) Frio County Commissioners Court, requests:

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

- 19.1 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**).
- 19.2 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**).
- 19.3 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.
- 19.4 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.

(20) 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.

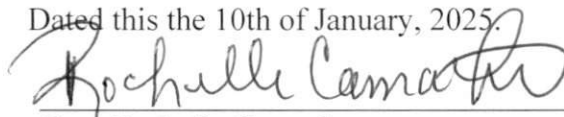
After examination by the commissioners court as to the correctness of the reports, consider/action on directing the county clerk to enter information in county finance records as mandated by Section 114.044 of the Code.

- (21) Documents (resolutions, orders, contracts, etc.) to be signed.
- (22) Allow bills payable
- (23) 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 10th of January, 2025.




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 **10th** day of **January, 2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of January, 2025.

COUNTY CLERK, FRIO COUNTY, TEXAS

BY  _____

FILED
At 9:53 o'clock A M
This 10th day of Jan 2025
Aaron T. Ibarra
Clerk County Court FRIO COUNTY, TX
BY:  _____ DEPUTY