

FRIO COUNTY COMMISSIONER COURT MINUTES
February 24th, 2020

Notice is hereby given that a Special Called Meeting of the above-named Commissioners Court will be held on the **24th day of February, 2020, at 3:00 p.m.**, in the Frio County Courtroom, Pearsall, Texas, at which time the following subjects will be discussed, to-wit: Arnulfo C. Luna, Frio County Judge was not present; Vicki Camacho, Commissioner Pct 1 not 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

The Commissioners asked to move Item 12 to be heard first. Was approved

Motion by: Commissioner Asuncion

Seconded by: Commissioner Maldonado

Voted Aye: All Motion Carried

III. Old Business: **None**

PRESENTATION

ACTION AGENDA ITEMS

IV. General Discussion:

Solar Panel Company was supposed to be on agenda but asked to be on hold

V. Citizens To Be Heard: **None**

PRESENTATION

ACTION AGENDA ITEMS

(1) Hon. Jose Asuncion, Frio County Commissioner, Precinct Number 4, requests:

1.1 Open and review bids received by the specified deadline for the Building Improvements and ADA Accommodations of the Frio County Dilley Annex, located in Dilley, Texas.

1.2 Consider / take action on selecting a bid from the submissions received.

Wait until next agenda item and then advertise.

No Action

Motion by: Commissioner Asuncion
Seconded by: Commissioner Maldonado
Voted Aye: All Motion Carried

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

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 March 6, 2020 and March 13, 2020. Sealed RFP's will be accepted in the Auditor's office until 3:00 pm, March 27, 2020. RFP's will be opened during commissioner's court on March 30, 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 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., March 12, 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 **March 23, 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 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 Asuncion
Seconded by: Commissioner Maldonado
Voted Aye: All Motion Carried

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

Consider and act on appointing Hon. Pete Martinez, Frio County Treasurer, to the Camino Real MHMR Board of Directors, as the replacement for Commissioner Ruben Maldonado.

Motion by: Commissioner Asuncion
Seconded by: Commissioner Maldonado
Voted Aye: All Motion Carried

- (4) Frio County Commissioners Court, requests:

4.1 Consider/take action on approving a resolution in support of efforts to secure funding under a Texas Historic Courthouse Preservation Program grant application and commitments made therein for preservation and restoration of the Frio County Courthouse.

No Action

- 4.2 Discuss seeking letters of support for the restoration of the Frio County Courthouse.

No Action

- (5) Frio County Commissioners Court, requests:

- 5.1 Consider/take action on approving an Amendment to the existing Agreement for the Master Plan Update signed March 13, 2019 with Architexas to provide for design, bidding and construction administration services for the building of a new office building to serve as a Frio County Courthouse Annex.

No Action

- 5.2 If the resolution is approved and adopted, then authorize Frio County Judge Arnulfo C. Luna to execute the same on behalf of Frio County, Texas.

No Action

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

Consider/take action on ordering the Frio County Court Fee Schedule for Misdemeanor and Juvenile Court Appointed Attorney's Fees be recorded in the minutes of the Frio County Commissioners Court.

This was brought before court because Frio County was paying court appointed attorneys lower then other counties. The fees were raised accordingly to reflect surrounding counties.

Motion by: Commissioner Graf

Seconded by: Commissioner Asuncion

Voted Aye: All Motion Carried

- (7) Frio County Commissioners Court, requests:

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 March 6, 2020 and March 13, 2020. Sealed RFP's will be accepted in the Auditor's office until 3:00 pm, March 27, 2020. RFP's will be opened during commissioner's court on March 30, 2020 at 3:00 p.m.

By order of the Commissioners' Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed Request for Proposals (RFP) for ***Vending Machine Services***.

RFP's must be received at the Frio County Auditor's office, 500 E San Antonio St #3, Pearsall, Texas 78061 until **3:00 P.M., Friday March 27, 2020**. Proposals received after

the time indicated will be returned unopened. RFP's will be opened during commissioner's court on March 30, 2020. Individuals may contact Crystal Marquez, 500 E San Antonio St #3, Pearsall, Texas 78061; phone 830-334-0000 or by e-mail crystal.marquez@friocounty.org in regards to obtaining RFP Specifications. The County of Frio reserves the right to reject any and all RFP's and to accept the RFP most advantageous to the County.

Motion by: Commissioner Graf
Seconded by: Commissioner Maldonado
Voted Aye: All Motion Carried

(8) Clint Bracher, Land and Right of Way Agent, Trinity Operating (USG), LLC, requests:

8.1 Consider/take action on approving and adopting resolutions granting permits to Trinity Operating (USG), LLC to lay bore, construct and maintain an 4" natural gas polypipe operated at 140 PSI on County Road 4728, that will tie into the existing line in the right of way, for a total permit fee of \$500.00.

Motion by: Commissioner Asuncion
Seconded by: Commissioner Maldonado
Voted Aye: All Motion Carried

8.2 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.

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

Consider/take acting on signing resolution changing the signatory on all county owned, operated, and controlled, bank accounts at Security State Bank, by removing Leslie Barela, also known as Leslie Cabasos, and replacing her with Raquel Mendez.

Motion by: Commissioner Asuncion
Seconded by: Commissioner Maldonado
Voted Aye: All Motion Carried

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

Consider / take action on approving the Frio County Cellular Phone Policy, to be effective 02/24/2020.

Motion by: Commissioner Graf
Seconded by: Commissioner Maldonado
Voted Aye: All Motion Carried

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

11.1 Review Frio County Commissioners Court minutes for October 1, October 15, October 28, 2019, and January 13, and February 10, 2020.

No Action,

11.2 Consider/take action on approving Frio County Commissioners Court minutes for October 1, October 15, October 28, 2019, and January 13, and February 10, 2020.

No Action

(12) Ray Kallio, Frio County Emergency Management Coordinator, requests:

Consider/take action on approving resolution authorizing the application for a grant through the U.S. Department of Homeland Security for the Inter-operable Communications Grant for the provision of signal repeaters in Dilley, Texas.

Motion by: Commissioner Asuncion

Seconded by: Commissioner Maldonado

Voted Aye: All Motion Carried

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

Documents reviewed and signed.

(14) Allow bills payable

Motion by: Commissioner Asuncion

Seconded by: Commissioner Maldonado

Voted Aye: All Motion Carried

(15) Adjourn

Motion by: Commissioner Maldonado

Seconded by: Commissioner Asuncion

Voted Aye: All Motion Carried

Richard G.
AC Stone
