

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR  
JANUARY 27<sup>TH</sup>, 2020**

On the 27<sup>th</sup> day of January, 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 absent; Jose Asuncion, Commissioner Pct 4 present (arrived at 3:05 p.m.); 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 Camacho**  
**Seconded by: Commissioner Graff**  
**Voted Aye: All Motion Carried**
- III. Old Business: **None**

**PRESENTATION**

**ACTION AGENDA ITEMS**

- IV. General Discussion: **A general discussion was made about a grant writer, with Commissioner Asuncion wanting to put a workshop date on the agenda.**
- V. Citizens To Be Heard: **None**

*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) Charles S. Frigerio, Law Offices of Charles S. Frigerio, P.C., requests:

Meet in executive session pursuant to 551.072 of the Texas Government Code to discuss current litigation, i.e. Cause No. SA:17-CV-00392-DAE, styled Segundo Bart Escobar vs. Lionel

Trevino, et al., filed in United States District Court, Western District of Texas, San Antonio Division, with legal counsel.

**Motion made to enter executive session at 3:15 p.m.**

**Motion by: Commissioner Graff**

**Seconded by: Commissioner Camacho**

**Voted Aye: All Motion Carried**

**Motion made to return to regular session at 3:21 p.m.**

**Motion by: Commissioner Graff**

**Seconded by: Commissioner Asuncion**

**Voted Aye: All Motion Carried**

(2) Mary Perez, Frio County Human Resources Director, requests:

2.1 Consider/take action on approving the First Amended Frio County Sick Leave Pool Policy.

2.2 If approved, sign order stating same.

**Motion made to approve 2.2**

**Motion by: Commissioner Camacho**

**Seconded by: Commissioner Asuncion**

**Voted Aye: All Motion Carried**

2.3 Consider/take action on designating the 5 members to serve on the Sick Leave Pool Committee.

**The five members the Commissioners appointed were Mary Perez, H.R. Director, Criselda Marquez, Executive Assistant, Crystal Marquez, County Auditor, Dixie Richards, Assistant Auditor, Pete Martinez, County Treasurer.**

**Motion made to approve the five members**

**Motion by: Commissioner Camacho**

**Seconded by: Commissioner Graff**

**Voted Aye: All Motion Carried**

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

3.1 Consider/take action on approving an Interlocal Cooperation Contract for the Failure to Appear (FTA) Program between Department of Public Safety and Frio County so that Frio County may avail itself of the Failure to Appear Program.

3.2 If the contract is approved, consider take action on signing resolution stating same.

**Motion made to approve 3.1 and 3.2**

**Motion by: Commissioner Graff**

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

- (4) Hon. Jose Asuncion, Frio County Commissioner, Precinct Number 4, 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 February 6, 2020 and February 13, 2020. Sealed RFP's will be accepted in the Auditor's office until 3:00 pm, February 21, 2020. RFP's will be opened during commissioner's court on February 24, 2020 at 3:00 p.m.

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., February 21, 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 February 24, 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/>.

**Motion made to approve (4) made**  
**Motion by: Commissioner Asuncion**  
**Seconded by: Commissioner Camacho**  
**Voted Aye: All Motion Carried**

- (5) Hon. Vickie Camacho, Frio County Commissioner, Precinct Number 1, requests:

Consider/take action on approving and adopting the First Amended Frio County Park Rules applicable to all Frio County Parks and sign order stating same.

**Motion made to approve (5) made**  
**Motion by: Commissioner Camacho**  
**Seconded by: Commissioner Asuncion**  
**Voted Aye: All Motion Carried**

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

6.1 Consider/take action on approving and adopting a resolution granting a permit to Produced Water Transfer1 LLC to lay, construct and maintain a water pipeline in the CR 4885 right-of-way for a permit fee of \$150.00.

6.2 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 Produced Water Transfer1 LLC.

**Motion made to approve 6.1 and 6.2**

**Motion by: Commissioner Graff**

**Seconded by: Commissioner Camacho**

**Voted Aye: All Motion Carried**

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

7.1 Consider/take action on approving a Contract between Ray's Plumbing & Pump Service and Frio County for the rental of a 300-gallon septic tank and monthly service for a monthly cost of \$490.00 a one-time hook up fee of \$475.00 for the provision of sewage disposal for the mobile office building in Dilley, Texas.

7.2 If the contract is approved, consider take action on signing resolution stating same.

**Motion made to approve 7.1 and 7.2**

**Motion by: Commissioner Camacho**

**Seconded by: Commissioner Asuncion**

**Voted Aye: All save for Judge Arnulfo Luna as he abstained Motion Carried**

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

8.1 Consider/take action on approving an Advance Funding Agreement for Bridge Replacement and Rehabilitation Off the State System for the rehabilitation of the bridge located at County Road 2500 at San Miguel Creek.

8.2 If the agreement is approved, consider take action on signing resolution stating same.

**Motion made to approve 8.1 and 8.2**

**Motion by: Commissioner Graff**

**Seconded by: Commissioner Camacho**

**Voted Aye: All Motion Carried**

(9) Roxanna 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 February 6, 2020 and February 13, 2020. Sealed RFP's will be accepted in the Auditor's office until 5:00 pm, February 19, 2020. RFP's will be opened during commissioner's court on February 24, 2020 at 3:00 p.m.

By order of the Commissioner's Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, Proposals containing Qualifications for General Engineering Consultant Services (GEC) will be received at the Frio County Auditor's Office located at 500 E San Antonio Street,

Pearsall, Texas 78061 until **5:00 P.M., February 19, 2020**. Proposals received after the time indicated will be returned unopened. The submitted RFPs will be opened during the Commissioner's Court meeting on February 24, 2020. Prospective firms 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 the RFQ documents. An appointment to discuss the RFQ may be scheduled by contacting Ms. Garcia. Frio County reserves the right to reject any and all RFQs and to accept the RFQ most advantageous to the County. For more information, visit <http://www.co.frio.tx.us/>.

**Motion made to approve (9)**

**Motion by: Commissioner Graff**

**Seconded by: Commissioner Asuncion**

**Voted Aye: All Motion Carried**

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

10.1 Consider/take action on approving the renewal of a 12-month (04/01/2020 – 03/31/2021) ArcGIS Desktop Standard Single Use Primary Maintenance with Environmental Systems Research Institute, Inc. (ESRI) for a total amount of \$1,511.25. The software is utilized by the Emergency Management Coordinator, Ray Kallio.

10.2 If the agreement is approved, the consider/take action on approving a resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge, to execute the agreement on behalf of Frio County.

**Motion made to approve 10.1 and 10.2**

**Motion by: Commissioner Camacho**

**Seconded by: Commissioner Asuncion**

**Voted Aye: All Motion Carried**

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

11.1 Consider/take action on approving the renewal agreement of a 12-month (04/01/2020 – 03/31/2021) Annual Maintenance Contract with VistaCom for a total amount of \$3,699.00. This software is utilized by the Frio County Sheriff's Office to record telephone lines used by that office.

11.2 If the contract is approved, the consider/take action on approving a resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge, to execute the contract on behalf of Frio County.

**Motion made to approve 11.1 and 11.2**

**Motion by: Commissioner Camacho**

**Seconded by: Commissioner Graff**

**Voted Aye: All Motion Carried**

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

Discuss the procurement of 17 additional county issued cell phones for Peace Officers employed by Frio County. This is in reference to SB 944.

**After some discussion, the Commissioners decided to table the item to check to see if there are some grants available to help pay for the costs.**

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

13.1 Frio County Elections Administrator Carlos E. Segura requests permission for Saturday Early Voting to be extended to a Dilley site 02/22/2020, from 7am to 7pm at the Frio County Annex, 101 N. Commerce, Dilley, TX.

**Motion made to approve 13.1**

**Motion by: Commissioner Asuncion**

**Seconded by: Commissioner Camacho**

**Voted Aye: All Motion Carried**

13.2 Frio County Elections Administrator Carlos E. Segura requests Frio County Commissioner make a decision on closing Frio County on 03/03/2020 for the 2020 Joint Primary Election in view of candidate as well as public requests.

**No action taken**

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

**Documents reviewed and signed**

(15) Allow bills payable

**Motion made to approve**

**Motion by: Commissioner Graff**

**Seconded by: Commissioner Asuncion**

**Voted Aye: All Motion Carried**

(16) Adjourn

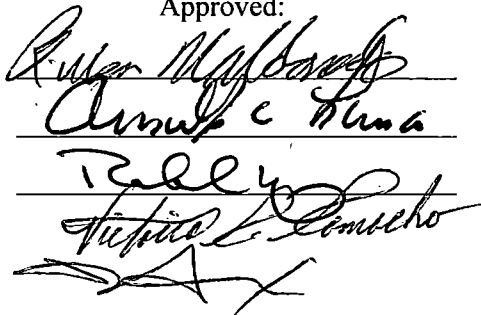
**Motion made to adjourn**

**Motion by: Commissioner Asuncion**

**Seconded by: Commissioner Graff**

**Voted Aye: All Motion Carried**

Approved:

  
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Attest:

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