

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR FEBRUARY 27, 2017

On this the 27TH day of February , 2017, 10:00 a.m., the Commissioners Court of Frio County met in a Special Called Meeting with the following members either absent or present, to-wit: Arnulfo C. Luna, Frio County Judge was present; , Commissioner Pct 1; Richard "Dicki" Graf, Commissioner Precinct 2 ; Ruben Maldonado, Commissioner Precinct 3 ; Jose "Pepe" Flores, Commissioner Precinct 4 were present; Joseph A. Sindon, Legal Counsel for Frio County Commissioner's Court and Esmeralda Cano, Deputy County Clerk, was present, when the following proceeding were held, to-wit:

I. Invocation and Pledge of Allegiance

II. Adopt Agenda

Motion By: Commissioner Maldonado moved to approve agenda and reset agenda #4

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

III. Old Business

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) Ronald Rocha, Attorney at Law, Linebarger Goggan Blair & Sampson, LLP, requests:

Update on the delinquent fines and collection services by Linebarger Goggan Blair & Sampson LLP.

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

Present Trina Salazar with AACOG

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

Present Tyler Lowe with U.S Representative Will Hurd Office

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

Present Mario Obledo, Jr. with San Antonio Food Bank

Reset agenda item

ACTION AGENDA ITEMS

- (1) Frio County 4-H Claybusters, requests:

Consider/take action on providing financial assistance out of the County Hotel Tax Operating Revenue for partial funding of the South Texas 4-H Shoot Out.

RESET Legal Counsel will research request

- (2) Dave Richey, President Frio County Vision Alive, requests:

Consider/take action on providing financial assistance regarding the next Frio County Market Days Event to be held on April 1, 2017 for marketing and promotion of the event in the amount of \$1,158.82 for flyers, posters and coroplast signs and \$374.86 for a two-week advertisement in the Frio-Nueces Current.

RESET Legal Counsel will research request

- (3) Tracy Barrera, Frio County Auditor, requests:

3.1 Consider/take action on requesting purchase of wireless voice and data products under the State of Texas Contract #DIR-TSO-3420 FAN #05524585, and agreeing to the terms and conditions of the State of Texas Contract #DIR-TSO-3420 FAN #05524585, State of Texas Department of Information Services Contract for Products and Related Services AT&T Corp., for mobile telecommunications services for Frio County.

3.2 Consider/take action on signing resolution authorizing Frio County Auditor, Tracy Barrera, to send a letter to AT&T regarding same.

Motion By: Commissioner Graf

Seconded By: Commissioner Camacho

Voted Aye: All

Motion carried

- (4) Frio County Commissioners Court, requests:

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

4.1 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**).

- 4.2 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).**
- 4.3 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.
- 4.4 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.

Motion By: Commissioner Graf
 Seconded By: Commissioner Camacho
 Voted Aye: All Motion carried

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

Done

- (6) Allow bills payable

Motion By: Commissioner Graf
 Seconded By: Commissioner Camacho
 Voted Aye: All Motion carried

- (7) Adjourn

Motion By: Commissioner Maldonado
 Seconded By: Commissioner Flores
 Voted Aye: All Motion carried

Approved:

Attest:

 Arnulfo C. Luna, Frio County Judge

Vickie Camacho

 Vickie Camacho, Commissioner Pct. 1

Richard "Dicki" Graf

 Richard "Dicki" Graf, Commissioner Pct. 2

Ruben Maldonado

 Ruben Maldonado, Commissioner Pct. 3

Jose "Pepe" Flores

 Jose "Pepe" Flores, Commissioner Pct. 4

Judge pro tem

Esmeralda Cano

 Esmeralda Cano, Deputy Co. Clerk

