

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR JUNE 12, 2017

On this the 12TH day of June , 2017, 10:00 a.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; , Commissioner Pct 1; Richard "Dicki" Graf, Commissioner Precinct 2 was absent ; 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
Seconded By: Commissioner Camacho
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

ACTION AGENDA ITEMS

(1) Hon. Arnulfo C. Luna, Frio County Judge, requests;

Consider/ take action to reappoint Councilman Armando Martinez to the Camino Real Board Trustee for Frio County

Motion By: Commissioner Maldonado
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

- (2) Raul Mainez, Knights of Columbus Council No. 8327, requests:

Consider/take action on waiving and refunding rental fees of \$75.00 for use of the Frio County Fireman's Park on June 3, 2017.

Motion By: Commissioner Maldonado moved to refund money

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

- (3) Amalia Moreno, Mount St. Carmel Catholic Church, requests:

Consider/ take action on waving park rental fees of \$75:00 for the use of Bigfoot Park to host the 2017 Mount St. Carmel Catholic Church Annual Festival on September 30, 2017.

Motion By: Commissioner Maldonado moved to waive fees

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

Approve overtime pay in lieu of comp time for all work performed by Frio County Road and Bridge Employees on the Hugo Road Reconstruction Project from Tues, June 6, 2017 until June 15, 2017 that qualifies them for comp time during the respective pay periods.

Motion By: Commissioner Flores

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

- (5) Hon. Angie Tullis, Frio County Clerk, requests:

5.1 Review Frio County Commissioners Court minutes for May 22, 2017.

5.2 Consider/Approve Frio County Commissioners Court minutes for May 22, 2017.

Motion By: Commissioner Camacho

Seconded By: Judge Luna

Voted Aye: All Except Cmsr. Flores abstained

Motion Carried

- (6) Tony Jiminez, Virtex Producing Company, L.T., requests:

6.1 Consider/take action on approving and adopting resolutions granting a first amended permit to Virtex Producing Company, L.T., to lay bore, construct and maintain one (1) 8" pipelines within one (1) 12" casing operated at 300 PSI on County Road 4728 right-of-way for a total permit fee of \$500.00.

- 6.2 If the resolution is approved and adopted, then authorize Frio County Judge Arnulfo C. Luna to execute the first amended permit on behalf of Frio County, Texas to Virtex Producing Company, L.T.

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

Motion Carried

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

Consider/take action on approving submission of a IPAWS Memorandum of Agreement application to request a Memorandum of Agreement between Frio County and the Department of Homeland Security Federal Emergency Management Agency for the county to use the Integrated Public Alert and Warning System.

Motion By: Commissioner Camacho
Seconded By: Commissioner Maldonado
Voted Aye: All

Motion Carried

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

8.1 Consider/take action on accepting signing the acceptance letter for the Pre-Disaster Mitigation sub-grant awarded by the Texas Division of Emergency Management and accepting the terms and conditions of the grant.

8.2 If the terms and conditions of the grant is accepted, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to sign the acceptance letter on behalf of Frio County.

Motion By: Commissioner Maldonado
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

- (9) Hon. Albert Deleon, Frio County Sheriff, requests:

9.1 Consider/take action on approving a Professional Services Agreement between Frio County and Roselee "Lee" Bailey for jail consulting services.

9.2 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to sign the agreement letter on behalf of Frio County.

OMIT

- (10) Hon. Albert Deleon, Frio County Sheriff, requests:

Discussion regarding pending legislation affecting the Frio County Jail and its provision of medical services for Frio County inmates and detainees.

(11) Hon. Tracy Barrera, Frio County Auditor, requests:

- 11.1 Consider/take action on approving a Card Services Agreement between Frio County and NetData for the provision of credit card processing services for the Frio County Justice of the Peace, Precinct No. 1 Office.
- 11.2 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to sign the agreement letter on behalf of Frio County.
- 11.3 Consider/take action on approving a Card Services Agreement between Frio County and NetData for the provision of credit card processing services for the Frio County Justice of the Peace, Precinct No. 2 Office.
- 11.4 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to sign the agreement letter on behalf of Frio County.
- 11.5 Consider/take action on approving a Card Services Agreement between Frio County and NetData for the provision of credit card processing services for the Frio County Justice of the Peace, Precinct No. 3 Office.
- 11.6 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to sign the agreement letter on behalf of Frio County.
- 11.7 Consider/take action on approving a Card Services Agreement between Frio County and NetData for the provision of credit card processing services for the Frio County Justice of the Peace, Precinct No. 4 Office.
- 11.8 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to sign the agreement letter on behalf of Frio County.

Motion By: Commissioner Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(12) Hon. Tracy Barrera, Frio County Auditor, requests:

- 12.1 Consider/take action on approving a Labor Contract between Frio County and Sandoval Contracting for the conversion of utility rooms located on the first floor of the Frio County Courthouse into an ADA compliant and handicap accessible restroom.

- 12.2 If the contract is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to sign the agreement letter on behalf of Frio County.
- 12.3 Consider/take action on approving a Construction Supervision Contract between Frio County and Meyer Inspection Services LLC, dba Accessibility Consultants for the supervision of conversion of utility rooms located on the first floor of the Frio County Courthouse into an ADA compliant and handicap accessible restroom.
- 12.4 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to sign the agreement letter on behalf of Frio County.

Motion By: Commissioner Camacho
Seconded By: Commissioner Maldonado
Voted Aye: All

Motion Carried

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

Discussion regarding possible authorization of professional grant writing services related to the 2017-2018 Colonias Fund.

DONE

- (14) Hon. Tracy Barrera, Frio County Auditor, requests:

Consider / take action on signing an order accepting and approving the amendment to the state funded budget for the Juvenile Probation Department to include the additional Grant R in the amount \$5,916.00 and add the following line items to the budget to receive and expend said amount:

Revenue: 206-40000.4350 "R" Intergovernmental Revenue
Expense: 206-50050.5591 Eligible Expenditures

Motion By: Commissioner Camacho
Seconded By: Commissioner Flores
Voted Aye: All

Motion Carried

- (15) Mike Hernandez, Texas Department of Transportation, requests:

Consider/take action on waiving and refunding rental fees of \$75.00 for use of the Frio County Fireman's Park on July 15, 2017.

Motion By: Commissioner Maldonado moved to waive fees
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

- (16) Hon. Joseph A. Sindon, Frio County Attorney, requests:

- 16.1 Recess the Special called meeting reconvene in executive session pursuant to Texas Gov.'t Code 552.071 to meet with legal counsel regarding the current status of the lawsuit *Grace Maldonado v. Frio County, Texas and Jaaziel Figueroa Castro*.

10:45 am Motion By: Commissioner Maldonado
Seconded By: Commissioner Camacho
Voted Aye: All Motion Carried

- 16.2 Reconvene the special called meeting and consider/take action on issues discussed in executive session.

10:55 am Motion By: Commissioner Camacho
Seconded By: Commissioner Maldonado
Voted Aye: All Motion Carried

NO ACTION

- (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.

Motion By: Commissioner Maldonado
Seconded By: Commissioner Camacho
Voted Aye: All Motion Carried

- (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 Justice of the Peace
8. 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.

Motion By: Commissioner Maldonado except report from Sheriff Office and Constable 1 and 4
 Seconded By: Commissioner Camacho
 Voted Aye: All Motion Carried

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

DONE

- (20) Allow bills payable

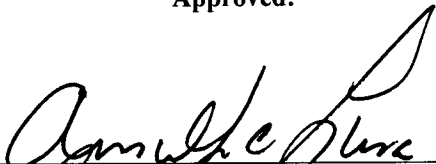
Motion By: Commissioner Maldonado
 Seconded By: Commissioner Camacho
 Voted Aye: All Except Judge Luna abstained on invoices from Super Lube; Ray's Plumbing and Tammy Hernandez and Cmsr. Abstained on Invoice from Michele Maldonado
 Motion Carried

- (21) Adjourn

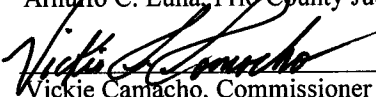
Motion By: Commissioner Maldonado
 Seconded By: Commissioner Camacho
 Voted Aye: All Motion Carried

Approved:

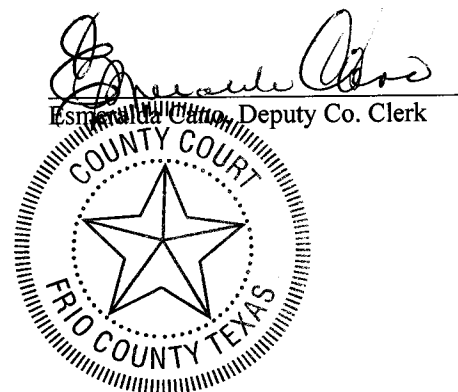
Attest:

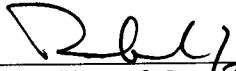


 Arnulfo C. Luna, Frio County Judge

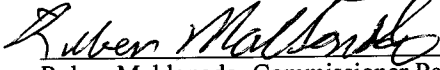


 Vickie Camacho, Commissioner Pct. 1





Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

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