

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR JUNE 26, 2017

On this the 26TH day of June , 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; , Vicki Camacho, 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 adopt agenda with numbering correction

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.

John Morales and Joe Murphy, Big Foot Residents, expressed concerns over trash bins being placed at Big Foot Park.

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.

DONE

- (2) Andy Williams, C.E.O. of Frio Regional Hospital, requests:

Update on installation of nurse call system in the Frio County Regional Hospital.

DONE

- (3) Carolyn Rutherford, Department of State Health Services (DSHS) Region 8, requests:

Presentation regarding the Zika Virus.

DONE

ACTION AGENDA ITEMS

- (1) Sylvia San Miguel, requests:

Consider/take action on Frio County assisting the Derby residents with the Derby Water issues.

Re-set agenda item

- (2) Robert Carter, Leal & Carter, P.C., requests:

2.1 Present Frio County audited financial statements and single audit for fiscal year 2015-2016.

2.2 Take action if necessary.

2.3 Present Frio County Juvenile Probation audited financial statements for fiscal year 2015-2016.

2.4 Take action if necessary.

2.5 Present Frio County Juvenile Probation audited financial statements for fiscal year 2015-2016.

2.6 Take action if necessary.

Motion By: Commissioner Graf moved to approve agenda # 2.1 – 2.6

Seconded by Commissioner Flores

Voted Aye: All

Motion Carried

- (3) Johnny Rodriguez, Frio County R&B Administrator requests:

Discuss/take action on purchasing the following equipment to be purchase out of Capital Outlay/Heavy Road Equipment # 200-50000-5631:

3.1 Flatbed Trailer Model#40DLA for moving equipment to job location in the amount

of \$25,695.76 delivered to Frio County

- 3.2 Discuss/take action on the delivery charge for the trailer in the amount of \$1050.00. Trailer location is Dallas, Texas.
- 3.3 John Deere Shredder Model #CX15 in the amount of \$16,495.33.

Motion By: Commissioner Maldonado moved to approve all of agenda #3
Seconded by Commissioner Flores
Voted Aye: All Motion Carried

- (4) Joseph A. Sindon, Frio County Attorney and Legal Counsel to the Frio County Commissioners Court, requests:

- 4.1 Discussion regarding options available for construction of the improved Derby Road Bridge.
- 4.2 Consider/take action on choosing a design plan for construction of the improved Derby Road Bridge.

Motion By: Commissioner Camacho moved to continue with existing plan
Seconded by Commissioner Maldonado
Voted Aye: All Motion Carried

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

Consider/take action on adopting an Order of the Frio County Commissioners Court Prohibiting or Restricting Outdoor Burning in the Unincorporated Areas of Frio County, Texas from June 29, 2017 to September 27, 2017.

NO ACTION

- (6A) Hon. Donna S. Rayes and Hon. Russel Wilson, Frio County District Judges, request:

Consider/take action on entering the order appointing Ofelia Trevino as Frio County District Clerk effective July 1, 2017.

Motion By: Commissioner Graf
Seconded by Commissioner Camacho
Voted Aye: All Motion Carried

- (7A) Hon. Arnulfo C. Luna, Frio County Judge requests:

Discussion regarding status of County Road 2875.

DONE

(6B) Frio County Commissioners Court, requests:

- 6.1 Consider/take action on establishing an evaluator team to determine the scope of services requested, determine the written selection criteria to evaluate respondents, and to select a Grant Administrator for possible Community Development Block Grant application and project identification.
- 6.2 Determine if additional information will be required from approved vendors before selecting firms to consider.
- 6.3 Select a minimum of three (3) grant administration firms to be sent a request for Project Specific Proposals.

NO ACTION ON ALL OF AGENDA #6B

(7B) Frio County Commissioners Court, requests:

- 7.1 Consider/take action on establishing a Selection Review Committee to determine the scope of services requested, determine the written selection criteria to evaluate respondents, and to select a Grant Administrator for possible Community Development Block Grant application and project identification.
- 7.2 Consider/take action on publishing a request for proposals for a Grant Administrator and Engineering/Architectural Firm for assistance in applying for 2017-2018 Community Development Funds for public infrastructure improvements. The notice will run in the Frio-Nueces Current on June 29, 2017. Sealed proposals will be accepted in the Auditor's office until 3:00 p.m., July 21, 2017. Bids will be opened during commissioner's court on July 31, 2017:

GRANT SERVICES PUBLIC NOTICE

Frio County is considering applying to TDA - Office of Rural Affairs under the 2017-2018 Colonia Planning Fund of the Texas Community Development Block Grant Program. Accordingly, the County is seeking to contract with a qualified planning consultant to assist in applying and, if funded, in fulfilling contractual compliance with TDA. Please submit your request for proposal package, a statement of qualifications and references to Frio County, Attn: Tracy Barrera, Frio County Auditor, 500 E. San Antonio Street, Box 3, Pearsall, Texas 78061. Proposals must be received by the County no later than July 21, 2017 at 3:00 p.m. Frio County reserves the right to negotiate with any and all firms or consultants that submit proposals as per the Texas Professional Services Procurement Act. Frio County is an Affirmative Action/Equal Opportunity Employer.
Employer.

- 7.3 Consider/take action on selecting at least 5 administration and consulting firms/individuals that the county would wish to send RFPs to in addition to the public notice as required by law.

NO ACTION ON ALL OF AGENDA #7

(8) Hon. Jose "Pepe" Flores, Frio County Commissioner, requests

Consider/take action on placing speed bumps on County 3800 and 4603 if approved by the Texas Department of Transportation.

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

(9) Bailey Woods, requests:

- 9.1 Consider/take action on approving and adopting a resolution granting a permit for a fee of \$150.00 to Bailey Woods, to lay, construct and maintain 2 or 1 temporary water pipeline(s) in the County Road 3871 and County Road 3885 right-of-way.
- 9.2 If the resolution is approved and adopted, then authorize Frio County Judge Arnulfo C. Luna to execute a Right of Way Agreement on behalf of Frio County, Texas to Bailey Woods.

Motion By: Commissioner Flores moved to approve all of agenda # 9
Seconded by Commissioner Camacho
Voted Aye: All Motion Carried

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

- 10.1 Consider/take action on entering into a Memorandum of Understanding between Frio County and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of Frio County interoperable systems and IPAWS platform for emergency networks.
- 10.2 If the memorandum is approved, consider/take action on signing resolution authorizing Frio County Judge Hon. Arnulfo C. Luna to execute said memorandum on behalf of the county.

Motion By: Commissioner Graf moved to approve all of agenda # 10
Seconded by Commissioner Flores
Voted Aye: All Motion Carried

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

Consider/take action on selecting at least three (3) H-GAC Contractors to request bids for preparation of a FEMA Approved Hazard Mitigation Plan.

Motion By: Commissioner Graf
Seconded by Commissioner Camacho

Voted Aye: All

Motion Carried

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

12.1 Discuss / take action to approve the budget amendment (line item adjustment) to the FY 2016-2017 Frio County Budget, listed below:

ORDER OF BUDGET AMENDMENT					
The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year October 1, 2016 - September 30, 2017.					
DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	- ADJUSTED BUDGET
100 - General Fund					
100-General - Constable Pct. #1	100-57101.5395	Education & Training	200.00	(200.00)	0.00
100-General - Constable Pct. #1	100-57101.5397	Meals & Lodging	300.00	200.00	500.00
This entry is to transfer money from one line item to another to cover travel for Constable Pct. #1.					

12.2 If approved, sign budget amendment order stating same.

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

Motion Carried

(13) Joseph A. Sindon, Frio County Attorney and Legal Counsel for the Frio County Commissioners Court, requests:

13.1 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 *Segundo Bart Escobar v. Frio County, Et Al.*

11:25am Motion By: Commissioner Graf to convene in executive session
Seconded By: Commissioner Camacho
Voting Aye: All

Motion Carried

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

11:30 am Motion By: Commissioner Graf to return to open session
Seconded By: Commissioner Camacho
Voting Aye: All

Motion carried

NO ACTION

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

Done

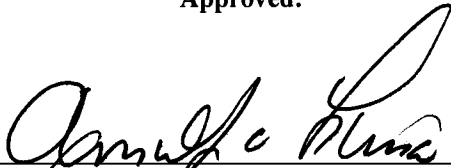
(15) Allow bills payable

Motion By: Commissioner Graf allow payables to include a 30% advance to Sandoval Construction per agreement on ADA construction
Seconded by Commissioner Maldonado
Voted Aye: All except Judge Luna abstained on Super Lube invoice
Motion Carried

(16) Adjourn

Motion By: Commissioner Graf
Seconded by Commissioner Flores
Voted Aye: All
Motion Carried

Approved:



Arnulfo C. Luna, Frio County Judge



Vickie Camacho, Commissioner Pct. 1



Richard "Dicki" Graf, Commissioner Pct. 2

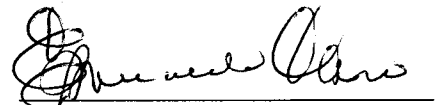


Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

Attest:



Esmeralda Cano, Deputy Co. Clerk

