FRIO COUNTY COMMISSIONERS COURT MINUTES FOR APRIL 10, 2017 (SECOND AGENDA)

On this the 10TH day of April, 2017, 1:00 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; Vickie Camacho, Commissioner Pct 1; Richard "Dicki" Graf, Commissioner Precinct 2 were present; Ruben Maldonado, Commissioner Precinct 3 was absent; Jose "Pepe" Flores, Commissioner Precinct 4 was present; Joseph A. Sindon, Legal Counsel for Frio County Commissioner's Court and Monica Segovia, Deputy County Clerk, was present, when the following proceeding were held, to-wit:

I. Invocation and Pledge of Allegiance

Done

II. Adopt Agenda

Motion By: Commissioner Flores 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 abovementioned 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) Frio County Commissioners Court, requests:
 - 1.1 Consider/take action on approving Resolution granting separate written authority to execute a First Amended written Interlocal agreement between Frio County and the City of Pearsall for construction on Gilliam Road.

1.2 Consider/take action on approving a First Amended Interlocal agreement between Frio County and the City of Pearsall for construction on Gilliam Road.

Motion By: Commissioner Flores moved to approve all of agenda #1

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

DONE

(3) Allow bills payable

NONE

(4) Adjourn

Motion By: Commissioner Flores Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

Approved:

Con wy C'

Vickie Camacho, Commissioner Pct. 1

Richard "Dicki" Graf, Commissioner Pct. 2

Ruben Maldonado, Commissioner Pct. 3

oze "Pepe" Flores, Comprissioner Pct. 4

Attest:

Esmeralda Cano, Deputy Co. Clerk

