

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR APRIL 10, 2017

On this the 10TH day of April, 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 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 Esmeralda Cano, 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 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, Requests;

Consider/ take action on designating Gumesindo "Gomer" Amaya and two (2) other employees as Frio County Parks and Cemetery grounds maintenance.

Motion By: Commissioner Camacho moved to approve the designation of Gomer Amaya with Only one (1) employee and not (2)for Parks and Cemetery grounds maintenance

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

- (2) Hon. Arnulfo C. Luna, Frio County, Requests;

Discussion regarding TxDot Grant Money Projects.

DONE

- (3) Hon. Richard Graf, Frio County Commissioner, Precinct No. 2, requests:

Discussion regarding Frio County Sheriff Towing Policies.

DONE

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

Consider/take action on approving the additional premium total of \$1,674.00, for insurance coverage from La Vernia Insurance Agency / Traveler's policy for the following new county vehicles/units that were added after policy was approved.:

Road and Bridge equipment: 1 - 2017 John Deere 544K for additional premium of \$328.00

Road and Bridge equipment: 1 - A-Etnyre Chip Spreader for additional premium of \$482.00

Road and Bridge equipment: 2 - 2017 John Deere 670G Grader for additional premium of \$864.00

Motion By: Commissioner Flores

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

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

- 4.1 Consider/take action on approving the internet service upgrade (60Mbps) from Spectrum at the S Pecan St. Pearsall, TX locations, (Juvenile Dept., County Extension, JP3) for a monthly amount of \$119.98 plus taxes and fees. Current service is 10Mbps for approximately \$186.00 per month.
- 4.2 If approved, give Tracy Barrera, County Auditor, authorization to electronically sign agreement with Spectrum.
- 4.3 Consider/take action on approving the new internet service (60Mbps) from Spectrum at the WIC office, 411 E Brazos, Pearsall, TX location, for a monthly amount of \$99.00 plus taxes and fees. Current service is approximately \$90.00 per month with AT&T. The current service must be upgraded to meet new state requirements.
- 4.4 If approved, give Tracy Barrera, County Auditor, authorization to electronically sign agreement with Spectrum.

Motion By: Commissioner Graf moved on all of agenda #4

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(6) Hon. Sheriff Deleon, Frio County Sheriff, requests:

Discussion regarding current compliance of the Frio County Jail.

(7) Joseph A. Sindon, Frio County Attorney, requests:

Discussion regarding proposed HOT Tax guidelines.

DONE-Will draft an application for funds

(8) Frio County Commissioners Court, requests:

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

8.1 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**).

8.2 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**).

8.3 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.

8.4 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 Flores moved to table the agenda item

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(9) 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 Graf moved to accept the repost except the ones missing by the Sheriff and Constable 4

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

(11) Allow bills payable

Motion By: Commissioner Graf moved to pay bills to include La Vernia Ins.

Seconded By: Commissioner Camacho

Voted Aye: All except Judge Luna abstained on invoices by Super Lube, Anna Hernandez and Tammy Hernandez

Motion Carried

(12) Adjourn

Motion By: Commissioner Flores

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

Motion By: Commissioner Flores moved to rescind his motion to adjourn and return to bills payable

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

Motion By: Commissioner Graf moved to rescind his previous motion to pay bills

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

Motion By: Commissioner Graf moved to pay the bills to include LaVernia Ins

Seconded By: Commissioner Camacho

Voted Aye: All except Judge Luna abstained on invoices by Super Lube, Luna Enterprise, Anna Hernandez and Tammy Hernandez

Motion Carried


Motion By: Commissioner Flores moved to adjourn
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

Approved:



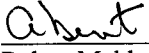
Arnulfo C. Luna, Frio County Judge



Vickie Camacho, Commissioner Pct. 1



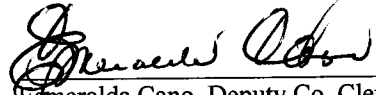
Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3

Jose "Pepe" Flores, Commissioner Pct. 4

Attest:



Esmeralda Cano, Deputy Co. Clerk

