

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR APRIL 24, 2017

On this the 24TH day of April, 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

DONE

II. Adopt Agenda

Motion By: Commissioner Camacho

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.

DONE

(2) The Frio County 4-H Claybusters and Jim Gates requests;

quick presentation on South Texas Shoot Out.

DONE

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

Present Mr. Regulo Rodriguez with a plaque for his 21 years of service to Frio County. Mr. Rodriguez will be retiring on April 26th, 2017.

DONE

- (4) Ike McKinley, requests:

Presentation regarding Airport Inspection.

DONE

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

Update on settlement agreement compliance by SouthCross Energy in Frio County suit against TexStar Midstream, L.L.P.

DONE

ACTION AGENDA ITEMS

- (1) Frio County Commissioners Court, requests:

Discussion regarding Frio County Road and Bridge Department employee tool use.

DISCUSSED

- (2) Hon. Vickie Camacho, Frio County Commissioner, Precinct No. 1, requests:

2.1 Consider/take action on ordering the removal of Vending Machines owned by The Coca-Cola Bottling Company and Carlos Villarreal.

2.2 If approved, sign order stating same.

Motion By: Commissioner Flores motioned to remove by May 1, 2017

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

3.1 Review Frio County Commissioners Court minutes for March 27, April 10 (2 agendas), 2017.

3.2 Consider/approve Frio County Commissioners Court minutes for March 27, April 10 (2 agendas), 2017.

Motion By: Commissioner Graf
Seconded By: Commissioner Camacho
Voted Aye: Commissioners Graf and Camacho, Judge Luna
Abstained: Commissioners, Maldonado and Flores
Motion Carried

- (4) Jeanna Overstreet, Howard Surveying, LLC, requests:

Consider/take action on approving preliminary plat of the Patton Ranch Estates Unit 7 Subdivision.

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

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

5.1 Consider/take action on approving an Interlocal Cooperation Agreement Dimmitt County and Frio County regarding the housing of Frio County Inmates in the Dimmitt County Jail.

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

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

- (6) Tracy Barrera, requests:

Discussion regarding costs of operation of the Frio County Jail as a full-time facility versus a 72-hour lockup facility.

DONE

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

Discussion regarding the expiration of the County Travel Expenses Debit Card.

DONE

- (8) Hon. Ruben Maldonado, Frio County Commissioner, Precinct No. 3, requests:

Discussion regarding possible interlocal agreement between Frio County and the Cities of Pearsall and Dilley for Dispatch Services.

Legal Counsel will draft and agreement for consideration

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

9.1 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 and possible future status of County Road 3006.

11:10 am Motion By: Commissioner Flores
Seconded By: Commissioner Maldonado
Voted Aye: All Motion Carried

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

11:25 am Motion By: Commissioner Camacho
Seconded By: Commissioner Flores
Voted Aye: All Motion Carried

NO ACTION

(10) Frio County Commissioners Court requests:

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

10.1 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**).

10.2 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**).

10.3 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 reports have been met as mandated by section 114.026 of the Code.

10.4 Consider/take action on execution of an order of the commissioners court approving the county treasurer's reports and order its 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 Maldonado
Voted Aye: All Motion Carried

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

DONE

(12) Allow bills payable

Motion By: Commissioner Graf

Seconded By: Commissioner Maldonado

Voted Aye: All Except Judge Luna abstained on any Luna Ent, Rays Plumbing, Gloria L. Elizondo

Motion Carried

(13) Adjourn

Motion By: Commissioner Maldonado

Seconded By: Commissioner Flores

Voted Aye: All

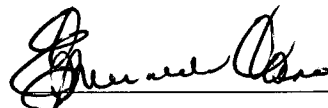
Motion Carried

Approved:

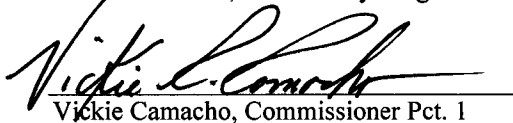
Attest:



Arnulfo C. Luna, Frio County Judge



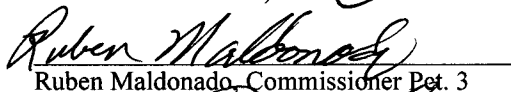
Esmeralda Cano, Deputy Co. Clerk



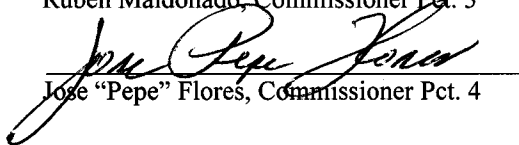
Vickie Camacho, Commissioner Pct. 1



Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

