

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR AUGUST 14, 2017

On this the 14TH day of August , 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; , 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 Flores
Seconded By: Commissioner Maldonado
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) Hon. Joseph A. Sindon, Frio County Commissioners Court, requests:

Update regarding CJIS reporting compliance as of August 11, 2017.

ACTION AGENDA ITEMS

(1) Sidney Valenzuela, requests;

Consider/ take action on waving \$75 rental fees for the use of Frio Regional Park Medical Benefit for Lionel Valenzuela scheduled for Sept. 3, 2017.

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

(2) Frio County Commissioners Court, requests;

Consider /take action on appointing Steven Garza to the seat of the Frio County
Emergency Services District #1.

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

(3) Hon. Anna L. Alaniz, Frio County Tax Assessor-Collector, requests;

Discuss/take action on approving the Certification of 2017 Appraisal Roll for Frio
County General Fund and Frio County Lateral Road.

Motion By: Commissioner Camacho moved to table agenda temporarily
Seconded By: Commissioner Maldonado
Voted Aye: All

Motion Carried

Motion By: Commissioner Graf moved to untable agenda item and act
Seconded By: Commissioner Maldonado
Voted Aye: All Motion Carried

RESET AGENDA ITEM FOR FRIDAY, AUGUST 18, 2017

(4) Hon. Anna L. Hernandez, Frio County Treasurer, requests;

4.1 Consider/take action on accepting the renewal rates for Frio County Health,
Dental, and Life Insurance Plan for the budget year from October 1, 2017 until
September 30, 2018.

4.2 Consider/take action on accepting Texas County and District Retirement
Employer Contribution Rate Plan for calendar year beginning January 1, 2018
and ending on December 31, 2018.

RESET AGENDA ITEM FOR FRIDAY, AGUST 18, 2017

(5) Frio County Commissioners Court, requests:

5.1 Receive, review, and score all proposals received by Frio County for the 2017-
2018 Colonia Planning Fund of the Texas Community Development Block Grant
Program.

5.2 Consider/take action on selecting a service provider for the 2017-2018 Colonia
Planning Fund of the Texas Community Development Block Grant Program.

5.3 Consider/take action on signing a resolution selecting the service provider for the
2017-2018 Colonia Planning Fund of the Texas Community Development Block
Grant Program.

Agenda #5 is being reset to Friday, August 18, 2017

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

6.1 Consider/take action on approving a Public Workers' Compensation Program Interlocal Agreement between Frio County and the Public Workers' Compensation Program.

6.2 If the Agreement is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion By: Commissioner Graf moved to approve 6.1 and 6.2

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

6.3 Consider/take action on approving an Addendum to the Interlocal Agreement between Frio County and the Public Workers' Compensation Program.

6.4 If the Addendum is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion By: Commissioner Graf moved on 6.3 and 6.4 to decline addendum

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(7) Deputy Daniel Harris, Frio County Sheriff's Department, requests:

Consider/take action on approving payment of per diem expenses for Deputy Harris to attend training at the "Incident Response to Terrorist Bombings" Course in New Mexico for 5 days.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

(8) Hon. Jose "Pepe" Flores, Frio County Commissioner, precinct No. 4, requests:

Consider/ take action on voting to sell a surplus county owned rotary mower, Model #F115 Batwing, VIN# 11283, that is no longer being used by the county to the City of Dilley.

Motion By: Commissioner Flores moved to sell surplus mower at \$1.00 to the City of Dilley

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(9) Frio County Commissioners Court, requests:

Receive in person from the following county officials the following reports as mandated

by law:

- 9.1 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**).
- 9.2 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**).
- 9.3 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.
- 9.4 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 Graf
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

(10) 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
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

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

DONE

- (12) Allow bills payable

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

Motion Carried

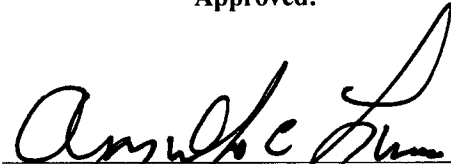
- (13) Adjourn

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

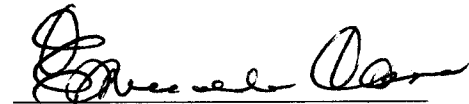
Motion Carried

Approved:

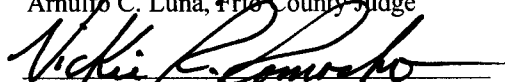
Attest:



Arnulfo C. Luna, Frio County Judge




Esmeralda Cano, Deputy Co. Clerk

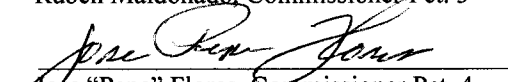


Vickie Camacho, Commissioner Pct. 1

Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

