

FRIO COUNTY COMMISSIONERS COURT MINUTES  
FOR AUGUST 28<sup>TH</sup>, 2017 FIRST AGENDA

On this the 28<sup>TH</sup> day of August, 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 was present; Richard "Dicki" Graf, Commissioner Precinct 2 was absent ; 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 Camacho

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

III. Old Business

(I) 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 Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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) Jennifer Lawrence, Nueces River Authority Outreach Associate, requests:  
  
Presentation about the invasive species Arundo Donax, describing the problem with this plant and how it can easily be spread to rivers through aggregate material used in road construction.  
  
DONE

## ACTION AGENDA ITEMS

- (1) Ray Kallio, Frio County Emergency Management Coordinator, requests:
  - 1.1 Receive, review, and score all proposals received by Frio County for the FEMA Approved Hazard Mitigation Plan.  
  
Four proposals received
  - 1.2 Consider/take action on selecting a service provider for the FEMA Approved Hazard Mitigation Plan.
  - 1.3 Consider/take action on signing a resolution selecting the service provider for the FEMA Approved Hazard Mitigation Plan.

NO ACTION

- (2) Frio County Commissioners Court, requests:
  - 2.1 Consider/take action on approving installation of a Door Access Control System and a Wireless Monitoring & Alert System in the Frio County Courthouse for a total cost of \$44,342.19 with annual recurring subscription costs of \$5,127.69.
  - 2.2 If the instillation is approved, consider/take action on signing resolution approving same.

Motion By: Commissioner Camacho  
Seconded By: Commissioner Maldonado  
Voted Aye: ALL EXCEPT COMMISSIONER FLORES ABSTAINED  
Motion Carried

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

3.1 Review Frio County Commissioners Court minutes for July 10, 17, 18, 19, 20, 24, 31 and August 14, 17, and 18, 2017.

3.2 Consider/Approve Frio County Commissioners Court minutes for July 10, 17, 18, 19, 20, 24, 31 and August 14, 17, and 18, 2017.

Motion By: Commissioner Camacho moved to approve all of agenda #3

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

4.1 Presentation of the Preservation and Restoration Records Plan (Sections 118.011 and 118.025 Local Government Code) to be used in the Frio County Clerk's Office.

4.2 Consider/take action to publish notice of a public hearing on the plan in the Frio Nueces Current no later than the 15<sup>th</sup> day before the date of the hearing.

4.3 Consider/take action on date and time of public hearing and approval of plan after hearing.

Motion By: Commissioner Maldonado moved to approve all of agenda #4 and to hold public hearing on September 25, 2017 at 10:00 am.

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

Consider / take action on reviewing the annual financial statement report received from Moore Water Supply Corporation and enter report into the minutes of Frio County Commissioners' Court.

Motion By: Commissioner Camacho moved to accept reports

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

(7) Allow bills payable

Motion By: Commissioner Camacho

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(8) Adjourn

Motion By: Commissioner Camacho

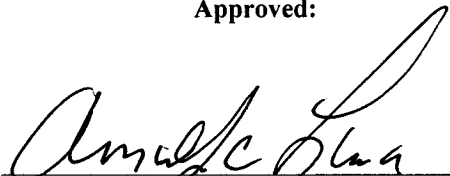
Seconded By: Commissioner Maldonado

Voted Aye: All Except Judge Luna abstained on Luna Enterprise and Rays Plumbing

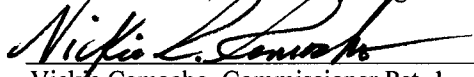
Motion Carried

Cont from Aug. 28, 2017 (first agenda)

Approved:

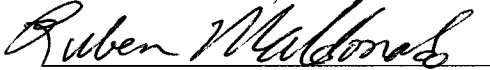


Arnulfo C. Luna, Frio County Judge

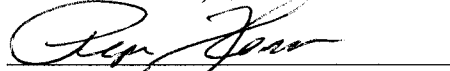


Vickie Camacho, Commissioner Pct. 1

Richard "Dicki" Graf, Commissioner Pct. 2




Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

Attest:



Esmeralda Cano, Deputy Co. Clerk

