

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR DECEMBER 12, 2016

On this the 12TH day of December , 2016, 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; , Jesus Salinas, 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 Maldonado
Seconded By: Commissioner Graf
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) Jaime Lopez County Extension Agent-Ag, Jocelin Villarreal, FCS Agent, Requests;

Presentation on our Extension Education Programming efforts and activities in Frio County.

ACTION AGENDA ITEMS

- (1) Edwardo Cavazos, requests:

Consider/ take action on waving park rental fees of \$75.00 for the use of Frio Fireman's Park to host a medical expense plate sale on Saturday December 17, 2016.

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

Motion Carried

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

2.1 Review Frio County Commissioners Court minutes for September 26, October 11, October 31, November 14 and November 21, 2016.

2.2 Consider/approve Frio County Commissioners Court minutes for September 26, October 11, October 31, November 14 and November 21, 2016.

TABLE

(3) Hon. Anna Hernandez, Frio County Treasurer, requests:

Consider/take action on designating county holidays for the 2017 calendar year.

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

Motion Carried

(4) Frio County Commissioners Court, requests:

4.1 Consider/take action on publishing a request for proposals for a Grant Administrator and Engineering/Architectural Firm for assistance in applying for 2017-2018 Community Development Funds for public infrastructure improvements. The notice will run in the Frio-Nueces Current on December 22, 2016. Sealed proposals will be accepted in the Auditor's office until 2:00 pm, January 6, 2017. Bids will be opened during commissioner's court on January 9, 2017:

GRANT SERVICES PUBLIC NOTICE

The County of Frio intends to submit an application to the Texas Department of Agriculture Office of Rural Affairs (TDA) under the 2017-2018 Community Development Fund for public infrastructure improvements. Accordingly, the County is seeking to contract with a qualified Professional Administrator or Service Provider (individual/firm) to assist with the application and administer the contract if awarded. Please submit 7 copies of your proposal of services and a statement of qualifications for the proposed services to the address below: Attn: Tracy Barrera, Frio County Auditor, 500 E. San Antonio Street, Box #3, Pearsall, Texas 78061. Proposals shall be received by the County no later than 2:00pm on January 6, 2017 to be considered. The County reserves the right to negotiate with any and all individuals or firms that submit proposals,

as per the Texas Professional Services Procurement Act and the Uniform Grant and Contract Management Standards. Section 3 Residents and Business Concerns, Minority Business Enterprises, Small Business Enterprises and Women Business Enterprises are encouraged to submit proposals. The County Frio is an Affirmative Action/Equal Opportunity Employer. Servicios de traducción están disponibles por petición.

The County of Frio intends to submit an application to the Texas Department of Agriculture - Office of Rural Affairs (TDA) under the 2017-2018 Community Development Fund for public infrastructure improvements. Accordingly, the County is seeking to contract with a qualified Engineering/Architectural/Surveying Firm (individual/firm) to determine potential projects, and if the grant is awarded prepare all preliminary and final design plans and specifications, and conduct all necessary interim and final inspections. Please submit 7 copies of your proposal of services and a statement of qualifications for the proposed services to the address below: Attn: Tracy Barrera, Frio County Auditor, 500 E. San Antonio Street, Box #3, Pearsall, Texas 78061. Proposals shall be received by the County no later 2:00pm on January 6, 2017 to be considered. The County reserves the right to negotiate with any and all individuals or firms that submit proposals, as per the Texas Professional Services Procurement Act and the Uniform Grant and Contract Management Standards. Section 3 Residents and Business Concerns, Minority Business Enterprises, Small Business Enterprises and Women Business Enterprises are encouraged to submit proposals. The County of Frio is an Affirmative Action/Equal Opportunity Employer. Servicios de traducción están disponibles por petición.

- 4.2 Consider/take action on selecting at least 5 administration and consulting firms/individuals and at least 5 engineering and architectural firms/individuals that the county would wish to send RFPs and RFQs to in addition to the public notice as required by law.

Motion By: Commissioner Flores moved to wait until next year for consideration
Seconded By: Commissioner Maldonado
Voted Aye: All

Motion Carried

- (5) Bailey Woods, requests:

- 5.1 Consider/take action on approving and adopting a resolution granting a permit for a fee of \$150.00 to Bailey Woods, to lay, construct and maintain 1 temporary water pipeline in the County Road 3871 right-of-way.
- 5.2 If the resolution is approved and adopted, then authorize Frio County Judge Arnulfo C. Luna to execute a Right of Way Agreement on behalf of Frio County, Texas to Bailey Woods.

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

Motion Carried

(6) Frio County Commissioners Court, requests:

- 6.1 Consider/take action on approving the Interlocal Agreement for the Alamo Workforce Development Area (Third Amendment).
- 6.2 If the agreement is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into said agreement on behalf of Frio County.

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

Motion Carried

(7) Dave Richey, President, Frio Vision Alive, requests:

Consider/take action on paying flasher bill incurred by Frio Vision Alive in the amount of \$1,325.00 for incurred costs of renting road closure equipment for closures that occurred due to the Frio County Market Days Event.

Motion By: Commissioner Flores moved to not pay invoice but would get paid by a private donor
Seconded By: Commissioner Graf
Voted Aye: All

Motion Carried

(8) Frio County Commissioners Court, requests:

Consider/take action on signing resolution in opposition to re:SearchTX and any statutory changes that would divest County and District Clerks of full care, control, and custody of records they are charged with holding.

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

Motion Carried

(9) Andy Williams, C.E.O. of Frio Regional Hospital, requests:

Consider/take action on forgiving any alleged debt that the Frio Hospital District owes to Frio County from the now terminated Interlocal Agreement for Provision of Emergency Ambulance Services, enabling the Frio Hospital District to replace the Nurse Call System in the Frio Regional Hospital in partnership with Frio County.

NO ACTION

(10) Donato Ramos, Law Offices of Donato D. Ramos, P.L.L.C., requests:

- 10.1 Recess the special called meeting reconvene in executive session pursuant to Texas Gov.'t Code §552.071 to meet with legal counsel regarding approval of settlement agreement in lawsuit between Frio County and TexStar Midstream LLP.

Motion By: Commissioner Graf moved to convene in closed session at 10:53 am
Seconded By: Commissioner Flores
Voted Aye: All Motion Carried

Motion By: Commissioner Flores
Seconded By: Commissioner Maldonado moved reconvene to open session 11:20 am
Voted Aye: All Motion Carried

- 10.2 Reconvene the special called meeting and consider take action on approving settlement agreement between Frio County and TexStar Midstream LLP.

Motion By: Commissioner Flores moved to accept recommendation presented
Seconded By: Commissioner Maldonado
Voted Aye: All Motion Carried

- 10.3 If the agreement is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into said agreement on behalf of Frio County.

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

- (11) Joseph A. Sindon, Legal Counsel for the Frio County Commissioners Court, requests:

11.1 Consider/take action on approving an Agreement for Consultation and Legal Services between Frio County and Joseph A. Sindon.

11.2 If the agreement is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into said agreement on behalf of Frio County.

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

- (12) Frio County Commissioners Court, requests:

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

12.1 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**).

- 12.2 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).**
- 12.3 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.
- 12.4 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 approve all of agenda item 12
Seconded By: Commissioner Graf
Voted Aye: All
Motion Carried

- (13) Marisa F. Longoria, Pearsall Ted Flores, Requests:

Consider/take action on donating for Ted Flores Kids Christmas Books

NO ACTION Commissioners and Judge will personally make a donation

- (14) 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 reports turned in only
Seconded By: Commissioner Flores
Voted Aye: All Motion Carried

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

DONE

- (16) Allow bills payable

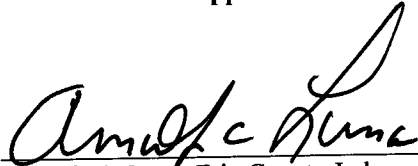
Motion By: Commissioner Graf to include additional invoices as presented
Seconded By: Commissioner Maldonado
Voted Aye: All except Judge Luna abstained on Super Lube, Rays Plumbing
Motion Carried

- (17) Adjourn

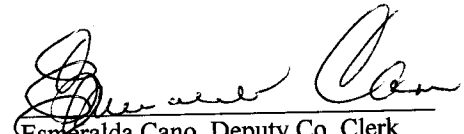
Motion By: Commissioner Flores
Seconded By: Commissioner Graf
Voted Aye: All Motion Carried

Approved:

Attest:



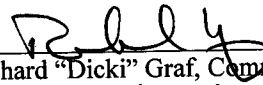
Arnulfo C. Luna, Frio County Judge




Esmeralda Cano, Deputy Co. Clerk

XXXXXXXXXXXXXXXXXXXX

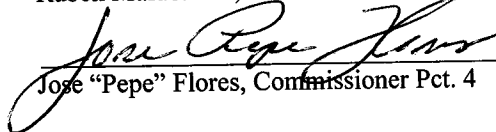
Jesus Salinas, Commissioner Pct. 1



Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

