

FRIO COUNTY COMMISSIONERS COURT MINUTES  
FOR DECEMBER 11, 2017

On this the 11<sup>TH</sup> day of December , 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; Richard “Dicki” Graf, Commissioner Precinct 2 were present ; Ruben Maldonado, Commissioner Precinct 3 was absent ; 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 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**

**ACTION AGENDA ITEMS**

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

1.1 Consider/take action on Frio County to institute a restricted firework (“skyrockets with sticks” or missiles with fins) ban in the unincorporated areas of Frio County, Texas for New Year’s Eve Fireworks.

- 1.2 Consider/take action if the commissioners court determines to institute the ban, then determine whether to designate any safe areas in the unincorporated areas of Frio County where aerial fireworks may take place under proper supervision.
- 1.3 Based upon the prior actions take, consider/take action on signing an order to institute a restricted firework ("skyrockets with sticks" or missiles with fins) ban in the unincorporated areas of Frio County, Texas for New Year's Eve Fireworks.

Motion By: Commissioner Graf moved to approve agenda #1 with the expiration date of January 2, 2018

Seconded By: Commissioner Camacho

Voted Aye: All Abstain: Commissioner Flores

Motion Carried

(2) Johnny Rodriguez, Frio County Road and Bridge Administrator, requests:

- 2.1 Consider/take action on vacating previously approved purchase of one (1) John Deere 5100 Utility Tractor from Ag-Pro, as it was not pursuant to a valid state contract.
- 2.2 Consider/take action on purchasing one (1) John Deere 5100 Utility Tractor from Ag-Pro pursuant to Texas Buyboard Contract 529-17 (PG 67).

NO ACTION

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

- 3.1 Consider / take action on running a sealed request for bids ad (below) in the Frio-Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.025. The ad will run in the Frio-Nueces Current on December 14, 2017 and December 21, 2017. Sealed bids will be accepted in the Auditor's office until 3:00 pm, December 28, 2017. Bids will be opened during commissioner's court on January 3, 2018:

By order of the Commissioner's Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed bids for (2) model year 2018 Fleet/Non-Retail Cargo Vans RWD 2500 135" 2.8L/-TBD - CID \* Turbocharged Diesel 14 with 8- Speed Automatic transmission will be received at the Frio County Auditor's Office, 500 E. San Antonio Street, Pearsall, Texas 78061 until 3:00 P.M., December 28<sup>th</sup>, 2017. Proposals received after the time indicated will be returned unopened. The bids will be opened and read aloud during the Commissioner's Court meeting on January 3<sup>rd</sup>, 2018. Prospective bidders and Individuals may contact Tracy Barrera, 500 East San Antonio Street #3, Pearsall, Texas 78061; phone 830-334-0000 or by e-mail [tracy.barrera@friocounty.org](mailto:tracy.barrera@friocounty.org) for more information, or to request an onsite visit. Frio County reserves the right to reject any and all bids and to accept the bid most advantageous to the County. <http://www.co.frio.tx.us/> in regards to obtaining bidding information. Bidder should use unit pricing and include any delivery cost.

- 3.2 Consider / take action on running a sealed request for bids ad (below) in the Frio-Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.025. The ad will run in the Frio-Nueces Current on December 14, 2017 and December 21, 2017. Sealed bids will be accepted in the Auditor's office until 3:00 pm, December 28, 2017. Bids will be opened during commissioner's court on January 3, 2018:

By order of the Commissioner's Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed bids for the Sheriff's Office of Frio County Texas, from qualified Vendors to provide a Public Safety Management System. The services requested are intended to provide a software solution that meets the needs of the law enforcement agencies and fire departments and correctional facilities within the Frio County Texas for dispatching incidents, maintaining records (both incident and administrative) and the ability for law enforcement to query and enter reports in the field through mobile computers and tablets. Installation, appropriate levels of training and conversion of existing data are requirements along with general system expectations due to the level of technology currently available within the records management systems (RMS) industry. The Sheriff's Office of Frio County Texas is looking for a Browser Based, Web Enabled system with site licensing and all-inclusive features. Ala carte pricing is not desirable. Vendors must describe in detail the licensing structure and pricing details for their products and individual modules. All sealed bids will be received at the Frio County Auditor's office, 500 E San Antonio Street, Pearsall, Texas 78061 until **3:00 P.M., December 28, 2017**. Proposals received after the time indicated will be returned unopened. The bids will be opened and read aloud during the Commissioner's Court meeting on **January 3, 2018**. Prospective bidders may contact Chief Deputy Larry Pearson, 502 S. Cedar Street, Pearsall, Texas 78061; phone 830-334-3311, or by e-mail [lpearson@friosheriff.org](mailto:lpearson@friosheriff.org) in regards to obtaining bidding/proposal information. Bidder should use unit pricing and include any delivery costs. The County of Frio reserves the right to reject any and all Bids and to accept the Bid most advantageous to the County.

- 3.3 Consider / take action on running a sealed request for bids ad (below) in the Frio-Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.025. The ad will run in the Frio-Nueces Current on December 14, 2017 and December 21, 2017. Sealed bids will be accepted in the Auditor's office until 3:00 pm, December 28, 2017. Bids will be opened during commissioner's court on January 3, 2018:

By order of the Commissioner's Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed requests for bids for removal and replacement of all Galvanized water piping, insulation, and water heaters within the Frio County Jail, to include: all jail cells, offices and bathrooms. Replacement of water main, with addition of a 3 inch water cut off, industrial water heaters and/or boiler, boiler storage tank with circulation pump, addition of water filtration and water treatment within the facility, which will also include all labor and material costs. The Frio County Jail is located at 502 S. Cedar St. in Pearsall, Texas. All bids will be received at the Frio County Auditor's office, 500 E San Antonio Street, Pearsall, Texas 78061 until **3:00 P.M., December 28, 2017**. Bids received after the time indicated will be

returned unopened. The bids will be opened and read aloud during the Commissioner's Court meeting on **January 3, 2018**. Proposals received after the time indicated will be returned unopened. The bids will be opened and read aloud during the Commissioner's Court meeting on January 3, 2018. Prospective bidders may contact Chief Deputy Larry Pearson, 502 S. Cedar Street, Pearsall, Texas 78061; phone 830-334-3311, or by e-mail [lpearson@friosheriff.org](mailto:lpearson@friosheriff.org) in regards to obtaining bidding/proposal information. Bidder should use unit pricing and include any delivery costs. The County of Frio reserves the right to reject any and all Bids and to accept the Bid most advantageous to the County.

Motion By: Commissioner Flores moved to approve all of agenda #3  
Seconded By: Commissioner Graf  
Voted Aye: All Motion Carried

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

(5) Allow bills payable

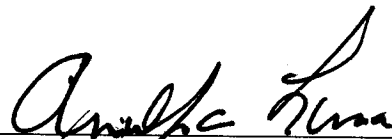
Motion By: Commissioner Camacho  
Seconded By: Commissioner Graf  
Voted Aye: All Except Judge Luna abstained on invoice from Super Lube  
Motion Carried

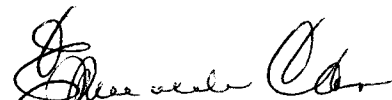
(6) Adjourn

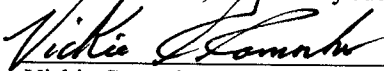
Motion By: Commissioner Flores  
Seconded By: Commissioner Camacho  
Voted Aye: All Motion Carried

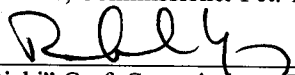
Approved:

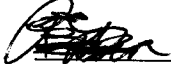
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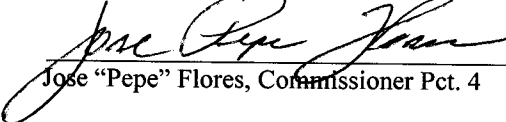
  
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Arnulfo C. Luna, Frio County Judge

  
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Esmeralda Cano, Deputy Co. Clerk

  
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Vickie Camacho, Commissioner Pct. 1

  
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Richard "Dicki" Graf, Commissioner Pct. 2

  
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Ruben Maldonado, Commissioner Pct. 3

  
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Jose "Pepe" Flores, Commissioner Pct. 4

