

FRIO COUNTY COMMISSIONERS COURT MINUTES  
FOR DECEMBER 6, 2017

On this the 6<sup>TH</sup> day of December , 2017, 3:00 p.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 ; 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 Graf  
Seconded By: Commissioner Camacho  
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 Linebargar Goggan Blair & Sampson LLP

**PRESENTATION**

**ACTION AGENDA ITEMS**

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

- 1.1 Review the Frio County Commissioners Court minutes for October 25, November 1, 7, 20, 2017.
- 1.2 Consider/take action on approving the Frio County Commissioners Court minutes for October 25, November 1, 7, 20, 2017.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Camacho

Voted Aye: All except Commissioner Graf abstained on minutes of November 1 and Commissioner Flores abstained on minutes for November 7, 2017.

Motion Carried

- (2) Jorge Hernandez, requests:

Consider/take action on waiving park rental fees for rental of the Fireman's Park on December 9, 2017 to hold a medical benefit for Beulah Hernandez.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

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

- 3.1 Consider/take action on approving Pest Control Service Agreement by and between Robledo's Pest Control and Frio County for the provision of pest control services at a cost of \$1,600.00 per quarter for the following Frio County buildings:

- a. Frio County Courthouse
- b. JP 2 and JP3 Offices
- c. Frio County Adult Probation Office
- d. Frio County Annex Building (Juvenile Probation, Ag Extension, Conference Room, etc.)
- e. 2-3 trailers behind the Frio County Annex Building
- f. Frio County MHMR, WIC
- g. Frio County Road and Bridge Department
- h. Frio County Dilley Annex
- i. Frio County Jail, including the Frio County Sheriff's Office, DPS Office, Booking, Holding Cells, Kitchen

- 3.2 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 moved on all of agenda #3

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

- (4) Bailey Woods, requests:

- 4.1 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 pipelines in the County Road 3728 right-of-way.
- 4.2 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 moved to approve all of agenda #4  
Seconded By: Commissioner Graf  
Voted Aye: All Motion Carried

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

- 5.1 Consider/take action on approving Interlocal Agreement between Lubbock County, Texas and Frio County, Texas to Regional Public Defender for Capital Cases Program, to aid in the provision of court-appointed counsel for individuals charged with capital offenses who cannot afford to hire their own counsel. To participate in this program, the county will pay \$11,873.00 for the fiscal year of 2018, and will pay \$11,873.00 for the fiscal year of 2019
- 5.2 If the agreement above is approved, consider/take action on signing a resolution authorizing Frio County Judge Arnulfo C. Luna to sign and enter into same on behalf of Frio County, Texas.

Motion By: Commissioner Graf moved on all of agenda #5  
Seconded By: Commissioner Camacho  
Voted Aye: All Motion Carried

(6) Frio County Commissioners Court, requests:

Consider/take action on appointing a qualified individual to a two (2) year term on the Board of Directors of Frio County Appraisal District, commencing on January 1, 2018 and terminating on December 31, 2019.

Motion By: Commissioner Graf moved to appoint Cmsr. Jose "Pepe" Flores to the Board  
Seconded By: Commissioner Maldonado  
Voted Aye: All Motion Carried

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

- 7.1 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 7, 2017 and December 14, 2017. Sealed bids will be accepted in the Auditor's office until 3:00 pm, December 29, 2016. 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 29<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.

- 7.2 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 7, 2017 and December 14, 2017. Sealed bids will be accepted in the Auditor's office until 3:00 pm, December 29, 2016. 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 29, 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.

- 7.3 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 7, 2017 and December 14, 2017. Sealed bids will be accepted in the Auditor's office until 3:00 pm, December 29, 2016. 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' 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 29, 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.

#### **NO ACTION ON ALL OF AGENDA #7 AT SHERIFF REQUEST**

- (8) Frio County Commissioners Court, requests:

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

- 8.1 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**).
- 8.2 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**).
- 8.3 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.
- 8.4 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

(9) 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 Maldonado  
Voted Aye: All

Motion Carried

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

Done

(11) Allow bills payable

Motion By: Commissioner Maldonado  
Seconded By: Commissioner Graf  
Voted Aye: All Except Judge abstained on invoice for Super Lube and on the reimbursement check payable to himself

Motion Carried

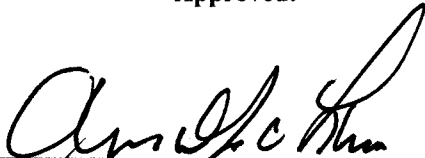
(12) Adjourn

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

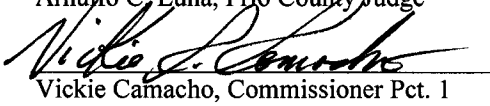
Motion Carried

Approved:

Attest:



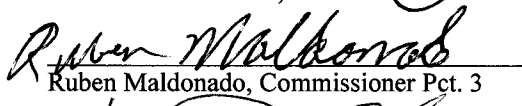
Arnulfo C. Luna, Frio County Judge



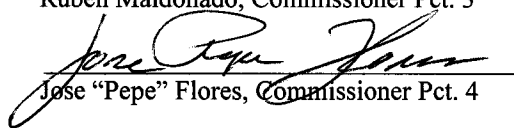
Vickie Camacho, Commissioner Pct. 1



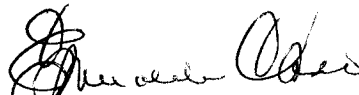
Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4



Esmeralda Cano, Deputy Co. Clerk

