

FRIO COUNTY COMMISSIONERS COURT MINUTES  
FOR FEBRUARY 16, 2017

On this the 16<sup>TH</sup> day of February , 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; , Commissioner Pct 1; Richard “Dicki” Graf , Commissioner Precinct 2 was absent ; Ruben Maldonado, Commissioner Precinct 3 was present ; Jose “Pepe” Flores, Commissioner Precinct 4 was absent; 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 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**

**ACTION AGENDA ITEMS**

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

Consider/take action on signing resolution authorizing Robert Herrera, Jr. to act as Frio County Grant Project Director for projects covered by his agreement, agreeing to provide matching funds if applicable and agreeing to return funds in the event of any misuse.

Motion By: Commissioner Maldonado moved to sign resolution as per previously approved agreement

Seconded by: Commissioner Camacho

Voted Aye: All

Motion Carried

(2) Bailey Woods, requests:

2.1 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 2 temporary water pipelines in the county road 3857 right of way.

Motion By: Commissioner Camacho  
Seconded By; Commissioner Maldonado  
Voted Aye: all

Motion Carried

2.2 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 Camacho  
Seconded By; Commissioner Maldonado  
Voted Aye: all

Motion Carried

(3) Documents to be signed

(4) Allow bills payable

Motion By: Commissioner Maldonado  
Seconded By; Commissioner Camacho  
Voted Aye: all

Motion Carried


(5) Adjourn


Motion By: Commissioner Maldonado  
Seconded By; Commissioner Camacho  
Voted Aye: all

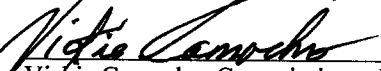
Motion Carried

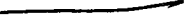
Approved:

Attest:

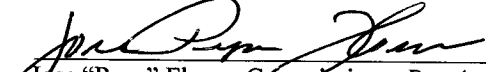
  
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Arnulfo C. Luna, Frio County Judge

  
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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

*Judge pro tem*

