

FRIO COUNTY COMMISSIONERS COURT MINUTES  
EMERGENCY MEETING ON JANUARY 11, 2017

On this the 11<sup>TH</sup> day of January , 2017, 5:00 pm., the Commissioners Court of Frio County met in An Emergency 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 absent; 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:

Notice is hereby given that an Emergency Special Called Meeting of the above named Commissioners Court will be held on the 11<sup>th</sup> day of January 2017, at 5:00 p.m., in the Frio County Courthouse, Pearsall, Texas. An emergency or urgent public necessity exists that requires immediate action by the Frio County Commissioners Court or an imminent threat to public health and safety or a reasonable unforeseeable situation exists, as follows:

On December 31, 2016, Frio County was made aware of a chemical spill that had occurred on County Road 4757. The spill is located along the road, the unimproved shoulder, and also on land owned by Waldine Schauntz, the abutting landowner. In order to adequately remove the spill materials, it had to fir be tested for contents. The county received the results back from the testing on Tuesday, January 10, 2017. Possibly heavy rains are forecast for Frio County Friday, January 13, 2017 until Tuesday January 17, 2017, requiring the county to act immediately as the rain and subsequent runoff may spread the contamination over a much larger area and affect more properties, rendering removal more difficult if not impossible. As such, an emergency or urgent public necessity exists that requires immediate action as the situation presents an imminent threat to public health and safety

I. Invocation and Pledge of Allegiance

II. Adopt Agenda

Motion By: Commissioner Flores  
Seconded By: Commissioner Maldonado  
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) Frio County Commissioners Court, requests:

1.1 Consider/take action on approving a work authorization for TAS Environmental Services, LP to provide clean-up, containment and disposal services regarding the recent chemical spill on County Road 4757 in Frio County for a cost of approximately \$8000.00 This would entail cleaning and removal of earth on the county road, on the unimproved right-of-way, and on the private property of Waldine Schauntz, due to the fact that the spill originated on county property.

1.2 If the authorization is approved, consider take action on signing a resolution authorizing Arnulfo C. Luna, Frio County Judge, to sign said work authorization and any other documents necessary to initiate the performance of the agreement.

Motion By: Commissioner Flores moved to approve all of agenda #1  
Seconded By: Commissioner Graf  
Voted Aye: All Motion Carried

(2) Documents

(3) Allow bills payable

Motion By: Commissioner Graf moved to pay TAS \$5000. To commence road clean up and the remainder an estimated \$3000. to be paid upon completion of work.  
Seconded By: Commissioner Maldonado  
Voted Aye: All Motion Carried

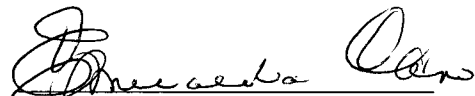
(4) Adjourn

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

Approved:

  
Arnulfo C. Luna, Frio County Judge

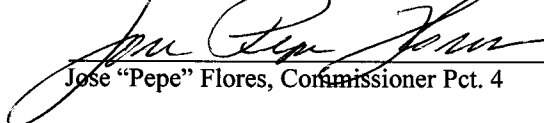
Attest:

  
Esmeralda Cano, Deputy Co. Clerk

Vickie Camacho, Commissioner Pct. 1

  
Richard "Dicki" Graf, Commissioner Pct. 2

  
Ruben Maldonado, Commissioner Pct. 3

  
Jose "Pepe" Flores, Commissioner Pct. 4

