

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR JANUARY 17, 2017

On this the 17TH day of January , 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 ; 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 Flores

Voted Aye: All

Motion Carried

III. Old Business

IV. General Discussion

V. Citizens to be Heard

Jerry Hedloff, Pearsall resident, expressed concerns over the deterioration of Gilliam Rd and the need to be repaired

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) Ray Kallio, Frio County Emergency Management Coordinator, requests:

- 1.1 Update regarding clean-up of chemical spill removal on County Road 4757.
- 1.2 Update regarding FEMA Flood Mapping for Frio County.

DONE

ACTION AGENDA ITEMS

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

- 1.1 Review Frio County Commissioners Court minutes for December 12, 2016 and January 3, 9, 11, 2017.
- 1.2 Consider/Approve Frio County Commissioners Court minutes for December 12, 2016 and January 3, 9, 11, 2017.

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

Motion Carried

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

- 2.1 Consider / take action on approving a budget amendment to the 2016-2017 Frio County Budget transferring funds for compensation between budget line items to accommodate changes in staff at the Frio County Sheriff's Department, as follows:

NO ACTION TAKEN ON ALL OF AGENDA #2

SHERIFF PROPOSED SALARY CHANGES FOR YEAR 2016-2017				
Name:	Current Salary:	Increase	New Salary:	Changes in Budget:
Albert Deleon	60,618.08	-	60,618.08	\$ -
Larry Pearson - Captain	38,431.44	11,796.26	56,227.70	
Reynaldo Trevino - Captain	56,227.70	-	56,227.70	
Cesar Juarez - Lieutenant	47,493.30	(4,403.60)	43,089.70	
Gilbert Ruiz - Lieutenant	38,431.44	4,658.26	43,089.70	
Mike Cantu - Chief Deputy	56,227.70	2,000.00	58,227.70	
Danny Delgado	45,309.62	-	45,309.62	
Joel Gutierrez	38,431.44	-	38,431.44	
John Rodriguez	38,431.44	-	38,431.44	
Elisabeth Rodriguez	47,493.30	-	47,493.30	
Jonathan Esquivel	35,199.84	3,231.60	38,431.44	
Rolando Jimenez - Lieutenant	43,344.38	(254.68)	43,089.70	
Romaldo Ramirez	37,312.08	1,119.36	38,431.44	
Daniel Harris	38,431.44	-	38,431.44	
Nathaniel P. Ximenez	38,431.44	-	38,431.44	
Adrian Gonzalez	38,431.44	-	38,431.44	
Flores Bernes	38,431.44	-	38,431.44	
Aaron Ramirez	38,431.44	-	38,431.44	
Reyes Leal III	37,312.08	1,119.36	38,431.44	
	\$ 751,802.24		\$ 777,069.72	\$ 25,266.56
Terry Garza	36,577.63	-	36,577.63	
Samantha Lopez	29,351.87	-	29,351.87	
Kristal R. Martinez	29,351.87	-	29,351.87	
Jessenia Espinoza	29,351.87	-	29,351.87	
Cynthia Ortiz	29,351.87	-	29,351.87	
Maria Perez	29,351.87	-	29,351.87	
Tony Perez	29,351.87	-	29,351.87	
	\$ 212,588.35		\$ 212,588.35	\$ -
George Brady	33,583.77	1,500.00	35,083.77	
Wesley Wolfe	33,583.77	1,000.00	34,583.77	
Gloria Ruiz	33,583.77	-	33,583.77	
John Trevino	33,583.77	-	33,583.77	
Jacelyn Valenzuela	33,583.77	-	33,583.77	
Josh Whittaker	33,583.77	-	33,583.77	
Devin Hughes	33,583.77	-	33,583.77	
Rita Ramos	33,583.77	-	33,583.77	
Juan Rios	33,583.77	-	33,583.77	
Martin W. Delgado	33,583.77	-	33,583.77	
Ricardo Delgado	33,583.77	-	33,583.77	
Open	33,583.77	#####	-	
	103,008.24		\$ 103,008.24	#####
Amy Diaz	29,125.00	5,617.21	34,742.21	
Devin Hernandez	32,972.36	-	32,972.36	
Angela Carrasco	33,583.77	-	33,583.77	
	95,681.13		101,438.34	\$ 5,817.21

2.2 If the court approves the budget amendment, approve and sign order stating same.

(3) Hon. Susan Ruiz-Belding, Frio County Justice of the Peace, Precinct No. 3, requests:

3.1 Consider / take action on approving a budget amendment to the 2016-2017 Frio County Budget transferring funds for compensation between budget line items to accommodate changes in staff at the Frio County Justice of the Peace, Precinct No. 3 Office, as follows:

DEPT. NAME	ACCOUNT #	DESCRIPTION	BUDGET	(DECREASE)	BUDGET
100 - General Fund - Justice of the Peace - Pct. #3					
100-General - JP Pct. #3	53303.5115	Salaries - Clerical	27,822.00	2,200.00	30,02
100-General - JP Pct. #3	53303.5119	Salaries - Temporary Clerk	10,000.00	(2,200.00)	7,80

3.2 If the court approves the budget amendment, approve and sign order stating same.

NO ACTION

(4) Frio County Commissioners Court, requests:

4.1 Consider/take action on approving Resolution granting separate written authority to execute written Interlocal agreement between Frio County and the City of Pearsall for construction on Gilliam Road.

4.2 Consider/take action on approving an Interlocal agreement between Frio County and the City of Pearsall for construction on Gilliam Road.

NO ACTION

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

5.1 Discussion regarding feasibility of Count Road 3871 project due to time constraints.

5.2 Consider/take action on designating other projects that can be completed with the CTIF program.

NO ACTION

(6) Frio County Commissioners Court, requests:

6.1 Consider/take acting on signing resolution requesting the closure of the below accounts at Security State Bank that were accessible by Lionel Trevino:

- a. Escrow Account: 9501738
- b. Seized Funds Account: 9022465
- c. Special Fee Account: 9501592

and transferring the monies to new respective accounts, with signatories on those accounts being Hon. Albert DeLeon, Frio County Sheriff, or Amy Diaz, Administrative Secretary, and Hon. Anna L. Hernandez, Frio County Treasurer, or Tracie Barrera, Frio County Auditor.

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

Motion Carried

- 6.2 Consider/take acting on signing resolution changing the signatory to bank account 9055053 at Security State Bank, otherwise referred to as the "Hot Check Collections Account", by removing Hector M. Lozano and replacing him with Hon. Joseph A. Sindon, Frio County Attorney.

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

Motion Carried

- 6.3 Consider/take action on adding Hon. Susan Ruiz-Belding, Frio County Justice of the Peace, Precinct No. 3, as a signatory on the Frio County J.P. #3 Fine and Fee Account, account number 9503528 at Security State Bank.

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

Motion Carried

- (7) Frio County Commissioners Court, requests:

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

- 7.1 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**).
- 7.2 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**).
- 7.3 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.
- 7.4 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.

NO ACTION

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

DONE

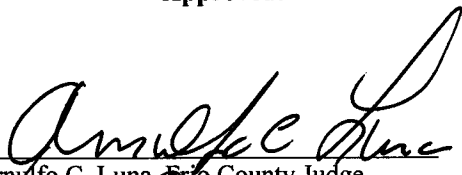
- (9) Allow bills payable

Motion By: Commissioner Flores
Seconded By: Commissioner Maldonado
Voted Aye: All except Judge Luna abstained on Luna Enterprise invoice
Motion Carried

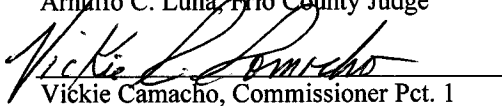
(10) Adjourn

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


Approved:



Arnulfo C. Luna, Friso County Judge

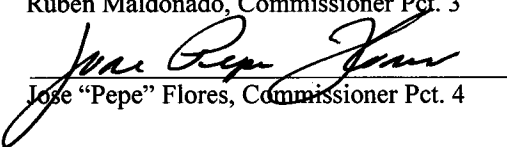


Vickie Camacho, Commissioner Pct. 1



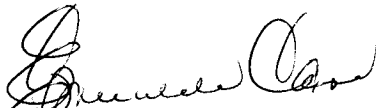
Richard "Dicki" Graf, Commissioner Pct. 2

Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

Attest:



Esmeralda Cano, Deputy Co. Clerk

