

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR JANUARY 17, 2018

On this the 17TH day of January , 2018, 1:00 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 moved to approve agenda with agenda #2 omitted; agenda #10 heard as #1 followed by agenda #24

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) Ronald Rocha, Attorney at Law, Linebarger Goggan Blair & Sampson, LLP, requests:

Update on the delinquent fines and collection services by Linebarger Goggan Blair & Sampson LLP.

DONE

- (2) Jaime Lopez County Extension Agent-Ag, Jocelin Villarreal, FCS Agent, Requests;

Present commissioners court with monthly report.

AGENDA OMITTED

ACTION AGENDA ITEMS

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

- 1.1 Presentation from bidders for a Public Safety Management System for the Frio County Sheriff whose bids were received in the auditor's office by the specified deadline.
- 1.2 Consider received bids for a Public Safety Management System for the Frio County Sheriff that were received in the auditor's office by the specified deadline.
- 1.3 Consider/ take action on selection of vendor from bids received.

Motion By: Commissioner Camacho moved to Table agenda #1

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

- 2.1 Consider/ take action on approving Axon Enterprises, Inc's Sales Terms and Conditions for Direct Sales to End User Purchasers and the Master Services and Purchasing Agreement for the lease to own of 25 Taser non-lethal weapons and accessories for use by the Frio County Sheriff's Department for a total cost over 5 years of \$32,530.00.
- 2.2 If the proposal is approved, sign resolution stating same and authorize Frio County Judge, Hon. Arnulfo C. Luna to sign same on behalf of Frio County.

Motion By: Judge Luna moved to approve all of agenda #2

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

- 3.1 Consider/take action on approving Intergovernmental Agreement by and between Atascosa County and Frio County for the Housing of Prisoners, regarding the housing of Frio County Prisoners in the Atascosa County Jail at a rate of \$49.00 per day.
- 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 Graf moved to approve all of agenda #3

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(4) Nobert Rodriguez, Pearsall I.S.D. Superintendent, requests:

- 4.1 Consider/take action on passing and adopting a resolution authorizing the execution of a Joint Election Agreement and Election Ballot Service Contract between Frio County and the Pearsall Independent School District for the School Board Trustee Election on May 5, 2018, and with early voting occurring April 23, 2018 through May 1, 2018, excluding Saturdays and Sundays.
- 4.2 If resolution is passed and adopted, then authorize Frio County Judge to execute the Joint Election Agreement and Ballot Service Agreement between Frio County and the Pearsall Independent School District.
- 4.3 Consider passing and adopting a resolution authorizing the execution of a Lease Agreement for the use of the Frio County's Electronic Voting Equipment with Pearsall Independent School District for the School Board Trustee Election on May 5, 2018, and with early voting occurring April 23, 2018 through May 1, 2018, excluding Saturdays and Sundays.
- 4.4 If resolution is passed and adopted, then authorize Frio County Judge to execute the lease for use of the Electronic Voting Equipment with the Pearsall Independent School District

Motion By: Commissioner Graf moved on all of agenda #4

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(5) Carlos E. Segura, Frio County Elections Administrator, requests:

- 5.1 Consider/take action on approving Joint Primary Election Services Contract between Frio County and the Frio County Democratic Party for the Frio County Democratic Primary Election on March 6, 2018, and with early voting from February 20, 2018 until March 2, 2018.
- 5.2 If the above contract 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.
- 5.3 Consider/take action on approving the execution of a Lease Agreement for the use of the Frio County's Electronic Voting Equipment with the Frio County Democratic Party for the Frio County Democratic Primary Election on March 1, 2018, and with early voting from February 20, 2018 until March 2, 2018
- 5.4 If the above agreement 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 to approve all of agenda #5

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(6) Carlos E. Segura, Frio County Elections Administrator, requests:

- 6.1 Consider/take action on approving Joint Primary Election Services Contract between Frio County and the Frio County Republican Party for the Frio County Republican Primary Election on March 6, 2018, and with early voting from February 20, 2018 until March 2, 2018.
- 6.2 If the above contract 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.
- 6.3 Consider/take action on approving a Lease Agreement for the use of the Frio County's Electronic Voting Equipment with the Frio County Republican Party for the Frio County Republican Primary Election on March 6, 2018, and with early voting from February 20, 2018 until March 2, 2018.
- 6.4 If the above contract 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 to approve all of #6

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

- 7.1 Review the Frio County Commissioners Court minutes for December 6, 11, 19, 2017, and January 3, 2018.
- 7.2 Consider/take action on approving the Frio County Commissioners Court minutes for December 6, 11, 19, 2017, and January 3, 2018.

Motion By: Commissioner Maldonado

Seconded By: Judge Luna

Voted Aye: All except Commissioner Graf abstained on minutes of January 3, 2018

Motion Carried

(8) Tony Jiminez, Faraday Midstream Co., requests:

- 8.1 Consider/take action on approving and adopting resolutions granting permits to Faraday Midstream Co., to lay bore, construct and maintain one (1) 8" pipeline within one (1) 12" casing operated at 1200 PSI on County Road 4728 right-of-way for a total permit fee of \$500.00.
- 8.2 If the resolution is approved and adopted, then authorize Frio County Judge Arnulfo C. Luna to execute the permit on behalf of Frio County, Texas to Faraday Midstream Co.

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

Motion Carried

(9) Bailey Woods, requests:

9.1 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 pipeline in the County Road 3728 right-of-way.

9.2 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 Graf moved to approve pending payment of permit
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

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

Discussion regarding possible purchase of the Gonzalez Auto Parts Building located at 804 N. Oak Street in Pearsall, Texas by Camino Real MHMR or Frio County.

DONE

(11) Hon. Anna L. Alaniz, Frio County Tax Assessor-Collector, requests:

11.1 Discuss/take action on renewing the Frio County Tax Office Web Hosting Agreement by and between Pritchard & Abbott, Inc. and the Frio County Tax Office from January 1, 2018 to December 31, 2019 for a yearly cost of \$3,7500.00, with additional service fees of \$100.00 per month for monthly ownership updates and \$250.00 fee per quarter for one-time update requests.

11.2 If the above agreement 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 Camacho
Seconded By: Commissioner Maldonado
Voted Aye: all

Motion Carried

Motion By: Commissioner Maldonado to rescind previous motion and repost agenda with correction of cost

Seconded by: Commissioner Flores
Voted Aye All

Motion Carried

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

Consider/take action on adopting an Order of the Frio County Commissioners Court Prohibiting or Restricting Outdoor Burning in the Unincorporated Areas of Frio County, Texas from January 25, 2018 to April 25, 2018, as circumstances are present in all or part of the unincorporated areas of the county that create a public safety hazard that would be exacerbated by outdoor burning.

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

Motion Carried

- (13) Hon. Ruben Maldonado, Commissioner, Precinct No. 3, requests:

Consider/take action on placing speed bumps on County Road 1001, AKA Nolan Road, if approved by the Texas Department of Transportation.

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

Motion Carried

- (14) Hon. Ruben Maldonado, Commissioner, Precinct No. 3, requests:

Consider/take action on approving an order placing street lights on County Road 1015, AKA Wildcat Drive.

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

Motion Carried

- (15) Hon. Tracy R. Barrera, Frio County Auditor, requests:

Consider/take action on renewing Hardware Warranty on 12 Watch Guard in-car video units currently being used by the Frio County Sheriff's Department for one year for a total cost of \$1,800.36.

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

Motion Carried

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

16.1 Discussion regarding Texas Historic Courthouse Preservation Program Grant.

16.2 Consider/take action on hiring a grant writer to apply for the grant.

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

Motion Carried

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

- 17.1 Consider/take action on rescinding approval for the resolution approving Frio County's application for the BG18 Rifle Resistant Body Armor Grant Program that was signed on September 11, 2017.
- 17.2 Consider/take action on approving revised resolution approving Frio County's application for the BG18 Rifle Resistant Body Armor Grant Program.

Motion By: Commissioner Flores moved to approve all of agenda #17

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

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

- 18.1 Consider/take action on approving a Construction Agreement between Cool Components Heating & A/C/, Inc. and Frio County for removing and replacing the plumbing system of the Frio County Jail for a total cost of \$570,00.00.
- 18.2 If the above agreement 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.

NO ACTION

(19) Hon. Tracy Barrera, Frio County Auditor, requests:

- 19.1 Consider/take action on approving a quotation for the renewal of support benefits and services for ESRI ArcGIS 911 software at a cost of \$403.00 per year. This software is utilized by the Emergency Management Coordinator, Ray Kallio.
- 19.2 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the quotation on behalf of Frio County.

Motion By: Commissioner Graf moved to approve all of agenda #19

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(20) Hon. Tracy Barrera, Frio County Auditor, requests:

- 20.1 Consider/take action on executing an Account Application between Frio County and Airgas, Inc., for the purchase of items needed by Frio County.
- 20.2 If the agreement is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into said agreement on behalf of Frio County.
- 20.3 Consider/take action on executing a Credit Application between Frio County and Samuels Glass Company, for the purchase of items needed by Frio County.

- 20.4 If the agreement is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into said agreement on behalf of Frio County.

Motion By: Commissioner Graf moved to approve all of agenda # 20

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

- (21) Frio County Commissioners Court, requests:

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

- 21.1 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**).
- 21.2 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**).
- 21.3 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.
- 21.4 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 Flores moved to approve all of agenda #21

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- (22) 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 moved to accept reports except Constable 4
Seconded By: Commissioner Camacho
Voted Aye: All Motion Carried

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

DONE

(24) Allow bills payable

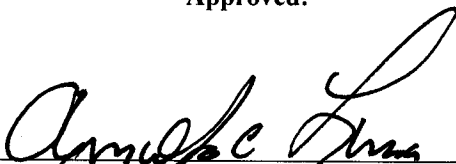
Motion By: Commissioner Graf
Seconded By: Commissioner Camacho
Voted Aye: All Motion Carried

(25) Adjourn

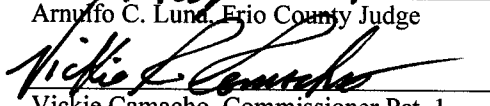
Motion By: Commissioner Graf
Seconded By: Commissioner Camacho
Voted Aye: All Motion Carried

Approved:

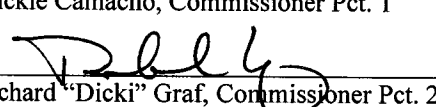
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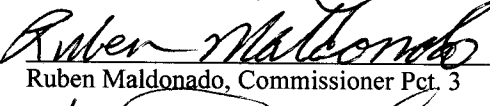
Arnulfo C. Lund, Erio County Judge



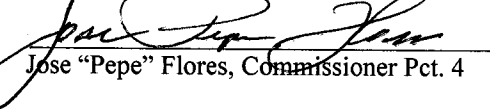
Vickie Camacho, Commissioner Pct. 1




Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4



Esmeralda Cano, Deputy Co. Clerk

