

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR JULY 19, 2017

On this the 19th day of July, 2017, 10:00 a.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 Maldonado
Seconded By: Commissioner Graf
Voted Aye: All

Motion Carried

III. Old Business
PRESENTATION

ACTION AGENDA ITEMS

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. Joseph A. Sindon, Frio County Attorney, requests:

1.1 Recess the Special called meeting reconvene in executive session pursuant to Texas gov't Code 552.071 to meet with legal counsel regarding the status of the lawsuit *Kain Ranch, L.P. v Branleigh Ranch, L.P.* and a Contract for Professional

Services between Frio County and Allison, Bass & Magee, L.L. P. for representation of Frio County in the above mentioned matter.

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

Motion Carried

- 1.2 Reconvene the special called meeting and consider/take action on approving a Contract for Professional Services between Frio County and Allison, Bass & Magee, L.L.P. and sign a resolution authorizing Arnulfo C. Luna, Frio County Judge, to enter into same on behalf of the county

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

Motion Carried

- (2) Hon, Tracy Barrera, Frio County Auditor, requests:

Budget Workshop for Fiscal Year 2017-2018 for Frio County, Texas

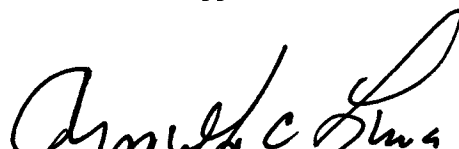
- (3) Documents (resolutions, orders, contracts, etc.) to be signed.
(4) Allow bills payable
(5) Adjourn

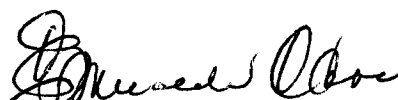
Motion By: Commissioner Maldonado
Seconded By: Commissioner Flores
Voted Aye: All

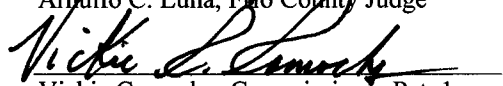
Motion Carried


Approved:

Attest:


Arnulfo C. Luna, Frio County Judge


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

