

**FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR JULY 24, 2017**

On this the 24TH 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 were present ; Ruben Maldonado, Commissioner Precinct 3 was absent ; Jose “Pepe” Flores, Commissioner Precinct 4 was 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
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) Frio County Commissioners Court, requests:

1.1 Consider/take action on publishing a request for proposals for a Grant Administrator and Engineering/Architectural Firm for assistance in applying for 2017-2018 Community Development Fuds for public infrastructure improvements. The notice will run in the Frio-Nueces Current on July 27, 2017. Sealed proposals will be accepted in the Auditor’s office until 3:00 p.m., August 11, 2017. Bids will be opened during commissioner’s court on August 14, 2017:

GRANT SERVICES PUBLIC NOTICE

Frio County is considering applying to TDA - Office of Rural Affairs under the 2017-2018 Colonia Planning Fund of the Texas Community Development Block Grant Program. Accordingly, the County is seeking to contract with a qualified planning consultant to assist in applying and, if funded, in fulfilling contractual compliance with TDA. Please submit your request for proposal package, a statement of qualifications and references to Frio County, Attn: Tracy Barrera, Frio County Auditor, 500 E. San Antonio Street, Box 3, Pearsall, Texas 78061. Proposals must be received by the County no later than August 11, 2017 at 3:00 p.m. Frio County reserves the right to negotiate with any and all firms or consultants that submit proposals as per the Texas Professional Services Procurement Act. Frio County is an Affirmative Action/Equal Opportunity Employer.

- 1.2 Consider/take action on selecting at least 5 administration and consulting firms/individuals that the county would wish to send RFPs to in addition to the public notice as required by law.

Motion By: Commissioner Graf to approve all of agenda #1 and select the following firms: A&J Howco Services, Langford Community Services, LNV, m&S Engineering, Naismith Engineering, Public Management Inc, and Traylor & Associates to receive RFP requests.

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

Consider/take action on approving updated pay scales.

Motion By: Commissioner Graf to approve and make pay scales effective immediately

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

- (4) Documents

- (5) Allow bills payable

Motion By: Commissioner Camacho

Seconded By: Commissioner Graf

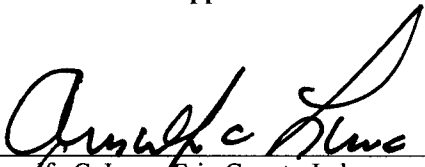
Voted Aye: All Except Judge Abstained on invoice from Super Lube, and mileage invoice

Motion Carried

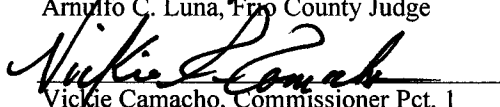
(6) Adjourn

Approved:

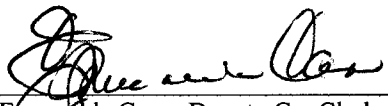
Attest:



Arnulfo C. Luna, Frio County Judge

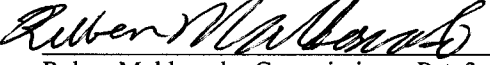


Vickie Camacho, Commissioner Pct. 1

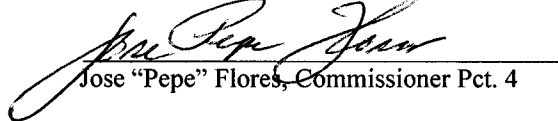


Esmeralda Cano, Deputy Co. Clerk

Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

