

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR JULY 31, 2017

On this the 31st 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 Flores moved to adopt agenda with the correction on publication notice on agenda 2.6 to read "Public Notice for Request For Services"

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

- (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

- (2) Peter Salinas, Chief of Police, City of Police, requests:

Presentation regarding Community Policing Techniques and their effectiveness on the community.

ACTION AGENDA ITEMS

- (1) Ray Kallio, Frio County Emergency Management Coordinator, 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 August 3, 2017 to November 1, 2017.

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

Motion Carried

- (2) Ray Kallio, Frio County Emergency Management Coordinator, requests:

- 2.1 Consider/take action on selecting local selection review committee for scoring of proposals for a FEMA approved Hazard Mitigation Plan.

Motion By: Commissioner Camacho moved to approve commissioner's court to serve as committee.

Seconded By: Commissioner Graf
Voted Aye: All

Motion Carried

- 2.2 Consider/take action on selection of scope of services for proposals for a FEMA approved Hazard Mitigation Plan.

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

Motion Carried

- 2.3 Consider/take action on establishing written selection criteria for selection of a proposal for a FEMA approved Hazard Mitigation Plan.

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

Motion Carried

- 2.4 Consider/take action on approving Request for Proposal Package.

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

Motion Carried

- 2.5 Consider/take action on selecting a minimum of three (3) individuals/forms to directly send a request for proposal.

Motion By: Commissioner Graf moved to select Grant Works Michael Baker and H2O Partners
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

- 2.6 Consider/take action on publishing a request for proposals for an Engineer/Engineering Firm for assistance developing a FEMA approved Hazard Mitigation Plan. The notice will run in the Frio-Nueces Current on August 3, 2017. Sealed proposals will be accepted in the Auditor's office until 3:00 p.m., August 25, 2017. Bids will be opened during commissioner's court on August 28, 2017:

PUBLIC NOTICE FOR REQUEST FOR SERVICES

Frio County has recently received a Hazard Mitigation Assistance Award from the Texas Department of Public Safety for the development of a FEMA approved Hazard Mitigation Plan. 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 25, 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 and the Uniform Grant and Contract Management Standards. Frio County is an Affirmative Action/Equal Opportunity Employer.

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

Motion Carried

- (3) Frio County Commissioners Court, requests:

Discussion regarding procedures for opening and closing Frio County Parks and computation of time spent performing these activities.

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

- 4.1 Consider / take action on approving a purchase order of 1 new Toshiba e-Studio es3508A MFD copier for the Frio County Sheriff's Office for \$128.50 per month, for a 60-month lease. These are state approved on the DIR-TSO-3042 contract.
- 4.2 If the Purchase Order is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.
- 4.3 Consider / take action on approving a purchase order of 1 new Toshiba e-Studio es3508A MFD copier for the Frio County Auditor's Office for \$128.20 per month, for a 60-month lease. These are state approved on the DIR-TSO-3042 contract.
- 4.4 If the Purchase Order is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion By: Commissioner Flores moved on all of agenda #4
Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(5) Frio County Commissioners Court, requests:

- 5.1 Consider/take action on accepting the resignation of Carl Pfeiffer from the Board of Emergency Service District # 1.

Motion By: Judge Luna

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- 5.2 Consider/take action on appointing someone to the seat of the Frio County Emergency Services District #1.

Motion By: Judge Luna moved to appoint Juan Morales

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(6) Johnny Rodriguez, Frio County Road and Bridge Administrator, requests:

- 6.1 Consider/take action on purchasing one New Caterpillar, Inc. Model 950M Wheel Loader pursuant to Buyboard Contract #515-16 for a total price of \$248,576.31.

- 6.2 Consider/take action on purchasing a Ford F-150 from C.E. Littlefield Auto Sales for a purchase price of \$14,500.00.

Motion By: Commissioner Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(7) Joseph A. Sindon, Frio County Attorney and Legal Advisor to the Frio County Commissioners Court, requests:

- 7.1 Review appraisal of 0.100 and 0.088 acre tracts of land owned by Frio County and 0.530 acre tract of land owned by the VLJC Family Limited Partnership.

- 7.2 Consider/take action on approving the Property Exchange Agreement between Frio County and the VLJC Family Limited Partnership for the purpose of exchanging of an interest in real property owned by the county for an interest in real property owned by the VLJC Family Limited Partnership for the purpose of constructing a new intersection between CR 4677, a.k.a. Ventura Road and CR 4675, a.k.a. Good Road.

- 7.3 Consider/take action on accepting the Special Warranty Deed executed by the VLJC Family Limited Partnership granting a 0.530 acre tract of land to Frio County.

- 7.4 Consider/take action on approving a Special Warranty Deed granting a 0.100 and 0.088 acre tracts of land to the VLJC Family Limited Partnership.
- 7.5 Consider/take action on executing an order, authorizing the exchange of an interest in real property owned by the county for an interest in real property owned by the VLJC Family Limited Partnership for the purpose of constructing a new intersection between CR 4677, a.k.a. Ventura Road and CR 4675, a.k.a. Good Road and authorize Arnulfo C. Luna, Frio County Judge, to execute all documents necessary to effectuate the exchange, including but not limited to the Property Exchange Agreement, Special Warranty Deed, and Acceptance of Special Warranty Deed.

Motion By: Commissioner Flores moved to approve all of agenda #7

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- (8) Joseph A. Sindon, Frio County Attorney and Legal Advisor to the Frio County Commissioners Court, requests:

Discussion regarding ability of Frio County Sheriff to authorize use of Frio County Property for use during performance of off-duty work in a private capacity by Sheriff's Deputies.

- (9) Joseph A. Sindon, Frio County Attorney and Legal Advisor to the Frio County Commissioners Court, requests:

- 9.1 Recess the Special called meeting reconvene in executive session pursuant to Texas Gov.'t Code 552.071 to meet with legal counsel of Allison, Bass & Magee, L.L.P. regarding the status of the lawsuit *Kain Ranch, L.P. v. Branleigh Ranch, L.P.*

10:55 am Motion By: Commissioner Graf

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

- 9.2 Reconvene the special called meeting and consider/take action on items discussed in executive session.

11:30 am Motion By: Commissioner Graf

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

NO ACTION

- (10) Frio County Commissioners Court, requests:

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

- 10.1 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).

- 10.2 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).
- 10.3 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.
- 10.4 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 Graf
Seconded By: Commissioner Maldonado
Voted Aye: All

Motion Carried

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

(12) Allow bills payable

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

Motion Carried

(13) Adjourn

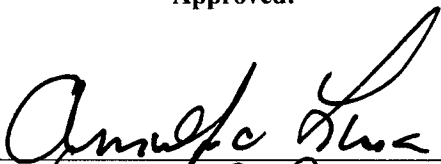
Motion By: Commissioner Flores
Seconded By: Commissioner Maldonado
Voted Aye: All


Motion Carried

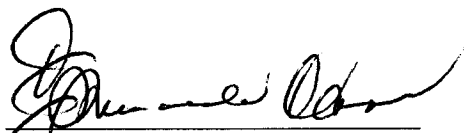
ACTION AGENDA ITEMS

Approved:

Attest:


Armando C. Luna, Frio County Judge


Vickie Camacho, Commissioner Pct. 1


Esmeralda Cano, Deputy Co. Clerk

Cont. July 31, 2017

Richard "Dicki" Graf, Commissioner Pct. 2

Ruben Maldonado
Ruben Maldonado, Commissioner Pct. 3

Jose Pepe Flores
Jose "Pepe" Flores, Commissioner Pct. 4

