

FRIO COUNTY COMMISSIONERS COURT MINUTES  
FOR MARCH 13, 2017

On this the 13<sup>TH</sup> day of March, 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 absent; , 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 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**

(1) Frio County Commissioners Court, requests:

Presentation from Hon. Albert Deleon, Frio County Sheriff regarding Frio County towing policies.

Done

(2) Hon. Richard Graf, Frio County Commissioner, Precinct No. 2, requests:

2.1 Discussion regarding the status of a roadway in Frio County off of FM 3176, also known as County Road 7717.

Done

- 2.2 Discussion regarding the status of a roadway near the intersection of County Road 2880 and F.M. 1549.

Done

**ACTION AGENDA ITEMS**

- (1) Vanessa Meyers, Parents Community Council, Requests;

Consider/ take action on waving park rental fees of \$75.00 for the use of Frio Regional Park to host the 2017 End of School Year Party May 12<sup>th</sup>, 2017 from 4:30 p.m. – 6:00.0 p.m.

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

Motion Carried

- (2) Frio County Commissioners Court, requests:

- 2.1 Consider/take action on approving the below budget amendment to the FY 2016-2017 Frio County Budget:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year October 1, 2016 - September 30, 2017.

| DEPT. NAME         | ACCOUNT #      | DESCRIPTION                           | CURRENT BUDGET | + INCREASE (DECREASE) | = ADJUSTED BUDGET |
|--------------------|----------------|---------------------------------------|----------------|-----------------------|-------------------|
| 100 - General Fund |                |                                       |                |                       |                   |
| 100-General        | 100-40000.4990 | Transfer In - General Fund Balance    | 59,455.00      | 20,000.00             | 79,455.0          |
| 100-General        | 100-58612.5405 | Hotel Occupancy Eligible Expenditures | 5,000.00       | 20,000.00             | 25,000.0          |

This entry is to transfer in Hotel Tax Revenue from reserves into current budget.

- 2.2 If the budget amendment is approved, consider/take action on signing order stating same.

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

Motion Carried

10:35 am Convene to a closed session pursuant to V.T.C.A., Government Code Chapter 551, Subchapter D Section 551.071, Consultation with Attorneys

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

Motion Carried

10:55am Return to open session

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

(3) Frio County 4-H Claybusters, requests:

Consider/take action on providing financial assistance out of the County Hotel Tax Operating Revenue for partial funding of the South Texas 4-H Shoot Out.

Motion By: Commissioner Graf moved to provide \$1000.00 for the event  
Seconded By: Commissioner Camacho  
Voted Aye: All Motion Carried

(4) Frio County Commissioners Court, requests:

Consider/take action on utilizing county-owned barricades, signage, and other road closure equipment to properly and safely close downtown Pearsall from Oak St. from Colorado St. to Comal St.

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

(3) Carlos Segura, Frio County Elections Administrator: requests:

3.1 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 City of Dilley for an election on May 6, 2017, and with early voting occurring April 24, 2017 through May 2, 2017.

3.2 If resolution is passed and adopted, then authorize Judge Arnulfo C. Luna to execute the Joint Election Agreement and Ballot Service Agreement between Frio County and the City of Dilley.

3.3 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 the City of Dilley for an election on May 6, 2017, and with early voting occurring April 24, 2017 through May 2, 2017.

3.4 If resolution is passed and adopted, then authorize Judge Arnulfo C. Luna to execute the lease for use of the Electronic Voting Equipment with the City of Dilley.

Motion By: Commissioner Graf moved to approve all of agenda #3  
Seconded By: Commissioner Camacho  
Voted Aye: All Motion Carried

(4) Carlos Segura, Frio County Elections Administrator: 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 City of Pearsall for an election on May 6, 2017, and with early voting occurring April 24, 2017 through May 2, 2017.
- 4.2 If resolution is passed and adopted, then authorize Judge Arnulfo C. Luna to execute the Joint Election Agreement and Ballot Service Agreement between Frio County and the City of Pearsall.
- 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 the City of Pearsall for an election on May 6, 2017, and with early voting occurring April 24, 2017 through May 2, 2017.
- 4.4 If resolution is passed and adopted, then authorize Judge Arnulfo C. Luna to execute the lease for use of the Electronic Voting Equipment with the City of Pearsall.

Motion By: Commissioner Graf moved to approve all of agenda #4

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

- 5.1 Review Frio County Commissioners Court minutes for February 13<sup>th</sup>, 16<sup>th</sup>, and 27<sup>th</sup>, 2017.
- 5.2 Consider/approve Frio County Commissioners Court minutes for February 13<sup>th</sup>, 16<sup>th</sup>, and 27<sup>th</sup>, 2017.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Camacho

Voted Aye: All Except Commissioner Graf Abstained on the minutes for February 13, 2017

**Motion Carried**

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

- 6.1 Consider/take action on approving Contract Number 537-16-0066-0001 Amendment #01 for services between Frio County and the Texas Health and Human Services Enterprise for the provision of online services by the State to allow the Frio County Clerk's office to have access to confidential information in possession of the Texas Health and Human Services Department.
- 6.2 If approved, consider/take action on signing resolution authorizing Judge Arnulfo C. Luna to enter into the contract with Texas Health and Human Services Enterprise.

Motion By: Commissioner Maldonado moved to approve all of agenda #6

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

- 7.1 Consider/take action on terminating the Project Services Director Agreement for grant administration services between Frio County and Robert Herrera effective April 13, 2017, and approving notice of termination stating same.
- 7.2 If the termination of the contract is approved, consider/take action on signing resolution authorizing Judge Arnulfo C. Luna to sign the approved termination notice on behalf of Frio County and send said written notice to Robert Herrera.

Motion By: Commissioner Camacho

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

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

- 8.1 Consider / take action on approving a Solution Services Contract between Frio County and Encartele, Inc., for the purposes of providing telecommunications equipment for use by inmates at the Frio County Jail, of which would be of no cost to the county and the county would receive 15% of gross billed revenue.
- 8.2 If the contract 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 Maldonado

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(9) Tracy Barrera, Frio County Auditor, requests:

- 9.1 Consider / take action on approving a purchase order of 1 new Toshiba E-Studio es3508a MFD copier for the Frio County Clerk's Office for \$116.11 per month, for a 60-month lease. These are state approved on the DIR-TSO-3042 contract.
- 9.2 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.

Motion By: Commissioner Camacho

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(10) Tracy Barrera, Frio County Auditor, requests:

Consider/take action on purchasing 2 handheld ICOM IC-50V radios for Frio County that would be used by American Medical Response. The estimated cost of each radio would be \$200.00 or less.

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

Motion Carried

(11) Frio County Commissioners Court requests:

Consider/take action on signing resolution ordering the closure of Security State Bank Account(s) Number(s) 9506942, also known as the "Frio Tax Assessor Collector General Account" and 9506950, also known as the "Frio County Tax Assessor Collector Motor Vehicle Account" and moving the monies in both accounts into account number 9501525, the "Frio County General Fund" and authorize Anna Hernandez to perform these actions.

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

Motion Carried

(12) Frio County Commissioners Court, requests:

Consider/take action on verifying correctness of the Frio County 2012 Redistricting Map, and order that the map be attached to the Resolution to Adopt Least Change Redistricting Plan as Exhibit "A", entered into the records of the Frio County Commissioners Court, and also forwarded to the Texas Secretary of State by the Frio County Clerk.

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

Motion Carried

(13) Frio County Commissioners Court, requests:

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

- 13.1 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**).
- 13.2 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**).
- 13.3 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.

- 13.4 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 moved to approve all of agenda #13  
Seconded By: Commissioner Camacho  
Voted Aye: All Motion Carried

- (14) 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 those missing of Sheriff, JP 4, Constable 4 and Constable 2  
Seconded By: Commissioner Maldonado  
Voted Aye: All Motion Carried

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

Done

- (16) Allow bills payable

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

Con't

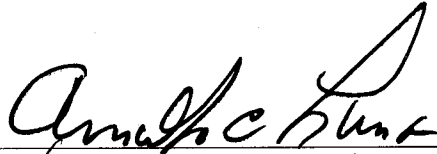
(17) Adjourn

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


Motion Carried

Approved:


Attest:



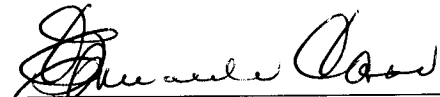
Arnulfo C. Luna, Frio County Judge

  
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