

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR MARCH 27, 2017

On this the 27TH 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 present; , Commissioner Pct 1; Richard "Dicki" Graf, Commissioner Precinct 2 was absent ; Ruben Maldonado, Commissioner Precinct 3 was present ; Jose "Pepe" Flores, Commissioner Precinct 4 was absent; 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) 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) Larry Molitor, Molitor Enterprise, requests:

Update Commissioners' Court on The Frio County Courthouse Roof.

DONE

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

Present Mario Obledo, Jr. with San Antonio Food Bank

ACTION AGENDA ITEMS

- (1) Victoria Marquez, requests:

Consider/ take action on waving park rental fees of \$75.00 for the use of Fireman's Park to host a Medical Benefit for Mario Marquez on April 29th, 2017.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

- (2) Edna Adame, requests:

Consider/ take action on waving park rental fees of \$75.00 for the use of Fireman's Park BBQ Pits only

Will be cooking Brisket to have a fundraiser for Heart of Mary Catholic Church on April 20th, 2017, from 5:00p.m. – 12:00 a.m.

Motion By: Commissioner Camacho

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- (3) Mikey Betancourt, Executive Director, Children's Alliance of South Texas, requests:

3.1 Presentation regarding Children's Alliance of South Texas Child Advocacy Center.

3.2 Consider/take action on providing continued funding to the Children's Alliance of South Texas Child Advocacy Center.

NO ACTION AT THIS TIME

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

4.1 Review Frio County Commissioners Court minutes for March 13th, 2017.

4.2 Consider/approve Frio County Commissioners Court minutes for March 13th, 2017.

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

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

5.1 Consider / take action on approving a purchase order of 1 new Toshiba E-Studio es3508a MFD copier for the Frio County Election Administrator's Office for \$128.00 per month, for a 60-month lease. These are state approved on the DIR-TSO-3042 contract.

5.2 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 moved on all of agenda #5

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

Consider / take action on accepting proposal and approval of payment for Frio County Public Officials Liability (\$17,749.00) and Law Enforcement Liability Insurance (\$21,874.00) from Texas Association of Counties (TAC), coverage for the period of April 15, 2017 to April 15, 2018 for a total of \$39,623.00.

Motion By: Commissioner Camacho

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(7) Joseph A. Sindon, Frio County Attorney, requests:

Discussion regarding proposed HOT Tax guidelines.

Tabled the agenda

(8) Daniel Carbajal, Texas Workforce Solutions, requests:

8.1 Consider/take action on entering into Memorandum of Understanding and Work Experience Agreement between Frio County and Workforce Solutions Alamo.

8.2 If the memorandum of understanding and agreement is approved and adopted, then sign resolution authorizing Frio County Judge Arnulfo C. Luna to execute the agreement on behalf of Frio County, Texas.

Motion By: Commissioner Maldonado moved on all of agenda #8

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

Done

(10) Allow bills payable

CON'T. 3/27/17

Motion By: Commissioner Maldonado moved to pay bills including roofing
Seconded By: Commissioner Camacho
Voted Aye: All except Judge Luna Abstained on invoices from Luna Enterprise and Super Lube
Motion Carried

(11) Adjourn

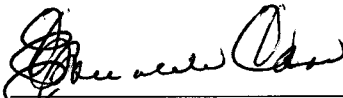
Motion By: Commissioner Maldonado
Seconded By: Commissioner Camacho
Voted Aye: All
Motion Carried

Approved:

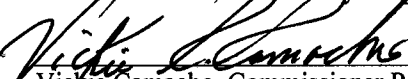
Attest:



Arnulfo C. Luna, Frio County Judge



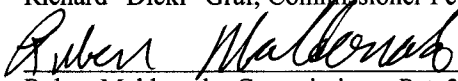
Esmeralda Cano, Deputy Co. Clerk



Vickie Camacho, Commissioner Pct. 1

Absent

Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3

Absent

Jose "Pepe" Flores, Commissioner Pct. 4

