

FRIO COUNTY COMMISSIONERS COURT MINUTES  
FOR NOVEMBER 21, 2016

On this the 21<sup>st</sup> day of November, 2016, 10:00 a.m., the Commissioners Court of Frio County met in a Regular Meeting with the following members either absent or present, to-wit: Arnulfo C. Luna, Frio County Judge was present; Jesus "Chuy" Salinas, 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

DONE

II. Adopt Agenda

Motion By: Commissioner Maldonado

Seconded By: Commissioner Graf

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) 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

## **ACTION AGENDA ITEMS**

(1) Frio County Commissioners Court, requests:

- 1.1 Consider/take action on approving Agreement between Frio County and Molitor Enterprises for the purpose replacing the roof of the Frio County Courthouse.
- 1.2 If the contract is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into said contract on behalf of Frio County.

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

Motion Carried

(2) Frio County Commissioners Court, requests:

- 2.1 Consider/take action on Frio County to institute an aerial fireworks ban in the unincorporated areas of Frio County, Texas for the December 31<sup>st</sup> New Years Eve and sign order stating same.
- 2.2 Consider/take action if the commissioners court determines to institute the ban, then determine whether to designate any safe areas in the unincorporated areas of Frio County where aerial fireworks may take place under proper supervision.

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

Motion Carried

(3) Frio County Commissioners Court, requests:

- 3.1 Consider/take action to approving the County Information Resources Agency Agreement between Frio County and the Texas Association of Counties for county website service support.
- 3.2 If the contract is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

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

Motion Carried

(4) Frio County Commissioners Court, requests:

- 4.1 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 Funds for public infrastructure improvements. The notice will run in the Frio-Nueces Current on November 24, 2016. Sealed proposals will be accepted in the Auditor's office until 2:00 pm, December 9, 2016. Bids will be opened during commissioner's court on December 12, 2016:

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

Motion Carried

Motion By: Commissioner Flores to rescind previous motion  
Seconded By: Commissioner Maldonado to also rescind his second  
Voted Aye: All

Motion Carried to RESCIND

### GRANT SERVICES PUBLIC NOTICE

The County of Frio intends to submit an application to the Texas Department of Agriculture Office of Rural Affairs (TDA) under the 2017-2018 Community Development Fund for public infrastructure improvements. Accordingly, the County is seeking to contract with a qualified Professional Administrator or Service Provider (individual/firm) to assist with the application and administer the contract if awarded. Please submit 7 copies of your proposal of services and a statement of qualifications for the proposed services to the address below: Attn: Tracy Barrera, Frio County Auditor, 500 E. San Antonio Street, Box #3, Pearsall, Texas 78061. Proposals shall be received by the County no later than 2:00pm on December 9, 2016 to be considered. The County reserves the right to negotiate with any and all individuals or firms that submit proposals, as per the Texas Professional Services Procurement Act and the Uniform Grant and Contract Management Standards. Section 3 Residents and Business Concerns, Minority Business Enterprises, Small Business Enterprises and Women Business Enterprises are encouraged to submit proposals. The County Frio is an Affirmative Action/Equal Opportunity Employer. Servicios de traducción están disponibles por petición.

The County of Frio intends to submit an application to the Texas Department of Agriculture - Office of Rural Affairs (TDA) under the 2017-2018 Community Development Fund for public infrastructure improvements. Accordingly, the County is seeking to contract with a qualified Engineering/Architectural/Surveying Firm (individual/firm) to determine potential projects, and if the grant is awarded prepare all preliminary and final design plans and specifications, and conduct all necessary interim and final inspections. Please submit 7 copies of your proposal of services and a statement of qualifications for the proposed services to the address below: Attn: Tracy Barrera, Frio County Auditor, 500 E. San Antonio Street, Box #3, Pearsall, Texas 78061. Proposals shall be received by the County no later 2:00pm on December 9, 2016 to be considered. The County reserves the right to negotiate with any and all individuals or firms that submit proposals, as per the Texas Professional Services Procurement Act and the Uniform Grant and Contract Management Standards. Section 3 Residents and Business Concerns, Minority Business Enterprises, Small Business Enterprises and

Women Business Enterprises are encouraged to submit proposals. The County of Frio is an Affirmative Action/Equal Opportunity Employer. Servicios de traducción están disponibles por petición.

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

RESET

- (5) Frio County Elections Administrator, Carlos E. Segura, requests:

As per Section 67.003 of the Texas Election Code, consider/take action on canvassing the November 8, 2016 Frio County General Election. This includes Frio County Judge Arnulfo Luna, certifying the figures.

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

Motion Carried

- (6) Frio County Commissioners Court, requests:

- 6.1 Receive and accept official bonds for Justice of the Peace No. 3 Susan Ruiz-Belding, who was elected to the unexpired term of office.

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

Motion Carried

- 6.2 Administer Oaths of Office to Justice of the Peace No. 3 Susan Ruiz-Belding, who was elected to the unexpired term of office.

DONE

- (7) Ronnie Stone, Design Tech, Valley Telephone Cooperative, Inc., requests:

Consider/take action on approving location of fiber optic cable being laid in the County Road 4701, 4670, 4714, 47615, and 4843 rights-of-way.

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

Motion Carried

- (8) Joseph A. Sindon, Legal Counsel for the Frio County Commissioners Court, requests:

- 8.1 Recess the Special called meeting reconvene in executive session pursuant to Texas Gov.'t Code 552.071 to meet with legal counsel regarding the Derby Road Bridge Project.

10:30 am convene to executive session

Motion By: Commissioner Salinas

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

- 8.2 Reconvene the special called meeting and consider/take on matters discussed in executive session.

10:50 am

Motion By: Commissioner Salinas

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

NO ACTION

- (9) Frio County Commissioners Court, requests:

Consider/take action on adding a roadway project to the County Transportation Infrastructure Grant Program Project List.

Motion By: Commissioner Graf to add Hindes Rd to list

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

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

11.1 Consider / take action on executing an agreement for a new Toshiba E-Studio-3008a copier for the County Clerk's office for \$128.00 per month for a 60 month lease. This is state approved on the DIR-TSO-3042 contract.

11.2 If the agreement is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into said agreement on behalf of Frio County.

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

Motion Carried

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

DONE

(13) Allow bills payable

Motion By: Commissioner Graf moved to pay bills to include invoice by Deputy of school attended and except the invoice from Trevino Funeral Home

Seconded By: Commissioner Maldonado

Voted Aye: All Except Judge Luna abstained on Super Lube invoice

Motion Carried with majority

(14) Adjourn

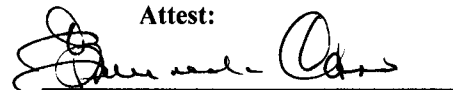
Motion By: Commissioner Maldonado  
Seconded By: Commissioner Flores  
Voted Aye: All

Motion Carried

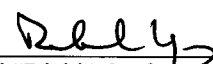
Approved:

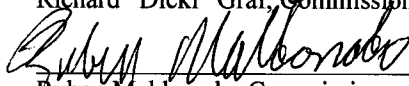
  
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Arnulfo C. Luna, Frio County Judge

Attest:

  
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Esmeralda Cano, Deputy Co. Clerk

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Jesus "Chuy" Salinas, Commissioner Pct. 1

  
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Richard "Dicki" Graf, Commissioner Pct. 2

  
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Ruben Maldonado, Commissioner Pct. 3

  
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Jose "Pepe" Flores, Commissioner Pct. 4

