

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR OCTOBER 11, 2016

On this the 11TH day of October 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 Salinas moved to adopt agenda and to reset #11

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

ACTION AGENDA ITEMS

(1) Marisa Longoria, Ted Flores PTO, requests:

Consider/ take action on waving park rental fees of \$75.00 for the use of Frio Regional Park to host the Fall Festival on Thursday October 27th, 2016 from 5:30- pm. – 8:30 pm.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

- (2) Rachel Fechner, Pearsall Nursing & Rehabilitation Center requests;

Consider/ take action on waving park rental fees of \$75.00 for the use of Frio Regional Park to host Pearsall Nursing & Rehabilitation appreciation lunch/dinner for employees October 14th, 2016 from 3:00 pm. – 8:00 pm.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Salinas

Voted Aye: All

Motion Carried

- (3) Juan L. Rodriguez, Frio County R&B Administrator, requests;

Discuss/Take Action on purchasing the following equipment:

1. 2016 John Deere 6120 brush cutter for \$128,370.00;
2. 2016 Caterpillar CP56B pad foot compactor for \$169,812.62;
3. 2016 Etnyre self-propelled chip spreader for \$239,503.00;
4. (2) 2016 John Deere 670G motor graders for \$255,375.00 ea. = \$516,840.00;
5. 2016 John Deere 544K loader for \$162,950.00;
6. 2017 Peterbilt Model 337 dump truck (7- yd) for \$87,196.00.

Total amount for all equipment: \$1,304,671.62. This will be taken out of Road Material fund #201-50000-5232.

Motion By: Commissioner Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- (4) Frio County Commissioners Court, requests:

Consider/take action on establishing a Selection Review Committee to determine the scope of services requested, determine the written selection criteria to evaluate respondents, and to select a Grant Administrator and Engineer for possible Community Development Block Grant application and project completion.

Motion By: Commissioner Flores motioned that Commissioners Court serve as Committee

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- (5) Frio County Commissioners Court, requests:

5.1 Consider/take action on approving a retainer agreement between Frio County and Allison, Bass, and Magee, L.L.P. to represent Frio County in possible litigation matters involving the Emergency Services Contract and Interlocal Agreement for Emergency Medical Services.

5.2 If approved, consider/take action on approving a resolution authorizing Frio County Judge, Arnulfo C. Luna to sign the agreement on behalf of the county.

Motion By: Commissioner Maldonado moved on all of agenda #5

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

(6) Frio County Commissioners Court, requests:

- 6.1 Consider/take action on running a request for sealed bids ad (below) in the Frio-Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.025. The ad will run in the Frio-Nueces Current on October 20, 2016 and October 27, 2016. Sealed bids will be accepted in the Auditor's office until 3:00 pm, November 11, 2016. Bids will be opened during commissioner's court on November 14, 2016:

By order of the Commissioner's Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed requests for bids for the Construction of an ADA wheelchair accessible bathroom on the first floor of the Frio County Courthouse, located at 500 E. San Antonio Street in Pearsall, Texas, will be received at the Frio County Auditor's office, 500 E San Antonio Street, Pearsall, Texas 78061 until **3:00 P.M., November 11, 2016**. Bids received after the time indicated will be returned unopened. The bids will be opened and read aloud during the Commissioner's Court meeting on November 14, 2016. Individuals may contact Tracy Barrera, 500 E. San Antonio St #3, Pearsall, Texas 78061; phone 830-334-0000 or by e-mail tracy.barrera@friocounty.org for more information, or to request an onsite visit. Frio County reserves the right to reject any and all bids and to accept the bid most advantageous to the County. <http://www.co.frio.tx.us/>

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

Motion Carried

- 6.2 If the above is not approved, consider/take action on selecting a number of contractors for submission of a quote for the construction of an ADA wheelchair accessible bathroom on the first floor of the Frio County Courthouse, as the project is not anticipated to cost more than \$50,000.00.

NO ACTION

10:35 am Motion By: Commissioner Salinas to convene to executive session pursuant to LCG. 551.071, Attorney/Client consultation
Seconded by Commissioner Maldonado
Voting Aye: All Motion Carried

10:45 am Motion By Commissioner Graf to return to open session
Seconded By: Commissioner Salinas
Voted Aye: All Motion Carried

(7) Frio County Commissioners Court, requests:

Consider/take action on paying Lloyd Rieger \$2,040.00 as final settlement of any possible claims he may have against the county for damages caused water being diverted onto his property by the county's maintenance of Leona River Road, pursuant to Lloyd Rieger first signing a release relieving the county of any additional possible liability for any damages caused to his property.

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

Motion Carried

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

8.1 Consider/take action on altering the speed limit of County Road 2400 if the court determines if the prima facie speed limit on the county road is unreasonable or unsafe.

8.2 If the court determines that the prima facie speed limit on County Road 2400 is unreasonable or unsafe, and desires to alter the speed limit on said road, consider/take action on signing an order altering the speed limit on County Road 2400.

Motion By: Commissioner Graf moved on all of agenda #8
Seconded By: Commissioner Flores
Voted Aye: All

Motion Carried

(9) Frio County Commissioners Court, requests:

9.1 Consider/take action on approving Adoption Agreement Pursuant to Chapter 791 of the Texas Government Code with Respect to that Certain Interlocal Agreement Concerning Provision of Certain Insurance Coverages and Reinsurance of Such Coverages.

9.2 If approved, consider/take action on approving a resolution authorizing Frio County Judge, Arnulfo C. Luna to sign the agreement on behalf of the county.

Motion By: Commissioner Flores moved to approve all of agenda #9
Seconded By: Commissioner Maldonado
Voted Aye: All

Motion Carried

(10) Frio County Commissioners Court, requests:

Consider/take action on adopting a Frio County Travel Policy effective October 11, 2016.

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

Motion Carried

(11) Sharmane Gass, Alternate Administrator, Nurses In Touch, requests:

Consider/ take actions on Judge Arnulfo C. Luna to sign a proclamation, proclaim November 2016 as "Home Care And Hospice Month".

RESET

(12) Frio County Commissioners Court requests:

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

- 12.1 Presentation by Frio County Treasurer of detailed report as mandated by Section 114.026, Local Government ("Code") for the months of August and September 2016 (this report is to be presented at each **regular term of commissioners court**).
- 12.2 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**).
- 12.3 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 reports for August and September 2016 have been met as mandated by section 114.026 of the Code.
- 12.4 Consider/take action on execution of an order of the commissioners court approving the county treasurer's reports for August and September 2016 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 the Treasurer's August report presented

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(13) 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 the reports excluding JP 1, 4 and Constables 1, 4
Seconded By: Commissioner Flores
Voted Aye: All Motion Carried

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

DONE

(15) Allow bills payable

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

(16) Adjourn

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

Approved:

Attest:

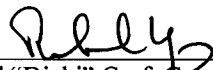


Arnulfo C. Luna, Frio County Judge



Esmeralda Cano, Deputy Co. Clerk

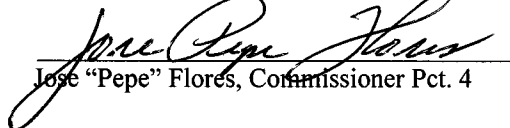
Jesus "Chuy" Salinas, Commissioner Pct. 1



Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

