

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR OCTOBER 31, 2016

On this the 31ST 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 were present ; Ruben Maldonado, Commissioner Precinct 3 was absent ; Jose "Pepe" Flores, Commissioner Precinct 4 was 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

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

(1) Hon. Jesus "Chuy" Salinas, Frio County Commissioner, Precinct No. 1, requests:

Update on status of Derby Water Supply Corporation and their ability to provide water to the residents of the community of Derby, Texas.

ACTION AGENDA ITEMS

(1) Frio County Commissioners Court Requests:

1.1 Consider/ take action on opening sealed bids for the Polyurethane Spray Roofing of the Frio County Courthouse that were received in the auditor's office by the specified deadline.

1.2 Consider/ take action on selection of vendor from bids received.

Motion By: Commissioner Graf moved to accept bid from Molitar

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

(2) Angie Hernandez, requests:

Consider/ take action on waving park rental fees of \$75.00 for the use of Frio Fireman's Park to host a medical expense plate sale on Thursday December 4, 2016.

Motion By: Commissioner Flores

Seconded By: Commissioner Salinas

Voted Aye: All

Motion Carried

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

3.1 Consider/take action to approving contract between Frio County and the Texas Department of State Health Services for the state to provide \$189,373.00 to the county for the year beginning October 1, 2016 and ending September 30, 2017, to facilitate the provision of WIC Services within the county.

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 moved on all of agenda #3

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

(4) Glenn Kothman, requests:

4.1 Discuss approving the final subdivision plat for the Patton Ranch Estates Unit 6 Subdivision to be filed for record in the Frio County Clerk's Office. Specifically, discuss whether the requirements of the Fifth Revised Edition of the Frio County Standards for Subdivisions have been met.

4.2 If all requirements have been met, sign resolution stating same, then authorize the filing and recording of the plat with the Frio County Clerk after proper acknowledgment.

4.3 Consider/take action on accepting the dedication of 3,888 linear feet of road located in the Patton Ranch Estates Subdivision, Unit 6, to the public for inclusion in the County Road System and sign resolution stating same.

Motion By: Commissioner Graf moved on all of the agenda #4

Seconded By: Commissioner Salinas

Voted Aye: All

Motion Carried

(5) Frio County Commissioners Court, requests:

- 5.1 Determine the scope of services needed to successfully apply to provide administration services and engineering services for the TxCDBG contract.
- 5.2 Determine the written selection criteria to evaluate respondents that have applied to provide administration services and engineering services for the TxCDBG contract.

Motion By: Commissioner Salinas moved on all of agenda 5

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

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

- 6.1 Consider/take action to approving a proposal by Vista Solutions Group to provide scanning and indexing services to the Frio County Clerk's Office for the digital preservation of their records for a cost of \$49,996.00.
- 6.2 If the proposal is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into an agreement on behalf of Frio County.

OMIT THIS AGENDA ITEM

(7) Joe Obregon, requests:

Consider/take action on closing county road 3829 due to trash dumping and unnecessary traffic.

Motion By: Commissioner Flores

Seconded By: Commissioner Salinas

Voted Aye: All

Motion Carried

(8) Bobby Deike, Executive Director, Community Council of South, Texas, Inc., requests:

Consider/take action on approving a resolution authorizing the provision of a grant of \$770.50 to the Community Council of South, Texas, Inc., for the provision of meals to homebound persons in the county who are elderly and/or have a disability.

Motion By: Commissioner Salinas

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

(9) 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".

Motion By: Commissioner Salinas

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

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

Consider/take action on finding that circumstances present in all or part of the unincorporated area create a public safety hazard that would be exacerbated by outdoor burning, and adopting an Order of the Frio County Commissioners Court Prohibiting or Restricting Outdoor Burning in the Unincorporated Areas of Frio County, Texas from November 2nd, 2016 to February 2nd, 2016.

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

Motion Carried

(11) Hon. Arnulfo C. Luna, Frio County Judge, requests:

11.1 Consider/take action on going into closed session pursuant to Texas Government Code Section 551.0074 to deliberating about personnel matters, specifically, designating Delma Aguirre as the agenda clerk/commissioners court clerk for the collection of items to be placed on each commissioners court agenda, for the assistance in preparation and drafting of the commissioners court agenda, and for the performance of other clerical duties necessary for operation of the Frio County Commissioners Court.

11:40 am Closed Session

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

Motion Carried

11.2 Return to open session and consider/take action on designating Delma Aguirre as the agenda clerk/commissioners court clerk for the collection of items to be placed on each commissioners court agenda, for the assistance in preparation and drafting of the commissioners court agenda, and for the performance of other clerical duties necessary for operation of the Frio County Commissioners Court.

11:48 am Return to open session

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

Motion Carried

Motion By: Commissioner Graf moved on designation of Delma Aguirre

Seconded By: Judge Luna

Voted Aye: Commissioner Graf and Judge Luna

Voted Nay: Commissioner Salinas and Commissioner Flores Absent: Commissioner Maldonado

Motion Failed—No Majority

(12) Frio County Commissioners Court, requests:

Consider/take action on drafting a letter of support from the Frio County Commissioners Court to the Texas Education Agency regarding the Pearsall Independent School District's appeal of their accountability rating.

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

Motion Carried

(13) Frio County Commissioners Court, requests:

- 13.1 Consider/take action on approving AirMedCare Municipal Site Network Agreement for the 2016 budget year to provide medically necessary air evacuation for residents of Frio County for a cost of \$50,000.00.
- 13.2 If the agreement is approved, consider/take action on approving and signing resolution authorizing Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion By: Commissioner Graf moved on all of agenda 13
Seconded By: Commissioner Salinas
Voted Aye: All

Motion Carried

(14) Frio County Commissioners Court, requests:

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

- 14.1 Presentation by Frio County Treasurer of detailed report as mandated by Section 114.026, Local Government ("Code") for the month of September 2016 (this report is to be presented at each **regular term of commissioners court**).
- 14.2 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**).
- 14.3 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 September 2016 have been met as mandated by section 114.026 of the Code.
- 14.4 Consider/take action on execution of an order of the commissioners court approving the county treasurer's reports for 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
Seconded By: Commissioner Flores
Voted Aye: All

Motion Carried

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

DONE

(16) Allow bills payable

Motion By: Commissioner Flores
Seconded By: Commissioner Graf
Voted Aye: All except Judge Luna abstained on Super Lube invoice
Motion Carried

(17) Adjourn

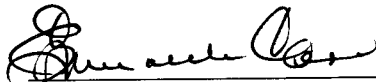
Motion By: Commissioner Flores
Seconded By: Commissioner Salinas
Voted Aye: All
Motion Carried

Approved:

Attest:

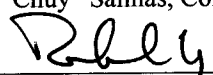


Arnulfo C. Luna, Frio County Judge

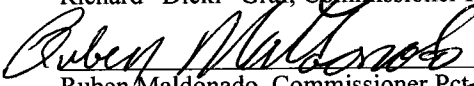


Esmeralda Cano, Deputy Co. Clerk

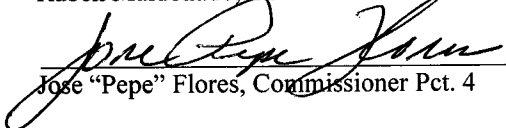
Jesus "Chuy" Salinas, Commissioner Pct. 1



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