

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR OCTOBER 18, 2017

On this the 18TH day of October , 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; , Vicki Camacho, Commissioner Pct 1; Richard "Dicki" Graf, Commissioner Precinct 2 were absent ; 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 Monica Segovia, 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 Flores

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) Rolando Rios, the Law Offices of Rolando Rios, requests:

1.1 Discussion regarding 2020 redistricting of Frio County.

1.2 Consider/take action on retaining the Law Firm of Rolando Rios to aid Frio County in its 2020 redistricting effort.

Motion By: Commissioner Maldonado moved on all of agenda #1

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

(2) Sunshine Daycare, requests:

Consider/take action on donating funds to complete their playground renovation project.

No Action

(3) Bigfoot Community Center, requests:

Consider/take action on terms of possible early termination of lease agreement between the Bigfoot Community Center and Frio County regarding lease of the Bigfoot Community Center.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

(4) Darcie Schipull, Texas Department of Transportation, requests:

4.1 Discussion regarding ongoing issues present in the construction of a new bridge on Derby Road.

4.2 Consider/take action on whether to rehab the existing bridge on Derby Road or to build a new bridge replacing the old bridge.

Motion By: Commissioner Flores moved to build a new bridge

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(5) Frio County Commissioners Court, requests:

Consider/take action on designating the 5 members to serve on the Sick Leave Pool Committee organization's accounting system through the process of a random draw.

Motion By: Commissioner Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(6) Hon. Anna Hernandez, Frio County Treasurer:

Consider/take acting on signing resolution requesting the closure of the abandoned vehicle account, account number 9505679 at Security State Bank that were accessible by Lionel Trevino and transferring the monies to a new account, with signatories on those accounts being Hon. Albert DeLeon, Frio County Sheriff, or Amy Diaz, Administrative Secretary, and Hon. Anna L. Hernandez, Frio County Treasurer, or Tracie Barrera, Frio County Auditor.

Motion By: Commissioner Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- (7) Ray Kallio, Frio County Emergency Management Coordinator, requests:

Consider/take action on signing an Order rescinding the previous Order of the Frio County Commissioners Court Prohibiting or Restricting Outdoor Burning in the Unincorporated Areas of Frio County, Texas from August 3, 2017 to November 1, 2017, as circumstances are no longer present in all or part of the unincorporated areas of the county that create a public safety hazard that would be exacerbated by outdoor burning.

Motion By: Commissioner Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- (8) Hon. Tracy Barrera, Frio County Auditor, requests:

8.1 Consider / take action on approving a purchase order of 1 new Toshiba e-Studio es3508A MFD copier for the Frio County Treasurer's Office for \$123.00 per month, for a 60-month lease. These are state approved on the DIR-TSO-3042 contract.

8.2 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 Maldonado moved on agenda 8.1 and 8.2

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

8.3 Consider / take action on approving a purchase order of 1 new Toshiba e-Studio es3508A MFD copier for the Frio County Road and Bridge Department for \$123.00 per month, for a 60-month lease. These are state approved on the DIR-TSO-3042 contract.

8.4 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 Flores moved on agenda 8.3 and 8.4

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- (9) Steve Roane, Agent for DCP Sand Hills Pipeline, LLC, requests:

9.1 Consider/take action on approving the release of the construction bond 106559522 in the amount of \$50,000.00 that was rendered to the county as part of an application and permit to lay a pipeline across county roads 4520, 4670, and 4677, as the construction of the pipeline has been completed.

9.2 If the Release is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to sign same on behalf of Frio County.

Motion By: Commissioner Flores moved on all of agenda #9

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

10.1 Consider/take action on approving the services agreement with Timeclock Plus Ondemand for provision of Timeclock Plus Ondemand Software.

10.2 If the agreement is approved, consider/take action on signing resolution to authorize Judge Arnulfo C. Luna to sign the services agreement with Timeclock Plus Ondemand on behalf of Frio County.

Motion By: Commissioner Maldonado moved on all of agenda #10

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

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

(12) Allow bills payable

Motion By: Commissioner Maldonado

Seconded By: Judge Luna

Voted Aye: All

Motion Carried

(13) Adjourn

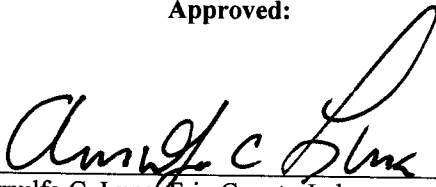
Motion By: Commissioner Maldonado

Seconded By: Commissioner Flores

Voted Aye: All

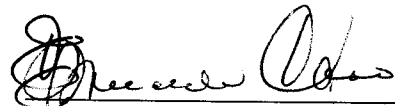
Motion Carried

Approved:




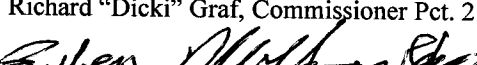
Arnulfo C. Luna, Frio County Judge

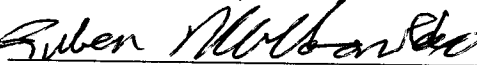
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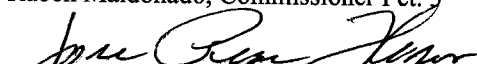


Esmeralda Cano, Deputy Co. Clerk


Vickie Camacho, Commissioner Pct. 1


Richard "Dicki" Graf, Commissioner Pct. 2


Ruben Maldonado, Commissioner Pct. 3


Jose "Pepe" Flores, Commissioner Pct. 4

