

FRIO COUNTY COMMISSIONERS COURT MINUTES  
FOR OCTOBER 25, 2017

On this the 25<sup>TH</sup> day of October , 2017, 3:00 p.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 ; 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

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**

**ACTION AGENDA ITEMS**

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

1.1 Consider/take action on approving a 2020 Redistricting Legal Services Retainer Agreement with the law firm of Rolando L. Rios & Associates, PLLC.

1.2 If the agreement is approved, consider/take action on approving a resolution granting Frio County Judge, Hon. Arnulfo C. Luna, to sign the agreement on behalf of Frio County.

No action taken on all of agenda #1

(2) Jose "Nacho Hernandez, Commander, VFW Post #9195, requests:

Consider/take action on waiving \$75.00 park rental fee for the use of the BBQ Pits at Fireman's Park by the VFW.

Motion By: Judge Luna moved to waive fee

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(3) Hon. Ophelia Trevino, Frio County District Clerk, requests:

Consider/take action on converting the county break room, located on the second floor of the Frio County Courthouse, into a records management room for the safe and confidential keeping of files for the Frio County District Clerk's Office.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(5) Johnny Rodriguez, Frio County Road and Bridge Administrator, requests:

Consider/take action on purchasing one (1) Caterpillar Motor Grader, Model 140K for the amount of \$262,950.00, from Holt Cat Buyboard Contract #515-16.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

Consider/take action on purchasing one (1) John Deere 5100 Utility Tractor from Ag-Pro.

Motion By: Commissioner Maldonado moved to allow purchase at the amount of estimated \$49,000.

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

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

6.1 Review the Frio County Commissioners Court minutes for September 25, 29, October 4, 18, 2017.

6.2 Consider/take action on approving the Frio County Commissioners Court minutes for September 25, 29, October 4, 18, 2017.

Motion By: Commissioner Maldonado  
Seconded By: Commissioner Flores  
Voted Aye: All Except Commissioner Graf abstained on the Minutes for October 18, 2017 only  
Motion Carried

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

(8) Allow bills payable

Motion By: Judge Luna moved to pay bills with the omission of invoice for Michael Zamora for \$100.

Seconded By: Commissioner Graf

Voted Aye: All Except Judge Luna abstained on invoices for Super Lube, Tammy Hernandez

Motion Carried

(9) Adjourn

Motion By: Commissioner Maldonado

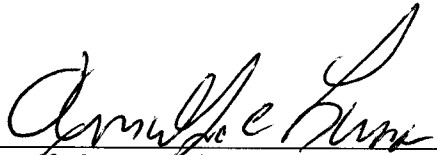
Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

Approved:


Attest:



Arnulfo C. Luna, Frio County Judge



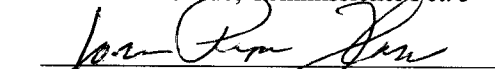
Vickie Camacho, Commissioner Pct. 1



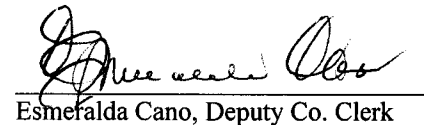
Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4



Esmeralda Cano, Deputy Co. Clerk

