

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR SEPTEMBER 11, 2017

On this the 11TH day of September, 2017, 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; , 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) Frank Pruski, La Vernia Insurance Agency, requests:

Consider / take action on approving the 12-month renewal of auto and general liability insurance effective date 10/01/2017. The total for 2017-2018 is \$83,309, which is an increase of \$4,173.00 from 2016-2017. This is due to new county units and heavy road equipment purchased and added to the policy.

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

Motion Carried

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

- 2.1 Receive, review, and score all proposals received by Frio County for the FEMA Approved Hazard Mitigation Plan.
- 2.2 Consider/take action on selecting a service provider for the FEMA Approved Hazard Mitigation Plan.
- 2.3 Consider/take action on signing a resolution selecting the service provider for the FEMA Approved Hazard Mitigation Plan.

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

Motion Carried

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

- 3.1 Review Frio County Commissioners Court minutes for meetings held on August 28, 2017 (x2) and September 1, 2017.
- 3.2 Consider/Approve Frio County Commissioners Court minutes for meetings held on August 28, 2017 (x2) and September 1, 2017.

Motion By: Commissioner Maldonado
Seconded By: Commissioner Flores
Voted Aye: All Except Commissioner Graf abstained on minutes of Aug. 28, 2017
Motion Carried

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

Consider/take action on purchasing one New Caterpillar, Inc. Model 420F 4x4 Standard Stick Backhoe Loader pursuant to Buyboard.com contract #515-16 for a total price of \$84,131.33.

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

Motion Carried

(5) Danny Stroud, Select Energy Services, requests:

- 5.1 Consider/take action on approving and adopting a resolution granting a permit for a fee of \$300.00 to Select Energy Services, to lay, construct and maintain 2 temporary water pipelines in the County Road 3300 right-of-way.
- 5.2 If the resolution is approved and adopted, then authorize Frio County Judge Arnulfo C. Luna to execute a Right of Way Agreement on behalf of Frio County, Texas to Select Energy Services.

Motion By: Commissioner Flores
Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

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

Consider / take action on adding additional commissioners' court meetings in response to the Attorney General opinion KP-0160, which addresses commissioners' court approval of claims and bills.

NO ACTION

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

7.1 Consider/take action on approving the Frio County Sick Leave Pool Policy.

7.2 If approved, sign order stating same.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

7.3 Consider/take action on designating the 5 members to serve on the Sick Leave Pool Committee.

Motion By: Commissioner Flores moved to designate all 4 Commissioners and County Treasurer

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- (8) Hon. Joseph A. Sindon, Frio County Attorney and Legal Advisor to the Frio County Commissioners Court, requests:

8.1 Consider/take action on approving the Administration/Professional Services Agreement between Frio County and Carlos Colina-Vargas, AICP & Associates for the purpose of administration of the Colonia Planning CDBG Grant.

8.2 If the agreement is approved and adopted, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the agreement on behalf of Frio County, Texas.

NO ACTION

- (9) Thomas Bonin, Regional Government Manager, Road Rescue, requests:

Presentation regarding Road Rescue Asphalt and Pothole Repair.

Done

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

Budget Workshop for Fiscal Year 2017-2018 for Frio County Texas.

Done

(11) Frio County Commissioners Court, requests:

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

- 11.1 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**).
- 11.2 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**).
- 11.3 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.
- 11.4 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 moved on agenda 11.3 and 11.4

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(12) 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 reports. No reports received from Judge Flores and Constable 4

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

Done

- (14) Allow bills payable

Motion By: Commissioner Maldonado

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

- (15) Adjourn

Motion By: Commissioner Maldonado

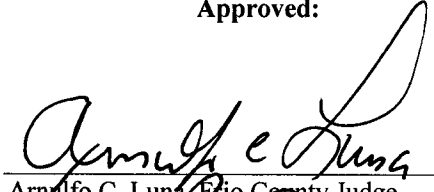
Seconded By: Commissioner Graf

Voted Aye: All

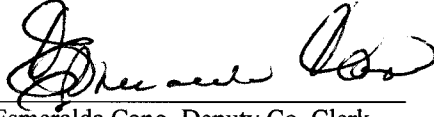
Motion Carried

Approved:

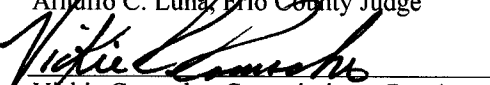
Attest:



Arnulfo C. Luna, Frio County Judge



Esmeralda Cano, Deputy Co. Clerk



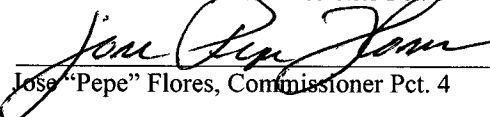
Vickie Camacho, Commissioner Pct. 1



Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

