

FRIO COUNTY COMMISSIONERS COURT MINUTES  
FOR SEPTEMBER 25, 2017

On this the 25<sup>TH</sup> day of September, 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 ; 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 Flores  
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) Ronald Rocha, Attorney at Law, Linebarger Goggan Blair & Sampson, LLP, requests:

Update on the delinquent fines and collection services by Linebarger Goggan Blair & Sampson LLP

**ACTION AGENDA ITEMS**

- (1) Marisa F. Longoria, Ted Flores Elementary, request:

Consider/ take action on waving park rental fees of \$75.00 for the use of Frio Regional Park to host the Ted Flores Elementary Fall Festival October 21<sup>st</sup>, 2017.

Motion By: Judge Luna

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

2.1 Review Frio County Commissioners Court minutes for September 7 and 11, 2017.

2.2 Consider/Approve Frio County Commissioners Court minutes for September 7 and 11, 2017.

Motion By: Commissioner Graf moved to approve all of agenda #2

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

3.1 Open Public Hearing to discuss the Preservation and Restoration Plan

10:12 am

Motion By: Commissioner Camacho

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

3.2 Presentation of the Preservation and Restoration Record Plan Section 115.011 and Local Government code to be used in Frio County Clerk's Office.

3.3 Close Public Hearing and Consider/take action on approving the Preservation and Reservation Records Plan Presented for Fiscal Year 2017-2018.

10:15 am

Motion By: Commissioner Camacho

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

3.4 Consider/take action as per HB1513 on continuing the temporary increase of \$10.00 on records having an archive fee and/or county clerk's Record Management Fee.

Motion By: Commissioner Graf

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

- (4) Hon. Mary Moore, Mayor for the City of Pearsall, requests:

Consider/take action on granting forgiveness or a deferment of the amounts to be paid by the City of Pearsall to Frio County for participation in the Interlocal Agreement for the Provision of Emergency Services.

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

Motion Carried

CONSENSSES TO PROVIDE SAME FORGIVENESS OR DEFERRMENT TO CITY OF DILLEY

Motion By: Commissioner Maldonado moved to have agenda item to approve consenses  
Seconded By: Commissioner Flores  
Voted Aye: All

Motion Carried

(5) Carlos E. Segura, Frio Elections Administrator, requests:

5.1 Consider/take action on approving November 7, 2017 Joint Election – Frio County’s General Election (Constitutional Amendments) and Special Election (Frio Hospital District Expansion).

5.2 Recognize Proclamation of the Governor and authorize Frio County Judge Arnulfo C. Luna to sign the Notice of Election.

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

Motion Carried

5.3 Consider/take action on passing and adopting a resolution authorizing the execution of a Joint Election Agreement and Election Ballot Service Contract between Frio County and Frio Hospital District for a bond election on November 7, 2017, and with early voting occurring October 23, 2017 through November 3, 2017, excluding October 29, 2017.

5.4 If resolution is passed and adopted, then authorize Judge Arnulfo C. Luna to execute the Joint Election Agreement and Ballot Service Agreement between Frio County and the Frio Hospital District.

5.5 Consider passing and adopting a resolution authorizing the execution of a Lease Agreement for the use of the Frio County's Electronic Voting Equipment with the Frio Hospital District for a special election on November 7, 2017, and with early voting occurring October 23, 2017 through November 3, 2017, excluding October 29, 2017.

5.6 If resolution is passed and adopted, then authorize Judge Arnulfo C. Luna to execute the lease for use of the Electronic Voting Equipment with the Frio Hospital District.

Motion By: Commissioner Graf moved to approve 5.3 thru 5.6  
Seconded By: Commissioner Maldonado  
Voted Aye: All

Motion Carried

- 5.7 Consider/take action on approving Order of Appointment for Election Judges and Alternates.

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

Motion Carried

- 5.8 Discuss/take action as appropriate, the possibility of Frio County closure for election day, Tuesday, November 7, 2017.

No Action

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

- 6.1 Consider/take action on approving a Professional Services Contract between Frio County and Tetra Tech, Inc. for professional services regarding the development of a FEMA approved Hazard Mitigation Plan.
- 6.2 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the Agreement on behalf of Frio County.

Motion By: Commissioner Graf moved on all of agenda #6  
Seconded By: Commissioner Maldonado  
Voted Aye: All

Motion Carried

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

- 7.1 Consider/take action on rescinding the prior appointment of the 5 members designated to serve on the Sick Leave Pool Committee.

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

Motion Carried

- 7.2 Consider/take action on appointing 5 new members designated to serve on the Sick Leave Pool Committee.

No Action

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

- 8.1 Open and hold public hearing on the proposed Fiscal Year 2017-2018 budget. (Pursuant to Texas Local Government Code, Section 111.007a)

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

Motion Carried

- 8.2 Close public hearing.

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

Motion Carried

- 8.3 Consider/take action on making any necessary changes to the budget. (Pursuant to Texas Local Government Code, Section 111.008b)
- 8.4 Consider/take action on adopting Frio County Budget for Fiscal Year 2017-2018 by record vote.  
(Pursuant to Texas Local Government Code, Section 111.008a)

No Action

- (9) Hon. Anna L. Alaniz, Frio County Tax Assessor-Collector, requests;

Discuss/take action on adopting the Frio County General Fund and Frio County Lateral Road Tax Rate for fiscal year 2017-2018.

No Action

- (10) Frio County Commissioners' Court, requests;

Consider / take action to designate day of the week on which the court shall convene in a regular term in each month during the next fiscal year. (Pursuant to Texas Local Government Code, Section 81.005a)

Motion By: Commissioner Flores moved to designate the First Wednesday of the month at 3pm for regular meeting

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- (11) Tracy Barrera, Frio County Auditor, requests:

11.1 Consider/take action on approving the purchase of a 12 months of maintenance for the previously purchased ArcGIS mapping software license from Environmental Systems Research Institute, Inc. (ESRI). The maintenance will cost \$403.00 for the year. This software will be utilized by the Emergency Management Coordinator, Ray Kallio.

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

Motion By: Commissioner Flores moved on all of agenda #11

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

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

- (13) Allow bills payable

Motion By: Commissioner Graf

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

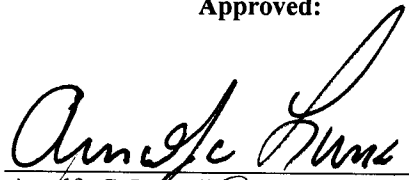
(14) Adjourn

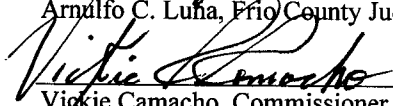
Motion By: Commissioner Flores  
Seconded By: Commissioner Maldonado  
Voted Aye: All

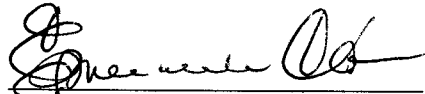
Motion Carried

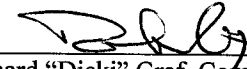
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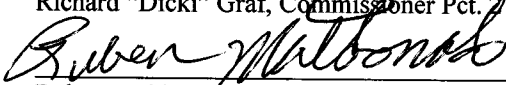
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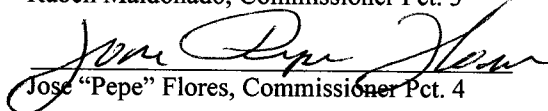
  
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Arnulfo C. Luña, Frio County Judge

  
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Vickie Camacho, Commissioner Pct. 1

  
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Esméralda Cano, Deputy Co. Clerk

  
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Richard "Dicki" Graf, Commissioner Pct. 2

  
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Ruben Maldonado, Commissioner Pct. 3

  
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Jose "Pepe" Flores, Commissioner Pct. 4

