NOTICE OF MEETING OF THE COMMISSIONERS COURT OF FRIO COUNTY, TEXAS

Notice is hereby given that a Regular Called Meeting of the above-named Commissioners Court will be held on the 8th day of April, 2025, at 3:00 p.m., in the Frio County Courtroom, Pearsall, Texas, and also via video conference with a link provided at http://www.co.frio.tx.us/. It is the intent of the Frio County Commissioners Court that a quorum of the court and the presiding member of the court will be present at the above-mentioned location and time. Court members may be participating via videoconference pursuant to Tex. Gov't Code § 551.127. During the meeting, the following subjects will be discussed, to-wit:

- I. Invocation and Pledge of Allegiance
- II. Adopt Agenda
- III. Old Business

PRESENTATION

ACTION AGENDA ITEMS

- 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) Marta Salazar, BSN, RN, Public Health Nurse, Texas Department of State Health Services, requests., requests:

Presentation regarding the Frio County Public Health Activity Report, provide the Texas Department of State Health Services Region 8 2024 Annual Report, and distribute DSHS Brochures and answer questions proposed.

(2) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:

Presentation regarding the 1st quarterly investment report of the Frio County Investment Committee.

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

Discuss upcoming changes for issuing jury payments beginning May 2025.

ACTION AGENDA ITEMS

(1) Hon. Rochelle Camacho, Frio County Judge, requests:

Consider/take action to designate April 2025 as Child Abuse Prevention Month and approve resolution stating same.

(2) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:

Consider/take action on approving the sole source justification letter of license plate reader software from Vetted Security Company.

(3) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on approving quote Q-11378-1 from Vetted Security Solutions to purchase two Vetted License Plate Readers with trailers, for the Frio County Sheriff's Office, to include dual feed trailer upgrades, Vigilant LPR basic hosted management package, Vigilant Partner System start up & commissioning LPR system, Vigilant LPR client software for non-host systems, 3-year TechAlert software license subscription, and shipping. This purchase will be funded by FY 2022 Stone Garden Program Grant, for a total cost of \$84,595.42.

- (4) Hon. Pedro "Peter" Salinas, Frio County Sheriff, requests:
 - 4.1 Consider/take action on approving the damaged property reimbursement request for Avant Ranch for property damage located at FM 117 and Hwy 85 in the amount of \$1,000.00
 - 4.2 Consider/take action on approving the damaged property reimbursement request for Avant Ranch for property damage located at Hwy 85 east in the amount of \$1000.00
- (5) Ramiro Trevino, Frio County Human Resources Director, requests:

Consider/take action to appoint Reyes Leal III, as a member of the Sick Leave Pool Committee. Reyes is replacing former committee member, John Meyer.

(6) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on the acceptance of donated equipment totaling the amount of \$25,284.00 from Target Logistics in conjunction with Core Civic to Frio County.

(7) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider/take action to enter into a Statement of Work between Frio County and Identity Theft Fraud Solutions, Inc. "IDX" for the provision of cybersecurity data breach response services.

(8) Hon. Crystal Marquez, Frio County Auditor, requests:

Discuss and/or take appropriate action to certify the revenue received, \$2,000.00 under the General Fund (fund 100) and add the following line items to the 2024-2025 Budget to receipt the funds and allow expenses:

Account #: 100-40000.4888 WELLNES PROGRAM

Account Name: REVENUES

Account #: 100-58611.5290 WELLNESS PROGRAM SUPPLIES

Account Name: H.R.

(9) Hon. Crystal Marquez, Frio County Auditor, requests:

Discuss and/or take appropriate action to certify the revenue received, \$161,936.86 under the Stone Garden Grant Fund (fund 105) and add the following line items to the 2024-2025 Budget to receipt the funds and allow expenses:

Account #: 105-40000.4350 STONEGARDEN GRANT FUND

Account Name: REVENUES

Account #: 105-50000.5105 SALARIES - DEPUTIES

Account Name: STONEGARDEN

Account #: 105-50000.5131 PAYROLL TAXES

Account Name: STONEGARDEN

Account #: 105-50000.5151 COUNTY RETIREMENT CONTR

Account Name: STONEGARDEN

Account #: 105-50000.5156 COUNTY RETIREMENT SUPPLE

Account Name: STONEGARDEN

Account #: 105-50000.5161 WORKERS COMP INSURANCE

Account Name: STONEGARDEN

Account #: 105-50000.5171 UNEMPLOYMENT INSURANCE

Account Name: STONEGARDEN

- (10) Hon. Crystal Marquez, Frio County Auditor, requests:
 - 10.1 Consider/take action to approve the budget amendments to the FISCAL YEAR 2024-2025 Frio County Budget, list below:

	. <u>.</u>	ORDER OF BUDGET AMENDMENT			
The Commi	ssioners' Court of Frio Cour	nty. Texas hereby authorizes the follow	ing budget amendment i	for fiscal year	L .
		October 1, 2024 - September 30, 2025	-		
			CURRENT	+ INCREASE	=TZULGA =
DEPT, NAME	ACCOUNT #	DESCRIPTION	BUDGET	(DECREASE)	BUDGET
00 - GENERAL FUND	- -		- †		
0 - CONSTABLE PCT #1	100 - 57101.5220 Pu	rchases Non-Capitalized	7,500.00	(1,000.00)	6,500.6
00 - CONSTABLE PCT #1	100 - 57101.5301 Mg	tor Vehicle Renairs	7.000.00	1,000.00	8,000.6

- 10.2 If the amendment is approved, consider/take action on signing order stating same.
- (11) Hon. Crystal Marquez, Frio County Auditor, requests:

11.1 Consider/take action to approve the budget amendments to the FISCAL YEAR 2024-2025 Frio County Budget, list below:

		ORDER OF BUDGET AMENDMENT			
The	Commissioners' Cours of Fr	io County, Texas hereby authorizes the followin	e budget amendment for five	ral year	
		October 1, 2024 - September 30, 2025.			
		<u> </u>	CURRENT	-INCREASE	- ADJUSTED
DEPT, NAME	ACCOUNT #	DESCRIPTION	BUDGET	(DECREASE)	BUDGET
100 - GENERAL FUND					
100 - Revenue	100 - 40000.4888	Wellness Program	2,075.00	2,600.00	4,075.00
100 - Human Resources	100 - 58611.5290	Wellness Program Supplies	90.00	2,000,00	2,800,00

- 11.2 If the amendment is approved, consider/take action on signing order stating same.
- (12) Hon. Crystal Marquez, Frio County Auditor, requests:
 - 12.1 Consider/take action to approve the budget amendments to the FISCAL YEAR 2024-2025 Frio County Budget, list below:

ORDER OF BUDGET AMENDMENT The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year October 1, 2024 - September 30, 2025. CURRENT + INCREASE = ADJUSTED DEPT, NAME DESCRIPTION BUDGET (DECREASE) BUDGET 105 - STONEGARDEN GRANT FUND 105 - 40000.4350 Intergovernmental Revenues .105 - Revenues 74,178.00 161,936.86 105 - 50000.5105 Salaries - OPSG Deputies 62,110.29 105 - Personnel Services 135,592.02 197,702.31 105 - 50000.5131 Payroll Taxes 105 - Personnel Services 10,372.79 4,751.44 15,124.23 105 - Personnel Services 105 - 50000.5151 County Retirement Contribution 5,521.60 | 12,054.13 17,575.73 105 - 50000.5156 County Retirement Supplement 105 - Personnel Services 325.42 149.06 474.48 105 - 50000.5161 Workers Comp. Insurance 105 - Personnel Services 1,397.16 3,050.13 4,447.29 105 - 50000.5171 Unemployment 105 - Personnel Services 248.45 542,37 790.82 This entry is to record increase reverue in the general budget, and irrecore expenses in the Special Project for the approved OPSG Grant # 3709806.

- 12.2 If the amendment is approved, consider/take action on signing order stating same.
- (13) Hon. Crystal Marquez, Frio County Auditor, requests:
 - 13.1 Consider/take action to approve the budget amendments to the FISCAL YEAR 2024-2025 Frio County Budget, list below:

		ORDER OF BUDGET AMENDMEN	<u> </u>		
The Commission	ners' Court of Frio (ounty, Texas hereby authorizes the foll	owing budget amendment	for fiscal year	
	7	October 1, 2024 - September 30, 202			
	<u> </u>		CURRENT	+INCREASE	= ADJUSTED
DEPT. NAME	ACCOUNT#	DESCRIPTION	BUDGET	(DECREASE)	BUDGET
200 - ROAD & BRIDGE FUND					
200 - CAPITAL OUTLAY	200 - 50000.5510	Contingencies	45,630.94	{17,600.00}	28,030.9
200 - SUNDRIES	200 - 50000,5632	Equipment - Other Purchases	100,000.00	17,600,00	117,600.0

- 13.2 If the amendment is approved, consider/take action on signing order stating same.
- (14) Hon. Rochelle Camacho, Frio County Judge, requests:
 - 14.1 Consider/take action to approve an interlocal agreement between Frio County and the Camino Real Community Services to provide and implement the Mental Health Officer-Co-Responder Program.
 - 14.2 If the interlocal agreement is approved and adopted, then execute a resolution authorizing Frio County Judge Rochelle Camacho to execute the agreement on behalf of Frio County, Texas.
- (15) Frio County Commissioners Court, requests:

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

- 15.1 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).
- 15.2 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).
- 15.3 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.
- 15.4 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.
- (16) 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 Auditor
- 8. Frio County Justice of the Peace
- 9. 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.

- (17) Documents (resolutions, orders, contracts, etc.) to be signed.
- (18) Allow bills payable

(19) Adjourn

THE FRIO COUNTY COURTHOUSE IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. ANY REQUEST FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS, PLEASE CALL (830) 334-2154.

THE FRIO COUNTY COMMISSIONERS COURT RESERVES THE RIGHT TO CONVENE INTO CLOSED (EXECUTIVE SESSION) UNDER V.T.C.A., GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D; SECTION 551.071, FOR PURPOSE OF CONSULTING WITH ITS ATTORNEYS; SECTION 551.072, DELIBERATING ABOUT REAL PROPERTY; SECTION 551.073, DELIBERATING ABOUT GIFTS, AND DONATIONS; SECTION 551.074, DELIBERATING ABOUT PERSONNEL MATTERS; SECTION 551.076, DELIBERATING ABOUT SECURITY DEVICES; SECTION 551.084, REGARDING EXCLUSION OF WITNESS FROM HEARING IN CONNECTION WITH AN INVESTIGATION; SECTION 551.086, DELIBERATING, VOTING, AND TAKING ACTION AS A POWER UTILITY ON A COMPETITIVE MATTER; SECTION 551.087, DELIBERATING ABOUT ECONOMIC DEVELOPMENT NEGOTIATIONS; AND SECTION 551.088, DELIBERATING ABOUT TEST ITEMS TO DISCUSS AND/OR DELIBERATE ANY OF THE POSTED MATTERS TO BE CONSIDERED DURING THE OPEN MEETING AND, IF IT DOES SO AFTER TAKING A VOTE IN OPEN SESSION, IT WILL THEN GO INTO CLOSED (EXECUTIVE) SESSION, DELIBERATE, THEN RECONVENE IN OPEN SESSION, VOTE ON ANY DECISION TAKEN, AND ANNOUNCE SAME FOR THE COMMISSIONERS COURT'S MINUTES.

Dated this the 4th of April, 2025.

Hon. Rochelle Camacho

Frio County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above-named Commissioners' Court, is a true and correct copy of said Notice on the bulletin board at the Courthouse door of Frio County, Texas at a place readily accessible to the general public at all times on the 4th day of April, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 4th day of April, 2025.

COUNTY CLERK, FRIO COUNTY, TEXAS

Kohelle Camacho

BY____

At 10:57 o'Clock A M

This HA day of April 26

Aaron T. Ibarra

elerk County Court FRIO COUNTY, TX

BY: DEPUTY