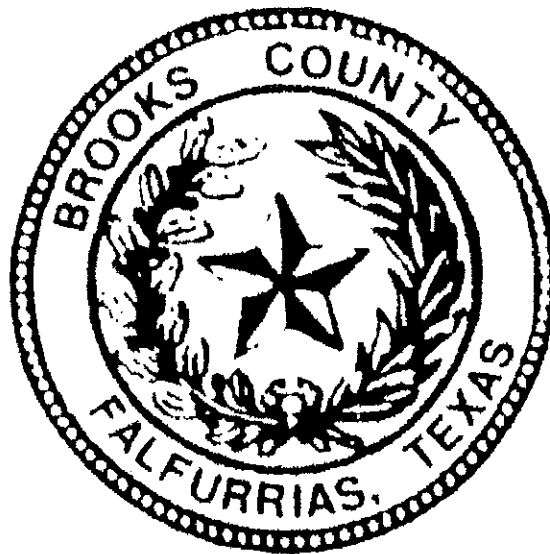


Regular Commissioners Court Meeting
Tuesday, December 13, 2016

**Brooks County Judge
IMELDA BARRERA**



Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Vince Vargas
Precinct #3 Carlos Villarreal
Precinct #4 Tony Martinez

NOTICE
REGULAR COMMISSIONERS COURT
OF
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court** Meeting of Brooks County will be held at **9:00 o'clock a.m.**, on **Tuesday, December 13, 2016**, in the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

Agenda Items - Commissioners may vote and/or act upon each of the items listed on this Agenda. One Agenda item will be discussed at a time, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a Commissioner asks for separate discussion. The Court may vote and/or act upon each of the items listed in this Agenda. **Executive Sessions**; The Commissioners Court of Brooks County, Falfurrias, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, including, but not limited to: Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 661.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. Council may act in open session on items listed for executive session. **Accommodations**: The County of Brooks encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting, and who may need additional accommodations, are requested to contact the County Judge's office at 361 - 325 - 5604 ext. 155, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. **Certification: I, the undersigned authority**, do hereby certify that the Notice of Meeting was posted on the official bulletin board of the County Courthouse of Falfurrias, Brooks County, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: December 9, 2016 at 8:56 a.m. p.m. and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Filed for Record
at 8:56 o'clock A M

DEC 09 2016

Elvaray B. Silvas
County Clerk Brooks County, TX
By [Signature] Deputy

[Signature]
Inelda Barrera, Brooks County Judge

[Signature] County Clerk
Elvaray B. Silvas, Brooks County Clerk
[Signature] Deputy

REGULAR COMMISSIONERS COURT MEETING

December 13, 2016

9:00 A.M.

2ND FLOOR COURTROOM

BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Pursuant to Texas Government Code Section 551.042, public comment **may not** be used to discuss matters not posted on this agenda for consideration by the Brooks County Commissioners Court. Members of the public may only ask specific questions during public comment about a subject which has not been posted on the agenda which may be answered with specific, purely factual information. Discussion, deliberation, or debates on subjects which are not posted for consideration are not permitted during public comment.

Speaker's choice: **Five (5) minutes** per person during this segment regarding any items or **three (3) minutes** per person on each item as it appears on the agenda. The same will apply to any interest group consisting of three or more representatives. Commissioners Court retains the option to allow more comment as it deems necessary.

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda will be considered by the Commissioners Court to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Court or persons in the audience request that specific items be removed from the Consent Agenda to the Regular Agenda for discussion prior to the time the Commissioners Court votes on the motion to adopt the Consent Agenda. All matter listed on the Consent Agenda and Regular Agenda may be discussed in executive session at the option of the Brooks County Commissioners Court and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable. No cells phones, audible pagers, and/ or beepers while Court is in session. Please place all electronic devices on silent mode to reduce disruption of the meeting.

1. PUBLIC COMMENT

Open to the public with limits as indicated above

PRESENTATIONS

REGULAR AGENDA

Commissioners Court can accept and take any other appropriate action/actions related to the following monthly reports.

2. Approve of Regular and Special Commissioners Court minutes.

(11-09-16) (11-17-16) (11-22-16)

3. Approve of Bills and Claims.

4. Approve Treasurer's Monthly Report.

5. Approve Auditor's Monthly Report.

6. Approve County Foreman's Monthly Report.

7. Approve Tax Assessor Collector Chief Deputy Monthly Report.

8. Approve Monthly Reports by Brooks County pursuant to Section 114.044, Local Government Code Texas. (Submitted by Brooks County Justice of the Peace Precinct 1-4)(Submitted by Brooks County Library, Angelica Regalado)(Submitted by Traffic Code Enforcement Supervisor Noel Benavides)

9. Discuss and Approve culverts being placed on 339 County Road 230.

(Rudy Garcia)

10. Discuss, and Approve the sound system in the Courtroom.

(Adam Ogan)

11. Discuss and Approve Bonds for 2016 Appointed Officials, and Peace Officers.

12. Discuss and Approve to name the new Encino building on old business 281, The Southern Brooks County Encino-La Mesa Sub Station, as designed and established by the 2016 Brooks County Commissioners Court.

13. Discuss and Approve line item transfer of \$ 2,149.28 from 12-05-0510-8115 Maintenance Supervisor to 12-05-0510-9507 Cap Outlay-Sprinkler System in the amount of \$ 316.00 and to 12-05-0510-8107 Temporary Help in the amount of \$ 1,833.28.

14. Discuss and Approve line item transfer of \$ 3,821.39 from 13-05-0000-9500 Capital Outlay-Machinery, \$ 2,000.00 from 13-05-0000-5826 Road Repairs Machinery & Sup and \$203.83 from 13-05-0000-5511 Principal for Debt to 013-05-0000-9510 Cap Outlay-Vehicle & Equipment in the amount of \$ 3,821.39, to 13-05-0000-9070 Miscellaneous in the amount of \$ 2,000.00 and to 13-05-0000-5512 Interest for Dept. in the amount of \$ 203.83.

15. Discussion and Approval on SB546 of the 83rd Legislative Session where a County Tax Assessor is required to successfully complete 20 hours of continuing education annually.

(Terri Silvas)

16. Discuss and Approve the Exxon Mobil Bill to be paid from General Fund # 12-0560-5105.

(Sherriff's Department)

17. Discuss and Approve JPs 1,3,4 to attend 20 hour Seminar in Corpus Christi, Texas from January 29,2016-February 1,2016.

(JP Roland Garza)

18. Discuss and Approve Constable R.M. Longoria to be reimbursed in the amount of \$32.14 for purchasing gas. Gas card was declined.

(Ruben Longoria)

19. Discuss and Approve Amendment to Data Processing Services Agreement between (IHS) and Brooks County.

(Bobby Saenz)

20. Discuss and Approve Agreement between (CIRA) County Information Resources Agency and the undersigned local government or government entity.

21. Discuss and Approve order Prohibiting or Restricting Outdoor Burning.

22. Discuss and Approve order Prohibiting or Restricting certain Fireworks in Unincorporated areas of Brooks County, Texas.

23. Discuss and Approve 48 month Renewal Proposal from Direct Energy.

24. Discuss the use of Brooks County Sheriff Department Van, as requested by County Auditor August Patroelj for the New Life Christian Church Bible Institute Trip on December 2-December 4, 2016.

25. Discuss maintenance on the Brooks County Courthouse.

26. Discuss and Approve the moving of the Justice of the Peace offices to Courthouse Annex.

27. Discuss and Approve the moving of other offices at the Courthouse Annex to other County Buildings to accommodate offices.

28. ADJOURN