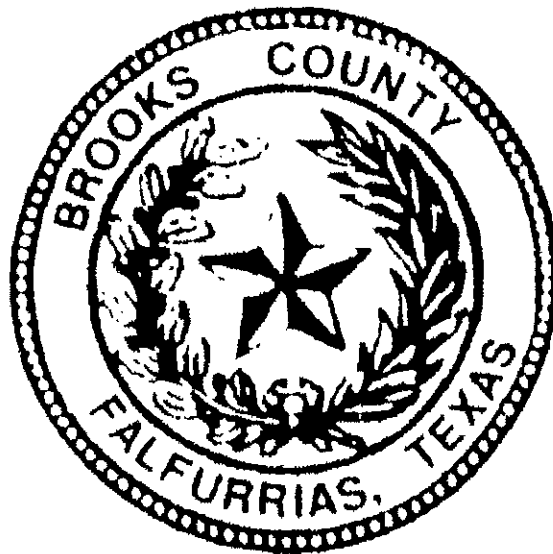


Regular Commissioners Court Meeting
Tuesday, February 14, 2017

**Brooks County Judge
IMELDA BARRERA**



Brooks County Commissioners

Precinct #1 Gloria Garza

Precinct #2 Vince Vargas

Precinct #3 Armando Olivarez

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, February 14, 2017**, 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: February 10, 2017 at 3:07 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 3:07 o'clock P M

FEB 10 2017

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

[Signature]

Imelda Barrera, Brooks County Judge

[Signature]
Elvaray B. Silvas, Brooks County Clerk

By [Signature], Deputy

REGULAR COMMISSIONERS COURT MEETING

February 14, 2017

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

2. Brice Calahan- MASA Emergency Transport Solutions

REGULAR AGENDA

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

3. Approve of Regular and Special Commissioners Court minutes.

(January 17, 2017) (January 24, 2017) (February 3, 2017)

4. Approve of Bills and Claims.

5. Approve Treasurer's Monthly Report.

6. Approve Auditor's Monthly Report.

7. Approve County Foreman's Monthly Report.

8. Approve Tax Assessor Collector Chief Deputy Monthly Report.

9. Approve Monthly Reports by Brooks County.

(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).

10. Discuss and Approve budget amendment request of line item transfer of \$ 5,500.00 from 013-05-0000-5826 Road Repairs Maint. To 013-5-0000-9068 Contract Labor. (David Guerra)

11. Discuss and possibly approve donating a transfer tank from the Road & Bridge Department to the Volunteer Fire Department. (David Guerra)

12. Discuss and Approve to extend Order [Restricting] Outdoor Burning.

13. Discuss and Approve Records Management Budget. (Noe Guerra)

14. Discuss and Approve purchase of Shredder to be paid out of Records Management.
(Noe Guerra)

15. Discuss and Approve Jeans Waterproofing of Texas Proposal, for Waterproofing Repairs and Staircase Removal at the Brooks County Courthouse. (Noe Guerra)

16. Discuss and Approve Memorandum of Agreement Between Texas A&M University System Health Science Center, Coastal Bend Health Education Center, and Brooks County, Texas.
(Estanda Trevino)

17. Discuss and Approve Amendment to Data Processing Services Agreement between Indigent Healthcare Solutions (HIS) and Brooks County. (Bobby Saenz)

18. Discuss and Approve road services on Precinct 3, Mestizo Road for Patty Villarreal.
(Armando Olivarez)

19. Discuss and Approve adding Speed Bumps in Precinct 3, County Road 301 and 302.
(Armando Olivarez)

20. Discuss, consider, and possibly act on awarding construction contract to bidder for first-time sewer line construction and yard service connections for TxCDBG #7215075.

21. Discuss and Approve Memorandum of Understanding between Brooks County & Falfurrias Volunteer Fire Department for temporary use of the Portable Repeater, Light Source Plant, and all communication equipment needed to provide Emergency Management services to the citizens of Brooks County.

22. Discuss and Approve Brooks County Emergency Management Funds of (\$9,048.00) to be transferred to City of Falfurrias Emergency Management Coordinator to suffice Interlocal agreement between Brooks County Emergency Management Director/County Judge, and City of Falfurrias Emergency Management Director/ Mayor or Mayor Pro-Tem dated October 19, 2016. (Lamar Villarreal)

23. Discuss and Approve appointing the County Judge and EMC as the (FPA) Floodplain Administrator.

24. Discuss and approve budget amendment request of line item transfer of \$ 2,000.00 from 012-05-0561-8108 Traffic Safety Officer to 012-05-0561-9070 Miscellaneous.

25. Discuss the “New Agreement” for DPS Weigh Station, (New Agreement replaces the Old Agreement). Correction on Date of Agreement and No Resolution/Ordinance Number.

26. Discuss and Approve budget amendment request of line item transfer of \$ 3,250.00 from 012-05-0560-5105 Gas & Oil Expense to 012-05-0560-5136 Deputies Uniforms, Etc. (Sheriff's Office)

27. Discuss and Approve Resolution- Alien Death Processing and Missing Person Assistance Grant. (Sheriff's Office)

28. Discuss and Approve Interlocal Agreement between Starr County Sheriff's Office (SCSO), and Brooks County Sheriff's Office (BCSO). (Sheriff's Office)

29. Discuss and Approve Interlocal Agency Agreement South Texas Coalition. (Sheriff's Office)

30. Discuss and Approve Brooks County Resolution-79th Judicial District Drug/Alcohol Court Diversion Program. (Albert Ramirez)

31. Discuss and Approve Texas Department of Transportation Grant for Routine Airport Maintenance Program.

32. Discuss and Approve Naismith/Hanson Assignment Agreement.

33. Discuss hiring contract labor and contract labor laws, prior to Commissioner's Court approval.

34. Discuss using Road & Bridge funds to pay contract laborers that were hired for Brooks County Courthouse Annex repairs and renovations, prior to Commissioner's Court approval.

35. Discuss the repairs and renovations to County buildings, prior to Commissioner's Court approval.

36. Discuss the construction of Brooks County Courthouse Annex patio to be used as a storage building, prior to Commissioner's Court approval.

37. **ADJOURN**