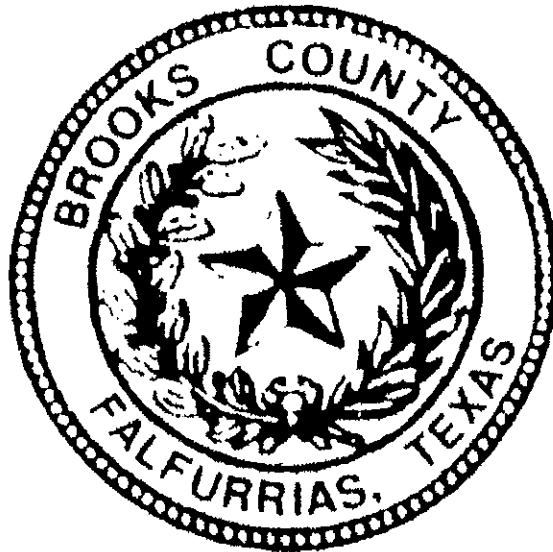


Regular Commissioners Court Meeting
Tuesday, March 14, 2017

**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, March 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: March 10, 2017 at 3:29 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 3:29 o'clock P M

MAR 10 2017

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

[Signature]
Imelda Barrera, Brooks County Judge

[Signature]
Elvaray B. Silvas Co. Clerk

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

REGULAR COMMISSIONERS COURT MEETING

March 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. Joel Lopez (JLO Stripping & Seal Coat)

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.

(February 14, 2017) (February 23, 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 line item transfer of \$ 800.00 from Office Supplies 12-05-497-5000 to the Out of County Travel 12-05-0497-5550. (Horacio Villarreal)

11. Discuss and Approve budget amendment request of line item transfer of \$ 1,575.00 from 5-013-0667-5550 Out of County Travel Expense to 5-013-0667-9070 Miscellaneous. Funds are being transferred to cover a Waste Screening Course that will be held in Brooks County. (Alan Hernandez)

12. Discuss and possibly approve charging waste disposal fees at the Brooks County Landfill starting Monday, May 1, 2017. (Alan Hernandez)

13. Discuss and possibly approve amending Brooks County Landfill hours from 8:00 A.M.-12:00 P.M. and 1:00 P.M.-5:00 P.M. to 8:00 A.M. - 4:00 P.M. Monday through Saturday. The landfill will remain open through the lunch hour. (Alan Hernandez)

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

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

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

17. Discuss and approve District Clerks files to be moved to the 3rd Floor Blumer Building, to prevent damage as per Historical Commissions recommendation.

18. Discuss and approve Interlocal Cooperation agreement between the County of Brooks and the City of Falfurrias for Emergency Management.

19. 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)

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

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

22. Discuss and Approve Naismith/Hanson Assignment Agreement.

23. Discuss and approve New Subdivision on 509 County Road 401, Falfurrias, Texas, property owned by Louis Salinas.

24. Discuss and Approve Texas A&M Agrilife Extension-Better Living for Texas Program to donate computer to the Brooks County Extension 4-H Annex Office. (Heina Carrera)

25. Discuss and establish maintenance, road repairs, and trash pickup guidelines for Encino, Texas. (Armando Olivarez)

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

27. Discuss and consider David Duarte's proposal for repairs at the Brooks County Courthouse (water damage) in the amount of \$ 1,995.00.

28. Discuss and approve Delcia Chisolm, LPC (MHMR) to rent out Adela Quintanilla's office at the Judicial Annex for \$1.50 per square feet. (Office is a total of 162.50 square feet and to be rented in the amount of \$243.75).

29. Discuss Commissioner Precinct 4 inappropriate behavior on March 8, 2017 towards Brooks County District Clerk employees.

30. Discuss and Approve the Valero Fleet services bill to be paid from Seizure Fund. (Sheriff's Office

31. Discuss and Approve Resolution- NIBRS. (Sheriff's Office)

32. Discuss and Approve Resolution- Local Border Star. (Sheriff's Office)

33. Discuss and Approve Traffic Code Enforcement to be under the direction, administration, and commission of Sheriff Urbino "Benny" Martinez as per Transportation Code Chapter 701. County Traffic Officers § 701.002. Power to Act; Guidance. (Sheriff's Office)

34. Discuss and Approve Resolution supporting the construction and operation of a refinery to be built in Duval County by Raven Petroleum.

35. Discuss Proclamation- Candlelight Vigil.

36. Discuss and Approve or disapprove Brooks County Courthouse Annex and Brooks County Hospital renovations and repairs.

37. Discuss and Approve or disapprove Road & Bridge Funds that were used to pay contract laborers.

EXECUTIVE SESSION

38. Discuss Motor Vehicle Audit.

39. Discuss and possibly approve making offers for the purchase of real property for the improvements to the Arevalo Bridge on F.M. 2191 County Road 220 based on the appraisal reports obtained.

40. ADJOURN