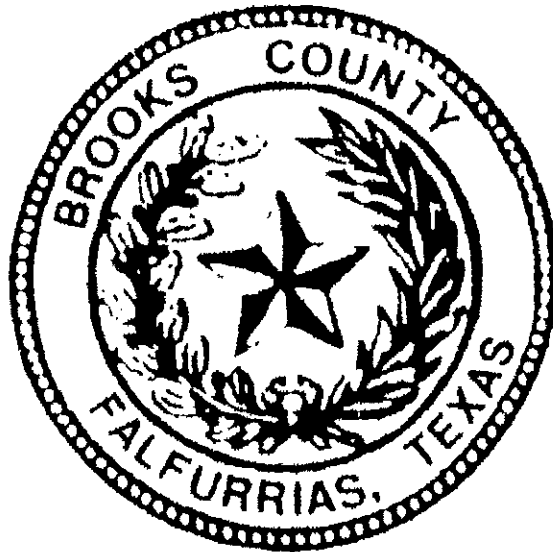


Regular Commissioners Court Meeting
Wednesday, April 12, 2017

**Brooks County Judge
Imelda Barrera**



Brooks County Commissioners

Precinct #1 Gloria Garza

Precinct #2 Vince Vargas

Precinct #3 Armando Olivarez

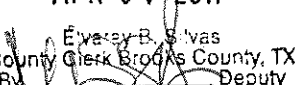
Precinct #4 Tony Martinez

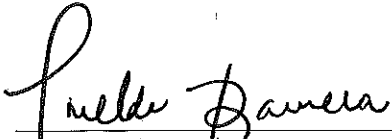
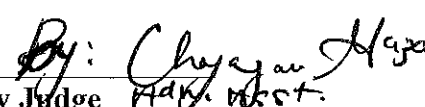
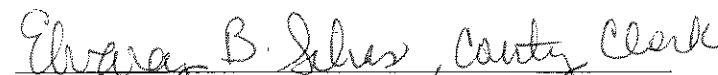
NOTICE
REGULAR COMMISSIONERS COURT
OF
BROOKS COUNTY

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 **Wednesday, April 12, 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: April 7, 2017 at 4:05 a.m. (p.m.) and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

File For Record at <u>4:05</u> o'clock <u>P</u> M
APR 07 2017
Elvaray B. Silvas County Clerk Brooks County, TX BY:  Deputy

 **Imelda Barrera, Brooks County Judge** By:  **Cheryl An Haza, Adm. Asst.**
 **Elvaray B. Silvas, County Clerk**
Elvaray B. Silvas, Brooks County Clerk

REGULAR COMMISSIONERS COURT MEETING

April 12, 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

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.

(March 14, 2017) (March 31, 2017) (April 5, 2017)

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.

(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 possibly approve a new sound system for the Brooks County Courthouse. (Adam Ogan)

10. Discuss and consider presentation by Raul Hernandez, CPA on the 2016 Brooks County annual audit. (Raul Hernandez)

11. Discuss and Approve 4-H Club Managers request to have dirt from the Brooks County Landfill transported to the Mesquite Ranch where participants practice. (Veronica Salazar)

12. Discuss, Consider, and Act on authorization of a Surplus/Salvage Property Sale May 6, 2017 at Brooks County Road & Bridge, 362 West Travis St., Falfurrias, Texas, commencing at 10:00 A.M. (Debra Garcia)

13. Discussion and Approval to authorize the First National Bank in Falfurrias to amend the Irrevocable Standby Letter of Credit Number BC-08-01, payable to the TCEQ on behalf of the Brooks County Landfill, for the new aggregate amount of \$127,894.66 for year 2016. This reflects an additional amount of \$1,641.29 due to the TCEQ Annual Inflation Factor. (Alan Hernandez)

14. Discuss and possibly Approve the Bridge Replacement Project on CR 101 for a letting date of July 2017. (Monica Perez, TxDOT)

15. Discuss letter written by Peggy Lasater Clark, in reference to the Ed Rachel Library.

16. Discuss and Approve Soil & Water Stewardship Week 2017 Proclamation. (Sherry Garcia)

17. Discuss, Consider and possibly Act Real Energy Solutions Letter of Authorization for the Request of Historical Usage Information. (Abraham Ortega)

18. Discuss and approve Request for Qualification (RFQ) and request of pricing by Real Energy Solutions for Brooks County. (Abraham Ortega)

19. Discuss, Consider, and Approve MASA Employer Benefit Payroll Deduction Agreement. (Brice Calahan)

20. Discuss and Approve Interlocal Mutual Aid Agreement between the County of Duval and the County of Brooks. (Sheriff's Office)

21. 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)

22. Discuss and possibly Approve termination of the Brooks County Code & Traffic Office.
(David T. Garcia)

23. Discuss and possibly Approve transferring all funds and equipment from Brooks County Code & Traffic to Constable Precinct # 1. (David T. Garcia)

24. Discuss and Approve the correct markings on the Code and Traffic vehicles.

25. Discuss and Approve the changing of Brooks County Traffic Officers to be placed under Brooks County Constable Pct. # 1, Arturo Garcia and be classified as Brooks County Deputy Constables.
(Commissioner Gloria Garza)

26. Discuss and Approve 1st Annual Earth Day Cleanup to be held April 22, 2017.

27. ADJOURN