

REGULAR COMMISSIONERS COURT MEETING

March 14, 2017

9:00 A.M.

2ND FLOOR COURTROOM

BROOKS COUNTY COURTHOUSE

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Regular Term therein the City of Falfurrias in the 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING-Judge Imelda Barrera called the meeting to order at 9:00 AM

PLEDGE OF ALLEGANCE -was led by County Judge Imelda Barrera

ROLL CALL – Judge Imelda Barrera called for roll call:

Present: Imelda Barrera, County Judge,
Gloria Garza, Commissioner Precinct 1,
Vincent Vargas, Commissioner Precinct 2,
Armando Olivarez, Commissioner Precinct 3,
Jose Antonio "Tony" Martinez, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Staff Present:
Chaya Garza, Administrative Assistant

Others Present:
August Patroelj, County Auditor
Rodney Belasquez-Internal Auditor

At this time Honorable Judge Imelda Barrera welcomed back Commissioner Garza.

1. PUBLIC COMMENT

There were no public comments at this time.

PRESENTATIONS

2. Joel Lopez (JLO Stripping & Seal Coat)

Item passed no one present.

REGULAR AGENDA

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. (Helna Carrera)

Item was passed at this time.

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

Bobby Saenz, Indigent Director/911 Addressing and Louis Salinas addressed the Court on the above matter.

Motion: to approve new subdivision on 509 County Road 401, **Action:** Approve, **Moved** by Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded** by Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Bobby Saenz, Indigent Director/911 Addressing addressed the Court on the above matter.

Motion: to approve the amendment, **Action:** Approve, **Moved** by Gloria Garza, Commissioner Precinct 1, **Seconded** by Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

The following item was readdressed.

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. (Helna Carrera)

Helna Carrera, Agrilife Extension addressed the Court on the above matter.

Motion: to approve donation of the computer, **Action:** Approve, **Moved** by Vincent Vargas, Commissioner Precinct 2, **Seconded** by Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

4. Approve of Bills and Claims.

August Patroelj, County Auditor addressed the Court on the above matter.

Motion: to approve the bills and claims as presented with 2 additional claims with a total amount of \$104,147.91. **Action:** Approve, **Moved** by Gloria Garza, Commissioner Precinct 1, **Seconded** by Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

6. Approve Auditor's Monthly Report.

August Patroelj, County Auditor addressed the Court on the above matter.

Motion: to approve the monthly report, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

5. Approve Treasurer's Monthly Report.

Horacio Villarreal, III, County Treasurer addressed the Court on the above matter.

Motion: to approve the monthly report for the month of February 2017 with a total distribution of monies collected of \$188,481.67, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

8. Approve Tax Assessor Collector Chief Deputy Monthly Report.

Terri Silvas, Chief Deputy Tax Assessor Collector addressed the Court on the above matter.

Item was passed to verify numbers disbursed to the County Treasurer's.

7. Approve County Foreman's Monthly Report.

David Guerra, County Foreman addressed the Court on the above matter.

Motion: to approve the monthly report, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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)

Alan Hernandez, Landfill addressed the Court on the above matter

Motion: to approve line item transfer, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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)

Motion: to amend landfill hours, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Alan Hernandez, Landfill addressed the Court on the above matter.

Motion: to charge \$10.00 a cubic yard only for Businesses and Commercials, 3 tier for residents less than a standard pickup bed no charge, pickup bed (2.5 cubic yard)around \$5.00 and larger than 2.5 its \$10.00, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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).

Motion: to approve the reports as presented, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Listen to Audio for discussion.

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

Motion: to table and see where the problem is, **Action:** Table, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

28. Discuss and approve Delcia Chisolm (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 for the amount of \$243.75.

David Guerra, Road & Bridge Foreman addressed the Court on the above matter.

Motion: to table for advertising, **Action:** Table, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Motion: to approve grant, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Noe Guerra, Jr. District Clerk addressed the Court on the above matter.

Motion: to approve the Records Management Budget, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

15. Discuss and Approve purchase of Shredder to be paid out of Records Management.

(Noe Guerra)

Noe Guerra, Jr. District Clerk addressed the Court on the above matter.

Motion: to purchase of shredder from the Records Management Fund, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Noe Guerra, Jr. District Clerk addressed the Court on the above matter.

Motion: to table the above matter to find another solution, **Action:** Table, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

It was discussed to be taken to the HR Department, and to go through the grievance procedure. Discussion only, no action taken. **View audio for comments.**

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

Motion: to table, **Action:** Table, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

30. Discuss and Approve the Valero Fleet services bill to be paid from Seizure Fund.

(Sheriff's Office)

Urbino "Benny" Martinez, Sheriff addressed the Court on the above matter.

Motion: to approve of payment from the Seizure Fund, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Urbino "Benny" Martinez, Sheriff addressed the Court on the above matter.

Motion: to approve resolution, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Urbino "Benny" Martinez, Sheriff addressed the Court on the above matter.

Motion: to approve resolution, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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)

Urbino "Benny" Martinez, Sheriff, Carlos Garcia, District Attorney and David T. Garcia, County Attorney addressed the Court on the above matter.

Motion: to approve, **Action:** Approve, **Moved by** Imelda Barrera, County Judge, None seconded. Motion dies due to lack of second.

Motion: to table, **Action:** Table, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion passed (**summary:** Yay = 4, Nay = 1, Abstain = 0).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

Nay: Imelda Barrera, County Judge.

At this time the Court took a 20 minute break 10:45 AM. The Court reconvened at 11:05 AM present same as before.

The following item was readdressed.

8. Approve Tax Assessor Collector Chief Deputy Monthly Report.

Terri Silvas, Chief Deputy Tax Assessor Collector addressed the Court on the above matter.

Motion: to approve the monthly report with a total county remittance of \$188,125.04 with a total percentage collection of 88.46%, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. (**On file**)

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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)

Motion: to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. (**On file**)

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

3. Approve of Regular and Special Commissioners Court minutes.
(February 14, 2017) (February 23, 2017)

Motion: to approve minutes as presented by the County Clerk, **Action:** Approve, **Moved** by Armando Olivarez, Commissioner Precinct 3, **Seconded** by Vincent Vargas, Commissioner Precinct 2.

Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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)

Honorable Judge Imelda Barrera and Lamar Villarreal addressed the Court on the above matter.

Motion: to approve funds to be transferred; \$2,000.00 is to be used for salary and the rest of the \$9,048.00 is for equipment, **Action:** Approve, **Moved** by Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded** by Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Motion: to approve Interlocal Cooperation Agreement, **Action:** Approve, **Moved** by Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded** by Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

22. Discuss and Approve Naismith/Hanson Assignment Agreement.

Motion: to approve agreement, **Action:** Approve, **Moved** by Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded** by Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Motion: to approve resolution, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

35. Discuss Proclamation- Candlelight Vigil.

It was discussed by Jennifer Martinez that on April 4, 2017 at 5:30 on the East side of the Courthouse a vigil will be held. No action taken, discussion only.

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

Honorable Judge Imelda Barrera took a vote on how the Court would have voted, since the above item was not brought before them.

Vote: (summary: Yay = 2, Nay = 2, Abstain = 1).

Yay: Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

Nay: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge.

Abstain: Gloria Garza, Commissioner Precinct 1.

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

Honorable Judge Imelda Barrera took a vote on how the Court would have voted, since the above item was not brought before them.

Vote: (summary: Yay = 2, Nay = 2, Abstain = 1).

Yay: Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

Nay: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge.

Abstain: Gloria Garza, Commissioner Precinct 1.

EXECUTIVE SESSION

At 11:35 AM the Court went into Executive Session to discuss the following items. At 11:50 AM the Court came back into session.

38. Discuss Motor Vehicle Audit.

No action taken, discussion only.

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.

Motion: to approve the making of offers to purchase property, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

REGULAR AGENDA

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

Motion: to appoint Imelda Barrera, County Judge as the Administrator, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. (**On file**)

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

40. ADJOURN

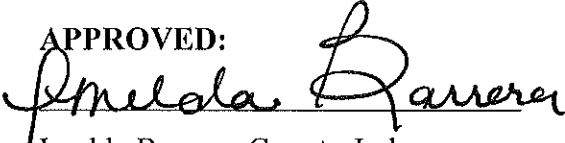
Motion: to adjourn, **Action:** Adjourn, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

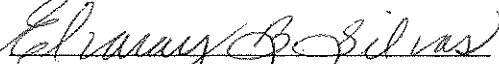
Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 12th day of April, 2017, A.D.

APPROVED:


Imelda Barrera, County Judge

ATTESTED:


Elvaray B. Silvas, County Clerk