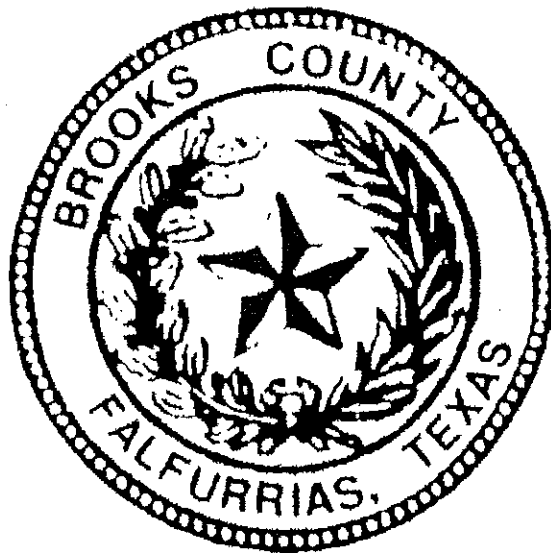


Regular Commissioners Court Meeting
Friday, June 9, 2017

**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 **2:00 o'clock p.m.**, on **Friday, May 9, 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: June 6, 2017 at 1:54 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 1:54 o'clock P M

JUN 06 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

June 9, 2017

2:00 P.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. Celia Salinas

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.

(May 9, 2017) (May 17, 2017) (May 22, 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 \$200.00 from 013-05-0000-5105 Gas & Oil Expense to 13-05-0000-5552 Comm. # 1 Out of County Travel. (David Guerra)

11. Discuss and Approve line item transfer of \$250.00 from 013-05-0000-5105 Gas & Oil Expense to 13-05-0000-5553 Comm. # 3 Out of County Travel. (David Guerra)

12. Discuss and Approve line item transfer of \$ 500.00 from 012-05-0630-5105 Gas & Oil Expense to 12-05-0630-9504 Equipment/Supplies. (August Patroelj)

13. Discuss and Approve line item transfer of \$ 3,105.16 from 012-5-0510-5206 Elevator Maintenance Exp. To 12-05-0510-8107 Temporary Help in the amount of \$ 2,760.00, to 12-05-0510-8201 Social Security in the amount of \$ 211.14, to 12-05-0510-8204 Workers Compensation in the amount of \$ 114.98 and to 12-05-0510-8205 Unemployment Insurance in the amount of \$ 19.04. (Beto Muniz)

14. Discuss and Approve line item transfer of \$ 1,500.00 from 12-05-0560-8202 County Medical Insurance, \$ 1,250.00 from 12-05-0560-5500 Telephone, \$ 2,000.00 from 12-05-0560-5136 Deputies Uniforms Etc., \$ 500.00 from 12-05-0560-5105 Gas & Oil Expense to 12-05-0560-8101 Official Payroll in the amount of \$ 1,250.00, to 12-05-0560-5820 Repairs & Maint.-Vehicle in the amount of \$ 3,500.00 and to 12-05-0560-5000 Office Supplies in the amount of \$ 500.00. (Jorge Esparza)

15. Discuss and Approve on going out for bids for Fuel & Lubricant for a 1 year Contract: 7/13/17-7/13/18. (August Patroelj)

16. Discuss and Approve on going out for bids for Pest Control & Termite Inspection for a 1 year Contract: 6/22/17-6/22/18. (August Patroelj)

17. Discuss and Approve on hiring a Custodian/Maintenance Temporary Help to be paid at \$ 7.50 an hour. (Beto Muniz)

18. Discuss and Approve request of an increase for part-time position to go from \$ 7.25 to \$ 8.50 per hour. (JP. Pct. # 3, Sylvia Donnelly)

19. Discuss and Approve future Justice Court Technology Fund budget expenditures.

(JP. Pct. 1,) (JP. Pct. 2,) (JP. Pct. 3,) (JP. Pct. 4)

20. Discuss, Consider, and Act to deem the 6 Palm trees located at the Brooks County Airport as surplus/salvage and discuss procedure to excavate the 6 palm trees. (Vince Vargas, Commissioner Pct. 2)

21. Discuss, Consider, and Act to sell the 6 palm trees at the County's next surplus/salvage property sale if deemed surplus/salvage. (Vince Vargas, Commissioner Pct. 2)

22. Discuss, Consider, and Act on advertising in the Falfurrias Facts to sell 6 Palm trees located at the Brooks County Airport. (Vince Vargas, Commissioner Pct. 2)

23. Discuss, Consider, and Act on the possible closing of Roadside Park located on Highway 755, Encino Texas.

24. Discuss, Consider, and Act on Tax Abatement Application of Alexis Solar, LLC.

(Brandon Westlake, & Aaron Wilson)

25. Discuss, Consider, and Approve the County's participation for Construction and Construction Engineering Direct State costs in the amount of \$ 11,420.00, (To be paid no later than June 15, 2017). (Monica Perez, TX Dot)

26. Discuss and Approve to authorize professional services procurement for 2017-2018 La Colonia Fund Grant.

27. ADJOURN