

**SPECIAL COMMISSIONER'S COURT MEETING**  
**April 28, 2017**  
**2:00 P.M.**  
**2<sup>ND</sup> FLOOR COURTROOM**  
**BROOKS COUNTY COURTHOUSE**

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**\*\*MEETING WAS CANCELLED DUE TO NO**  
**QUORUM\*\***  
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OPEN MEETING  
PLEDGE OF ALLEGIANCE  
ROLL CALL

**1. PUBLIC COMMENT**

PRESENTATIONS

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**2. Benito Gonzalez**

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**3. Ruben Ramirez**  
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AGENDA

4. **Discuss and Approve line item transfer of \$800.00 from 12-05-0561-8108 Traffic Safety Officer to 12-05-0561-9070 Miscellaneous. (Constable Pct. 1 Arturo Garcia)**  
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5. **Discuss and Approve line item transfer of \$500.00 from 12-05-0561-8108 Traffic Safety Officer to 12-05-0561-5136 Uniforms. (Constable Pct. 1 Arturo Garcia)**  
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6. **Discuss and Approve line item transfer of \$ 250.00 from 12-05-0475-5550 Out of County Travel to 12-05-0475-5000 Office Supplies. (David T. Garcia)**  
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7. **Discuss and Approve line item transfer of \$ 4,500.00 from 12-05-0665-5209 JM Alaniz Fairgrounds to 12-05-0665-5550 Out of County Travel in the amount of \$ 4,000.00 and to 12-05-0665-9080 Registration Fees in the amount of \$ 500.00. (Celia Salinas)**  
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8. **Discuss and Approve line item transfer of \$ 2,000.00 from 12-05-0560-5500 Telephone to 12-05-0560-5820 Repairs & Maintenance-Vehicle. (Sheriff's Office)**

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9. Discuss and Approve line item transfer of \$ 32.23 from 5-012-0400-5000 Office Supplies to 5-012-0400-9010 Membership Dues. (Imelda Barrera)
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10. Discuss and Approve line item transfer of \$ 500.00 from 12-05-0499-5500 Telephone to 12-05-0499-8204 Worker's Compensation. (Terri Silvas)
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11. Discuss and Approve line item transfer of \$ 1,300.00 from 12-05-0440-8105 Secretary to 12-05-0440-5000 Office Supplies in the amount of \$ 500.00 and to 12-05-0440-8204 Worker's Compensation in the amount of \$ 800.00. (Carlos Garcia)
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12. Discuss and Approve line item transfer of \$ 1, 250.00 from 12-05-0435-5485 contract Court Reporting to 12-05-0435-5486 Polygraph & Other Prof. Fees. (August Patroelj)
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13. Discuss and Approve line item transfer of \$ 469.56 from 12-05-0409-5511 Principal for Debt to 12-05-0409-5512 Interest for Debt. (August Patroelj)
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14. Discuss and Approve line item transfer of \$ 205.00 from 12-05-0409-9500 Technology to 12-05-0409-9023 Law Enforcement Liability. (August Patroelj)
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15. Discuss and Approve line item transfer of \$ 500.00 from 12-05-0630-9504 Equipment/Supplies to 12-05-0630-8204 Worker's Compensation. (August Patroelj)
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16. Discuss, Consider, and possibly Approve two counter offers by the landowners, in regards to the condemnation of real estate for Arevalo Road Bridge project. (David T. Garcia)
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17. Discuss, Consider, and Act on rescinding agenda item made on June 3, 2016, Brooks County Employee Policy & Procedure Manual, B-13 Grievances. (Katy Salinas)
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18. Discuss, Consider, and Act on Brooks County Employee Policy & Procedure Manual, B-13 Grievances, to remove the last two sentences from paragraph six. "Or a grievance committee that has been created and approved by Commissioner's Court. The decision of the grievance committee shall be final in all grievances". (Katy Salinas)
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19. Discuss, Consider, and Act on rescinding agenda item #2 "Discuss, consider, and act on the seating arrangement for the County Auditor during all Commissioner's Court meetings" on the Special Commissioner's Court Meeting/Budget Workshop which was held on Friday, June 3,2016 at 10:00 a.m., First Floor Brooks County Courthouse. (County Commissioner's Pct.2 Vince Vargas & Pct.4 Tony Martinez).
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20. Discuss, Consider, and Act on the seating arrangement for the County Auditor and staff during all Commissioners' Court meetings. . (County Commissioner's Pct.2 Vince Vargas & Pct.4 Tony Martinez).

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21. Discuss and Approve a Commissioner as per Texas Local Government Code 263.001, to sell or lease real property owned by the county. The appointed Commissioner shall follow all Texas Local Government Code. (County Commissioner Pct.4 Tony Martinez)

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22. Discuss and Approve to lift Order [Restricting] Outdoor Burning. (Ruben Ramirez)

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23. Discuss and Approve Falfurrias Volunteer Fire Department, to gather firewood for the use of their Annual Bar-B-Que. (Ruben Ramirez)

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24. Discuss and Approve the hiring of an Administrative assistant for Brooks County Highway Patrol. (Texas Department of Public Safety, Andrew Smith)

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25. Discuss, Consider, and possibly Approve Affidavit of Separation for Brooks County Indigent Health Care Program. (Bobby Saenz)

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26. Discuss and Approve Constable Precinct 2, Ramiro Gonzalez, Certificate of course completion for Open Meetings Act, and Public Information act. (Constable Pct.2 Ramiro Gonzalez)

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27. Discuss and Approve Constable Precinct 3, Frank Huerta, Certificate of course completion for Open Meetings Act, and Public Information act. (Constable Pct.3, Frank Huerta)

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**28. ADJOURN**

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 17th day of May, 2017, A.D.

**APPROVED:**



Imelda Barrera, County Judge

**ATTESTED:**

  
Elvaray B. Silvas, County Clerk