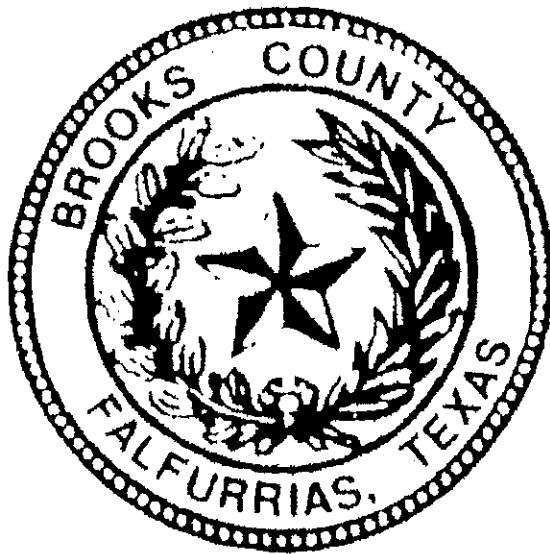


Special Commissioners Court Meeting
Thursday, June 29, 2017

**Brooks County Judge
IMELDA BARRERA**



Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Vince Vargas
Precinct #3 Armando Olivarez
Precinct #4 Tony Martinez

Filed for Record
at 1:45 o'clock P M

JUN 26 2017

Elvaray B. Silvas
County Clerk Brooks County, TX
By *Elvaray B. Silvas* Deputy

NOTICE
SPECIAL COMMISSIONERS COURT
OF
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court** Meeting of Brooks County will be held at **2:00 o'clock p.m.**, on **Thursday, June 29, 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 26, 2017 at 1:45 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 1:45 o'clock P.M

JUN 26 2017

Elvaray B. Silvas
County Clerk Brooks County, TX
By Elvaray B. Silvas Deputy

Imelda Barrera
Imelda Barrera, Brooks County Judge

Elvaray B. Silvas
Elvaray B. Silvas, Brooks County Clerk

SPECIAL COMMISSIONER'S COURT MEETING

June 29, 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 debate(s) 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 cell 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-

3. Suzanne McFarland-Insurance Proposal

AGENDA

4. Discuss and Approve to correct the minutes of the following dates and agenda items, to include the word "On File" (November 9, 2016, Agenda Item # 17) (January 10, 2017, Agenda Item #5) (January 17,2017, Agenda Item # 14) (February 14,2017, Agenda Item #30) (April 12, 2017, Agenda Item #9, #19 and #20) (Missy Saaverda)

5. Discuss and Approve Tax Assessor Collector's Monthly Report.

(Terri Silvas)

6. Discuss, Consider, and Approve P&C Network Technologiez Labor & Install Estimate for eight (8) new cameras in the amount of \$2,200.00. (Fred Gonzalez)

7. Discuss, Consider, and Approve P&C Network Technologiez Labor & Install Estimate for twelve (12) new cameras in the amount of \$3,200.00. (Fred Gonzalez)

8. Discuss and Approve Grantworks services for 2017-2018 La Colonia Fund Grant.

9. Discuss and Approve line item transfer of \$ 457.00 from 012-05-0497-5000 Office Supplies, \$ 100.00 From 012-05-0497-9010 Membership Dues and \$ 70.00 from 012-05-0497-9080 Registration Fees to 012-05-0497-5550 Out of Co Travel in the amount of \$ 627.00.

(Horacio Villarreal)

10. Discuss and Approve line item transfer of \$ 150.00 from 012-05-0455-5500 Telephone to 012-05-0455-8204 Workers Compensation.

(JP #1, Adela Quintanilla)

11. Discuss and Approve line item transfer of \$ 10.00 from 012-05-0456-5000 Office Supplies to 012-05-0456-9010 Membership Dues.

(JP #2, Oralia Morales)

12. Discuss and Approve line item transfer of \$ 5,000.00 from 012-05-0409-9021 General/Public Officials to 012-05-0510-5120 Janitorial Supplies in the amount of \$ 2,400.00, to 012-05-0510-5201 Bldg. Repairs-Annex & Other in the amount of \$ 1,000.00, to 012-05-0510-5204 Bldg. Repairs Courthouse in the amount of \$ 1,000.00, and to 012-05-0510-5805 Lawn Maint-Mach-Shrubbery in the amount of \$ 600.00.

(August Patroelj)

13. Discuss and Approve line item transfer of \$ 600.00 from 012-05-0409-9022 Auto Liab. /Physical Damage and \$ 5,619.00 from 012-05-0409-9021 General/Public Officials to 012-05-0409-9020 Property Insurance in the amount of \$ 600.00, and to 012-0409-9071 Misc. /Supplies Accts Payable in the amount of \$ 5,619.00.

(August Patroelj)

14. Discuss and Approve lien item transfer of \$ 1,000.00 from 012-05-0640-5451 Autopsy to 012-05-0640-5471 Rabies Control.

(August Patroelj)

15. Discuss, and Consider an increase to Brooks County Jail for Maintenance/Repairs and Supplies for the 2017-2018 Budget Fiscal Year.

(Marivette Mirelez)

16. Discuss and Approve line item transfer of \$ 700.00 from 012-05-0560-5105 Gas & Oil Exp, \$2,000.00 from 012-05-0560-5136 Deputies Uniforms, Etc. \$ 1,250.00 from 012-05-0560-5500 Telephone, \$ 1,500.00 from 012-05-0560-8202 County Medical Insurance to 012-05-0560-5000 Office Supplies in the amount of \$ 700.00 and to 012-05-0560-5820 Repairs & Maint-Vehicle in the amount of \$ 4,750.00.

(Jorge Esparza)

17. Discuss and Approve line item transfer of \$ 2,000.00 from 012-05-0512-8202 County Medical Insurance to 012-05-0512-5138 Jail Linens in the amount of \$ 1,000.00 and to 012-05-0512-5135 Supplies-Other in the amount of \$ 1,000.00.

(Jorge Esparza)

18. Discuss and Approve to rescind motion made on April 12, 2017 line item # 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.”

(Gloria Garza, Commissioner Pct. #1)

19. Discuss and Approve Brooks County Deputy Constables to be under the direction, administration, and commission of Sheriff Urbino”Benny” Martinez.

(Gloria Garza, Commissioner Pct. #1)

20. Discuss and Approve transferring all funds and equipment from Brooks County Deputy Constables to Brooks County Sheriff’s Office.

21. Discuss and Approve the changing of Brooks County Deputy Constables to be classified as Brooks County Deputies-Traffic Division. (Sheriff’s Office)

22. Discuss and Approve adding speed bumps in Precinct 3, County Road 301 and 302.

(County Commissioner, Pct. #3 Armando Olivarez)

23. Discuss and possibly Consider in making an Interlocal agreement between Brooks County, Public Works, and Utilities Department. (David Guerra)

24. Discuss and Approve line item transfer of \$ 500.00 from 013-05-0000-5105 Gas & Oil Expense to 013-05-0000-9070 Miscellaneous. (David Guerra)

25. Discuss and Approve line item transfer of \$ 1,560.00 from 013-05-0667-5515 Communication Radio Equip. and \$ 500.00 from 013-05-0667-5550 Out Of Co Travel to 013-05-0667-5420 Prof Fees-Engineering in the amount of \$ 1,500.00, to 013-05-0667-5138 Operating Supplies in the amount of \$ 500.00 and to 013-0667-9500 Capital Outlay in the amount of \$ 60.00.

(Alan Hernandez)

26. Discuss and possibly Approve initiating an intermediate charge and or/a minimum charge for waste disposal at the Brooks County Landfill. (Alan Hernandez)

27. ADJOURN