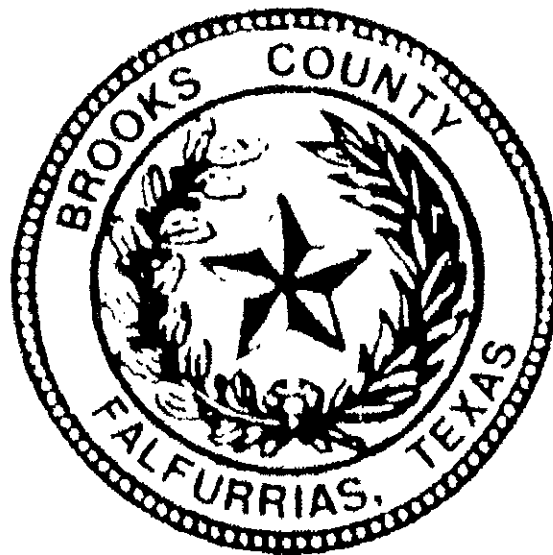


Regular Commissioners Court Meeting
Tuesday, August 8, 2017

**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 **Tuesday, August 8, 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: August 4, 2017 at 2:37 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 2:37 o'clock P M

AUG 04 2017

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

Imelda Barrera
Imelda Barrera, Brooks County Judge

Elvaray B. Silvas County Clerk
Elvaray B. Silvas, Brooks County Clerk
Bojilissa Salas Deputy

REGULAR COMMISSIONERS COURT MEETING

August 8, 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 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

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.

(July 11, 2017) (July 20, 2017) (July 27, 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)

9. Discuss and Approve Interlocal Agreement for E9-1-1 Public Safety Answering Point Services.

(Coastal Bend Council of Governments)

10. Discuss, Consider, and Adopt resolution designating an engineering service provider for the 2017-2018 Texas CDBG Colonia Fund-Construction application and project related engineering services.

(Grantworks)

11. Discuss, Consider, and Approve annual contribution of \$ 2,500.00 to the Loma Blanca Soil and Water Conservation District #328.

(Loma Blanca)

12. Discuss, Consider, and Approve Hiring Raul Hernandez & Company, P.C. to perform the annual audit of Brooks County, Texas for the fiscal year ending September 30, 2017. (Raul Hernandez)

13. Discuss, Consider, and Approve Hiring Raul Hernandez & Company, P.C. to perform the annual audit of Brooks County, Texas sheriff forfeiture funds for the fiscal year ending September 30, 2017.

(Raul Hernandez)

14. Discuss and Approve The Geo Group to have access to and make repairs to the current sewer Lift Station located on Brooks County Property located at 801 County Road 201.(Brooks County Jail site)

(Warden, Javier Aleman)

15. Discuss, Consider, and Approve the University of Texas Medical Branch Galveston Indigent Health Contract.

(Bobby Saenz)

16. Discuss and Approve line item transfer of \$ 1,600.00 from Temporary Help 5-012-0457-8170 to Office Supplies 5-012-0457-5000.

(JP # 3 Sylvia Donnelly)

17. Discuss and possibly Approve going out for Bids to hire a survey crew for the land on the South side of the Falfurrias Village Apartments, and the Brooks County land that the Sheriff's Department is built on.

(David Guerra)

18. Discuss, Consider, and Act on approving the certification of 2016 excess debt collections and the 2017 anticipated collection rate.

(Terri Silvas)

19. Discuss, Consider, and Act on accepting certified total appraised, assessed and taxable values of all property and total taxable of new property in Brooks County as certified by the Brooks County Appraisal District, the Governing Body Summary #1A and #2A, and the 2017 Planning Calendar.

(Terri Silvas)

20. Discuss, Consider, and Act on tax rate; if proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote, and schedule public hearings.

(Terri Silvas)

21. Discuss, Consider, and Approve designating and improving the Brooks County Hospital to be used as an Emergency Shelter during Disasters.

(County Judge)

22. Discuss, Consider, and Approve Brooks County Treasurer/Payroll Dept. to establish Direct Deposit for Brooks County employees.

(County Judge)

23. Discuss and Approve to Rescind motion made on September 20, 2013 line item #4, "Discuss and Act to update the Brooks County Policy Manual to reflect changes from thirty-six (36) hours to twenty-four (24) hours per week maximum, for all part time/temporary employees."

(Commissioner Pct. 4, Tony Martinez)

24. Discuss and Approve the Temporary Part Time hours to change from 24 hours to 28 hours each week in a position that is expected to last for a specific period of time or until a project is completed, but no longer than 12 months. To become effective October 1, 2017.

(Commissioner Pct. 4, Tony Martinez)

25. Discuss and Act to update the Brooks County Policy Manual to reflect changes from twenty-four (24) hours to twenty-eight (28) hours each week.

(Commissioner Pct. 4, Tony Martinez)

26. Discussion of the Brooks County Budget for Fiscal Year 2017-2018, and other related budgetary items.

27. ADJOURN.