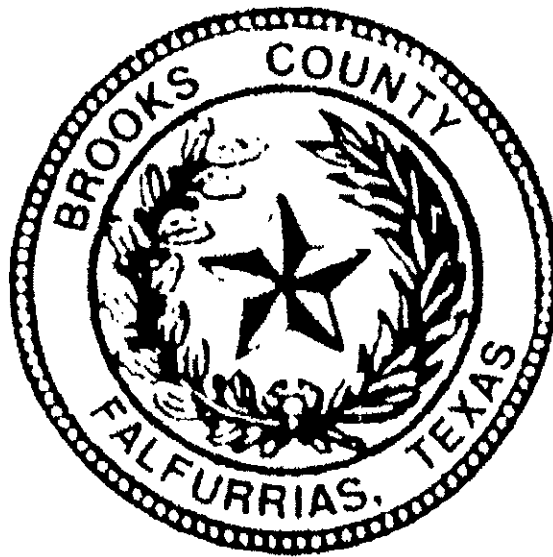


Regular Commissioners Court
Tuesday, September 12, 2017

**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
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, September 12, 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 Imelda Barrera 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: **September 8, 2017 at 9:02 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 9:02 o'clock A M

SEP 08 2017

Elvaray B. Silvas
County Clerk Brooks County, TX
By [Signature], Deputy

REGULAR COMMISSIONERS COURT
SEPTEMBER 12, 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 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 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 Comments

Open to the public with limits as indicated above.

AGENDA

2. Approve of Regular and Special Commissioners Court minutes.

(August 8, 2017; August 14, 2017; August 24, 2017; August 30, 2017; August 31, 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, Consider and Approve Public Property Finance Act Contract No. 7896 and Resolution between Government Capital Corporation and Brooks County.

10. Discuss, Consider and Approve Texas Department of Transportation Grant for Routine Airport Maintenance Program. (TxDOT Project ID.:M1821FALF).

11. Discuss, Consider and Act on approved Order Adopting the Brooks County Budget for Fiscal Year 2017-2018. (Imelda Barrera, County Judge)

12. Discuss, Consider and Approve Resolution for a Drug Collection Unit to be stationed at the Brooks County Sheriff's Department (Commissioner Armando Olivarez)

13. Discuss and Approve as per Texas Local Government Code Section 81.005, appoint the regular meeting day of Commissioners Court of Brooks County.

14. Discuss and possibly approve purchasing a new engine for the garbage truck and also payment for the removal and installation of engines. (David Guerra-Road & Bridge Foreman)

15. Discuss and possibly approve purchasing a BendPak Super-duty vehicle lift in the amount of \$5,165.00. (David Guerra-Road & Bridge Foreman)

16. Discuss and approve line item transfer of \$150.00 from 012-05-0650-5003 Magazines to 12-05-0650-5000 Office Supplies. (Angie Regalado)

- 17. Discuss and approve line item transfer of \$3,000.00 from 13-5-0000-9500 Capital Outlay-Machinery to 13-05-0000-5700 Electricity in the amount of \$1,500.00, 13-05-0000-5720 Utilities-Water in the amount of \$500.00 and 13-05-0000-9070 Miscellaneous in the amount of \$1,000.00. (David Guerra-Road & Bridge Foreman)**
- 18. Discuss and approve line item transfer of \$30,000.00 from 013-05-0000-5826 Road and Repairs Maint. & Supplies to 13-05-0000-5820 Equip. & Vehicle Repairs. (David Guerra-Road & Bridge Foreman)**
- 19. Discuss and approve line item transfer of \$1,000.00 from 13-0667-5550 Out of Co Travel to 13-0667-5136 Uniforms. (Alan Hernandez, Landfill Supervisor)**
- 20. Discuss and approve line item transfer of \$150.00 from 13-0667-5810 Repairs & Maint. Office Equip. to 13-0667-5720 Utilities-Water. (Alan Hernandez, Landfill Supervisor)**
- 21. Discuss and approve line item transfer of \$50.00 from 012-5-0553-9070 Miscellaneous to 012-5-0553-5500 Telephone. (Ramiro Gonzalez, Constable Pct#2)**
- 22. Discuss and approve line item transfer of \$2,000.00 from 012-5-0640-5451 Autopsy to 012-5-0640-5452 Burial Exp. (Bobby Saenz, OPC/911)**
- 23. Discuss and approve line item transfer of \$80.00 from 012-5-0554-5550 Out of Co Travel to 012-5-0554-5105 Gas & Oil Exp. In the amount of \$22.00 and to 012-0554-5500 Telephone in the amount of \$58.00. (Frank Huerta, Constable Pct#3)**
- 24. Discuss and approve line item transfer of \$50.00 from 012-5-0555-9070 Miscellaneous to 012-5-0555-5500 Telephone. (Ruben Longoria, Constable Pct#4)**
- 25. Discuss and approve line item transfer of \$1,000.00 from 012-5-0560-5575 Investigation Serveilance and \$200.00 from 012-5-0560-5515 Radio Maintenance & Repairs to 5-012-0560-5135 Other Supplies in the amount of \$1,000.00 and to 5-012-0560-5550 Out of Co Travel in the amount of \$200.00. (Urbino Martinez, Sheriff)**
- 26. Discuss and approve line item transfer of \$100.00 from 012-5-0550-5550 Out of Co Travel to 012-5-0550-5500 Telephone. (Arturo Garcia, Constable Pct #1)**
- 27. Discuss, Consider, and Act on Order adopting the Tax Rates for Fiscal Year 2017-2018. (Terri A. Silvas, Chief Deputy Tax Assessor Collector)**
- 28. Discuss and approve assigning an agenda Clerk. (Commissioner Gloria Garza and Commissioner Jose Antonio "Tony" Martinez)**
- 29. Discuss and Review Rural Trash Services commencing October 1, 2017. (Commissioner Gloria Garza and Commissioner Jose Antonio "Tony" Martinez)**

30. Discuss, Consider, and Act on rescinding motion made on May 9, 2017, agenda item #41 on appointing Commissioner Olivarez. (Commissioner Gloria Garza and Commissioner Jose Antonio "Tony" Martinez)

31. 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. (Commissioner Gloria Garza and Commissioner Jose Antonio "Tony" Martinez)

32. Discussion on the fuel audit for the Road & Bridge department. (August Patroelj, County Auditor)

33. Discussion on the fuel audit for the Sheriff's Office. (August Patroelj, County Auditor)

34. Discussion on the fuel audit for the Maintenance department. (August Patroelj, County Auditor)

35. Discussion on the fuel audit for the Constables. (August Patroelj, County Auditor)

36. Discuss, consider and adopt resolution authorizing county grant to Community Action Corp. of South Texas for the Texans Feeding Texans: Home Delivered Meal Grant Program in the amount of \$2,500 for FY 2018. (Community Action Corporation of South Texas)

37. Discuss, consider and act on the Brooks County Sheriff's Department allowing Congressman Vicente Gonzalez to utilize their office space at the Blumer Building once a week. (Albert Martinez and Bobby Villarreal)

38. Discuss, consider and act on Order setting the Compensation & Allowances of the Brooks County Auditor and Assistant Auditors (Imelda Barrera, County Judge)

39. Adjourn