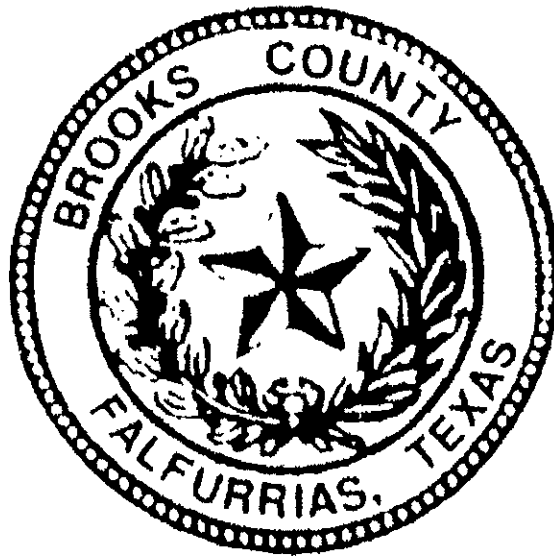


Special Commissioners Court
Tuesday, September 19, 2017

**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
SPECIAL COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court** Meeting of Brooks County will be held at **9:00 o'clock a.m.**, on **Tuesday, September 19, 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 15, 2017 at 1:25 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 1:25 o'clock P M

SEP 15 2017

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

**SPECIAL COMMISSIONERS COURT
SEPTEMBER 19, 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 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 Comments

Open to the public with limits as indicated above.

AGENDA

2. Approve of Bills and Claims

3. Discuss, Consider, and Act in hiring and advertising for a Part-Time Agenda Clerk to prepare the Commissioners' Court Agenda. (Commissioner Garza and Commissioner Martinez)

4. Discuss, Consider, and Act on rescinding motion made on August 31, 2017, agenda item #6 on transferring of payroll duties to the Brooks County Auditor's Office. (Commissioner Martinez and Commissioner Vargas)

5. Discuss, Consider and Act to approve the Brooks County Treasurers' Office to perform the duties of payroll, pursuant to the Local Government Code Section 113.041. (Commissioner Martinez and Commissioner Vargas)

6. Discuss, Consider, and Act to advertise the leasing of office space at the Brooks County Judicial Annex located at 300 N. Las Pitas, and to establish limitations on the type of tenants excepted and other conditions on the lease. (Commissioner Martinez)

7. Discuss, Consider, and Act to correct the numbering for the June 29, 2017 minutes Line item #25 "Discuss and possibly Approve initiating an intermediate charge and or/a minimum charge for waste disposal at the Brooks County Landfill" to read Line Item #26 (Elvaray B. Silvas, County Clerk)

8. Discuss and approve the Joint Election Agreement between Brooks County and Brooks County Independent School District (Anna M. Garcia)

9. Discuss, consider and approve exceeding the maximum amount of vacation days that can be rolled over for certain Landfill employees due to the needs and operation of the department as per Brooks County Policy and Procedures Manual, Section 2B-2 / Vacation. (Alan Hernandez, Landfill Manager)

10. Approve the Tax Assessor-Collector Motor Vehicle Monthly Report (Terri A. Silvas, Chief Deputy Tax Assessor Collector)

11. Adjourn