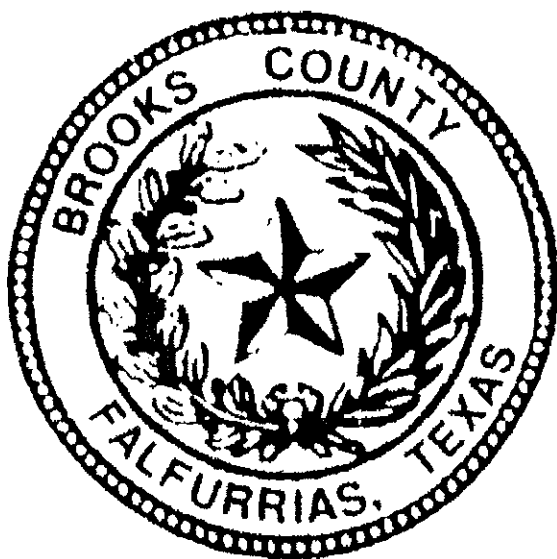


Regular Commissioners Court
Tuesday, October 10, 2017

**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, October 10, 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: **October 6, 2017 at 8:33 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 8:33 o'clock A M

OCT 06 2017

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

**REGULAR COMMISSIONERS COURT
OCTOBER 10, 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.

(September 12, 2017 and September 19, 2017)

3. Approve of Bills, Claims and Payroll.

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. Discussion and Possible Approval on the budget line items end of year adjustments (A thru M). Submitted by August Patroelj, County Auditor

- A. Line item transfer of \$ 300.00 from 012-05-0430-5498 Petit Jury to 012-05-0430-8117 Visiting Judge/Salary.
- B. Line item transfer of \$ 2,300.00 from 012-05-0426-9095 Mental Commitments to 012-05-0430-5484 Court Appt. Attys.-Criminal.
- C. Line item transfer of \$ 100.00 from 012-05-0426-9050 County Petit Jurors to 012-05-0426-8206 TCDRS-GTL.
- D. Line item transfer of \$ 150.00 from 012-05-0435-9070 Miscellaneous to 012-05-0435-9053 Adm
- E. Judicial Region Fee.
- F. Line item transfer of \$ 700.00 from 012-05-0495-9080 Registration Fees to 012-05-0495-5000 Office Supplies.
- G. Line item transfer of \$ 105.00 from 012-05-0554-5230 Supplies to 012-05-0554-5105 Gas & Oil Expense.
- H. Line item transfer of \$ 3.00 from 012-05-0555-5230 Supplies to 012-05-0555-5105 Gas & Oil Expense.
- I. Line item transfer of \$ 500.00 from 012-05-0630-5550 Out of Co Travel and \$ 200.00 from 012-05-0630-5551 Continuing Education to 012-05-0571-5500 Telephone.
- J. Line item transfer of \$ 1,200.00 from 012-05-0630-5105 Gas & Oil Expense and \$ 500.00 from 012-05-0630-5000 Office Supplies to 012-05-0573-5500 Telephone.
- K. Line item transfer of \$ 1,300.00 from 012-05-0630-5105 Gas & Oil Expense to 012-05-0573-5136 Uniforms.
- L. Line item transfer of \$ 5.00 from 012-05-0644-5550 Out of Co Travel to 012-05-0644-5000 Office Supplies.
- M. Line item transfer of \$ 40.00 from 013-05-0000-9080 Registration fees to 013-05-0000-9070 Miscellaneous.

10. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 04-09-01519-TX; Brooks County Independent School District vs Raudel Del Bosque Sr., et al ACCT NO. 01000001602200; Lots 22 and 23, Block 16, La Colonia Mexicana Addition, an addition to the City of Falfurrias, Brooks County, Texas, as described in Volume, Page 449, Official Records of Brooks County, Texas. (Submitted by Linebarger)

11. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 04-06-01479-TX; Brooks County, City of Falfurrias and Brooks County Independent School District vs Juan Perez, et al ACCT. NO. 05100-0003-005-00; Lot 5, Block 3, Miller Brothers Addition, an addition to the Town of Falfurrias, Brooks County, Texas as described in Volume 102, Page 647, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

12. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 03-03-01377-TX; Brooks County, City of Falfurrias and Brooks County Independent School District vs. Vicenta Cantu, Estate, et al ACCT. NO. 02100-0002-001-00, The North 50 feet of Lots 1 and 2, Maupin Second Addition, an addition to the City of Falfurrias, Brooks County, Texas as described in Volume 207, Page 545, Official Records of Brooks County, Texas. (Submitted by Linebarger)

13. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 14-02-02062-TX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Sandra Serna ACCT. NO. 01300000C01200; Lot 12, Block C, Rachal Addition, an addition to the City of Falfurrias, Brooks County, Texas according to the map or plat thereof, recorded in Volume 1, Page 39, Map Records of Brooks County, Texas. (Submitted by Linebarger)

14. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 04-04-01460-TX; Brooks County Independent School District and Brooks County vs Jack L. Andrus, et al Tract No. 1: ACCT. NO. 00043-0000-009-00; 8.57 acres, more or less, being a 14.29 percent undivided interest in that certain 60 acres tract, more or less, situated in Sections 107 and 108, known as the 'Encinal Pasture', A. & B. Survey, Abstract 43, Brooks County, Texas, (formerly Starr County), said 160 acres being described in deed dated January 20, 1911 from Ed G. Lasater to Silvestre Rodriguez, recorded in Volume 11, Page 295, Deed Records of Brooks County, Texas; SAVE & EXCEPT however, 100 acres, more or less, said 100 acres being off of the South end of said 160 acres, and described in Volume 14, Page 153, Deed Records of Brooks County, Texas, leaving herein a residue of 60 acres, more or less. (Submitted by Linebarger)

15. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 04-04-01460-TX; Brooks County Independent School District and Brooks County vs. Jack L. Andrus, et al Tract No. 2: ACCT. NO. 00715-0000-001-00; 1.019 acres, more or less, being a 14.29 percent undivided interest in that certain 7.13 acres tract, more or less, situated in the SF 14527, S. Rodriguez Survey, Abstract 715, Brooks County, Texas, said 7.13 acres described in patent dated December 13, 1943 from Coke R. Stevenson, Governor of the State of Texas, to the Silvestre Rodriguez, et al., recorded in Volume 21, Page 350, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

16. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 03-02-01349-TX; Brooks County Independent School District and Brooks County vs. Julio Gonzalez, et al ACCT. NO. 00258-0000-024-00; 5 acres, more or less, being Share 4 situated in the Palo Blanco De Charco Redondo Grant, Isidoro Guerra Original Grantee, Abstract 258, Brooks County, Texas, as described in deed dated April 18, 1970 from Corina G. Lopez, et vir. To Julio Gonzalez, et ux., recorded in Volume 85, Page 199, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

17. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 11-12-01958-TX; Brooks County Independent School District and Brooks County vs. Frank A. Cloidt, Albin E. Chovanec, John J. Cloidt, John Cloidt, Jr., Rosemary Cloitt Ulrich, Maxine Cloidt and Frances Cloidt Wooster ACCT. NO. 06100002007500; 5.00 acres, more or less, being Farm Tract 75, Block 20, Burton & Danforth subdivision of Parrita Ranch, Brooks County, Texas according to the map or plat thereof, recorded in Cabinet 'A', Slide 92, Plat Records of Brooks County, Texas. (Submitted by Linebarger)

18. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 04-09-01526-TX; Brooks County, Brooks County Independent School District and City of Falfurrias vs. Belinda Valdemar, et al ACCT. NO. 05100001501200; Lot 12, Block 15, Miller Brothers Addition, an addition to the City of Falfurrias, Brooks County, Texas, as described in Volume 34, Page 334, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

19. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 13-05-02029-TX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Susanna Saenz ACCT. NO. 02950000200500; The North ½ of Lot 5, Block 2, Original Townsite of Falfurrias, Brooks County, Texas, as described in Volume 259, Page 47, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

20. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 09-11-01848-TX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Oscar R. Vela ACCT. NO. 02975008201600; 7,000.00 square feet out of Lot 82, Original Townsite to the City of Falfurrias, Brooks County, Texas, as described in Volume 162, Page 379, Official Records of Brooks County, Texas. (Submitted by Linebarger)

21. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 09-02-01808-TX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Juan Huerta Garcia and Juan G. Huerta, Jr. ACCT. NO. 01300-000C-008-01; Lot 8, Block 'C', Rachal Addition, an addition to the Town of Falfurrias, Brooks County, Texas, as described in Volume 18, Page 55, Deed Records of Brooks County, Texas; SAVE & EXCEPT however, the North ½ of said Lot 8, as described in Volume 56, Page 403, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

22. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 06-05-01690-TX; Brooks County, City of Falfurrias and Brooks County Independent School District vs Brunilda G. Hernandez ACCT. NO. 01300000F01100; Lot 11, Block 'F', Rachal's Addition, Town of

Falfurrias, Brooks County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 39, Map Records of Brooks County, Texas. (Submitted by Linebarger)

23. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 10-06-01875-TX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Carlos Gonzalez ACCT. NO. 02100000100600; Lot 6, Block 1, Maupin's 2nd Addition, Original Townsite to the City of Falfurrias, Brooks County, Texas, as described in Volume 101, Page 541, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

24. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 10-06-01896-TX; Brooks County Independent School District and Brooks County vs. Carlos Vela and Iliana Vela ACCT. NO. 00097000050000; 1.22 acres, more or less, being a portion of Tract 2 of the partition of Share 9, La Encaniada Grant, J.M. & L. Chapa Survey, Abstract 97, Brooks County, Texas, as described in deed dated January 30, 2004, from Filemon Rangel, III, et ux., in Volume 243, Page 518, Official Records of Brooks County, Texas. (Submitted by Linebarger)

25. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 09-05-01835-TX; Brooks County Independent School District, City of Falfurrias and Brooks County vs. Paula L De Martinez and Manuel Martinez, Jr. ACCT. NO. 03950000600700; Lots 7, 8, 9, 10, and 11, Block 6, Juan B. Ramirez Subdivision, an addition to the Town of Falfurrias, Brooks County, Texas, according to the map or plat thereof, recorded in Volume 'A', Page 43, Map Records of Brooks County, Texas. (Submitted by Linebarger)

26. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 05-05-01617-TX; Brooks County Independent School District and City of Falfurrias vs. Leonarda G. Martinez, et al ACCT. NO. 01300-000C-002-00; Lot 2, Block C, Rachal Addition, an addition to the City of Falfurrias, Brooks County, Texas, as described in Volume 1, Page 308, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

27. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 04-12-01569-TX; Brooks County, Brooks County Independent School District and City of Falfurrias vs. Maria Garcia Gonzales Pena, et al ACCT. NO. 01300-000K-006-00; The West ½ of Lot 5 and all of Lot 6, Block 'K', Rachal's Addition, Town of Falfurrias, Brooks County, Texas, as described in Volume 40, Page 232, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

28. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 08-01-01773-TX; City of Falfurrias, Brooks County Independent School District and Brooks County vs. Emilio Rosas ACCT. NO. 01300000B00100; Lot 1, Block 'B', Rachal's Addition, an addition to the City of Falfurrias, Brooks County, Texas, as described in Volume 77, Page 207, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

29. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 05-06-01630-TX; City of Falfurrias, Brooks County Independent School District and Brooks County vs. Simon Trevino Tract No. 2: ACCT. NO. 01300-000B-013-00; Lot 13, Block 'B', Rachal Addition, Brooks County, Texas, as described in Volume 35, Page 39, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

30. Discuss, Consider, and Act in hiring and advertising for a Part-Time Agenda Clerk to prepare the Commissioners' Court Agenda. (Previously tabled on the Special September 19, 2017 meeting, Agenda Item#3)
31. Discuss, Consider, and Act on painting and replacing tile at the Judicial Annex Building (Beto Muniz)
32. Discuss, consider, and possibly act on approval of extension request on the County's TxCDBG #7215075 wastewater improvements grant (Jeff Carrillo, GrantWorks)
33. Discuss, Consider and Act on Annual Verifications Confirmation for Indigent Health. (Bobby Saenz)
34. Discuss, Consider and Act on line item transfer of \$1,940.62 from 5-012-0400-8101 Official Payroll to 5-012-0400-8103 Admin. Assistant. (Imelda Barrera, County Judge)
35. Discuss, Consider and act on the Vote Entitlement 2017 Fall Election Appraisal District's Directors- For Years 2018-2019. (Daniel Garcia, Chief Appraiser, Brooks County Appraisal District)
36. Discuss, Consider and Act on Adam Ogan's Contract for 2017-2018 year. (Previously tabled on the Special August 31, 2017 meeting, Agenda Item #2)
37. Discuss, Consider and Act on the 2018 Holiday Schedule. (Imelda Barrera, County Judge)
38. Discuss, Consider and Act on Interlocal Cooperation Agreement between Premont Police Department and Brooks County Sheriff's Office for Law Enforcement Services. (Urbino "Benny" Martinez, Sheriff)
39. Adjourn