


**SPECIAL COMMISSIONERS COURT
OCTOBER 16, 2017
9:00 A.M.
2ND FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE**

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Special Term therein the City of Falfurrias in the 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING-Judge Imelda Barrera called the meeting to order at 9:00 AM 

PLEDGE OF ALLEGANCE -was led by Judge Imelda Barrera

ROLL CALL – Judge Imelda Barrera called for roll call:

Present: Imelda Barrera, County Judge,
Gloria Garza, Commissioner Precinct 1,
Vincent Vargas, Commissioner Precinct 2,
Armando Olivarez, Commissioner Precinct 3,
Jose Antonio "Tony" Martinez, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Staff Present:

Missy A. Saavedra, Deputy Clerk

1. Public Comments 

Commissioner Olivarez addressed the Court in reference to his part-timer being cut to 10 hours instead of 28 hours.

Honorable Judge Barrera addressed the Court in reference to a letter that was written by Pedro Rodriguez and was placed in the Falfurrias Facts.


AGENDA

5. Discuss, Consider, and Act on the 2018 Holiday Schedule. (Previously tabled on the Regular Commissioners Court Meeting October 10, 2017, Line Item#37) 

Motion: to approve the 2018 Holiday Schedule with corrections on the Christmas Holidays in making the 24th a 1/2 day, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


6. Discuss, Consider, and Act on the submission of the 2017 Tax Roll as per 26.09 (e) of the Texas Property Tax Code. (Terri A. Silvas) 

Terri Silvas, Chief Deputy Tax Assessor Collector addressed the Court on the above matter.

Motion: to approve the 2017 Tax Roll, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).


Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

3. Discuss, Consider and Act on a Resolution signed at the Regular Commissioners' Court Meeting October 10, 2017 in reference to Line Item #35, there being an administrative error therefore voiding the resolution. 

Motion: to void the resolution, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


4. Discuss, Consider and Act on a Resolution nominating two representatives from Brooks County to serve as Brooks County Appraisal District Directors for the years 2018-2019, per motion made at the Regular Commissioners Court meeting held on October 10, 2017, Line Item #35 

Motion: to approve the resolution with the nomination of Terri A. Silvas and Noe Guerra, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

2. Presentations:

1. Dr. Casas-Brooks County ISD Superintendent 

Dr. Casas addressed the Court in reference to an upcoming tax ratification election to be held in November-so that the school district can receive state funding. Dr. Casas invited the court to a town meeting on October 23rd at 6:00 PM at the Falfurrias High School.

7. Adjourn

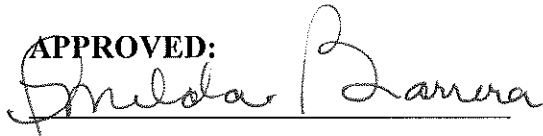
Motion: to adjourn the meeting at 9:49 AM, **Action:** Adjourn, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 14th day of November, 2017, A.D.

APPROVED:



Imelda Barrera, County Judge

ATTESTED:



Elvaray B. Silvas, County Clerk