


**SPECIAL COMMISSIONERS' COURT
OCTOBER 20, 2017
3:00 P.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 3:00 PM 

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:

Chaya Garza, Administrative Assistant
Missy A. Saavedra, Deputy Clerk

Others Present:

August Patroelj, County Auditor

1. Public Comments 

No public comments were said at this time.

AGENDA

2. Bills and Claims 

August Patroelj, County Auditor addressed the Court on the above matter.

Motion: to approve the bills and claims as presented with a total amount of \$23,356.10,

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.

3. Discuss, Consider and Act on adding Tuesday, December 26, 2017 to the 2017 Holiday

Schedule. (Submitted by Commissioner Martinez) 

Motion: to add Tuesday December 26, 2017 for the Christmas holidays, **Action:** Approve, **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.

4. Discuss, Consider and Act on a Precinct 3 part-time employee.

(Submitted by Commissioner Olivarez) 

Commissioner Olivarez, Commissioner Martinez Commissioner Garza, David Guerra, Road and Bridge Foreman and Balde Villarreal addressed the Court on the above matter.

David Guerra, Road and Bridge Foreman recommended to the Court to have Mr. Villarreal work at the yard in Falfurrias at 28 hours a week, due to safety issues of being unsupervised. Mr. Villarreal stated to the Court, if he is to continue working 10 hours a week and have to report to the yard, he will not continue to work. Honorable Judge Imelda Barrera asked the Court on what they decided: Commissioner Garza, Commissioner Vargas and Commissioner Martinez stated that they would go with the recommendation of Mr. Guerra to have Mr. Villarreal work at the yard in Falfurrias at 28 hours a week.

Motion: to go with the recommendation of Mr. Guerra to have Mr. Villarreal come work at the yard in Falfurrias at 28 hours a week, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1.

Vote: Motion passed (**summary:** Yay = 3, Ney = 0, Abstain = 2).

Yay: Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

Abstain: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge.

5. Discuss, Consider and Act on rescinding the motion made on October 16, 2017, Line Item #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) (Submitted by Commissioner Garza) 

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

Motion: to rescind the motion previously made appointing Noe Guerra and Terri A Silvas, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. 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.

6. 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.

(Submitted by Commissioner Garza) 

Motion: to approve resolution nominating Noe Guerra and Elvaray B. Silvas, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. 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.

Addendum

1. Adjourn

Motion: to adjourn at 3:55 PM, **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