

SPECIAL COMMISSIONERS COURT

August 23, 2018

5:45 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 Eric Ramos called the meeting to order at 5:52 PM

ROLL CALL – Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,
Gloria Garza, Commissioner Precinct 1,
Jose Antonio "Tony" Martinez, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Absent: Vincent Vargas, Commissioner Precinct 2,
Armando Olivarez, Commissioner Precinct 3.

PLEDGE OF ALLEGANCE -was led by Judge Eric Ramos

Staff Present: Missy A. Saavedra, Deputy County Clerk

AGENDA

1. Public Comments

There were no public comments at this time.


2. Bills and Claims

Motion: to approve the bills and claims as presented, **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:** Yes = 3).

Yes: Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

3. Discuss, Consider and Act on an Interlocal Agreement between Brooks County and the City of Falfurrias for the overlay and widening of Travis Road (Beginning from US

Business 281 West up to County Road 101). 

At 5:55 pm Commissioner Olivarez joined the meeting

Honorable Judge Ramos read the interlocal agreement in open Court. David Guerra Road and Bridge Foreman addressed the Court on the pricing of the core samples and traffic control.

Motion: to approve the interlocal agreement, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

4. Discuss and approve line item transfer of \$82.64 from 012-5-0553-9070 Miscellaneous and \$77.50 from 012-5-0553-5230 Supplies to 012-5-0553-5820 Repairs & Maint. Vehicles. (Submitted by Ramiro Gonzalez, Constable Precinct #2)

Motion: to approve line item transfer, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

5. Adjourn

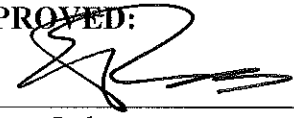
Motion: to adjourn at 6:02 pm, **Action:** Adjourn, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.


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 September, 2018, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk