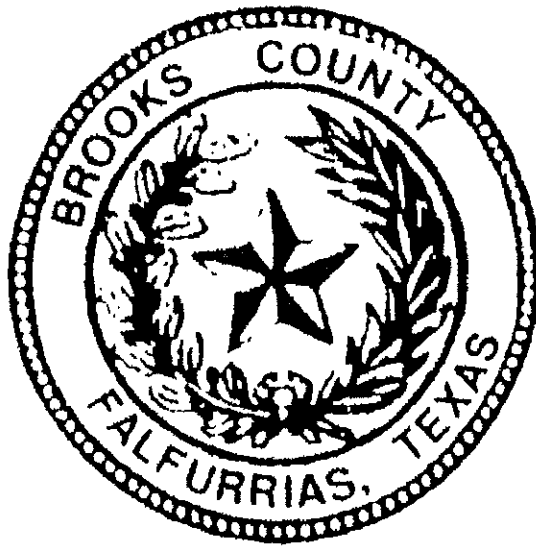


Special Commissioners Court
Tuesday, March 20, 2018

**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, March 20, 2018** 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: **March 16, 2018 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.

File For Record at <u>8:33</u> o'clock <u>A</u> M
MAR 16 2018
Evelyn B. Gilvas County Clerk Brooks County, TX By <u>[Signature]</u> Deputy

SPECIAL COMMISSIONERS COURT
March 20, 2018
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 Regular and Special Commissioners Court minutes.

(January 9, 2018, February 1, 2018, February 13, 2018, February 26, 2018, March 7, 2018 and March 13, 2018)

3. Approve of Bills and Claims.

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. Discuss, Consider and Act on developing an RFP for health insurance for Brooks County employees and submitted to Commissioners' Court for approval once completed. (Previously tabled on the Special February 26, 2018 Meeting)

10. Discuss and approve hiring Walker & Associates as Insurance consulting services.

(Previously tabled on the Special February 26, 2018 Meeting)

11. Discuss rural trash pick up and landfill charges audit covering the period of October 2017 through January 2018. (Submitted by Rodney Belasquez)

12. Discuss Road & Bridge attendance sheet audit. (Submitted by Rodney Belasquez)

13. Discuss, Consider and Approve the Vaqueros of South Texas to use the arena on June 30th for a ranch rodeo. (Submitted by Veronica Salazar, Extension Office)

14. Discuss and approve line item transfer of \$1,500.00 from 013-5-0000-5826 Road Repairs Maint & Supplies to 013-5-000-5720 Utilities-Water. (Submitted by David Guerra, Road and Bridge Foreman)

15. Discuss and approve the installation of two "SLOW Children at Play" signs on County Road 204. (Submitted by David Guerra, Road and Bridge Foreman)

16. Discuss and approve line item transfer of \$303.37 from 012-5-0401-8107 Temporary to 012-5-0401-8201 Social Security in the amount \$202.73, to 012-5-0401-8203 Retirement in the amount of \$51.41, to 012-5-0401-8206 TCDRS-GTL in the amount of \$17.76, to 012-5-0401-8204 Workers Compensation in the amount of \$10.00 and to 012-5-0401-8205 Unemployment insurance in the amount of \$21.47. (Submitted by August Patroelj, County Auditor)

17. Discuss and approve line item transfer of \$2,500.00 from 012-05-0560-8129 Overtime to 012-05-0562-8129 Overtime. (Submitted by Jorge Esparza, Commander)

18. 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 map or plat thereof, recorded in Volume 'A', Page 43, Map Records of Brooks County, Texas. (Submitted by Linebarger)

19. 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)

20. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 10-06-01873-TX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Anastacio Cruz Acct. No. 01000001204400; Lots 44, Block 12, La Colonia Mexicana Addition, Original Townsite to the City of Falfurrias, Brooks County, Texas, as described in Volume 27, Page 6, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

21. 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)

22. Discuss, Consider and Approve presentation of the Brooks County Annual Financial Audit for the fiscal year ended September 30, 2017 by Raul Hernandez, CPA. (Submitted by Raul Hernandez, CPA)

23. Discuss and approve line item transfer of \$35.00 from 012-5-0455-5000 Office Supplies to 5-012-0455-9010 Membership Dues. (Submitted by Adela Quintanilla, JP#1)

24. Adjourn