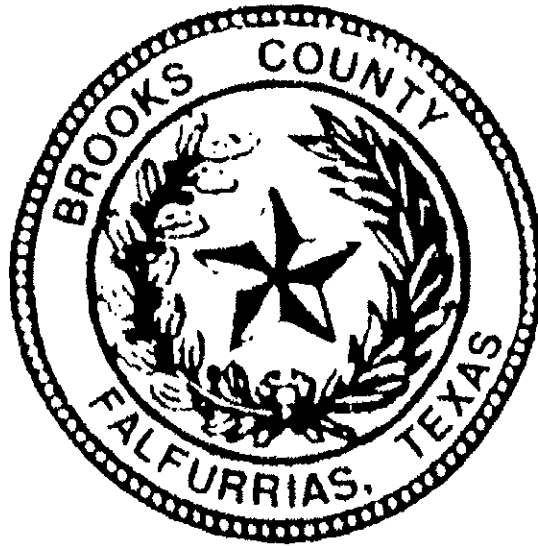


Special Commissioners Court  
Wednesday, April 25, 2018

**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**  
**REGULAR COMMISSIONERS COURT**  
**BROOKS COUNTY**

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **2:00 o'clock p.m.**, on **Wednesday, April 25, 2018** in the 2<sup>nd</sup>. 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: **April 20, 2018 at 11:41 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 11:41 o'clock A M

APR 20 2018

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

**SPECIAL COMMISSIONERS COURT**  
**April 25, 2018**  
**2:00 P.M.**  
**2<sup>ND</sup> 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. Discuss, Consider and Act in regards to a Facility Usage Contract for the JM Alaniz Fairgrounds and lifting of the alcohol ban for the 4<sup>th</sup> of July Rodeo and other activities on July 3-4, 2018. (Submitted by Celia Salinas, Ag. Ext.)

3. Discussion on a worksite wellness program. (Submitted by Celia Salinas, Ag. Ext.)

4. Discuss the follow up audit done on 12/12/2017 at the landfill and possibly approve remedies to fix the discrepancies in the original audit that have not been remedied. (Submitted by August Patroelj, County Auditor)

5. Discuss and approve line item transfer of \$35.00 from 012-5-0456-5000 Office Supplies to 012-5-0456-9010 Membership Dues. (Submitted by Oralia V. Morales, JP#2)

6. Discuss status of ambulance service proposals. (Submitted by Commissioner Garza)

7. Discuss, Consider and Act on renting space at the old hospital building, including providing for advertisement and the appointment of a Commissioner to handle the rental process. (Submitted by Commissioner Martinez)

**EXECUTIVE SESSION**

8. Discussion and approval of matters Pursuant to Section 551.074, Texas Government Code for the discussion of personnel matter, the appoint, employment, compensation, evaluation, reassignment, duties, discipline or dismissal of the Landfill Supervisor, and the appointment, employment, reassignment, or duties of personnel action on Interim basis in this position. (Submitted by August Patroelj, County Auditor)

9. Pursuant to Section 551.071 Texas Government Code to meet with attorney with respect to the scope of Section 419.087 (4), Texas Government Code and its applicability to certain entities and organizations. (Submitted by August Patroelj, County Auditor)

10. Adjourn