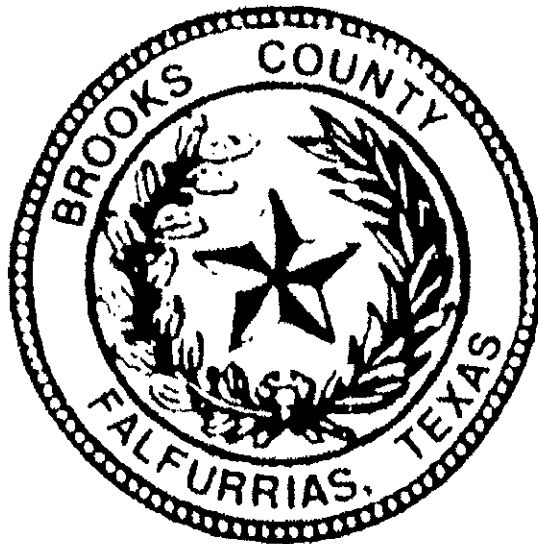


Regular Commissioners Court
Tuesday, May 8, 2018

**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 **Regular Commissioners' Court** Meeting of Brooks County will be held at **9:00 o'clock a.m.**, on **Tuesday, May 8, 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: **May 4, 2018 at 9:39 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 9:39 o'clock A M

MAY 04 2018

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

REGULAR COMMISSIONERS COURT
May 8, 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 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. Approve of Regular and Special Commissioners Court minutes.

(April 10, 2018, April 25, 2018 and April 30, 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 considering counsel for Brooks County in an Opioid Litigation and approving an employment contract with the Law Office of Ramon Garcia. (Submitted by Ramon Garcia)

10. Discuss, Consider and Act in providing assistance to the Falfurrias Volunteer Fire Department and allowing them the usage of the J.M. Alaniz Fairgrounds for their Annual Bar-B-Que on June 9, 2018. (Submitted by Benny Ramirez, Fire Chief)

11. Discuss and approve line item transfer of \$1,120.00 from 12-05-0554-5230 Supplies in the amount of \$100.00, from 12-05-0554-5515 Radio Maint. & Repairs in the amount of \$570.00, from 12-05-0554-5550 Out of Co Travel in the amount of \$300.00 and from 12-05-0554-9070 Miscellaneous in the amount of \$150.00 to 12-05-0554-5105 Gas & Oil Exp. (Submitted by Frank Huerta, Constable Precinct #3)

12. Discuss and approve line item transfer of \$59.50 from 012-5-0455-5000 Office Supplies to 012-5-0455-9068 Contract Labor. (Submitted by Adela Quintanilla, JP Pct#1)

13. Discuss, consider, and act on award of Small Purchase construction contract for sewer line construction and first-time sewer yard service lines on County Roads 202 and 203 for the TxCDBG 7215075 grant, contingent on approval of Performance Statement Modification #2 from the Texas Department of Agriculture. (Submitted by Jeff Carrillo, GrantWorks)

14. Open, Discuss, Consider and possibly approve or reject previously received bids for ambulance service. (Submitted by Commissioner Garza)

15. Discussion and Approval to authorize the First National Bank in Falfurrias to amend the Irrevocable Standby Letter of Credit Number BC-08-01, payable to the TCEQ on behalf of the Brooks County Landfill, for the new aggregate amount of \$130,196.76 for year 2017. This reflects an additional amount of \$2,302.10 due to the TCEQ Annual Inflation Factor. (Submitted by Alan Hernandez, Landfill Manager)

16. Adjourn