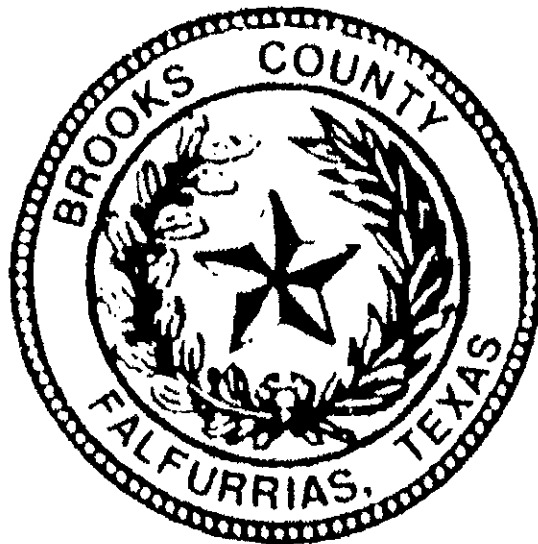


Regular Commissioners Court
Friday, June 22, 2018

**Brooks County Judge
IMELDA BARRERA**



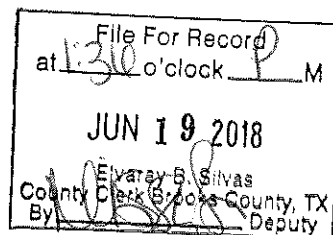
Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Vince Vargas
Precinct #3 Armando Olivarez
Precinct #4 Tony Martinez

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 **2:00 o'clock p.m.**, on **Friday, June 22, 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: **June 19, 2018 at 1:30 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



REGULAR COMMISSIONERS COURT

June 22, 2018

2:00 P.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.

AGENDA

1. Public Comments

Open to the public with limits as indicated above.

2. Approve of Regular and Special Commissioners Court minutes.

(May 8, 2018, June 1, 2018, June 4, 2018, and June 7, 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, Review and Act on Appointment to the Brush Country Groundwater Conservation District, by Resolution, of one Director Representing Brooks County, by Brooks County Commissioners' Court. Director's Term of Office will run from 06/30/2018 thru 06/29/2022. (Submitted by Felix Saenz, General Manager, Brush Country GCD)

10. Discuss and approve line item transfers: (Submitted by August Patroelj, County Auditor)

- a) Discuss and approve line item transfer of \$56.36 from 012-5-0409-5511 Principal for Debt to 012-5-0409-5512 Interest for Debt.
- b) Discuss and approve line item transfer of \$3,406.00 from 012-5-0409-9021 General/Public Officials to 012-5-0409-9020 Property Insurance.
- c) Discuss and approve line item transfer of \$6,852.00 from 012-5-0409-9021 General/Public Officials to 012-5-0409-9022 Auto Liab/Physical Damage.
- d) Discuss and approve line item transfer of \$1,886.00 from 012-5-0409-9021 General/Public Officials to 012-5-0409-9071 Misc/Supplies Accts Payable.
- e) Discuss and approve line item transfer of \$746.00 from 012-5-040-9023 Law Enforcement Liab to 012-5-0409-9071 Misc/Supplies Accts Payable.

11. Discuss and approve line item transfer of \$700.00 from 012-5-0495-5400 Professional Fees-Legal to 012-5-0495-5830 Records Management. (Submitted by August Patroelj, County Auditor)

12. Discuss and approve line item transfer of \$4,800.00 from 012-5-0665-5209 JM Alaniz Fairgrounds to 012-5-0665-5550 Out of County Travel in the amount of \$4000.00 and to 012-5-

0665-9080 Registration Fees in the amount of \$800.00. (Submitted by Celia Salina, Extension Agent)

13. Discuss and approve Proclamation for Senior Citizen's Day on May 14, 2018. (Submitted by Imelda Barrera, County Judge)

14. Discuss and approve line item transfer of \$1,376.50 from 012-5-0510-8107 Part-Timers to 012-5-0510-9068 Contract Labor. (Submitted by Beto Muniz, Maintenance Supervisor)

15. Discuss and Approve Interlocal Agreement between Starr County Sheriff's Office and the Brooks County Sheriff's Department for Operation Stonegarden. (Submitted by Urbino "Benny" Martinez, Sheriff)

16. Discuss and approve line item transfer of \$100.00 from 012-5-053-5230 Supplies to 012-5-0553-9070 Miscellaneous. (Submitted by Ramiro Gonzalez, Constable Pct#3)

17. Discuss and approve line item transfer of \$175.00 from 012-5-0555-9070 Miscellaneous to 012-5-0555-5820 Repairs & Maint. Vehicles. (Submitted by Ruben Longoria, Constable Pct#4)

18. Discuss and approve line item transfer of \$100.00 from 012-5-0512-8105 Jailers to 012-5-0512-8129 Overtime. (Submitted by Jorge Esparza, Commander)

19. Discuss, Review, and Act on extending Brush Country GCD office Lease through Sept 30, 2018. (Submitted by Felix Saenz, General Manager, Brush Country GCD)

20. Presentation by Regional Director Joe Weisenbloom-SpyGlass.

21. Discuss, Consider and possibly extend the insurance bids and to re-advertise the bid by using the same wording with a new deadline. (Submitted by David T. Garcia, County Attorney)

22. Discuss, Consider and approve proper protocol for all county buildings in reference to whom to call and purchase order requests for maintenance purposes. (Submitted by Beto Muniz, Maintenance Supervisor)

23. Discuss, Consider and approve Order Restricting Outdoor Burning. (Submitted by Ruben Ramirez, Fire Chief)

24. Discuss, Consider and Act on promoting Angie Regalado to Library Director at no pay increase. (Submitted by Ricardo H. Soliz, Library Board)

25. Discuss, Consider and Act on request for funding for the Community Action Corporation of South Texas- Senior Meals on Wheels program FY 2018. (Submitted by April Anzaldua, Director of Community Services & Department)

26. Discussion and approval of painting of the conference room of the Library. (Submitted by Ricardo H. Soliz, Library Board)

27. Discuss and take action on purchasing new election equipment from Hart Intercivic. A presentation of equipment along with discussion on a payment plan and what the benefits of the new equipment will have on Brooks County. (Submitted by Anna Garcia, Elections Administrator)
28. Discuss and approve line item transfer of \$700.00 from 012-5-0560-5575 Investigation Surveil Cos to 012-05-0560-5135 Other Supplies. (Submitted by Jorge Esparza, Commander)
29. Presentation on Opioid Litigation by Barrera and Solis Law Firm. (Submitted by Armando Barrera)
30. Discuss and approve a rental fee for the Conference Room at the Ed Rachal Memorial Library. (Submitted by Angie Regalado, Library Clerk)
31. Discuss and approve Resolution for Grant Number 3221003/ 2017 Operation Stone Garden for 03-01-2018 to 05-31-2019. (Submitted by La-Lani Perez, Administrative Assistant)
32. Discuss and approve Resolution for Grant Number 3001904/Local Border Star for 2018-2019. (Submitted by La-Lani Perez, Administrative Assistant)
33. Discuss and approve Resolution for Grant Number 3644401/2018 Justice Assistance Grant for 10-1-2018 to 09-30-2019. (Submitted by La-Lani Perez, Administrative Assistant)
34. Discuss and approve Resolution for Grant Number 3635001/2018 Justice Assistance Grant for 10-1-2018 to 09-30-2019. (Submitted by La-Lani Perez, Administrative Assistant)
35. Discuss, consider and possibly approve installation of I WorQ program for fleet management of county vehicles and equipment, in the amount of \$3,250.00 (Submitted by David Guerra, Brooks County Road & Bridge Foreman)
36. Discuss, consider and possibly approve the purchase of a water truck from Arts Trucks & Equipment in the amount of \$40,500.00. (Submitted by David Guerra, Brooks County Foreman)
37. Discuss and approve line item transfer of \$20,655.55 from 13-5-0000-5865 Equipment Rental to 13-5-0000-9500 Capital Outlay-Machinery and \$110.00 from 13-5-0000-9068 Contract Labor to 13-5-0000-9500 Capital Outlay-Machinery. (Submitted by David Guerra, Road & Bridge Foreman)
38. Discuss, consider and approve application and permit for road boring within the County. (Submitted by David Guerra, Road and Bridge Foreman)
39. Discuss and approve line item transfer of \$6,000.00 from 012-5-0641-5457 County Out-Patient Exp. To 012-0641-5456 County In-Patient Exp. (Submitted by Bobby Saenz, Indigent Health & 911 Addressing)

40. Discuss and approve bid advertisement for renewal of contract for Pest Control and Termite Inspection Contract- 1 Year Contract: 07/13/2018 – 07/13/2019. (Submitted by August Patroelj, County Auditor)
41. Discuss and approve bid advertisement for renewal of contract for Fuel & Lubricant Contract - 1 Year Contract: 07/13/2018 – 07/13/2019. (Submitted by August Patroelj, County Auditor)
42. Discuss and approve Order Restricting Certain Fireworks in Unincorporated Areas of Brooks County, Texas. (Submitted by Judge Imelda Barrera)
43. Consider and Discuss Sub-Division Rules. (Submitted by Robert L Saenz Jr, Brooks County 911 Addressing Coordinator/Indigent Health Director)
44. Consider and Discuss making PVT. Boykin Rd. a County Rd. (Submitted by Robert L Saenz Jr, Brooks County 911 Addressing Coordinator/Indigent Health Director)
45. Consider and Discuss CR 213. (Submitted by Robert L Saenz Jr, Brooks County 911 Addressing Coordinator/Indigent Health Director)
46. Adjourn