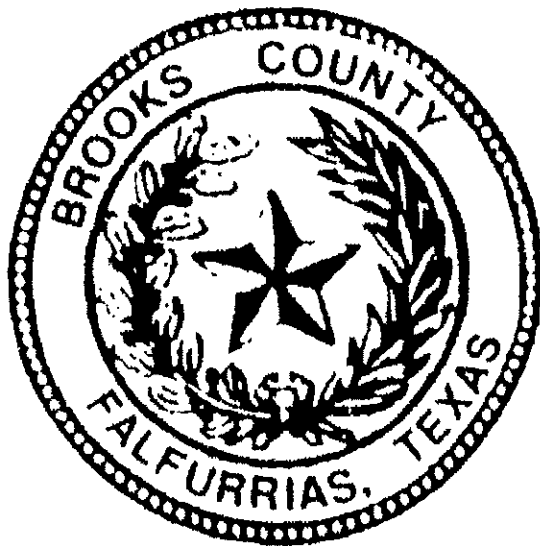


Special Commissioners Court  
Monday, August 6, 2018

**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 **Monday, August 6, 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's 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: **August 3, 2018 at 8:28 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 8:28 o'clock A M

AUG 03 2018

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

# **SPECIAL COMMISSIONERS COURT**

**August 6, 2018**

**9:00 A.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.

## AGENDA

### 1. Public Comments

2. 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) (Previously tabled on June 22, 2018, line item #35)

3. Discuss, consider and possibly approve or reject previously received bids for ambulance service and possible rebidding.

4. Discuss and approve line item transfer of \$100.00 from 012-5-0497-9010 Membership Dues to 012-5-0497-5550 Out of County Travel (Submitted by Horacio Villarreal, III, County Treasurer)

5. Discuss and approve the utilization of the Brooks County Arena on Saturday, August 4, 2018 by Mr. Mike Munoz. (Submitted by Victor Cantu, Ag. Ext.)

6. Discuss and approve line item transfer of \$200.00 from 012-5-0562-5136 Uniforms and \$500.00 from 012-5-0562-5550 Out of Co Travel to 012-5-0562-8129 Overtime. (Submitted by Jorge Esparza, Commander)

7. Discuss and approve the following line item transfers: (Submitted by Frank Huerta, Constable Precinct#3)

- a. Discuss and approve line item transfer of \$362.50 from 012-5-0554-5550 Out of Co Travel to 012-5-0554-5105 Gas & Oil.
- b. Discuss and approve line item transfer of \$150.00 from 012-5-0554-5820 Repairs & Maintenance Vehicles.

8. Discuss and approve line item transfer of \$8,000.00 from 012-5-0641-5457 County Out-Patient exp. to 012-5-0641-5456 County In-Patient Exp. (Submitted by Bobby Saenz, Indigent Director)

9. Discuss, consider and approve County Road 110 as a County Road.

10. Discuss, consider and appoint a member of the Commissioners' Court to the Coastal Plains Community Center Board of Trustees.

11. Discuss and approve line item transfer of \$1,000.00 from 012-5-0560-5515 Radio Maintenance & Repairs to 012-5-0560-5135. (Submitted by Jorge Esparza, Commander)

12. Discuss and approve line item transfer of \$3,200.00 from 012-5-0510-8115 Maint. Supervisor to 012-5-0510-9068 Contract Labor. (Submitted by Dante Huerta)

13. Discuss and approve line item transfer of \$1,000.00 from 012-5-0512-8202 County Medical Insurance to 012-5-0512-5135 Supplies-Other in the amount of \$400.00 and to 012-5-0512-5000 Office Supplies in the amount of \$600.00. (Submitted by Jorge Esparza, Commander)
14. Discuss and approve line item transfer of \$900.00 from 012-5-0640-5451 Autopsy to 012-5-0640-5452 Burial Exp. (Submitted by Bobby Saenz, Indigent Director)
15. Discuss and approve line item transfer of \$600.00 from 012-5-0560-5515 Radio Maintenance & Repairs to 012-5-0560-5136 Uniforms. (Submitted by Jorge Esparza, Commander)
16. Discuss, review and act on Loma Blanca Soil & Water Conservation District #328 request letter for Annual Contribution. (Submitted by Sherry Garcia, District Clerk)
17. Discuss and approval of the letter of resignation of Mr. Victor Cantu, III effective August 3, 2018 from the County Extension Agent –Agriculture & Natural Resources.
18. Discuss, consider and approve adding EMS committee members; Bobby Saenz, Pedro Rodriguez, and Dora Barrera.
19. Discuss, consider and approve the opening of the bids previously submitted for Health Insurance with possible awarding.
20. Discuss, consider and approve Memorandum of Understanding between Texas A&M AgriLife Extension Service and Brooks County Pertaining to Information Technology Services. (Submitted by Celia Salinas)
21. Discuss, approve and award the Opioids Contract.
22. Discuss the Landfill Special Report conducted by Raul Hernandez, CPA.
23. Discussion of the Brooks County Budget for Fiscal Year 2018-2019, and other related budgetary items.
24. Discuss and approve line item transfer of \$6,000.00 from 013-5-0000-9097 CDL Incentive and \$4,000.00 from 013-5-0000-5826 Road Repairs Maint & Supplies to 013-5-0000-5820 Equip & Vehicle Repairs. (Submitted by David Guerra, Road and Bridge Foreman)
25. Discuss and possibly take action to appoint a County Judge, pursuant to section 26.017 of the Texas Government Code.
26. Discuss repairs to the Road and Bridge motor grader.
27. Adjourn