


SPECIAL COMMISSIONERS COURT
April 30, 2018
2:00 P.M.
1st FLOOR CONFERENCE ROOM
BROOKS COUNTY COURTHOUSE

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Special Term therein the City of Falfurrias in the 1st floor Conference Room of the Brooks County Courthouse:

OPEN MEETING-Judge Imelda Barrera called the meeting to order at 2:05 PM 

Judge Imelda Barrera stated that at 1:58 PM it was decided to move the meeting up to second floor, was supposed to be in 1st Floor Conference Room, due to the space we are at the second floor of the Brooks County Courthouse -Courtroom.

PLEDGE OF ALLEGANCE -was led by Judge Imelda Barrera

ROLL CALL – Judge Imelda Barrera called for roll call:

Present: Imelda Barrera, County Judge,
Gloria Garza, Commissioner Precinct 1,
Armando Olivarez, Commissioner Precinct 3,
Jose Antonio "Tony" Martinez, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Absent: Vincent Vargas, Commissioner Precinct 2.


Staff Present:
Missy A. Saavedra, Deputy Clerk

Others Present:
August Patroelj, County Auditor
Rodney Belasquez, Internal Auditor

1. Public Comments 

Teresa Silvas, Chief Deputy Tax Assessor Collector addressed the Court on the 2018 Preliminary Estimated Increase/Decrease.


AGENDA

2. Discuss, Consider and Act to correct the minutes of March 23, 2018 Commissioners Court meeting to reflect that Commissioner Garza Judge Pro-Tem opened the meeting not Judge Imelda Barrera. (Submitted by Elvaray B. Silvas, County Clerk) 

Motion: to approve the correction, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).


Yes: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

3. Discuss and approve to amend Brooks County Personnel Manual to include the following: Local Government Code Section 130.908 approval of spending by certain county and precinct officers. (Submitted by Imelda Barrera, County Judge) 

Motion: to approve and to set an amount of \$25.00, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. (**On file**)

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

4. Discuss, Consider and Act on work to be done on the Press Box at the JM Alaniz Arena by a local carpenter. (Submitted by Victor Cantu III, Ag. Ext.) 

Victor Cantu, Ag. Ext. addressed the Court on the above matter.


Insurance was discussed on who would pay for the insurance, discussed a liability waiver, and a list of all work to be done.

Motion: to table until a list is provided of all work to be done and for a waiver of liability to be signed, **Action:** Table, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

EXECUTIVE SESSION

At this time 2:28 PM the Court went into Executive Session to discuss the following line items, at 2:56 pm the Court came back into open session. Present same as before. 

5. 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. (Previously tabled on the Special Commissioners Court of April 25, 2018)

No action taken on line items #5 and #6.

6. 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. (Previously tabled on the Special Commissioners Court of April 25, 2018)

In conjunction with line item #5.

7. Adjourn 

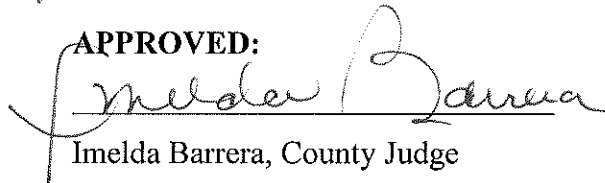
Motion: to adjourn the meeting at 2:57 PM, **Action:** Adjourn, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 4).

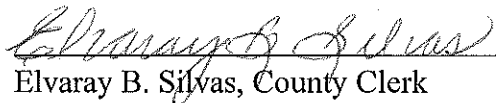
Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 8th day of May, 2018, A.D.

APPROVED:


Imelda Barrera, County Judge

ATTESTED:


Elvaray B. Silvas, County Clerk