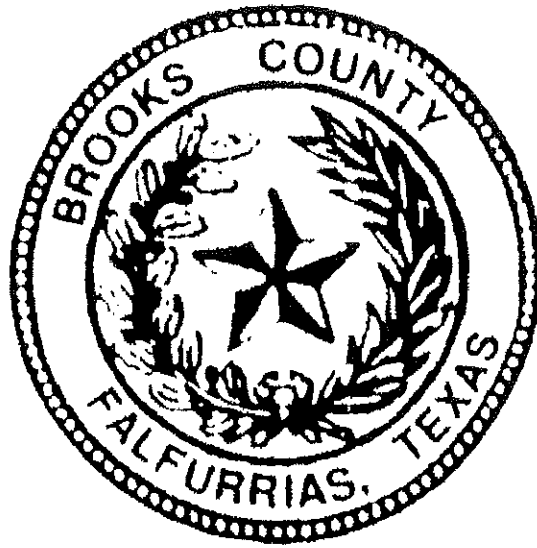


**Regular Commissioners Court
Tuesday, November 12, 2019**

**Brooks County Judge
ERIC RAMOS**



Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

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 **1:30 o'clock p.m.**, on **Tuesday, November 12, 2019** 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'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: **November 7, 2019 at 3:34 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

File For Record at <u>3:34</u> o'clock <u>P</u> M
NOV 07 2019
Elvira B. Snyas County Clerk, Brooks County, TX
By <u>[Signature]</u> Deputy

REGULAR COMMISSIONERS COURT
November 12, 2019
1:30 P.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments
Open to the public with limits as indicated above.
2. Approve of Regular and Special Commissioners' Court minutes.
3. Approve of Bills and Claims
4. Approve Monthly Reports
 - A. Treasurer's Monthly Report
 - B. Auditor's Monthly Report
 - C. Tax Assessor Collector Chief Deputy Monthly Report
 - D. Approve Monthly Reports by Brooks County
 - (Submitted by County Foreman)
 - (Submitted by Brooks County Justice of the Peace Precinct 1-4)
 - (Submitted by Brooks County Library Supervisor, Angelica Regalado)
 - (Submitted by Ruby Allen, Landfill Supervisor)
5. Landfill Workshop - Discussion of Landfill status
6. Agrilife Extension reports (reports for information only)

7. Discuss, consider and act on Opening and awarding of Bids for two Freightliner M2 106 dump trucks. (Submitted by County Judge Eric Ramos)
8. Discuss, consider and act on offer to purchase tax sale property, Suit no. 04-12-01571-TX; Brooks County, Brooks County Independent School District and City of Falfurrias vs. Ramiro Rene Flores Acct. No.031500000100700; The East one-half of Lot 7, Block 1, Villarreal's Second Addition to the City of Falfurrias, Brooks County, Texas, as described in Volume 115, Page 729, Map Records of Brooks County, Texas.
(Submitted by Linebarger Goggan Blair & Sampson, LLP)
9. Discuss, consider and act on offer to purchase tax sale property, Suit No. 05-05-01617-TX; Brooks County, Brooks County Independent School District and the City of Falfurrias vs. Leonarda G. Martinez, et al Acct. No 01300-000C-002-00, Block C, Rachal Addition, an addition to the City of Falfurrias, Brooks County, Texas, as described in Volume, Page 308, Deed Records of Brooks County, Texas. (Submitted by Linebarger Goggan Blair & Sampson, LLP)
10. Discuss, consider and act offer to purchase tax sale property Suit No. 11-05-01913-TX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Noe Garza Acct. No. 02900000701300; East 25.00 feet off of Lots 13 and 14, Block 7, Addition No. 1, Original Townsite to City of Falfurrias, Brooks County, Texas, as described in Volume 119, Page1, Deed Records of Brooks County, Texas. (Submitted by Linebarger Goggan Blair & Sampson, LLP)
11. Discuss, consider and act on installing one way door latched an all three entrances, one on the south door and two on the north doors of the Courthouse Annex.
(Submitted by Commissioner Ernest Williams)
12. Discuss, consider and act to issue requests for proposals for Administrative services (RFPs) and Requests for qualifications for Engineering services (RFQs) related to the 2020 Texas County Transportation Infrastructure Fund administered by the Texas Department of Transportation (TxDOT).
(County Judges Office)
13. Discuss, consider and act on transferring \$3,000.00 from 012-5-0527-500 Texas Department Of Public Safety to Admin Assistant 012-5-400-8103 and \$2,250.00 from 012-5-0630-5901 Fire Department Assist to 012-5-400-8103 Admin Assistant. And \$1,000 from 012-5-0510-8107 Courthouse and Buildings to Benefits (Submitted By County Judge)
14. Discuss, consider and act to rescind motion previously made on October 8, 2019 line item #12.
(Submitted by Commissioner Ernesto "Pepe" Williams)
15. Discuss, consider and act on reducing the number of Constables and Justices of the Peace.
16. Discuss, consider and act on new Precinct boundaries for JP's and Constables. (Submitted By County Judge Eric Ramos)

17. Discuss, consider and act to rescind the motion previously made on October 8, 2019 line item #13 Medimpact Healthcare Systems INC (HEB Pharmacy) to term or terminate the contract with them. (Submitted by Bobby Saenz)
18. Discuss, consider and act on new agreement with Medimpact to include local pharmacies in its Network. (Submitted by Bobby Saenz)
19. Discuss, consider and act on line item transfer of \$4,000.00 from 012-5-0409-9500 Technology to 012-5-0512-9502 GPS Technology System. (Submitted by County Judge)
20. Discuss, consider and act to increase Road & Bridge CDL Incentive to \$1,000.00 each and Zoonosis and Vector to \$750.00 each, to be given out on November 26, 2019. (Submitted by David Guerra County Foreman)
21. Discuss, consider and act on canvassing the election results of the November 5, 2019 election. (Submitted by Anna Garcia Election Administrator)
22. Discuss, consider and act on a new voting location for Precinct two. (Submitted by Anna Garcia Election Administrator)
23. Discuss, consider and act on transferring \$7,000.00 from 012-5-0510-8170 Part-time, \$3500.00 to 012-5-0510-8115, \$2,500.00 to 012-5-0510-8131, and \$1,000.00 to Benefits. (Submitted by County Judge Eric Ramos)
24. Discuss, consider and act on new job descriptions for maintenance workers to include skilled labor such as carpentry (Submitted by County Judge Eric Ramos)

EXECUTIVE SESSION

25. Discuss Employment/Resignations/Retirements and other Personnel Issues.

OPEN SESSION

26. Discuss, consider and act on Employment/Resignations/Retirements.
27. Adjourn.