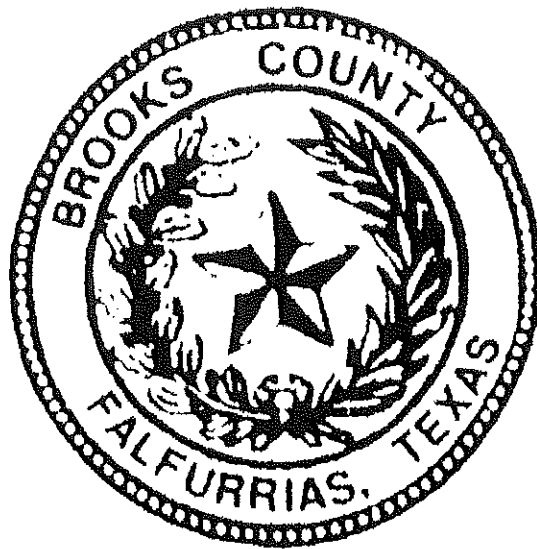


**Regular Commissioners Court
Tuesday, April 9, 2019**

**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 **10:00 o'clock a.m.**, on **Tuesday, April 9, 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: **April 5, 2019 at 11:53 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 11:53 o'clock A M

APR 05 2019

Elvaray B. Silvas
County Clerk Brooks County, TX
By  Deputy

REGULAR COMMISSIONERS COURT
APRIL 9, 2019
10:00 A.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.

INFORMATION ITEMS

2. Update regarding Tri - County Efforts on long term flooding & drainage issues.
3. The Ed Rachal Library is planning a rummage sale on April 13, 2019 from 9:00am to 2:00pm
Proceeds will be going towards the Summer Reading Program and Library Items. (Submitted by Angie Regalado)

ACTION ITEMS:

4. Approve of Regular and Special Commissioners Court minutes for dates March 6, 2019 and March 12, 2019, March 22, 2019 and March 25, 2019.
- 5.. Bills and Claims
6. Approve Monthly Reports
 - A. Treasurer's Monthly Report
 - B. Auditor's Monthly Report. 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)

7. Discuss, consider and act to resend the motion previously made at a Special Meeting dated 3/22/19 dealing with Action Number #9. (Submitted by Judge Eric Ramos)
8. Discuss, consider and act line item transfer of \$1,000.00 from #5-012-0400-8107 Part-Time to #5-012-0400-5000 Offices Supplies. (Submitted by Judge Eric Ramos)
9. Discuss, consider and act on written permission for entering property on State Roads and Farm to Market Roads to deliver dirt. TxDot does not want any dirt left on their right-of-way. (Submitted by County Foreman, David Guerra)
10. Discuss, consider and act line item transfer of \$300.00 from 012-5-0554-5136 Uniforms, to 012-5-0554-5820 Repairs & Maintenance Vehicles. (Submitted by Constable Pent #3 Frank Huerta)
11. Discuss, consider and act line item transfer of \$330.80 from 3012-5-0554-5550 Out of County Travel to #012-5-0554-5820 Repairs & Maintenance. Vehicles. (Submitted by Constable Pent #3 Frank Huerta)
12. Discuss, consider and act line item transfer of \$400.00 from #012-5-0512-5800 Repairs & Maintenance Bldgs. to #012-5-0512-9080 Registration Fees. (Submitted by Jorge Esparza)
13. Discuss, consider and act line item transfer of \$3,511.00 from #012-5-0409-9021 General/Public Officials to #012-5-0409-9081 Worker's Comp Deficit. (Submitted by Brooks County Auditor, August Patroelj)
14. Discuss, consider and act line item transfer of \$1,153.00 from #012-5-0409-9022 Auto Liab/Physical Damage to #012-5-0409-9023 Law Enforcement Liab. (Submitted by Constable Pent #3 Frank Huerta)
15. Discuss, consider and act line item transfer of \$358.74 from #012-5-0409-9022 Auto Liab/Physical Damage to #012-5-0409-5511 Principal for Debt. (Submitted by Brooks County Auditor, August Patroelj)
16. Discuss, consider and act line item transfer of \$30.00 from #012-5-0457-5000 Office Supplies to #012-0-0457-9010 Membership Dues. (Submitted by JP #3 Nora Salinas)
17. Discuss. Consider and act line item transfer of \$118.48 from #013-5-0000-5511 Principal for Debt to #013-5-0000-5512 Interest for Dept. (Submitted by David Guerra)
18. Discuss, consider and act on the installation of (2) Children at Play Signs on County Road #213. (Submitted by David Guerra)
19. Discuss, consider and act on the installation of (2) Children at Play Signs on County Road #102. (Submitted by David Guerra)

20. Discuss, consider and act on the purchase and delivery of 1,000 yards of caliche from L.O. Construction in the amount of \$10,320.00. The caliche will be delivered to the Road & Bridge yard. (Submitted by David Guerra)
21. Discuss, consider and act on a Resolution supporting Brush Country Groundwater Conservation District's (BCGCD) proposed legislative bills HB 3577 & SB 1842 to allow BCGCD to maintain legal authority to adequately protect brackish groundwater resources of the BCGCD. (Submitted by Felix Saenz)
22. Discuss, consider and act on Proclamation for the Loma Blanca Soil & Water Conservation District #328 during the week of April 28th, 2019 through May 5, 2019 as Soil & Water Stewardship Week.
23. Discuss, consider and act on Resolution for Border Star 20 Grant Number #3001905. (Submitted by Sheriff, Benny Martinez)
24. Discuss, consider and act on an Inter-local Agreement between Starr County Sheriff's Office, and Brooks County Sheriff's Office, Stonegarden, (Submitted by the Sheriff, Benny Martinez)
25. Adjourn