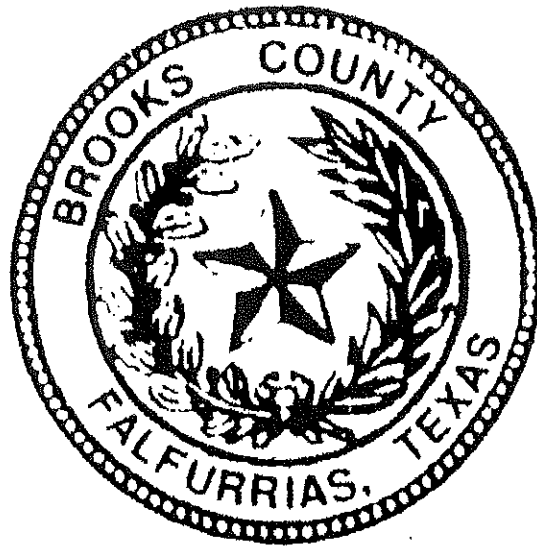


**Regular Commissioners Court
Tuesday, June 18, 2019**

**Brooks County Judge
ERIC RAMOS**



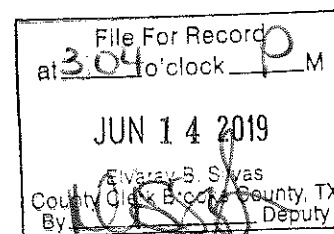
Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

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, June 18, 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: **June 14, 2019 at 3:04 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 18, 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.
2. Approve of Regular and Special Commissioners' Court minutes.
(May 13, 2019, May 14, 2019, May 28, 2019)
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)

INFORMATION ITEMS

5. Texas A&M Agrilife monthly report (Submitted by Derek Correa/Katarina Rodriguez)
6. Internal Committee Assignments: Technology, Medical/Insurance/Road & Bridge/Bond
7. 2019-2020 Budget Schedule

ACTION ITEMS

8. Discuss, consider and act on accepting Abatement Contract from Cypress Creek Renewables, LLC (Submitted by County Judges Office)
 - I. Notice of Public Hearing
 - II. Resolution of the Commissioners' Court of Brooks County Designating Alexis Solar Reinvestment Zone #1
 - III. Guidelines and Criteria Governing Tax Abatements for Brooks County
9. Discuss and approve to rescind a motion previously made on November 13, 2018, line item. (Submitted by County Judges Office)
10. Discuss and approve to rescind a motion previously made on May 14, 2019, line item #22. (Submitted by County Judges Office)
11. Discuss, consider and act on a new or amended Opioid Legal Agreement. (Submitted by County Judges Office)
12. Discuss, consider and act on
 - I. Waiving fees for the usage of the J.M Alaniz Fairgrounds July 5th & July 6th for the 1st Annual Independence Day Celebration.
 - II. Lifting Beer Ban at J.M. Alaniz Fairgrounds for the 1st Annual Independence Day Celebration on July 6, 2019. (Submitted by Brooks County Independent Extravaganza Committee- Bobby Saenz)
13. Discuss, consider and act on accepting the Proclamation for Senior Citizen's Day May 14, 2019 (Submitted by County Judges Office)
14. Discuss, consider and act on line item transfer \$3,427.52 from 012-5-0400-8107 Part-time to 012-5-0400-5550- Out of County Travel in the amount of \$562.00, to 012-5-0401-5553 Comm. #2 Out of County Travel in the amount of \$666.53, to 012-5-0401-5554 Comm.#3 Out of County travel in the amount of \$1,461.14 and to 012-5-0401-5555 Comm.#4 Out of County Travel in the amount \$737.85. (Submitted by Judges Office)
15. Discuss, consider and act on line item transfer of \$1,000.00 from 012-5-0641-5450 Indigent-Pharmacy and \$1,000.00 from 012-5-0641-5457 County Out-Patient Expense to 012-5-0641-5456 County In- Patient Expense. (Submitted by Bobby Saenz)

16. Discuss, consider and act on line item of \$300.00 from 012-0400-8107 Part-Time to 012-5-0400-5000 Office Supplies. (Submitted by County Judges Office)
17. Discuss, consider and act on line item transfer of \$3,500.00 from 101-5-0000-5865 Equipment Rental to 101-5-0000-5420 Prof. Fees- Engineering in the amount of \$3,000.00 and to 101-5-0000-5000 Office Supplies in the amount of \$500.00. (Submitted by Ruby Allen)
18. Discuss, consider and act on line item transfer of \$500.00 from 012-5-0561-5515 Radio Maintenance & Repairs to 012-5-0561-5000 Office Supplies. (Submitted by Jorge Esparza)
19. Discuss, consider and act on Approving Invoice # 157 in the amount of \$500.00 for additional Fence work and materials at Brooks County Landfill. Fence bid approved at May 14, 2019 Commissioners' Court (Submitted by County Judges Office)
20. Discuss, consider and act on Bid Advertisement – Renewal of County Contracts. (Submitted by County Auditor's Office August Patroelj)
 1. Fuel & Lubricants Contract
1 Year Contract: 07/15/2019-07/15/2020
 2. Pest Control and Termite Inspection Contact
1 Year Contract: 07/15/2019-07/15/2020
 3. Bank Depository Contact : **07/15/2019-07/15/2023**
21. Discuss, consider and act on the authorization of Surplus/Salvage Property Sale on August 17, 2019 at Brooks County Road & Bridge, 362 W Travis St. Falfurrias, Texas, commencing at 10:00 AM. (Submitted by Debra Garcia, Assistant Auditor)
22. Discuss, consider and act on a Memorandum of Understanding with the City of Falfurrias to maintain the grounds of the Foreclosed Properties in Brooks County.
23. Discuss, consider and act on the authorization of resuming the custodial duties at the Los Olmos Ranch.

EXECUTIVE SESSION

24. Discuss Employment/Resignations/Retirements and other Personnel Issues.
25. Conduct of elected officials when visiting County Office's

OPEN SESSION

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