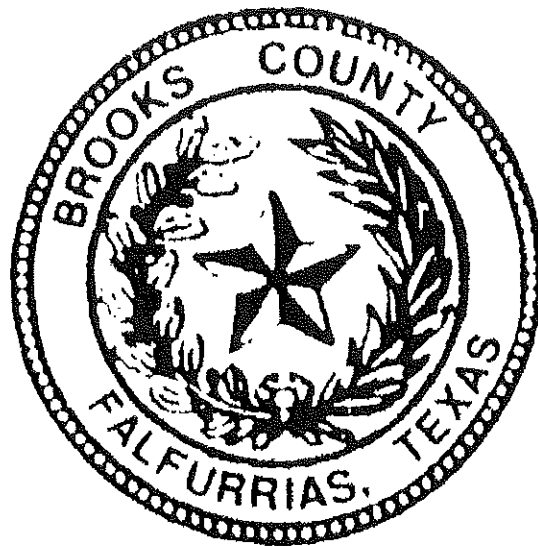


Special Commissioners Court/Budget Workshop
June 28, 2019

**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
SPECIAL COMMISSIONERS COURT/BUDGET WORKSHOP
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court/Budget Workshop** Meeting of Brooks County will be held at **2:30 o'clock p.m.**, on **FRIDAY, JUNE 28, 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 24, 2019 at 1:57 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>1:57</u> o'clock <u>P</u> M
JUN 24 2019
Everay S. S. Vas County Clerk - Brooks County, TX By <u>[Signature]</u> Deputy

**SPECIAL COMMISSIONERS COURT/BUDGET WORKSHOP
JUNE 28, 2019
2:30 P.M.**

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments

2. Discuss, consider, and act on line item transfer of \$575.91 from 012-5-0401-9000 Official Bonds to 012-5-0401-8204 Workers Compensation in the amount of \$184.12, to 012-5-0401-9010 Dues in the amount of \$182.00, to 012-5-0401-9070 Miscellaneous in the amount \$24.79 and to 012-5-0401-9080 Registration Fees in the amount of \$185.00.
(Submitted by August Patroelj)

3. 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)

4. Discuss, consider, and act on line item transfer of 25,000.00 from 012-5-0409-5417 Grant Matching to 012-5-0409-9500 Technology. (Submitted by County Judge)

5. Discuss, consider, and act on line item transfer of \$1,000.00 from 012-5-0495-5255 Computer Expense – Equipment to 012-5-0495-5830 Records Management.
(Submitted by August Patroelj)

6. Discuss, consider, and act on line item transfer of \$2,874.50 from 012-5-0510-9505 Capital Outlay to 012-5-0510-5205 Lawn Maintenance Supplies in the amount of \$500.00, to 012-5-0510-9068 Contract Labor in the amount of \$1,600.00 and to 012-5-0510-9507 Cap. Outlay-Sprinkler System in the amount of \$774.50. (Submitted by August Patroelj)

7. Discuss, consider, and act on line item transfer of \$100.00 from 012-0550-5230 Supplies to 012-5-0550-5820 Repairs & Maint. Vehicles. (Submitted by Arturo Garcia)

8. Discuss, consider, and act on line item transfer of \$10,000.00 from 012-5-0510-5720 Utilities –Water to 012-5-0510-5508 Blumer & Hospital Annex Improvements in the amount of \$7,000.00 and to 012-0510-5120 Janitorial Supplies in the amount of \$3,000.00.
(Submitted by Beto Muniz)
9. Discuss, consider, and act on line item transfer of \$11.10 from 012-5-0456-9000 Official Bonds to 012-5-0456-8204 Workers Compensation. (Submitted by Oralia Morales)
10. Discuss, consider, and act on line item transfer of \$585.00 from 012-5-0401-9000 Official Bonds and \$175.03 from 012-5-0401-5552 Comm #1 Out of County Travel to 012-5-0401-8204 Workers Compensation in the amount of \$368.24, to 012-5-0401-9010 Dues in the Amount of \$182.00, to 012-5-0401-9070 Miscellaneous in the amount of \$24.79, and To 012-5-0401-9080 Registration Fees in the amount of \$185.00.
(Submitted by August Patroelj)
11. Discuss, consider, and act on line item transfer of \$2,000.00 from 012-5-0562-8136 Dispatchers to 012-5-0562-8129 Overtime. (Submitted by Jorge Esparza)
12. Discuss, consider, and act that the Road and Bridge, the County Landfill, and the Maintenance Department be under all the Commissioners Court instead of only the Judge.
(Submitted by Commissioner Rolando Gutierrez)
13. Discuss, consider, and act on changing official Landfill hours.
(Submitted by County Judge)

EXECUTIVE SESSION

14. Consultation Regarding Proposed Tax Abatements for Alexis Solar Project.

OPEN SESSION

15. Discuss, consider, and act on Approving Tax Abatements for Alexis Solar Project.
16. 2020 Budget Workshop.
17. Adjourn