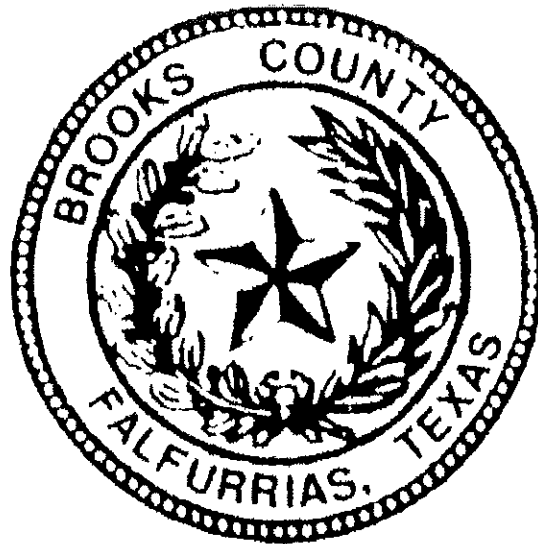


**Regular Commissioners Court
Tuesday, August 13, 2019**

**Brooks County Judge
ERIC RAMOS**



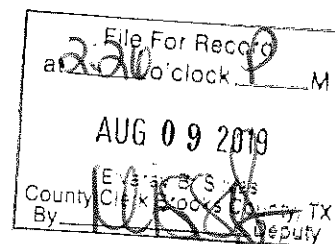
Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

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, August 13, 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: **August 9, 2019 at 2:20 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
August 13, 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.
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)

ACTION ITEMS

6. Discuss, consider and act on order authorizing the issuance of \$1,000,000 in principal amount of Brooks County, Texas tax note, series 2019; securing the payment thereof by authorizing the levy of an annual ad valorem tax; and approving and authorizing the execution of a paying agent/registrar agreement, a purchase letter, and all other instruments and procedures related thereto.
7. Discuss, consider and act on order authorizing the issuance, sale, and delivery of \$1,400,000 in principal amount of Brooks County, Texas general obligation refunding bond, series 2019; approving the form and authorizing the execution of all instruments and procedures related thereto including a deposit agreement, a paying agent/registrar agreement, and a purchase contract and investment letter; and calling for redemption all of county's outstanding certificates of obligation, series 2004.
8. Discuss, consider and act on Adopting the 2019-2020 Brooks County Health Insurance Plan.
(Submitted by Judge Eric Ramos)
9. Discuss, consider and act on a 90 day Burn Ban in effect for Brooks County.
(Submitted by Ruben Ramirez, Fire Chief)
10. Discuss, consider and act on The Purple Heart Proclamation. (Submitted by David VFW)
11. Discuss, consider and act on the Texas Department of Transportation Airport Project Participation Agreement. (Submitted by Judge Eric Ramos)
12. Discuss, consider and act on approving invoice #56634 from B&R Telephone LLC in the amount of \$1,914.00. (Submitted by Judge Eric Ramos)
13. Discuss, consider and act on Interlocal Agreement for E9-1-1 Public Safety Answering Point Services. (Submitted by Judge Eric Ramos)
14. 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. (Line item #19 previously discussed and tabled at June 18, 2019 Commissioners' Court) (Submitted by Judge Eric Ramos)

15. Discuss, consider and act on line item transfers of:
 - A. \$841.71 from 101-5-0000-5812 Repairs & Maintenance Yard to 101-5-0000-5138 Operating Supplies in the amount of \$109.81 to 101-5-0000-5420 Professional Fees-Engineering in the amount of \$384.56 and to 101-5-0000-9070 Miscellaneous in the amount of \$374.34.
 - B. \$2,000 from 101-5-0000-5515 Communication Radio Equipment, \$2,000 from 101-5-0000-5550 Out of Co Travel Expense, \$1,000.00 from 101-5-0000-5812 Repairs & Maintenance Yard and \$1,000.00 from 101-5-0000-5865 Equipment Rental to 101-5-0000-5820 Equip. & Vehicle Repairs. (Submitted by Ruby Allen, Landfill Supervisor)
16. Discuss, consider and act on line item transfers of \$131,000.00 from 013-5-0000-5827 Road Construction Improvements to 013-5-0000-95000 Capital Outlay-Machinery. (Submitted by David Guerra, Road & Bridge Supervisor)
17. Discuss, consider and act on line item transfer \$1,000.00 from 012-5-0561-5105 Gas & Oil Expense to 012-5-0561-5136 Uniforms. (Submitted by Jorge Esparza)
18. Discuss, consider and act on line item transfer of \$462.25 from 012-5-0400-8107 Part-Time to 012-5-0400-5550 Out of County Travel Exp. (Submitted by Judge Eric Ramos)
19. Discuss, consider and act on the 2020 Sheriff and Constable Fees.
(Submitted by Elvaray B. Silvas County Clerk)
20. Discuss, consider and act on approving Invoice # 100602015 to Firetrol Protections Systems.
(Replaced smoke detector in District Clerks Office) (Submitted by Judge Eric Ramos)
21. Discuss, consider and act on the purchase of two Kubota M-6S 111SHDC2 tractors in the amount of \$116,484.44 from Fuller Tractor. (Submitted by David Guerra, Road & Bridge Supervisor)
22. Discuss, consider and act on purchasing a trailer mounted 1,000 gallon asphalt distributor and under tailgate gravity feed chip spreader from Pavement Technologies International Corp. for a total amount of \$43,699.00 (Submitted by David Guerra, Road & Bridge Supervisor)
23. Discuss, consider and act on the Loma Blanca Soil & Water Conservation District #328 request letter for Annual Contribution. (Submitted by Sherry Garcia, District Clerk-Loma Blanca)
24. Discuss, consider and act on approving the certification of 2018 excess debt collections and the 2019 anticipated collection rate. (Submitted by Teresa Silvas, Chief Deputy TAC)

25. Discuss, consider and act on accepting certified total appraised assessed an taxable values of all property and total taxable of new property in Brooks County as certified by the Brooks County Appraisal District, the Governing Body Summary #1A and #2A, and the 2019 Planning Calendar. (Submitted by Teresa Silvas, Chief Deputy TAC)
26. Discuss, consider and act on tax rate; if proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower,) take record, vote and schedule public hearings. (Submitted by Teresa Silvas, Chief Deputy TAC)

EXECUTIVE SESSION

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

OPEN SESSION

28. Discuss, consider and act on Employment/Resignations/Retirements.

29. **ADJOURN**