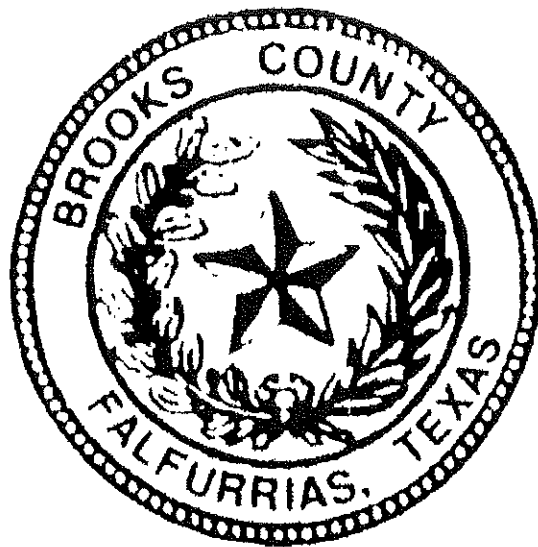


**Regular Commissioners Court
Tuesday, September 10, 2019**

**Brooks County Judge
ERIC RAMOS**



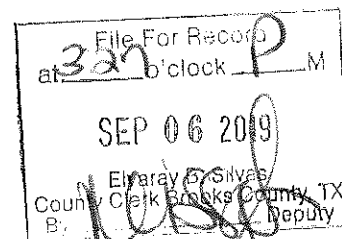
Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

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, September 10, 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: **September 6, 2019 at 3:27 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
September 10, 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. Discussion on the possibility of decreasing the number of Brooks County Constables for 4 to 2 or 3

ACTION ITEMS

6. Discuss, consider and act on The Purple Heart Proclamation. (Submitted by Ismael Ortiz)
7. Discuss, consider and act on Offer to purchase tax sale property Suit No. 15-01-02123-TX; Brooks County Independent School District and Brooks County vs. Jose Martinez ACCT> NO 05200000801107; LOT 10, Block 8 Falfurrias Farm & Garden Tracts Subdivision and Tract 16, Chula Vista Subdivision, subdivisions in Brooks County, Texas as described in Volume 293, Page 633 Official Records of Brooks County, Texas.
(Submitted by Linebarger Goggan Blair & Sampson, LLP)
8. Discuss, consider and act on a new Subdivision located on the corner of FM 754 and FM 1418
(Submitted by Bobby Saenz)
9. Discuss, consider and act on County wide Inventory Audit.
(Submitted by August Patroelj-Brooks county Auditor)
10. Discuss, consider and act on line item transfer of \$5,000.00 from 012-5-0510-5720 Utilities – Water to 012-5-0510-5830 A/C System-Maintenance.
(Submitted by Eric Ramos Brooks County Judge)
11. Discuss, consider and act on line item transfer of \$497.50 from 012-5-0457-8105 Secretary to 012-5-0457-9000 Official Bonds. (Submitted by Nora Salinas JP, PCT 3)
12. Discuss, consider and act on line item transfer of \$2,200.00 from 012-5-0665-8102 Appointed Payroll to 012-5-0665-5550 Out of Co Travel in the amount of \$2,000.00 and to 012-5-0665-9080 Registration Fees in the amount of \$200.00. (Submitted by Derrick Correa CEA-ANR)
13. Discuss, consider and act on line item transfer of \$ 5,000.00 from 012-5-0560-5515 Radio Maintenance & Repairs to 012-5-0560-5820 Repairs & Maintenance –Vehicles.
(Submitted by Commander Jorge Esparza)
14. Discuss, consider and act on line item transfer of \$10,000.00 from 101-5-0053-9063 Trash Landfill Fee, \$4,000.00 from 101-5-0053-5865 Equipment Rental \$1,000.00 from 101-5-0053-5515 Communications Radio Equipment, and \$250.00 from 101-5-0053-5810 Repairs & Maintenance Office Equipment to 101-5-0053-5000 Office Supplies in the amount of \$300.00 to 101-5-0053-5105 Gas & Oil Exp. In the amount of \$6,000.00 to 101-5-0053-5138 Operating Supplies in the amount of \$150.00 to 101-5-0053-5420 Prof. Fees- Engineering in the amount of \$5,000.00 to 101-5-0053-9070 Miscellaneous in the amount of \$600.00 to 101-5-0053-9088 Tire Disposal in the amount of \$3,000.00 and to 101-5-0053-5812- Repairs & Maint. Yard in the amount of \$200.00. (Submitted by Ruby Allen Landfill Supervisor)
15. Discuss, consider and act on line item transfer of \$50.00 from 012-5-0455-5000 Office Supplies to 012-5-0455-9010 Membership Dues. (Submitted by Adela Quintanilla JP PCT 1)

16. Discuss, consider and act on Landfill Route Audit from September 2017 thru June 2019.
(Submitted by August Patroelj Brooks County Auditor)
17. Discuss, consider and act on Resolution for FY 2020 Operation Border Star #3001905 for 2019-2020.
(Submitted by Benny Martinez – Sheriff)
18. Discuss, consider and act on Resolution for FY 2020 Alien Death Processing & Missing Person Assistance #2734806. (Submitted by Benny Martinez – Sheriff)
19. Discuss, consider and act on Maintenance Fuel Audit from 12/10/2018-08/23/2019
(Submitted by August Patroelj Brooks County Auditor)
20. Discuss, consider and act on Constable Fuel Audit form 12/10/2018-09/03/2019
(Submitted by August Patroelj Brooks County Auditor)
21. Discuss, consider and act on Order Adopting the Tax rates for fiscal year 2019-2020
(Submitted by Terri A. Silvas Chief Deputy TAC)
22. Discuss, consider and act on the proposed date to adopt the Budget.
(Submitted by Eric Ramos Brooks County Judge)
23. Discuss, consider and act on the Regular Commissioners Court time and date for 2019-2020 fiscal year. (Submitted by Eric Ramos Brooks County Judge)

EXECUTIVE SESSION

24. Discuss Employment/Resignations/Retirements and other Personnel Issues.
25. Discussion of County Commissioners Roles and Responsibilities.

OPEN SESSION

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