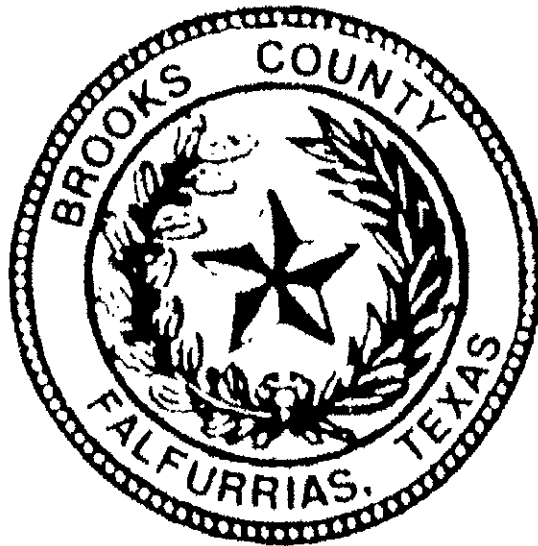


Special Commissioners Court  
Tuesday, October 27, 2020

**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**  
**BROOKS COUNTY**

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court** Meeting of Brooks County will be held at **10:00 o'clock a.m.**, on **Tuesday, October 27, 2020 through teleconference with ZOOM**

**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. 157, 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: **October 23, 2020 at 3:05 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 3:05 o'clock P.M.

**OCT 23 2020**

Elvaray B. Silvas  
County Clerk, Brooks County, Texas  
By: [Signature] Deputy

# **SPECIAL COMMISSIONERS COURT**

**October 27, 2020**

**10:00 A.M.**

**Through teleconference with ZOOM**

Meeting ID: 860 4578 0813

Password: 016141

## **OPEN MEETING**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **AGENDA**

1. Public Comments

## **ACTION ITEMS**

2. Discuss and approve line item transfer of \$22.08 from Interest of Debt 12-05-0409-5512 to the Principal of Debt 12-5-0409-5511. (Submitted by Alan Hernandez, County Treasurer)
3. Discuss, consider, and approve 2021 Holiday Schedule
4. Discuss, consider, and approve Provisions, Additions and Deletions to the Brooks County Employee Policy and Procedures Manual. (Submitted by Jorge Esparza, Commander)
5. Discuss and approve on transferring \$ .12 from item line 012-5-0497-500 – Office Supplies to:
  - a) 012-5-0497-8103 – Assistants
6. Discuss and approve on transferring \$ 88.37 from item line 012-5-0510-5000 – Office Supplies to:
  - a) 012-5-0510-5830 – A/C System – Maintenance
7. Discuss and approve on transferring \$ 2,348.10 from item line 012-5-0562-8136 – Dispatchers to:
  - a) 012-5-0560-5820 – Repairs & Maint. – Vehicles
8. Discuss and approve on transferring \$ 617.03 from item line 101-5-0053-9088 – Tire Disposal to:

- a) 101-5-0053-5136 – Uniforms the amount of \$ 257.65
  - b) 101-5-0053-5812 – Repairs & Miant. Yard the amount of \$ 174.93
  - c) 101-5-0053-5820 – Equip & Vehicle Repairs the amount of \$ 184.45
9. Discuss and approve on transferring \$ 10,566.00 from item line 012-5-0562-8136 – Dispatchers to:
- a) 012-5-0409-9020 – Property Insurance
10. Discuss, consider and act on offer to purchase tax sale property: Suite No. 03-03-01377-TX; Brooks County Independent School District vs. Vicenta Cantu, Estate, et al Acct. No. 02100-0002-001-00, The North 50 feet of Lots 1 and 2, Maupin Second Addition, an addition to the City of Falfurrias, Brooks County, Texas as described in Volume 207, Page 545, Official Records of Brooks County, Texas, in the amount of \$3,050.00. (Submitted by Cissy Gonzalez, Linebarger Goggan Blair & Sampson, LLP)
11. Discuss, consider and act on offer to purchase tax sale property: Suite No. 14-10-02084-TX; Brooks County Independent School District, Brooks County, and City of Falfurrias vs Teresa Charles, et al Lot 6, Block 'A', Rachel Addition, an addition to the City of Falfurrias, Brooks County, Texas, as described in Volume 334, Page 74, Official Records of Brooks County, Texas, in the amount of \$7,100.00. (Submitted by Cissy Gonzalez, Linebarger Goggan Blair & Sampson, LLP)
12. Discuss, consider and act on changing County Road 110 into County Road 408. (Submitted by Commissioner Williams)
13. Discussion on the status of the mold issue in the County and District Clerk's Offices. (Submitted by Commissioner Gutierrez)
14. Adjourn