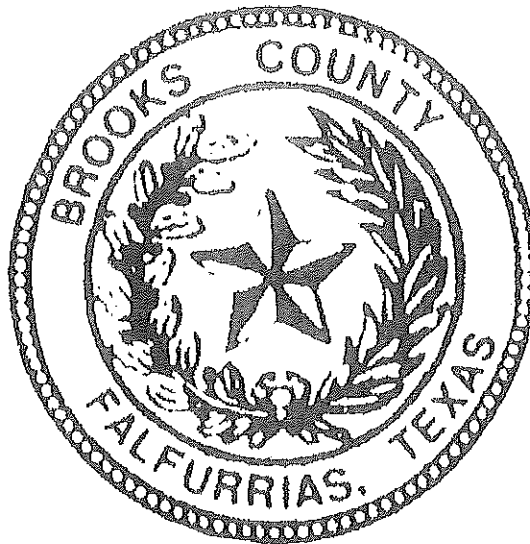


Special Commissioners Court
Tuesday, January 21, 2020

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 A.M.** on **Tuesday, January 21, 2020** 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. 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: **January 17, 2020 at 3:50 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 3:50 o'clock P.M.

JAN 17 2020

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By: _____ Deputy

SPECIAL COMMISSIONERS COURT
January 21, 2020
10:00 A.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comment

ACTION ITEMS

2. Discuss, consider and act on new list of Bills and Claims
3. Discuss, consider and act on the litigated refunds from leased heavy equipment/natural gas compressor packages on the Brooks County tax roll.
(Submitted by Terri Silvas Chief Deputy TAC)
4. Discuss, consider and act on the submission of the 2019 Tax Roll for the Brooks County pursuant to Section 26.09 (e) of the Texas Property Tax Code.
(Submitted by Terri Silvas Chief Deputy TAC)
5. Discuss, consider and act on allowing BCFA the entire use of the fairgrounds for the County Fair (February 24-March 1, 2020) (Submitted by Arnold Mireles, BCFA President)
6. Discuss, consider and act on lifting of beer ban for the BCFA Fair (February 24-March 1, 2020) (Submitted by Arnold Mireles, BCFA President)
7. Discuss, consider and act on a Proclamation for the Catholic Daughters
(Submitted by BC Judge Eric Ramos)

8. Discuss, consider and act on retiring and removing item from Brooks County Sheriff's Office equipment list. Item to be retired and remove; Silver and black Smith and Wesson Model 5906 Serial # TZZ1759 9mm caliber semi-auto pistol.
(Submitted by Jorge Esparza – Commander)
9. Discuss, consider and act on allowing Retired Constable Ruben Longoria on purchasing a Silver and black Smith and Wesson Model 5906 Serial # TZZ1759 9mm caliber semi-auto pistol for the amount of (1) United States dollar from Brooks County Sheriff's Office.
(Submitted by Jorge Esparza – Commander)
10. Discuss, and consider options on relocating offices in the Blumer Building with the possibility of purchasing, leasing or building. (Submitted by BC Judge Eric Ramos)
11. Discuss, Consider and act on a Short Term Lease of a local building in order to relocate the offices of the Blumer Building. (Submitted by BC Judge Eric Ramos)
12. Discuss, consider and act on appointing a Constable for Precinct 4.
(Submitted by BC Judge Eric Ramos)
13. Discuss, consider and act on awarding bid for the Weigh Station Pit.
(Submitted by BC Judge Eric Ramos)

EXECUTIVE SESSION

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

OPEN SESSION

15. Discuss, consider and act on Employment/Resignations/Retirements.
16. Adjourn