

SPECIAL COMMISSIONERS' COURT
July 3, 2019
12:00 P.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Special Term therein the City of Falfurrias in the 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING-Judge Eric Ramos called the meeting to order at 12:38 PM

PLEDGE OF ALLEGIANCE-was led by Judge Eric Ramos

ROLL CALL-Judge Eric Ramos called for roll call:

Present:

Eric Ramos, County Judge,
Gloria Garza, Commissioner Precinct 1,
Rolando Gutierrez, Commissioner Precinct 2,
Armando Olivarez, Commissioner Precinct 3,
Elvaray B. Silvas, County Clerk (Not voting).

Absent:

Ernesto "Pepe" Williams, Commissioner Precinct 4,

Staff Present:

Missy A. Saavedra, Deputy Clerk

Honorable Judge Eric Ramos opened the meeting, and then Court took recess due to the Judge being in Court.

AGENDA

The Court came back to Court at 1:30PM to go into Executive Session.

Executive Session

3. Consultation regarding proposed Tax Abatement for Alexis Solar Project.

At 1:55 PM the Court came back into Open session. Present: Same as before.

Open Session

4. Discuss, consider and act on Approving Tax Abatement for Alexis Solar Project.

Motion: to accept the Tax Abatement for Alexis Solar Project, **Action:** Approve, **Moved** by Armando Olivarez, Commissioner Precinct 3, **Seconded** by Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 4).

Yay: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

2. Discuss, consider and act on changing official Landfill hours.

Ruby Allen, Landfill Supervisor addressed the Court on the above matter.

It was discussed to announce the change of hours in the Falfurrias Facts and to be brought back in September for discussion (traffic and overtime hours).

Motion: to change the hours from 3pm to 1 pm on Saturdays only, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 4).

Yay: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

1. Public Comment

There were no public comments said at this time.

5. Adjourn

Motion: to adjourn at 2:13 PM, **Action:** Adjourn, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 4).

Yay: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

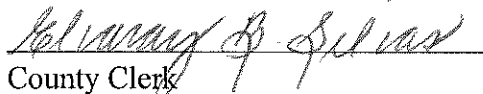
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 15th day of July, 2019, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk