


REGULAR COMMISSIONERS COURT

July 9, 2019

10:00 A.M.

**2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE**

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Regular 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 10:10 AM 

PLEDGE OF ALLEGIANCE- was led by Judge Eric Ramos

ROLL CALL- Judge Eric Ramos called for roll call.

Present: Eric Ramos, County Judge,
Rolando Gutierrez, Commissioner Precinct 2,
Armando Olivarez, Commissioner Precinct 3,
Ernesto "Pepe" Williams, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Absent: Gloria Garza, Commissioner Precinct 1.

Staff Present:

Missy A. Saavedra, Deputy Clerk
Gloria Garcia, County Judge's Office

Others Present:

August Patroelj, County Auditor

AGENDA

1. Public Comments 

No public comments at this time.

2. Approve of Regular and Special Commissioners' Court minutes.

Item passed, would be presented at the next meeting.

3. Approve of Bills and Claims

Motion: to approve the bills and claims as presented by the County Auditor, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct 2, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

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

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Rolando Gutierrez, Commissioner Precinct 2.

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)

Honorable Judge Ramos stated that the Treasurer's report would be presented at the next meeting; August Patroelj, County Auditor presented his monthly report for the month of June 2019; Angie Sosa, Tax Deputy presented the Tax Assessor Collector Chief Deputy Monthly report for the month of June 2019;

Motion: to approve the monthly reports as presented, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

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

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Rolando Gutierrez, Commissioner Precinct 2.

INFORMATION ITEMS

5. TxDOT presentation on littering and trash piles on county roads. 

Filiberto Valderas, TxDOT addressed the Court in reference to trash piles on FM 2191, FM 430, FM 754, and FM 1418. He also stated that TxDOT will be helping the county in picking up the trash, will be handing out flyers to the residence in reference to illegal dumping and looking for assistance from law enforcement to enforce it. Honorable Judge stated that the Court would be looking into and working on a resolution. Discussion only, no action taken.

6. Presentation by Estrada/Hinojosa Financial Advisors on possible Bond. 

Item was passed by the court.

ACTION ITEMS

7. Discuss, consider and act on opening bids for the Pest Control & Termite Contract 

1 Year Contract: 7/15/2019-7/15/2020

There was one bid submitted, Judge Ramos opened the bid in open Court from South Texas Pest Control from Alice in the amount of \$800.00 per quarter.

Motion: to award the Pest Control & Termite Contract to South Texas Pest Control, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **None seconded.** Motion dies in lack of second.

Motion: to table the bid from South Texas Pest Control, **Action:** Table, **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:** Yes = 4).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Rolando Gutierrez, Commissioner Precinct 2.

8. Discuss, consider and act on opening bids for the Bank Depository Contract 

4 Year Contract: 7/15/2019-7/15/2023

There was one bid submitted, Judge Ramos opened the bid in open Court from First National Bank in Falfurrias

Motion: to award the Bank Depository Contract bid to the First National Bank in Falfurrias, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously. (**On file**)


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

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Rolando Gutierrez, Commissioner Precinct 2.

9. Discuss, consider and act on opening bids for the Fuel & Lubricant Contract 

1 Year Contract: 7/15/2019-7/15/2020

There was one bid received from Oil Patch Petroleum, and there was a confusion on the amounts. It was discussed that August Patroelj, County Auditor would be making a call to get a correct information.

10. Discuss, consider and act on retiring Badge number/call sign 409 in honor of Constable Frank Huerta. 

Commander Jorge Esparza addressed the Court on the above matter. The Commissioners Court expressed their thoughts on the passing of Constable Huerta.

Motion: to retire Badge number/call sign 409 in honor of Constable Frank Huerta, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously.

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

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Rolando Gutierrez, Commissioner Precinct 2.

11. Discuss, consider and act on Road Use Agreement with Alexis Solar. 

Motion: to approve Road Use Agreement with Alexis Solar, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously. (**On file**)

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

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Rolando Gutierrez, Commissioner Precinct 2.

EXECUTIVE SESSION –At 10:25 AM the Court went into Executive Session

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

OPEN SESSION- At 11:10 AM the Court came in open session; Present same as before.

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

There were no actions taken on this item.

The Court went back to discuss line item #7 since Mr. Patroelj received update information.

It was discussed that the Pest Control & Termite contract does not include termites services, but it does cover an inspection.

Motion: to rescind the motion to table, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

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

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Rolando Gutierrez, Commissioner Precinct 2.

Motion: to award the Pest Control & Termite contract to South Texas Pest Control, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously. **(On file)**

The Court went back to discuss line item #9

Motion: to award the Fuel & Lubricant Contract to Oil Patch Petroleum, Inc., **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously. **(On file)**

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

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Rolando Gutierrez, Commissioner Precinct 2.

14. Adjourn.

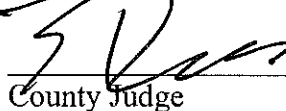
Motion: to adjourn at 11:15 AM, **Action:** Adjourn, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously.

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

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, 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:

Colin Gray G. Silvas
County Clerk