

REGULAR COMMISSIONERS COURT


August 13, 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-Honorable Judge Pro-tem Commissioner Garza opened up the meeting at 10:15 AM 

PLEDGE OF ALLEGIANCE -Honorable Judge Pro-tem Commissioner Garza led the Pledge of Allegiance

ROLL CALL- Honorable Judge Pro-tem Commissioner Garza called for Roll call

Present: Gloria Garza, Commissioner Precinct 1,
Rolando Gutierrez, Commissioner Precinct 2,
Armando Olivarez, Commissioner Precinct 3,
Ernesto "Pepe" Williams, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Absent: Eric Ramos, County Judge.

Staff Present:
Missy A. Saavedra, Deputy Clerk

Others Present:
August Patroelj, County Auditor

AGENDA

1. Public Comments

August Patroelj, County Auditor addressed the Court in reference to a comment that was stated in yesterday's meeting.

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

Motion: to approve the minutes as presented by the County Clerk, **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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

3. Approve of Bills and Claims 

August Patroelj, County Auditor addressed the Court on the above matter.

Motion: to approve the bills and claims as presented, **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:** Yes = 4).

Yes: Armando Olivarez, Commissioner Precinct 3, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, 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)


Alan Hernandez, County Treasurer presented his monthly reports for June 2019 and July 2019; August Patroelj, County Auditor presented his monthly report for July 2019; Terri A. Silvas, Chief Deputy Tax Assessor Collector presented her monthly report for July 2019.

Motion: to approve the monthly reports as presented, **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:** Yes = 4).

Yes: Armando Olivarez, Commissioner Precinct 3, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

At 10:40 AM the Court took a 15 minute recess to wait for the County Judge since he is busy. At 10:58 AM the court came back in session; Present same as before

15. Discuss, consider and act on line item transfers of: 

- A. \$841.71 from 101-5-0000-5812 Repairs & Maintenance Yard to 101-5-0000-5138 Operating Supplies in the amount of \$109.81 to 101- 5-0000-5420 Professional Fees-Engineering in the amount of \$384.56 and to 101-5-0000- 9070 Miscellaneous in the amount of \$374.34.
- B. \$2,000 from 101-5-0000-5515 Communication Radio Equipment, \$2,000 from

101-5- 0000-5550 Out of Co Travel Expense, \$1,000.00 from 101-5-0000-5812 Repairs & Maintenance Yard and \$1,000.00 from 101-5-0000-5865 Equipment Rental to 101-5-0000-5820 Equip. & Vehicle Repairs. (Submitted by Ruby Allen, Landfill Supervisor)

Motion: to approve line item transfers, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct 2, **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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

16. Discuss, consider and act on line item transfers of \$131,000.00 from 013-5-0000-5827 Road Construction Improvements to 013-5-0000-95000 Capital Outlay-Machinery.

(Submitted by David Guerra, Road & Bridge Supervisor) 

David Guerra, Road and Bridge Foreman addressed the Court on the above matter.

Motion: to approve line item transfer, **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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

17. Discuss, consider and act on line item transfer \$1,000.00 from 012-5-0561-5105 Gas & Oil Expense to 012-5-0561-5136 Uniforms. (Submitted by Jorge Esparza) 

Motion: to approve line item transfer, **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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

18. Discuss, consider and act on line item transfer of \$462.25 from 012-5-0400-8107 Part-Time to 012-5-0400-5550 Out of County Travel Exp. (Submitted by Judge Eric Ramos)



Honorable Judge Pro-tem Garza stated that there was a typo error on the amounts that it should be \$465.25 instead of \$462.25.

Motion: to approve line item transfer, **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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

19. Discuss, consider and act on the 2020 Sheriff and Constable Fees.

(Submitted by Elvaray B. Silvas County Clerk) 

Motion: to keep the current figures, **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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

20. Discuss, consider and act on approving Invoice # 100602015 to Firetrol Protections Systems. (Replaced smoke detector in District Clerks Office)

(Submitted by Judge Eric Ramos) 

Motion: to approve invoice, **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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

21. Discuss, consider and act on the purchase of two Kubota M-6S 111SHDC2 tractors in the amount of \$116,484.44 from Fuller Tractor.

(Submitted by David Guerra, Road & Bridge Supervisor) 

David Guerra, Road and Bridge Foreman addressed the Court on the above matter.

Motion: to approve the purchase of two Kubota M-6S, **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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

22. Discuss, consider and act on purchasing a trailer mounted 1,000 gallon asphalt distributor and under tailgate gravity feed chip spreader from Pavement Technologies International Corp. for a total amount of \$43,699.00

(Submitted by David Guerra, Road & Bridge Supervisor) 

David Guerra, Road and Bridge Foreman addressed the Court on the above matter.

Motion: to approve purchasing of an asphalt trailer and chip spreader, **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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.


23. Discuss, consider and act on the Loma Blanca Soil & Water Conservation District #328 request letter for Annual Contribution.

(Submitted by Sherry Garcia, District Clerk-Loma Blanca) 

Motion: to approve Annual Contribution, **Action:** Approve, **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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

12. Discuss, consider and act on approving invoice #56634 from B&R Telephone LLC in the amount of \$1,914.00. (Submitted by Judge Eric Ramos) 

Motion: to approve invoice, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.


9. Discuss, consider and act on a 90 day Burn Ban in effect for Brooks County.

(Submitted by Ruben Ramirez, Fire Chief) 

Motion: to approve burn ban, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

14. Discuss, consider and act on Approving invoice #157 in the amount of \$500.00 for additional fence work and materials at Brooks County Landfill. Fence bid approved at May 14, 2019 Commissioners' Court. (Line item #19 previously discussed and tabled at June 18, 2019 Commissioners' Court) (Submitted by Judge Eric Ramos) 

Motion: to approve invoice, **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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

INFORMATION ITEMS

5. Texas A&M Agrilife monthly report (Submitted by Derek Correa/Katarina Rodriguez)



No action taken, information only.

EXECUTIVE SESSION

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

Item passed by the Court. No action taken.

OPEN SESSION

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

Item passed by the Court. No action taken.

At this time 11:19 PM Judge Eric Ramos joined the meeting.

ACTION ITEMS

6. Discuss, consider and act on order authorizing the issuance of \$1,000,000 in principal amount of Brooks County, Texas tax note, series 2019; securing the payment thereof by authorizing the levy of an annual ad valorem tax; and approving and authorizing the execution of a paying agent/registrar agreement, a purchase letter, and all other instruments and procedures related thereto.

Bobby Villarreal, Estrada Hinojosa Financial Advisors addressed the Court on the above matter.

Mr. Villarreal and the Court discussed what was needed in order for the Court to renew the bond in place.

Motion: to accept the tax rate with the bond, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. **(On file)**

Vote: Motion passed (**summary:** Yes = 3, No = 2, Abstain = 0).

Yes: Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

No: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge.

8. Discuss, consider and act on Adopting the 2019-2020 Brooks County Health Insurance Plan. (Submitted by Judge Eric Ramos)

Laura Waltney and Linda Walker from Walker and Associates and Rick Medrano, Entrust addressed the Court on the above matter with a short presentation.

Motion: to approve Option 3, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

10. Discuss, consider and act on The Purple Heart Proclamation.

(Submitted by David VFW) 

Motion: to table until Mr. Carbajal be present, **Action:** Table, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

11. Discuss, consider and act on the Texas Department of Transportation Airport Project


Participation Agreement. (Submitted by Judge Eric Ramos) 

Motion: to approve Agreement with a 10% match (ranchers that use the airport will be taking care of the County match) **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 = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

13. Discuss, consider and act on Interlocal Agreement for E9-1-1 Public Safety Answering

Point Services. (Submitted by Judge Eric Ramos) 

Motion: to approve Interlocal agreement, **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 = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

Addendum

1. Discuss, consider and act on the process of assigning a Constable to Pct. 3 due to vacancy.


Honorable Judge Eric Ramos asked the court in guidance in what to do in appointing someone to fill the position. The Court discussed in replacing the vacated position, take applications and run a background check through the sheriff's office, with a possibility of taking care at the next meeting. Ana Garcia, Elections Administrator stated that applications and drug screenings shouldn't be done on an elected position, just as long as they meet the criteria needed.

Motion: to accept a letter of intent and appoint on September 10th, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

At this time the Court recessed till 3:00 PM. Court came back into session at 3:25 PM.

7. Discuss, consider and act on order authorizing the issuance, sale, and delivery of \$1,400,000 in principal amount of Brooks County, Texas general obligation refunding bond, series 2019; approving the form and authorizing the execution of all instruments and procedures related thereto including a deposit agreement, a paying agent/registrar agreement, and a purchase contract and investment letter; and calling for redemption all of county's outstanding certificates of obligation, series 2004. 

Motion: to authorize the issuance, sale and delivery of \$1,400,000, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

24. Discuss, consider and act on approving the certification of 2018 excess debt collections and the 2019 anticipated collection rate. (Submitted by Teresa Silvas, Chief Deputy TAC)

Teresa A. Silvas, Chief Deputy Tax Assessor Collector addressed the Court on the above matter.

Motion: to approve the certification of 2018 excess debt collections, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. (**On file**)

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.


25. Discuss, consider and act on accepting certified total appraised assessed an taxable values of all property and total taxable of new property in Brooks County as certified by the Brooks County Appraisal District, the Governing Body Summary #1A and #2A, and the 2019 Planning Calendar. (Submitted by Teresa Silvas, Chief Deputy TAC)

Teresa A. Silvas, Chief Deputy Tax Assessor Collector addressed the Court on the above matter.

Motion: to accept the certified total appraised assessed and table values of all property and total taxable of new properties in Brooks County as certified by the Brooks County Appraisal District, **Action:** Approve, **Moved by** Eric Ramos, County Judge, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. (**On file**)

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.


26. Discuss, consider and act on tax rate; if proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower,) take record, vote and schedule public hearings. (Submitted by Teresa Silvas, Chief Deputy TAC) 

Teresa A. Silvas, Chief Deputy Tax Assessor Collector addressed the Court on the above matter.

Mrs. Silvas asked for the correct numbers due to the change of tax rates. Judge Eric Ramos gave her the two tax rates that had changed.

At 3:39 PM the Court took a short recess for Mrs. Silvas to redo her numbers so she may have the correct numbers and forms needed for submission.

At 3:50 PM Honorable Judge Eric Ramos opened the meeting, stating that the Court would recess till tomorrow at 11:00 AM

The Court reconvened pursuant to recess on Wednesday, August 14, 2019 

OPEN MEETING-Honorable Judge Eric Ramos opened up the meeting at 11:15 AM

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,
Ernesto "Pepe" Williams, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

The Court went back to discuss line item #24 due to approving of the rest of the line item.

Motion: to approve the 2019 anticipated collection rate of 95%, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

The Court went back to discuss line item #25 due to approve the rest of the line item.

Motion: to approve the Governing Body Summary #1A and #2A and the 2019 Planning Calendar, **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:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

The Court went back to discuss line item #26 due to approving the rest of the line item.

Motion: to approve the proposed tax rate of .920730, **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 = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

29. ADJOURN

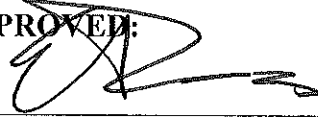
Motion: to adjourn the meeting at 11:23 AM, **Action:** Adjourn, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

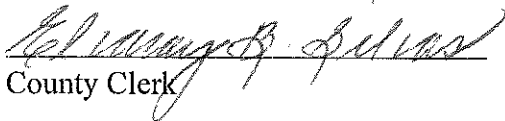
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 10th day of September, 2019, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk