

SPECIAL COMMISSIONERS COURT
November 5, 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 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 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,
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).

Staff Present: Missy A Saavedra, Deputy County Clerk

Others Present:

Angie Saenz, 1st Assistant County Auditor

AGENDA

1. Public Comment 

Ernesto "Pepe" Williams addressed the Court in reference to the loss of service yesterday and asks maybe if something can be done to where the citizens shouldn't be charged for the loss of service.

Armando Olivarez addressed the Court in reference to the Commissioners' Court to work together and not against each other and to include social media and that the commissioners shouldn't respond to any comments and that anyone needing information can address us a commissioners court meeting and that minutes are available if needed.

ACTION ITEMS

2. **Discuss consider and act on a Resolution nominating two representatives from Brooks County to serve as Brooks County Appraisal District directors for the years 2020-2021.**
(Submitted By Daniel Garcia Chief Appraiser) 

Commissioner Gutierrez recommended Bobby Saenz and Commissioner Williams recommended Larry Boykin. The Court passed for now until an answer is giving on the nomination if they have to be a county employee or just any public citizen.

3. Discuss consider and act on a modification of speed limit on Co Rd 101.

(Submitted by Larry Boykin) 

Mr. Boykin addressed the Court on the above matter. Bobby Saenz also addressed the Court in reference to meeting with TxDot to see what would be the proper speed limit. Commissioner Williams.


Motion: to set the speed limit at 50 mph, pending checking with TxDOT for proper speed limit per the roads condition, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **None seconded.** Motion dies due to lack of second.

Motion: to table, **Action:** Table, **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 = 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.

4. Discuss consider and act on lifting of beer ban at the JM Alaniz Fair Grounds for a rodeo to be held on Saturday, November 9, 2019. (Submitted by Brooks County

Extension Office) 


Katrina Rodriguez addressed the Court on the above matter.

Motion: to lift beer ban with no glass containers, **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 = 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.


5. Discuss consider and act on Approving the 2020 Holiday Calendar.

(Submitted by County Judges Office) 

Motion: to approve the 2020 holiday calendar, **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.

6. Discuss consider and act on purchasing 1008 yards of caliche from L.O. Construction in the amount of \$10,320.00 (Submitted by BC Foreman David Guerra) 

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

Motion: to approve purchasing caliche, **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.

Addendum

1. Discuss, consider and act on approving the Texas Department of Transportation Grant for Routine Airport Maintenance Program. (Submitted by Judges Office)

Motion: to approve, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct 2, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

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

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 line item #2; Judge Ramos stated that the members nominated are to be elected position.

Motion: to nominate Elvaray B. Silvas and Noe Guerra, Jr, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

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.

7. Adjourn

Motion: to adjourn at 10:45 AM, **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:** 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.

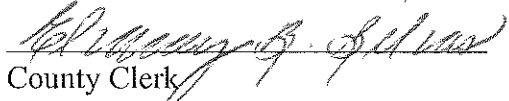
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 6th day of November, 2019, A.D.

APPROVED:



County Judge

ATTESTED:


County Clerk