

**SPECIAL COMMISSIONERS COURT**  
**January 11, 2019**  
**2:30 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 1:31 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,  
 Ernesto "Pepe" Williams, Commissioner Precinct 4,  
 Elvaray B. Silvas, County Clerk (Not voting).

**Staff Present:**

Missy A. Saavedra, Deputy Clerk

**Others Present:**

Angie Saenz, 1<sup>st</sup> Assistant Auditor

**AGENDA**

**2. Discuss, Consider and Act on the Bills and Claims presented.** 

Two bills removed from previous submitted bills, which were paid out of the road and bridge fund.

**Motion:** to approve the bills and claims as presented, **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.

**1. Discuss, Consider and Act on Right-of-Way and Easement Agreement between Brooks County and Nustar Logistics, L.P. (Submitted by Eric Ramos, County Judge)**

David T. Garcia, County Attorney, and Ted Grison, Right of Way Agent for Nustar addressed the Court on the above matter.

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 This item was discussed in Executive Session per Section 551.071 (Consultation with Attorney) at 2:38 pm. The Court came back into session at 3:48 pm.

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 The Court discussed the above matter in open Court and the Court took a 10 minute break at 4:02 PM came back into open session at 4:15 pm, Present same as before.

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**Motion:** to approve right of way and Easement Agreement at \$50.00 a linear foot, plus the seeding damage for grass, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. **(On file)**

**Vote:** Motion passed (**summary:** Yay = 4, Nay = 1, Abstain = 0).

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

**Nay:** Armando Olivarez, Commissioner Precinct 3.

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**EXECUTIVE SESSION**

**3. Discussion: Investigation update from Brooks County Sheriff. (Submitted by Eric Ramos, County Judge)**

**Motion:** table until the Sheriff is present, **Action:** Table, **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:** 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.

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**4. Adjourn.**

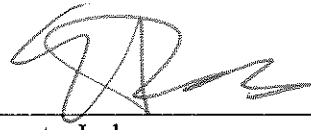
**Motion:** to adjourn the meeting at 4:43 PM, **Action:** Adjourn, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Eric Ramos, County Judge. Motion passed unanimously.

**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.

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 The preceding minutes beginning on page 220 and ending on page 221, of the Commissioners' Court Minutes Volume 37, read and approved in the Honorable Commissioners' Court this 12th day of February, 2019, A.D.

**APPROVED:**



County Judge

**ATTESTED:**

  
County Clerk