

SPECIAL COMMISSIONERS' COURT/BUDGET WORK SHOP

July 15, 2019

2:00 P.M

1st Floor Conference Room

BROOKS COUNTY COURTHOUSE

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Special/Budget Workshop 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 2:10 PM.

PLEDGE OF ALLEGIANCE-was led by Judge Eric Ramos

At this time Honorable Judge Eric Ramos asked for a moment of silence for Solia Cavazos an ex- County Employee.

ROLL CALL

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

Absent:
Gloria Garza, Commissioner Precinct 1,
Rolando Gutierrez, Commissioner Precinct 2

Others Present:
August Patroelj, County Auditor
Angie Saenz, 1st Assistant Auditor

AGENDA

4. Discuss, 2019-2020 Fiscal Year budget

The Court discussed the following increases and decreases to the 2019-2020 budget:

- County Auditor stated that we are short \$150,000.00 to \$175,000.00 in revenues
- JP's short about \$165,000.00
- Short in tax collections of \$60,000.00 have collected 82.4%
- The county has about 1.3 million in the fund balance minus the \$350,000.00
- County Auditor does not recommend using the ending fund balance
- Short the \$150,000.00 to \$175,000.00 due to the cost of living given
- Honorable Judge Eric Ramos presented a wish list to the Court: **(On file)**
 - The possibility of hiring for Precinct 3 Constable

- Making OPC and Library Part-timers to work 28 hours
- Air conditioning units not being properly upkept since 2007
- Does not include a second security guard at the Annex
- County Auditor stated that they should receive the end of year projections from the County treasurer by July 23.

 Commissioner Garza joined the meeting at 2:30 PM

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

Motion: to approve the minutes as presented (06-18-2019; 07-03-2019; 07-08-2019; 07-09-2019), **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, Gloria Garza, Commissioner Precinct 1.

3. Discuss consider and act to issue requests for proposals and qualifications for services related to the TxCDBG 2019-2020 Colonia Fund as administered by the Texas Department of Agriculture.

Motion: to issue requests for proposals and qualifications for services related to the TxCDBG 2019-2020, **Action:** Approve, **Moved by** Gloria Gaza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

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

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

Executive Session

4. Discussion of personal issues

Open Session

There were no items for discussion, item passed by the Court.

1. Public Comment

Item was passed by the Court.

5. Adjourn


Motion: to Adjourn the meeting at 3:11 PM, **Action:** Adjourn, **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, Gloria Garza, Commissioner Precinct 1.

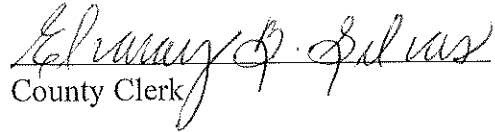
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 10th day of March, 2020, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk