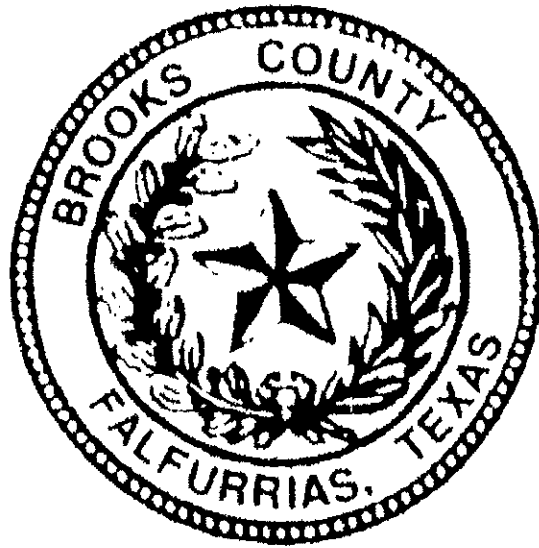


Regular Commissioners Court
Thursday, May 12, 2022
Brooks County Judge
Eric Ramos



Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Ernesto "Pepe" Williams

NOTICE
REGULAR COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court Meeting** of Brooks County will be held at **3:00 PM on Thursday, May 12, 2022** in the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

Agenda Items - Commissioners may vote and/or act upon each of the items listed on this Agenda. One Agenda item will be discussed at a time, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a Commissioner asks for separate discussion. The Court may vote and/or act upon each of the items listed in this Agenda. **Executive Sessions;** The Commissioners Court of Brooks County, Falfurrias, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, including, but not limited to: Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 661.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. Council may act in open session on items listed for executive session. **Accommodations:** The County of Brooks encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting, and who may need additional accommodations, are requested to contact the County Judge's office at 361 - 325 - 5604 ext. 157, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. **Certification:** **I, the undersigned authority,** do hereby certify that the Notice of Meeting was posted on the official bulletin board of the County Courthouse of Falfurrias, Brooks County, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **May 9, 2022 at 2:45 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

File for Record
at 2:45 o'clock P.M.

MAY 09 2022

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By: [Signature], Deputy

REGULAR COMMISSIONERS COURT

May 12, 2022

3:00 P.M.

2nd FLOOR COURTROOM

BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments
 - a. Open to the public with limits as indicated above.
2. Approve of Regular and Special Commissioners' Court minutes.
3. Approve of Bills and Claims
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
 - i. (Submitted by County Foreman)
 - ii. (Submitted by Brooks County Justice of the Peace Precinct 1-4)
 - iii. (Submitted by Brooks County Library Supervisor)
 - iv. (Submitted by Ruby Allen, Landfill Supervisor)
5. Agrilife Extension Reports – Information

6. Discuss, Consider and Act on offer to purchase tax sale property SUIT NO 15-10-02186-TAX, Brooks County Independent School District, Brooks County, and City of Falfurrias vs Eusebio Martinez Jr. ACCT.No . 01200000H00400; 4, Block "H", Maupin Addition, an addition to the Town of Falfurrias , Brooks County, Texas, as described in Volume 156, Page 681, Official Records of Brooks County, Texas. (Submitted by Linebarger Goggan Blair & Sampson, LLP)

7. Discuss, Consider and Act on offer to purchase tax sale property SUIT NO. 18-0202234-TAX, Brooks County Independent School District, Brooks County, and Ciy of Falfurrias vs Alvie E Callenius. Acct, No 05100002000200; Lot 2 Blk 20, Miller Brothers Additions, an addition to the City of Falfurrias, Brooks County, Texas according to the map or plat therof, recorded in Volume 93, Page 839, Map Recors for Brooks Couny, Texas. (Submitted by Linebarger Goggan Blair & Sampson, LLP)

8. Discuss, Consider and Act on offer to purchase tax sale property SUIT NO. 08-09-01801-TX, Brooks County Independent School District, Brooks County and City of Falfurrias vs. Camilio P. Perez. Acct. No. 03300000301100; Lots 11 and 12. Block3, Littlefield Addition, an addition to the City of Falfurrias, Brooks County, Texas as described in Volume 75, Page 388, Deed Records of Brooks County, Texas (Submitted by Linebarger Goggan Blair & Sampson, LLP)

9. Discuss, Consider and Act on the Recommendation to fill the County Extension Agent – Family & Community Health position. (Submitted by Ruben j. Saldana)

10. Discuss, Consider and Act on Interlocal Agreement between Starr County Sheriff's Office and Brooks County Sheriff's Office.

11. Discuss, Consider and Act on Children's Mental Health Acceptance Month.

12. Update on the Ed Rachal Memorial Library Roof.

13. Discuss, Consider and Act on approving a MOU between Brooks County Sheriff's Office and Bee County Sheriff's Office. (Submitted by BC Sheriff's Office)

14. Discuss, Consider and Act on paying invoices to HART Intercivic in the amount of \$1,269.75. (Submitted by Anna Garcia)

15. Discuss, Consider and Act on transferring \$1,500.00 from 012-5-0561-5515 Radio Maintenance & Repairs; to 012-5-0562-8129 Overtime.

16. Discuss, Consider and Act on transferring \$500.00 from 012-5-0561-9070 Miscellaneous; to 012-5-0562-8129 Overtime

17. Discuss, Consider and Act on transferring \$300.00 from 012-5-0561-9080 Registration; to 012- 5-0562-8129 Overtime.

18. Discuss, Consider and Act on transferring \$1,600.00 from 012-5-0561-8108 Traffic Safety Officer; to 012-5-0562-8129 Overtime.
19. Discuss, Consider and Act on transferring \$7,000.00 from 012-5-0512-8105 Jailers; to 012-5-0512-8129 Overtime.
20. Discuss, Consider and Act on transferring \$500.00 from 101-5-0053-5810 Repairs & Maint.; to 101-5-053-5138 Repairs and Maint. (Submitted by Ruby Allen)
21. Discuss, consider and act on paying juvenile detention invoices totaling \$9,903 out of ARPA, 2021 funds.
22. Discuss, consider and act on approving the salaries of the two full time clerks in the Justice of the Peace Precinct 2 office, \$25,624.88 and \$24,624.88 respectively.
23. Discuss, consider and act on transferring \$10,000 from 012-5-0409-5417 (Grant Matching) and \$5,000 from 012-5-0409-5400 (Professional Fees-legal) to fund the position in the 79th District Adult Probation Department to meet Senate Bill 6 mandates.
24. Discuss, consider and act on approving (Amendment No. 2) between Avenu Enterprises and Brooks County.
25. Discuss, consider and act on changing the Brooks County Commissioners Court regular meeting from the second Thursday of the month at 10:00 am to the second Thursday of the month at 3:00 pm.
26. Budget Workshop
 - A. Preliminary Values
 - B. 2022-23 proposed
 - C. Consolidated Offices (JP's and County/District Clerk)

EXECUTIVE SESSION

27. Discuss Employment/Resignations/Retirements and other Personnel Issues.
28. Discussion of use of scrap metal from the Library roof.
29. Discussion of Commissioners behavior when addressing Venders/Contractors on the job

OPEN SESSION

30. Discuss, consider and act on Employment/Resignations/Retirements.
31. **Adjourn**