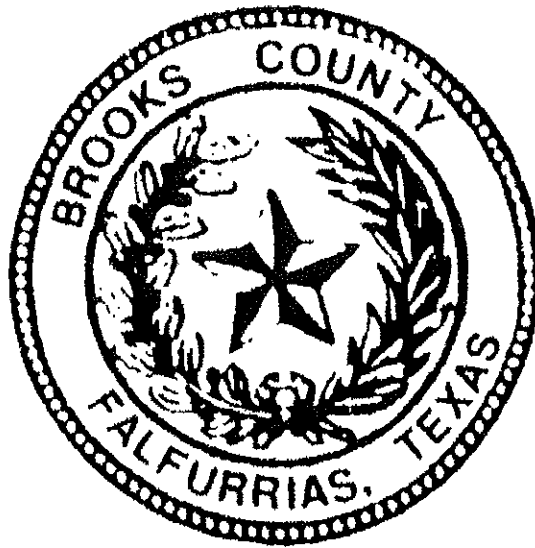


Special Commissioners Court
Thursday, April 27, 2023
Brooks County Judge
Eric Ramos



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

NOTICE
SPECIAL COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS.

Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **3:00 PM Thursday, April 27, 2023, 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: **April 24, 2023 at 2:57 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 <u>2:57</u> o'clock <u>P.</u> M.
APR 24 2023
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <u>[Signature]</u> , Deputy

SPECIAL COMMISSIONERS COURT
Thursday, April 27, 2023
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments
Open to the public with limits as indicated above.
2. Approve of Bills and Claims
3. Discuss, Consider and Act on opening and accepting bids for the Ed Rachal Library.
4. Discuss, Consider and Act on changing the Brooks County Commissioners Court time from 3:00 PM to 1:30 PM.
5. Discuss, Consider and Act on a contract with McKinstry on the Emergency Generators installation using TIPS Co-op purchasing agreement #21020301, contingent upon award of Grant funding approval.
6. Discuss, Consider and Act on approving and updated Resolution authorizing County representatives in matters pertaining to the County's participation in the Texas Community Development Block Grant Program.
7. Discuss, Consider and Act on approving a Resolution on the Community Facilities Grant Program pursuant to the rules and regulations of the Community Facilities, an agency of the United States Department of Agriculture.
8. Discuss, Consider, and Act on selection of Brooks County Engineering Services for Application Preparation and Grant Contract Implementation Services.
9. Discuss, Consider, and Act on selection of Brooks County Administration Professional Services for Application Preparation and Grant Contract Implementation Service.

10. Discuss, Consider and Act on paying Falfurrias Publishing invoice #00045560 & #00045582 totaling \$320.00 for the publishing of the library roofing bids.
11. Discuss, Consider and Act on transferring \$10,000.00 from 101-5-0053-5812 Repairs & Maintenance Yard; to 101-5-0053-9070 Miscellaneous. (Submitted by Ruby Allen)
12. Discuss, Consider, and Act on transferring \$13,500.00 from 012-5-0409-5400 Pro-legal fees to 012-5-0409-5410 Prof. Fees Acct. & Auditing>
13. Discuss, Consider and Act on transferring \$7,500.00 from 012-5-0512-5800 Bldg Repairs, to 012-5-0560-5105 Oil & Gas.
14. Discuss, Consider and Act on transferring \$22,500.00 from 012-5-0512-8105 Jailer, to 012-5-0560-5105 Oil & Gas.
15. Discuss, Consider and Act on paying invoice of \$15,500.00 to Moon Rock Construction for the moving of the DPS trailers, moving of electricity poles & and restore unitality services.
16. Discuss, Consider and Act on transferring \$1.500 from 012-5-0510-5508 Blumer/Hosp/Annex;to 012-5-0510-5105 Gas & Oil
17. Discuss, Consider and Act on transferring \$2,500.00 from 012-5-0510-9068 Contract Labor to 012-5-0150-5120 Janitorial Supplies.
18. **Adjourn.**