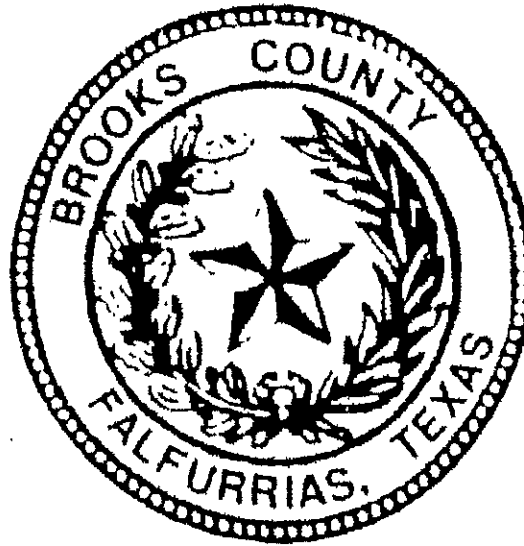


Regular Commissioners Court
Thursday, September 14, 2023
Brooks County Judge
Eric Ramos



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

NOTICE
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 **10:00AM** on **Thursday, September 14, 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 September 11, 2023 at 10:03 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 10:03 o'clock A.M.

SEP 11 2023

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

REGULAR COMMISSIONERS COURT
September 14, 2023
10:00 AM
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
6. Information from Coastal Bend Wellness Foundation

7. Discuss, Consider and Act on approving a Resolution authorizing County Grant Program (Home Meal Grant Program) Year 2024.
8. Discuss, Consider, and act on a contribution to Halo Flight for the 2024 Fiscal Year, beginning January 1, 2024
9. Discuss, Consider and Act on a Resolution for Chronic Wasting Disease. (Submitted by David T Gacia)
10. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 11-08-01937-TX; Brooks County Independent School District and Brooks County vs. Robert C. Trevino Acct. No. 05290000205200; Lot 52, Cantu Addition to Brooks County, Texas as described in Volume 117, page 51 deed records of Brooks County, Texas
11. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 15-10-02180-TAX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Mellissa O. Davila Tract No, 1 Acct. No. 0120000F00500; Lot 5, Block "F", Maupin First addition, an addition to the City of Falfurrias, Brooks County Texas, as described in Volume 212, Page 281 Official Records for Brooks County, Texas
12. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 15-10-02180-TAX. Brooks County Independent School District, Brooks County and City of Falfurrias vs. Melissa O. Davila Tract No. 2: Acct. No. 01200000F00600; Lot 6, Block F, Maupin First Addition, an addition to the City of Falfurrias, Brooks County, Texas as described in Volume 212, Official records of Brooks County, Texas.
13. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 14-02-02066-TX. Brooks County Independent School District, Brooks County and City of Falfurrias vs. Manuel Parras Acct. No. 01200000C00404; 0.092 acre, more, or less, being the North one- half of the West one-half of lot 4, Block "C" Maupin Addition, an addition to the town of Falfurrias, Brooks County, Texas as described indeed dated March 16, 194, from Amelia Villa de Parras to Manuel V. Parras, in Volume 31, Page 581, Deed Records of Brooks County, Texas.
14. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 18-06-02252-TAX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Maria Del Rosario Lozano Act. No. 01200002L00300, Lot 3, Block "L", Maupin 1st Addition, an addition to Brooks County, Texas as described in Volume 353, Page 667, Official records of Brooks County, Texas

15. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 04-04-01460-TX; Brooks County Independent School District and Brooks County vs. Jack L. Andrus Tract No. 1: Acct. No. 00043-0000-009-00; 8.57 acres, more or less, being a 14.29 percent undivided interest in that certain undivided interest in that certain 60 acres tract, more or less, said 60 acres being of that certain 160 acres, more or less situated in Sections 107 and 108 known as the "Encianal Pasture", A & B Survey, Abstract 43, Brooks County, Texas (formerly Starr County), said 160 acres being described dated January 20, 1911 from Ed. G Lasater to Silvestre Rodriguez, recorded in volume 11, page 295, Deed Records of Brooks County, Texas SAVE & EXCEPT however, 100 acres more or less said 100 acres being off of the South end of said 160 acres, and described in volume 14, page 153, Deed Records of Brooks County, Texas leaving herein a residue of 60 acres more or less.

16. Discuss, Consider and Act on offer to purchase tax sale property Suit NO. 03-02-01357-TX; Brooks County, Brooks County Independent School District and City of Brooks vs. Ana Lee Garza Acct. No. 01200-000C-002-02; The West one-half of the North one-half of lot 2, Block "C", Maupin's Addition, Town of Falfurrias, Brooks County, Texas, Texas, as described in Volume 161, Page 671 Deed Records of Brooks County, Texas.

17. Discuss, Consider and Act on Texas Department of Transportation Airport Project Participation Agreement 2023-2024. (Submitted by Auditor's Office)

18. Discuss, Consider and Act on Loma Blanca Soil & Water Conservation District's request letter for Annual Contribution (FY2024).

19. Discuss, Consider and Act on a Resolution Nomination of Appraisal District Board of Directors 2024-2025. (Submitted by Daniel Garcia)

20. Discuss, Consider and Act on approving to have PCT. 3 Election Day voting to be at Southern Style event center at 1101 S. Saint Mary's. (Submitted by Anna Garcia)

21. Discuss, Consider and Act on an Order of Special Election. (Submitted by Anna Garcia)

22. Discuss, Consider and Act on transferring \$2,000.00 from 012-5-0475-8107 General Fund to; 068-5-0055-8107 Pre- Trial Fund. (Submitted by BC Attorney David T. Garcia)

23. Discuss, Consider and Act on transferring \$1,000.00 from 013-5-0033-9063 trash landfill fee; to 013-5-0033-5136. (Submitted By David Guerra)

24. Discuss, Consider and Act on transferring \$1,000 from 012-5-0510-5206 (Elevator Maintenance Expense) and \$1,000 from 012-5-0510-5508 (Blumer & Hosp., Annex Improvements) to 012-5-0510-5120 (Janitorial Supplies)
25. Discuss, Consider and Act on transferring \$1,000 from 012-5-0639-5550 (Out of County Travel) to 012-5-0400-5550 (Out of County Travel)
26. Discuss, Consider and Act on transferring \$500 from 012-5-0630-5550 (Out of County Travel) to 012-5-0665-5550 (Out of County Travel)
27. Discuss, Consider and Act on transferring \$200 from 012-5-0510-5201 (Bldg. Repairs -Annex & others) to 012-5-0510-5200 (Bldg. Maintenance Supplies).
28. Discuss, Consider and Act on paying the County's Mastercard bill prior to the due date on a monthly basis.
29. Discuss, Consider and Act on transferring \$5,000.00 from 012-5-0512-8105 Jailers; to 012-5-0512-8129 Overtime
30. Discuss. Consider and Act on transferring \$3,000.00 from 012-5-0512-8105 Jailers; to 012-5-0562-8129 Overtime
31. Discuss, Consider and Act on approving C. Trevino the Vacation previously approved to roll over.
32. Discuss, Consider and Act on on approving salary adjustments for the Brooks County elected officials.
33. Discuss, Consider and Act on adopting the 2023-24 Brooks County Budget.
- 34.. Budget Workshop

EXECUTIVE SESSION

35. Discuss Employment/Resignations/Retirements and other Personnel Issues.

OPEN SESSION

36. Discuss, Consider, and Act on Employment/Resignations/Retirements.

37. **Adjourn**