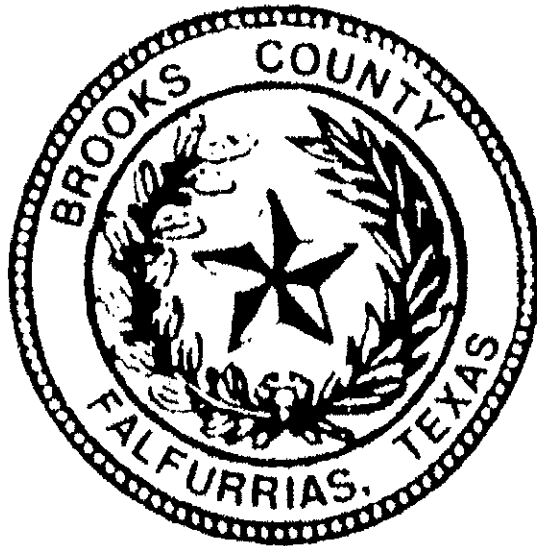


Regular Commissioners Court
Thursday, July 11, 2024
Brooks County Judge
Eric Ramos



Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Martin Marty Cabrera

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 9:00 AM **on Thursday, July 11, 2024** 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 July 5, 2024 at 11:00 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 11:00 o'clock A.M.

JUL 05 2024

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

REGULAR COMMISSIONERS COURT
July 11, 2024
9:00 A.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
6. Presentation by AG3 Group Grant Consultants
7. Presentation by Southern Tire Mart.

8. Discuss, Consider and Act on a Resolution authorizing the County Judge to sign and deliver all required documents as required for the submittal of an application to the U.S. Department of housing and Urban Development (HUD) under the FR-6700-N-52 Notice of funding opportunity (NOFO) entitled preservation and reinvestment for Community Enhancement (PRICE) Program.
9. Discuss, Consider and Act to Re-authorize Agreement with Resources Mobility Associates, Inc. for the TDEM Hazard Mitigation Planning grant management.
10. Discuss, Consider and Act on payment of \$6,000.00 to Resources Mobility Associates, Inc. for preliminary work done on the TDEM Hazard Mitigation Planning grant.
11. Discuss, Consider and Act on Authorizing County Judge to publish request for proposals for professional management services for the EPA Community Changes Program
12. Discuss, Consider and Act on authorizing County Judge to publish requests for statements of qualifications for the EPA Community Changes Program.
13. Discuss, Consider and Act on approving the 2025 Sheriff's and Constable fees.
(Submitted by Elvaray Silvas)
14. Discuss, Consider and Act on approving current inventory audit for Brooks County.
(Submitted by Auditor's Office)
15. Discuss, Consider and Act on transferring \$1,000.00 from 012-5-0435-5484 Crt. Appt. Attys. Criminal; to 012-5-0435-9070 Miscellaneous. (Submitted by Carol Salinas)
16. Discuss, Consider and Act on paying invoice #275117/1 and 276463/1 to McIntyre Lumber totaling \$106.49 to be paid out of fund 112.
17. Discuss, Consider and Act on transferring \$500.00 From 101-5-0053-5000 Office Supplies: to 101-5-0553-5136 Uniforms. (Submitted by Ruby Allen)
18. Discuss, Consider and Act on transferring \$200.00 from 101-5-0053-5000 Office supplies, \$2,397.00 from 101-5-0053-5820 Repairs Maint. Vehicles, \$1,000.00 from 101-5-0053-9088 Tire Disposal, \$500.00 from 101-5-0053-9097 CDL Incentive; to 101-5-0053-5420 Prof. Fees- Engineering. (Submitted by Ruby Allen)

19. Discuss, Consider and Act on paying AARC Environmental, Inc.
Invoice #001-112643 \$1,250.00 for weekly inspections and invoice #001-121387 \$2,950.00 for Quarterly Landfill gas monitoring. (Submitted by Ruby Allen)
20. Discuss, Consider and Act on transferring \$250.00 from 012-5-0510-5000 Office supplies; to 012-5-0510-5820 Vehicle Maint.
21. Discuss, Consider and Act on transferring \$1,804.00 from 012-5-0510-5508, \$100.00 from 012-5-0510-5201 Bldg.Maint. Supplies; to 012-5-0510-9070 Miscellaneous.
22. Discuss, Consider and Act on transferring \$500.00 from 012-5-0560-9080 Registration fees to; 012-5-0562-8129 Overtime. (Submitted by Commander Esparza)
23. Discuss, Consider and Act on transferring \$500.00 from 012-5-0560-5550 Out of County Travel; to 012-5-0562-8129 Overtime. (Submitted by Commander Esparza)
24. Discuss, Consider and Act on transferring \$1,000.00 from 012-5-0561-5820 Repair & Maint. Vehicle; to 012-5-0562-8129 Overtime. (Submitted by Commander Esparza)
25. Discuss, Consider and Act on transferring \$1,000.00 from 012-5-0560-5515 Radio Maint-Repairs; to 012-5-0562-8129 Overtime. (Submitted by Commander Esparza)
26. Discuss, Consider and Act on transferring \$1,000.00 from 012-5-0560-5820 Repairs Maint. vehicle; to 012-5-0562-8129 Overtime. (Submitted by Commander Esparza)

EXECUTIVE SESSION

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

OPEN SESSION

28. Discuss, Consider, and Act on Employment/Resignations/Retirements.
29. Budget Workshop
30. **Adjourn**