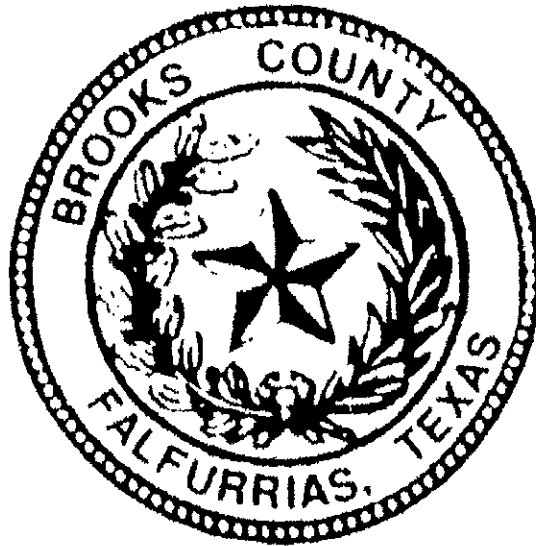


Special Commissioners Court
Tuesday, September 17, 2024
Brooks County Judge
Eric Ramos



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

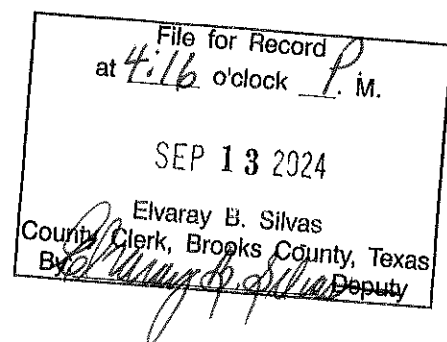
File for Record at <u>9:16</u> o'clock <u>P.</u> M.
SEP 13 2024
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <u>[Signature]</u> Deputy

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 **9:00 AM Tuesday, September 17, 2024** on 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 13, 2024 at 4:16 a.m./p.m.** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



SPECIAL COMMISSIONERS COURT
Tuesday, September 17, 2024
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
3. Discuss, Consider and Act on allowing the use of the Alaniz Fairgrounds for a Fall Festival on November 2, 2024, hosted by Brooks County, City of Falfurrias and Texas A&M Agrilife Extension. (Submitted by Nikolo Guerra)
4. Discuss, Consider and Act on lifting the Beer Ban at the Alaniz Fair grounds for the duration of the Fall Festival to be held November 1st -3rd 2024. (Submitted by Nikolo Guerra).
5. Discuss, Consider and Act on correcting the minutes of Special Commissioners' Court of August 1, 2024, Line Item #5 to change the voting of Eduardo" Eddy Garza Commissioners Precinct #1 to reflect Martin "Marty Cabrera, Commissioner Precinct #4. (Submitted by Elvaray Silvas)
6. Discuss, consider and act on correcting the Minutes of Special Commissioners' Court meeting of June 3, 2024 Line Item #9 change Action of Adjourn to reflect Approve. (Submitted by Elvaray Silvas)
7. Discuss, Consider and Act on correcting minutes of Regular Commissioners' Court Meeting of March 14, 2024, Special Commissioners' Court Meeting of March 22, 2024, and Regular Commissioners' Court Meeting of April 11, 2024, to change the spelling of Commissioner

Precinct 34 from Marty “Martin” Cabrera to reflect Martin ‘Marty’ Cabrera. (Submitted by Elvaray Silvas)

8. Discuss, Consider and Act on transferring \$25.00 from line item 012-5-0403-5000 (Office Supplies); to line item 012-5-0403-9080 (Registration fees) (Submitted by Elvaray Silvas)
9. Discuss, Consider and Act on transferring \$465.00 from line item 012-5-0403-5000 (Office Supplies), to 012-5-0403-5550 (Out of County Travel) (Submitted by Elvaray Silvas)
10. Discuss, Consider and Act on Applying for the USDOT Charging and fueling infrastructure Discretionary Grant Program.
11. Discuss, Consider and Act on transferring \$2,500.00 from 013-5-0033-9066 (Civil Defense) to line item 013-5-0033-9070 (Miscellaneous) (Submitted by David Guerra)
12. Discuss, Consider and Act on transferring \$952.00 from 101-5-0053-5550 (Out of County Expense), \$313.00 from line item 101-5-0053-9070 (Miscellaneous) to line item 101-5-0053-9063 Trash Landfill Fee. (Submitted by Ruby Allen)
13. Discuss, consider and act on allowing the Brooks County Auditor’s Office to pay FY 2024 (previous year) expenses that arrive after September 30, 2024, as appropriate.
14. Discuss, consider and award the Architect/Engineering services for the EPA Climate Change Grant.
15. Discuss, consider and act on transferring \$800 from 012-5-0400-9010 (Membership dues) to 012-5-0409-5505 (Internet Expense)
16. Discuss, consider and act on transferring \$15,000 from 013-5-0033-5105 (Oil & Gas) to 013-5-0033-5417 (Grant Matching)
17. Discuss, consider and act on transferring \$1,000 from 012-5-0409-9066 (Civil Defense) to 012-5-0409-5860 (Copiers – Lease & Maint.)
18. Discuss, consider and act on transferring \$10,000 from 012-5-0641-5457 (County Out-Patient), \$6,000 from 012-5-0510-5700 (Electricity), and \$2,100 from 012-5-0426-5458 (CRT APPT ATTY- Criminal) to 012-5-0409-5417 (Grant Matching)
19. Discuss, consider and act on transferring \$5,000 from 012-5-0409-9066 (Civil Defense), \$5,000 from 012-5-0510-5720 (Utilities – Water), \$3,500 from 012-5-0435-5584 (Petit Jury), \$1,500 from 012-0650-5000 (Office Supplies), \$1,500 from 012-5-0644-5550 (Out of County Travel), \$1,400 from 012-5-0475-9514 (Capital Outlay), and \$1,400 from 012-5-0630-5550 (Out of County Travel) to 012-5-0409-9500)
20. Discuss, consider and act on adopting the Tax Rates for the fiscal year 2024-2025 to include the following language.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.43 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$70.21

21. Budget Workshop

22. Approval of 2024-2025 Budget

EXECUTIVE SESSION

23. Discuss Employment/Resignations/Retirements and other Personnel issues.

OPEN SESSION

24. Discuss, consider and act on Employment/Resignations/Retirements

25. Adjourn