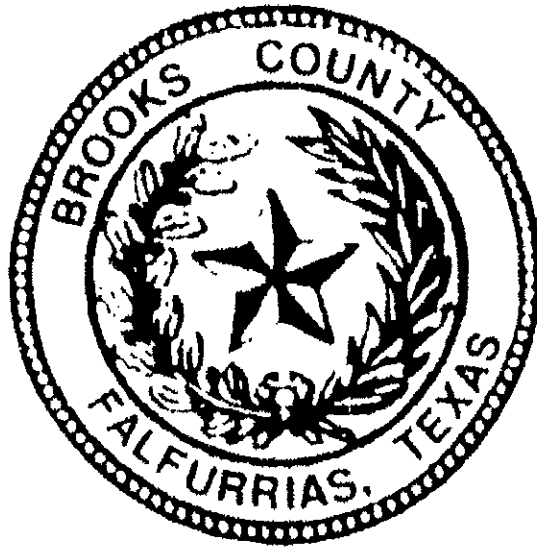


Regular Commissioners Court
Thursday, November 14, 2024
Brooks County Judge
Eric Ramos



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

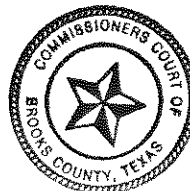
NOTICE
REGULAR COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court Meeting** of Brooks County will be held at **9:00 A.M. on Thursday, November 14, 2024**, in the Ed Rachal Memorial Library Conference Room, 230 S. Calixto Mora Ave., 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 November 8, 2024 at 8:09 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>8:09</u> o'clock <u>A.</u> M.
NOV 08 2024
Elvaray B. Silvas County Clerk, Brooks County, Texas
By: <u>[Signature]</u> , Deputy



REGULAR COMMISSIONERS COURT
November 14, 2024
9:00 A.M.
Conference Room
Ed Rachal Memorial Library

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. TXDOT introduction of the new Area Engineer Danny Flores to committee which he will be discussing his role with the department and present / future scheduled operations for the area Brooks County.

7. Discuss, Consider and Act on awarding to selected grant management firm for grant pre-application, application, and implementation services for Brooks County 2025 Colonia Fund: Construction Grant Fund Program as administered by the Texas Department of Agriculture. If applicable, Brooks County designated representative is authorized to negotiate and agree to a final fee on behalf of Brooks County.
8. Discuss, Consider, Act on a resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund
9. Discuss, Consider and Act on purchasing 10 new portable radios for a total amount of \$26,318.50 from 013-5-0033-5515 (Radio Maint & repair) (Submitted by David Guerra)
10. Discuss, Consider and Act on incentive pay for CDL, Animal Control and Vector licenses for Road and Bridge department to be issued the last pay period of November 2024. (Submitted by David Guerra)
11. Discuss, Consider and Act on incentive pay for CDL licenses for the Landfill department, to be issued the last pay period oof November. (Submitted by Ruby Allen)
12. Discuss, Consider, and act on approving Revenue Share Agreement Between Brooks County Sheriff's Office, Justice of the Peace Offices and Trusted Driver.
13. Discuss, Consider and Act on 2025 Brooks County Resolution Indigent Defense Grant Program.
14. Discuss, Consider and Act on update Operation and Maintenance Manuel for Brooks County Airport.
15. Discuss, Consider and Act submittal resolution to EPA Community Changes Program.
16. Discuss, Consider and Act on a submittal resolution to GLO-DRRP for funding of FM 101 Improvements.

17. Discuss, Consider and Act on a submittal resolution to USDA Community Facilities Program for funding of FM 101 Improvements.
18. Discuss, Consider and Act on approving payment for lost or missing gas receipts to Valero for \$10.00. (Submitted by Sheriff's office)
19. Discuss, Consider and Act on paying invoice to docuSign Inc. for signature services in the amount of \$2,760.00 from line item 012-5-0409-9500 technology.
20. Discuss, Consider and Act on paying invoice to Leo Garza's Plumbing in the amount of \$307.00. from line item 012-5-0510-5201 Bldg. Repairs-Annex & Other.
21. Discuss, Consider and Act on paying Duval Energy rentals and services in the amount of \$6,000.00 from line item 012-5-0409-9070 Miscellaneous.
22. Discuss, Consider and Act on canvassing the votes of the November general election.
23. Discuss, Consider and Act on approving the 2025 Holiday Calendar.
24. Discuss, Consider and Act on paying invoice to Moon Rock Construction, LLC in the amount of \$12,500.00 from line item 012-5-0510-5201 Bldg Repairs-Annex & Others.
25. Discuss, consider and act on adopting a resolution electing the County's Eligibility to Participate in Tax Abatements pursuant to Chapter 312 of the Texas Tax Code.
26. Discuss, Consider and Act on adopting the County's Tax Abatement Guidelines and Criteria pursuant to Chapter 312 of the Texas Tax Code.

EXECUTIVE SESSION

27. Discuss Employment/Resignations/Retirements and other Personnel Issues.
28. Consultation with attorney regarding lawsuit settlement

OPEN SESSION

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

30. Discuss, Consider and Act on approving the payment of a lawsuit settlement for \$32,500.

31. **Adjourn**