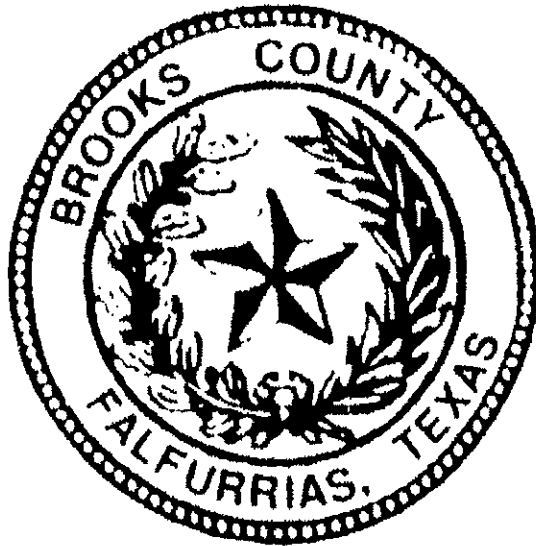


Regular Commissioners Court
Thursday, May 9, 2024
Brooks County Judge
Eric Ramos



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. Thursday, May 9, 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 May 6, 2024 at 8:45 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>8:45</u> o'clock <u>A</u> . M.
MAY - 6 2024
Elvaray B. Silvas County Clerk, Brooks County, Texas <i>[Signature]</i>

REGULAR COMMISSIONERS COURT
May 9, 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. May 25, 2023, April 11, 2024 April 17, 2024
4. Approve of Bills and Claims
5. 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)
6. Agrilife Extension Reports
7. Discuss, Consider and Act on a Resolution regarding a contract for the purpose of financing Tasers.

8. Discuss, Consider and Act on a Resolution regarding a contract for the purpose of financing Body armor radios and ticket writers.
9. Discuss, Consider and Act on allowing the Falfurrias Volunteer Fire Dept to use the JM Alaniz fairgrounds to cook the Briskets for the 58th Annual Watermelon Roundup. (Submitted by Ruben Ramirez)
10. Discuss, Consider and Act on allowing Road & Bridge to assist the Falfurrias Volunteer Fire Dept. on hauling the wood for the Watermelon Round up. (Submitted by Ruben Ramirez)
11. Discuss, Consider and Act on Approved Resolutions for Texas Department of Agriculture Colonia Study Grant
 - A. Resolutions A1014 - Regarding Civil Rights Compliance
 - B. A1002 - Code of Conduit
 - C. A1003 - Excessive Force Policy
 - D. A1004 - Sample Section 504 Policy Against Discrimination based on Handicap and Grievance Procedures
 - E. A1013 – The County of Brooks Citizen Participation Plan Texas Community Development Block Grant Program.
 - F. Fair Housing Policy A1015
12. Discuss, Consider and Act on transferring \$2,000.00 from line item 012-5-0456-8105 Secretary to 012-5-0456-5000 Office Supplies. (Submitted by Oralia Morales)
13. Discuss, Consider and Act on paying the City of Kingsville for garbage disposal in the amount of \$2,125.00 PO #041747. (Submitted by Ruby Allen)
14. Discuss, Consider and Act on compensating two technicians (R. Ramirez and J. Gomez) for their work on the Brooks County Communication Tower & Radio System.
15. Discuss, Consider and Act on allowing the Brooks County maintenance or Road & Bridge Department to clean land designated for the future Public Safety Complex.
16. Discuss status of Blumer Building.
17. Consideration and possible action to authorize a contract with TADCO Roofing and Waterproofing, LLC for the Re-roofing and HVAC Replacement on the Blumer Building in Falfurrias, Texas. The contract shall include the Base Bid and Bid Alternates Number 1 & 2 for the fixed cost of three hundred and fourteen thousand and five hundred dollars. (\$314,500.00).

18. Discuss, Consider and Act on revised sections C-1: County Property usage and C-2: County Vehicle usage of the Brooks County Employee Handbook.
19. Discuss, Consider and Act on opening RFQ's BC1021 and appointing Engineer.
20. Discuss, Consider and Act on paying invoices to Bill T. Wilson, Architect LLC for work done on Blumer Building.
21. Discuss the closing of the Rural Trash Route.

EXECUTIVE SESSION

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

OPEN SESSION

23. Discuss, Consider, and Act on Employment/Resignations/Retirements.
24. **Adjourn**