EMERGENCY COMMISSIONERS' COURT MEETING JANUARY 17, 2020

11:00 A.M. 2ND FLOOR

BROOKS COUNTY COURTHOUSE

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in an Emergency Term therein the City of Falfurrias in the 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING -Judge Eric Ramos called the meeting to order at 11:10 AM

(Meeting was held in the Conference Room)

PLEDGE OF ALLEGIANCE-was led by Judge Eric Ramos

ROLL CALL-Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,

Gloria Garza, Commissioner Precinct 1,

Rolando Gutierrez, Commissioner Precinct 2,

Armando Olivarez, Commissioner Precinct 3,

Ernesto "Pepe" Williams, Commissioner Precinct 4,

Elvaray B. Silvas, County Clerk (Not voting).

Staff Present: Missy A Saavedra, Deputy County Clerk

Brooks County governmental body has determined under Texas Local Government Code Sec. 551.045 Exception to General Rule: Notice of Emergency Meeting due to imminent threat to public health and safety due to no running water into the Blumer Building/Major water leak under the foundation/structure weakness.

AGENDA

1. Public Comments

There were no public comments at this time.

2. <u>Discuss, Consider and act on a Short Term Lease of a local building in order to relocate the offices of the Blumer Building.</u>

Honorable Judge Eric Ramos addressed the Court on the above matter and discussed the following:

- It was discussed that Bobby Saenz and Islanda Trevino would be moved to the Extension office, but would need to install phone lines, which would be done on Tuesday;
- The Sheriff's Office would be moving to the Library where the Emergency Management section is at:
- TxDPS-License will be moving into the Penly and Wilder Building;

- Adult Probation looking into the building at 701 E. Rice; TxDPS will be relocating to the High school but will take 2 weeks for the school to move things out; they will be staying in the building until then, the maintenance department will be installing separate waters lines during the duration of the stay;
- It was discussed that the lease for the building at 701 E rice would be for 2 months, with possible using of bonds monies to purchase the building;
- It was discussed that the power would stay on and would be turning off the water at the Blumer building;
- Will be meeting next Tuesday and would make a decision then on the lease agreement;
- it was also discussed that the building be closed to the public and to not allow them to come in;

Motion: to table till Tuesday's meeting, Action: Table, Moved by Armando Olivarez, Commissioner Precinct 3, Seconded by Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

3. Adjourn

Motion: to adjourn the meeting at 11:26 AM, **Action:** Adjourn, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

The preceding minutes beginning on page	and ending on page	, of the
Commissioners' Court Minutes Volume , read	and approved in the	Honorable
Commissioners' Court this Hb day of Kinny	_, 2020, A.D.	

County Judge

ATTESTED:

County Clerk