


**SPECIAL COMMISSIONERS COURT**  
**Thursday, October 27, 2022**  
**2nd FLOOR COURTROOM**  
**BROOKS COUNTY COURTHOUSE**

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

**OPEN MEETING** -Judge Eric Ramos opened the meeting at 3:10 PM 

**PLEDGE OF ALLEGIANCE**-was led by Judge Eric Ramos

**ROLL CALL**-Judge Eric Ramos called for roll call:

**Present:** Eric Ramos, County Judge,  
Rolando Gutierrez, Commissioner Precinct #2,  
Ernesto "Pepe" Williams, Commissioner Precinct #4,  
Elvaray B. Silvas, County Clerk (Not voting).

**Absent:** Eduardo "Eddie" Garza, Commissioner Precinct #1,  
Horacio Villarreal III, Commissioner Precinct #3.

**Staff Present:** Missy A Saavedra, Deputy Clerk

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**AGENDA**

**1. Public Comments** 

Honorable Judge Eric Ramos asked for any public comments for items that were not on the agenda:  
NONE

Honorable Judge Eric Ramos asked for any public comments for items on the agenda: NONE

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**2. Approve of Bills and Claims** 

**Motion:** to approve of the bills and claims as presented, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct #4, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously. (**on file**)

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).


**Yes:** Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4,  
Rolando Gutierrez, Commissioner Precinct #2.

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**3. Discuss, Consider and Act on approving the 2023 Holiday Schedule** 

**Motion:** to approve the 2023 Holiday Schedule, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct #4, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously. **(on file)**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.


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**4. Discuss, Consider and Act on a contract with Mckinstry using TIPS co-op purchasing agreement contract #21020301 for Emergency Generator Assessment and Installation. (Line item #10 previously tabled Oct.13, 2022)** 

Jorge Moreno, with McKinstry addressed the Court on the above matter stating that the grant deadline was November 11<sup>th</sup>. It was discussed that the County share of this grant would be 10% of the total grant. It was also discussed the fees for McKinstry would be included into the grant.

**Motion:** to approve contract with McKinstry, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct #4. Motion passed unanimously. **(on file)**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.


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**5. Discuss, Consider and Act on approving the 2023 Brooks County Resolution Indigent Grant Program.** 

Honorable Judge Eric Ramos read resolution in open Court.

**Motion:** to approve the resolution, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct #4, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously. **(on file)**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).


**Yes:** Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

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**6. Discuss, Consider and Act on paying \$44.43 to Exxon for gas dated 9/21/2022. (Submitted by Sheriff's Office)** 

**Motion:** to approve payment, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct #4. Motion passed unanimously.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.


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**7. Discuss, Consider and Act on approving Salary increases for Law Enforcement personnel paid from fund 110 (Submitted by Sheriff Urbino Martinez)** 

**Motion:** to approve salary to be paid from Fund 110 to become effective November ,  
**Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct #4, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2.

**Vote:** Motion passed (**summary:** Yes = 2, No = 1, Abstain = 0).

**Yes:** Ernesto "Pepe" Williams, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.


**No:** Eric Ramos, County Judge.

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**8. Discuss, Consider and Act on approving payment to Waste Connections of Texas Rio Grande Valley District for invoice number 2033705V113 in the amount of \$408.75.** 

**Motion:** to approve payment of invoice number 2033705V113, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct #4, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

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**9. Discuss, Consider and Act on a resolution to the conflict regarding lots 3,4, &5 on County Road 221A to include the selling of County Property to the parties involved.** 

Honorable Judge Eric Ramos mentioned to the Court that one party was not able to attend due to a medical procedure and will be placed back on the agenda next week. Commissioner Gutierrez asked the Court in reference to surveying the property.

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**10. Adjourn** 

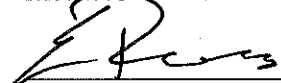
**Motion:** to adjourn the meeting at 3:38 PM, **Action:** Adjourn, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct #4, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

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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 9<sup>th</sup> day of March, 2022, A.D.  
2023

**APPROVED:**

  
\_\_\_\_\_  
County Judge



**ATTESTED:**

  
\_\_\_\_\_  
County Clerk