


REGULAR COMMISSIONERS COURT
November 10, 2022
3:00 P.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Regular 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,
Eduardo "Eddie" Garza, Commissioner Precinct #1,
Rolando Gutierrez, Commissioner Precinct #2,
Horacio Villarreal III, Commissioner Precinct #3.

Absent: Ernesto "Pepe" Williams, Commissioner Precinct #4,
Elvaray B. Silvas, County Clerk.

Staff Present: Missy A Saavedra, Deputy Clerk

AGENDA

1. Public Comments 

Honorable Judge Eric Ramos asked the public for any public comments:

Joe Morales, Ranch Manager of the Tule Ranch addressed the Court to inform the Court that the owners of the ranch have a request in reference to structures on the property not having 911 addresses and is asking the Courts help in getting addresses and name this roads within the ranch property.

Jennifer Garza, Communications Supervisor addressed the Court in reference to having issues with the new IT Support and having issues with response time and haven't been able to get anything resolved and will be getting a new system soon and are waiting on one email needed to finish setting up.

2. Approve of Regular and Special Commissioners' Court minutes. 

Motion: to approve the minutes as presented, **Action:** Approve, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

3. Approve of Bills and Claims

Ximena Padron addressed the Court in reference to a bill on a contract that has been expired; Judge Ramos asked if the bill for this were included in this bills and it is not, but asks the Court that the bills from Lone Star Grant (Marissa Utley-Trevino) be paid that haven't been paid from May-October.

Phillip Morones, Indigent Program addressed the Court in reference to the holding of bills by the Auditor due to him asking for more information that can not be given to them due to HIPPA law. Mrs. Padron stated that per IHS a EBO is required in order for theses bills to be paid and that is all that is needed from Mr. Morones.

Motion: to approve the bills and claims as presented, including the bills from Mrs. Utley-Trevino, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **Seconded by** Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously. **(on file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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)

Terri A. Silvas, Chief Deputy Tax Assessor-Collector presented to the Court her monthly report.

Motion: to approve the monthly reports as presented, **Action:** Approve, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously. **(on file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

5. Agrilife Extension Reports

Informational purposes only.

9. Discuss, Consider and Act on the submission of the 2022 Tax Roll for Brooks County pursuant to Section 26.09 (e) of the Texas Property Tax Code. (Submitted by Terri Silvas)

Terri A Silvas, Chief Deputy Tax Assessor-Collector addressed the Court on the above matter with the submission of the 2022 Tax Rolls for Brooks County.

Motion: to approve the submission of the 2022 Tax Roll, **Action:** Approve, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously. **(on file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).


Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

10. Discuss, Consider and Act on approving payment to Speedy Printing Center, invoice # 7891 in the amount of \$189.36 FY 2022 (Submitted by the Auditor's Office) 

Motion: to approve payment, **Action:** Approve, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.


Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

 At 3:45 PM the Court went into Executive Session to discuss Personal Issues for line items 6-8; the Court returned into Open Session at 3:58 PM Present same as before.

OPEN SESSION


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

6. Discuss, Consider and Act on prepaying animal and vector control conference that will be held on December 7,8, and 9th in the amount of \$1,400.00. (Submitted by David Guerra) 

Motion: to prepay conference, **Action:** Approve, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Horacio Villarreal III, Commissioner Precinct #3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).


Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

7. Discuss, Consider and Act on incentive pay for CDL, Animal Control, and Vector Control Licenses for the Road & Bridge Department, on the last pay period of November. (Submitted by David Guerra) 

Motion: to approve the incentive pay of line item #7, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct #3, **Seconded by** Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

8. Discuss, Consider and Act on incentive pay for CDL, MSW-Class A, And OSSF, Licenses for the Landfill. (Submitted by Ruby Allen) 

Motion: to approve an incentive pay for CDL, MSW-Class A and OSSF , **Action:** Approve, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Horacio Villarreal III, Commissioner Precinct #3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

12. Adjourn 

Motion: to adjourn the meeting, Action: Adjourn, Moved by Eduardo "Eddie" Garza, Commissioner Precinct #1, Seconded by Horacio Villarreal III, Commissioner Precinct #3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Horacio Villarreal III, Commissioner Precinct #3, 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 9th day of March, 2023, A.D.

APPROVED:



County Judge



ATTESTED:


County Clerk