

**REGULAR COMMISSIONERS COURT**  
**January 12, 2023**  
**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,  
Elvaray B. Silvas, County & District Clerk (Not voting).

**Absent:** Horacio Villarreal III, Commissioner Precinct #3,  
Ernesto "Pepe" Williams, Commissioner Precinct #4.

**AGENDA**

**1. Public Comments**

There were no public comments.

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

Item was passed by the Court.

**3. Approve of Bills and Claims**

**Motion:** to approve the bills and claims, **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 = 3).

**Yes:** Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, 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)

Honorable Judge Eric Ramos reported the Treasurer Report for the month of December 2022; August Patroelj presented his monthly report; Terri A. Silvas, Chief Deputy Tax Assessor Collector presented her monthly report for the month of December 2022.

**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 = 3).

**Yes:** Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Rolando Gutierrez, Commissioner Precinct #2.

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**5. Agrilife Extension Reports**

Informational purposes only, no action taken.

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**6. Discuss, Consider and Act salaries for County/District Clerks Staff.**

**Motion:** to table, **Action:** Table, **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 = 3).

**Yes:** Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Rolando Gutierrez, Commissioner Precinct #2.

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Went back to public comments.

Honorable Judge Eric Ramos informed the Court in reference to the walking trail. Ms. April from CACOST also addressed the Court in reference to the construction of the walking trail on County land, which is being funded by the Hogg Foundation for mental health. Eli Alvarado, Alvarado Architect and Associates gave a short presentation in reference to the walking trail; invites the community to the official groundbreaking ceremony on January 26, 2023; February 2<sup>nd</sup> is the starting date and should be completed by June.

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**EXECUTIVE SESSION**- Item passed by the Court.

**7. Discuss Employment/Resignations/Retirements and other Personnel Issues.**

**OPEN SESSION**

**8. Discuss, Consider, and Act on Employment/Resignations/Retirements.**

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**9. Adjourn**

**Motion:** to adjourn the meeting at 3:36 PM, **Action:** Adjourn, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.

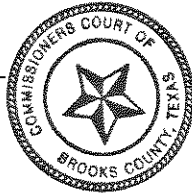
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Rolando Gutierrez, Commissioner Precinct #2.

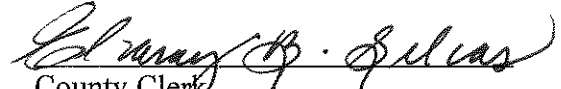
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The preceding minutes beginning on page \_\_\_\_\_ and ending on page \_\_\_\_\_, of the Commissioners' Court Minutes Volume \_\_\_\_\_, read and approved in the Honorable Commissioners' Court this 23<sup>rd</sup> day of February, 2024, A.D.

**APPROVED:**

  
County Judge



**ATTESTED:**

  
County Clerk