

SPECIAL COMMISSIONERS COURT
Friday, March 22, 2024
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: **(location was moved to the Ed Rachal Library-Conference Room)**

OPEN MEETING -Judge Eric Ramos opened the meeting at 9:10 AM

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,
Marty "Martin" Cabrera, Commissioner Precinct #4,

Absent: Horacio Villarreal III, Commissioner Precinct #3.
Elvaray B. Silvas, County & District Clerk (Not voting).

Staff Present: Missy A Saavedra, Deputy Clerk,
Julissa Deleon, Deputy Clerk

AGENDA

1. Public Comments

There were no public comments.

2. Approve of Bills and Claims

Motion: to approve the bills and claims as presented, **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, Marty "Martin" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

3. Discuss, Consider and Act on approving Plat for Jersey Trails Estates. (Submitted by Quintanilla, Headley & Associates, Inc. Consulting Engineers and Land Surveyors)

Motion: to table, **Action:** Table, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Marty "Martin" Cabrera, Commissioner Precinct #4. 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, Marty "Martin" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

4. Discuss, Consider and Act on rescinding line item #18 Financing Proposal from Government Capital Corporation from March 14, 2024, Regular Commissioners Court Meeting.

Motion: to rescind, **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, Marty "Martin" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

5. Discuss, Consider and Act on a Financing Proposal from Government Capital Corporation.

Motion: to approve the financing proposal with the 4-payment option, **Action:** Approve, **Moved by** Marty "Martin" Cabrera, Commissioner Precinct #4, **Seconded by** Eric Ramos, County Judge. 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, Marty "Martin" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

6. Discuss, Consider and Act on transferring \$350.00 from 012-5-0409-5400 Prof. fees-legal, to 012-5-0409-9000 Bonds.

Motion: to approve line item transfer, **Action:** Approve, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Eric Ramos, County Judge.

Vote: Motion passed (**summary:** Yes = 3, No = 0, Abstain = 1).

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

Abstain: Marty "Martin" Cabrera, Commissioner Precinct #4.

7. Discuss, Consider and Act on payment to Exxon in the amount of \$39.70. (Submitted by Sheriff'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. (**on file**)

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

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Marty "Martin" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

8. Discuss, Consider and Act on Professional Services Contract for Forensic Pathologist to provide Autopsy and related services at contracted funeral home facility.

Motion: to approve contract, **Action:** Approve, **Moved by** Marty "Martin" Cabrera, Commissioner Precinct #4, **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, Marty "Martin" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

9. Discuss, Consider and Act on transferring \$2,000.00 from 012-5-0495-8103 Admin Assistants, to 012-5-0495-8107 Part-time. (Submitted by Auditor's Office)

Motion: to approve line item transfer, **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, Marty "Martin" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

10. Discuss, Consider and Act on purchasing and installing cameras at the Courthouse.

Motion: to table, **Action:** Table, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Marty "Martin" Cabrera, Commissioner Precinct #4.

Vote: Motion passed (summary: Yes = 3, No = 1, Abstain = 0).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Marty "Martin" Cabrera, Commissioner Precinct #4.

No: Rolando Gutierrez, Commissioner Precinct #2.

11. Discussion of proposed Brooks County Commissioners Court procedures, conduct and decorum.

The Court reviewed proposed procedures for Commissioners Court. Discussion only, no action taken, to be brought back for approval.

12. Adjourn

Motion: to adjourn the meeting at 9:32 AM, **Action:** Adjourn, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **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, Marty "Martin" Cabrera, Commissioner Precinct #4, 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 11th day of April, 2024, A.D.

APPROVED:



County Judge



ATTESTED:



County Clerk