## SPECIAL COMMISSIONERS COURT Monday, October 21, 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:

OPEN MEETING -Judge Eric Ramos opened the meeting at 9:23 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, Martin "Marty" Cabrera, Commissioner Precinct #4.

Absent: Rolando Gutierrez, Commissioner Precinct #2, Horacio Villarreal III, Commissioner Precinct #3, Elvaray B. Silvas, County & District Clerk.

Staff Present: Missy A Saavedra, Deputy Clerk

**AGENDA** 

1. Public Comments

There were no public comments.

2. Approve of Bills

Motion: to approve bills, Action: Approve, Moved by Eduardo "Eddie" Garza, Commissioner Precinct #1, Seconded by Martin "Marty" Cabrera, Commissioner Precinct #4. 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, Martin "Marty" Cabrera, Commissioner Precinct #4.

3. <u>Discuss short- and long-term plans to repair paved county roads in Brooks County.</u>

Honorable Judge Eric Ramos mentioned that the only thing is, the County is looking into some material solution.

At 9:27 AM Commissioner Gutierrez joined the meeting.

Commissioner Cabrera suggested using this material and testing it and see what is needed and how it works out. It was discussed that the company for this material will come out and help direct how to lay this material. Discussion only, no action taken.

## 4. Discuss, Consider and Act on modifying the Brooks County Landfill hours of operation.

Honorable Judge Eric Ramos informed the Court that there were two options: to go back to Tuesday-Saturday or Tuesday-Saturday (closed on Saturday, if there is a Holiday on Monday). Commissioner Cabrera suggested being open Monday-Friday since its cost effective.

Motion: to change hours Tuesday-Saturday (except if there is a holiday on a Monday, will be closed off on Saturday) to become effective January 1st, Action: Approve, Moved by Martin "Marty" Cabrera, Commissioner Precinct #4, 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, Martin "Marty" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2. 5. Discuss, Consider and Act on award to selected grant management firm for grant preapplication, application, and implementation services for the Brooks County 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture. If applicable, the Entity's designated representative is authorized to negotiate and agree to a final fee on behalf of Entity. Honorable Judge Eric Ramos informed the Court that he did a scoresheet on the following bids GrantWorks (100%), Langford Community Management Services (90%) and West Central Texas Council of Governments (90%). Motion: to approve awarding bid to GrantWorks, Action: Approve, Moved by Martin "Marty" Cabrera, Commissioner Precinct #4, 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, Martin "Marty" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2. \_\_\_\_\_\_ 6. Discuss, Consider, and act on approving Revenue Share Agreement Between Brooks County Sheriff's Office, Justice of the Peace Offices and Trusted Driver. 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 = 4). Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Martin "Marty" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2. 7. Adjourn Motion: to adjourn the meeting at 9:47 AM, Action: Adjourn, Moved by Eduardo "Eddie"

Garza, Commissioner Precinct #1, Seconded by Martin "Marty" 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, Martin "Marty" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

The preceding minutes beginning on page\_\_\_\_ and ending on page\_ Commissioners' Court Minutes Volume , read and approved in the Honorable Commissioners' Court this Ath day of December, 2024, A.D.

Edway & Sul W. Coynty Clerk