


SPECIAL COMMISSIONERS COURT
Monday, December 16, 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 9:07 AM 

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

Absent: Eduardo "Eddie" Garza, Commissioner Precinct #1,
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 at this time.

2. **Approve of Bills** 

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


4. **Discuss, Consider and Act on paying invoices to Falfurrias Publishing totaling \$1,140.00 f or notices published on the General Election. (Submitted by Anna**

Garcia) 

Motion: to approve, **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 = 3).

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

5. **Discuss, Consider and Act on authorizing the County Judge or other authorized official to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of Brooks County.** 

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

3. Discuss, Consider and Act on approving A Resolution for FY 2024 Operation Stone Garden Grant number 3221010. (Submitted by Sheriff's Office)

Honorable Judge Eric Ramos read resolution in open Court.

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

6. Discuss, Consider and Act on a 90 day Burn Ban, due to recent call volume and dry drought conditions for Brooks County. (Submitted by Ruben Ramierz)

Motion: to approve, **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 = 3).

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

7. Discuss, consider and act on transferring \$6,000 from 104-5-0061-8104 (Deputies) to 104-5-0061-9097 (New Account Number.)

Motion: to approve, **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 = 3).

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

8. Adjourn

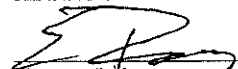
Motion: to adjourn the meeting at 9:15 AM, **Action:** Adjourn, **Moved by** Martin "Marty" Cabrera, Commissioner Precinct #4, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.

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

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

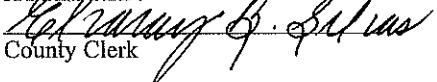
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 3rd day of January, 2025, A.D.

APPROVED:


County Judge



ATTESTED:


County Clerk