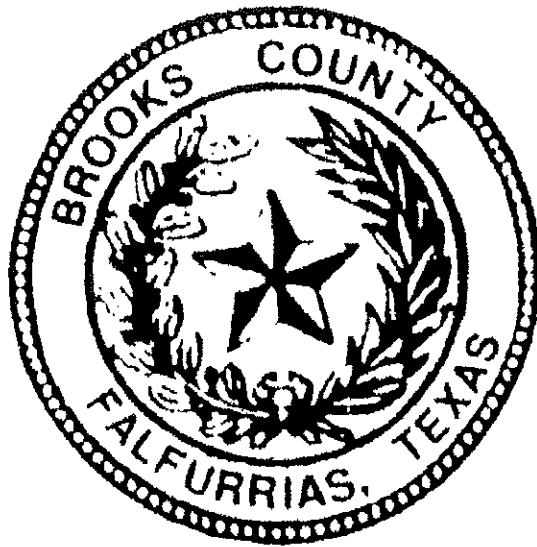


**Regular Commissioners Court
Tuesday, February 12, 2019**

**Brooks County Judge
ERIC RAMOS**



Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

NOTICE
REGULAR COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court** Meeting of Brooks County will be held at **10:00 o'clock a.m., on Tuesday, February 12, 2019** in the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

Agenda Items - Commissioners may vote and/or act upon each of the items listed on this Agenda. One Agenda item will be discussed at a time, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a Commissioner asks for separate discussion. The Court may vote and/or act upon each of the items listed in this Agenda. **Executive Sessions**; The Commissioners Court of Brooks County, Falfurrias, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, including, but not limited to: Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 661.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. Council may act in open session on items listed for executive session. **Accommodations**: The County of Brooks encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting, and who may need additional accommodations, are requested to contact the County Judge's office at 361 - 325 – 5604 ext. 155, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. **Certification**: I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the official bulletin board of the County Courthouse of Falfurrias, Brooks County, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **February 8, 2019 at 11:00 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

File for Record
at 11:00 o'clock M

FEB 08 2019

Elvaray B. Silvas
County Clerk Brooks County, TX
By  Deputy

REGULAR COMMISSIONERS COURT
February 12, 2019
10:00 A.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments

Open to the public with limits as indicated above.

2. Approve of Regular and Special Commissioners Court minutes.

3. Bills and Claims

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

 (Submitted by County Foreman)

 (Submitted by Brooks County Justice of the Peace Precinct 1-4)

 (Submitted by Brooks County Library Supervisor, Angelica Regalado)

 (Submitted by Ruby Allen, Landfill Supervisor)

INFORMATION ITEMS

5. Discuss the Ed Rachal Memorial Library receiving a Grant from The Ed Rachal Foundation in the amount of \$10,000.00. (Submitted by Angie Regalado)

6. Discuss the Brooks County Inventory Procedure. (Submitted by August Patroelj)

7. Discuss the Modification of Intergovernmental Agreement with the United States Marshalls Service Prisoner Operations Division. (Submitted by Maggie Saenz)

8. Discuss the New Development Tracks on US Hwy #285. (Submitted by Bobby Saenz)

9. Discuss the 911 Addressing Update. (Submitted by Bobby Saenz)

10. Discuss the EScofflaw Program Presentation by Tony Worley from Hamer Enterprise. This software was approved on October 14, 2104. (Submitted by Terry Silvas)

ACTION ITEMS

11. Discuss, consider and act on approving contract renewal with BIS, Commissioners Court Recording System contract is from 02-10-2019 through 02-09-2020.
12. Discuss, consider and act on payment to Valero –Fleet Services on three separate transactions for fuel for a total of \$70.64 (Submitted by Sheriff's Department)
13. Discuss, consider and act on an upgrade software for the District Clerk Jury System Software. (Submitted by Noe Guerra, District Clerk)
14. Discuss, consider and act on the BCFA to use the entire fairgrounds for the 73rd Annual Brooks County Fair and Carnival, on 2/25/19 through 3/2/19. (Submitted by Arnold Mireles, BCFA President)
15. Discuss, consider and act on the lifting of Beer Ban for the BCFA Fair, on 2/25/19 through 3/2/19 (Submitted by Arnold Mireles, BCFA President)
16. Discuss, consider and act on granting permission to the City of Falfurrias, Utility Board to cut across County Road #405.
17. Discuss, consider and act on the approval of NuStar Permits for crossing under County Road #201, County Road #203, County Road #204, and County Road #304.
18. Discuss, consider and act on installing three stop signs at the intersection of County Road #222, and County Road #221.
19. Discuss, consider and act on a Proclamation Declaring, Jose Joe DeLeon Day on 2-12-2019.
20. Discuss, consider and act on the 2019 Brooks County Resolution Indigent Defense Grant Program.
21. Discuss, consider and act on Resolution in Support of Strengthening the Texas Trauma Network.
22. Discuss, consider and act on The Brooks County Resolution for the 79th Judicial District Drug/Alcohol Court Diversion Program.
23. Discuss, consider and act on The Resolution Operation Stone Garden 2019-2020.

24. Discuss, consider and act on The Resolution, Alien Death Processing and Missing Person Assistance Grant 2018-2019.
25. Discuss, consider and act on Memorandum of Understanding between the Rio Grande Valley Empowerment Zone “Victims of Crime Program” and Brooks County.
26. Discuss, consider and act on Memorandum of Understanding between the Rio Grande Valley Empowerment Zone “Victims of Crime Program” and Brooks County Indigent Program.

EXECUTIVE SESSION

27. Discuss Employment/Resignations/Retirements and other Personnel Issues.

OPEN SESSION

28. Discuss, consider and act on Employment/Resignations/Retirements.
29. Adjourn.