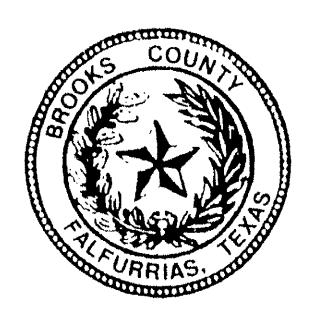
Regular Commissioners Court Tuesday, May 11, 2021

Brooks County Judge Eric Ramos



Brooks County Commissioners
Precinct #1 Eduardo "Eddie" Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Ernesto "Pepe" Williams

NOTICE <u>REGULAR COMMISSIONERS COURT</u> BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court Meeting** of Brooks County will be held at **10:00 AM on May 11, 2021** 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. 157, 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: May 7, 2021 at 5.08 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 5.06 clock ____.M

MAY 0 7 2021

County Clerk, Brooks County, Texas By: Deputy

REGULAR COMMISSIONERS COURT May 11, 2021 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. Approve of 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
 - i. (Submitted by County Foreman)
 - ii. (Submitted by Brooks County Justice of the Peace Precinct 1-4)
 - iii. (Submitted by Brooks County Library Supervisor, Angelica Regalado)
 - iv. (Submitted by Ruby Allen, Landfill Supervisor
- 5. Agrilife Extension reports (reports for information only)
- 6. Discuss, Consider and Act on authorizing Brooks County to purchase cold mix asphalt and caliche in accordance with Section 262.0225 of the Local Government Code for TxDOT's CTIF grant. (Submitted by CJ Eric Ramos)

- 7. Discuss, Consider and Act on Order restricting certain Fireworks in unincorporated areas of Brooks County. (Submitted by CJ Eric Ramos)
- 8. Discuss, Consider and Act on allowing the Falfurrias Volunteer Fire Department to use the County Fairgrounds on June 9th -12th 2021 to cook the briskets for the Annual Watermelon Round Up. (Submitted by Ruben Ramirez)
- 9. Discuss, Consider and Act on allowing the Road & Bridge Department to Assist the Falfurrias Volunteer Fire Department on hauling the wood for the Water Melon Round up. (Submitted by Ruben Ramirez)
- 10. Discuss, Consider and Act on Approving payment for 2 missing gas receipts
 - a. Valero gas receipt \$46.42 purchase on 3/16/2021
 - b. Valero gas receipt for \$36.92 on 3/16/2021
- 11. Discuss, Consider and act on offer to purchase tax sale property Suit No. 10-06-01859-Tx, Brooks County Independent School District, Brooks County and City of Falfurrias vs. Rodolfo Vela. Lot 4, Block "J", Maupin Addition, Original Town site to the City of Falfurrias, Brooks County, Texas. (Submitted by CJ Eric Ramos)
- 12. Discuss, Consider and Act on offer to purchase tax sale property. Suit No. 03-02-01358-Tx; Brooks County, Brooks County Independent School District and City of Falfurrias vs. Francisco Garza, et al Acc. No 01200-000E-006-00; Lot 6, block 'E', Maupin Addition, an addition to the town of Falfurrias, as described in Volume 30, page 16, Deed Records of Brooks Count, Texas. (Submitted by CJ Eric Ramos)
- 13. Discuss, Consider and Act on Approving line item transfers of the following monies:
 - a. Transfer \$800.00 from line item 012-5-0560-5000 (Office Supplies) to line Item 012-5-0560-5820 Repairs & Maintenance Vehicles
 - b. Transfer \$800.00 from line item 012-5-0560-5135 Other Supplies, to line item other Supplies, to line item 012-5-0560-5820 Repairs & Maintenance Vehicles.
 - c. Transfer \$500.00 from line item 012-5-0560 Out of County Travel to; line item 012-5-0580-5820 Repairs & Maintenance Vehicles.
 - d. Transfer \$1500.00 from line item 012-5-0560-5515 Radio Maintenance Repairs to; line item 012-5-0560-5515 Repairs & Maintenance Vehicles. (Submitted by Jorge Esparza)

- 14. Discuss, Consider and Act on approving salary increase for full time Dispatchers. See increase attachment. (Submitted by Jorge Esparza)
- 15. Discuss, Consider and Act on approving line item transfers of the following monies:
 - a. Transfer \$6,570.00 from line item 012-5-0560-8140 Deputies; to line item 012-5-0562-8136 Dispatchers. (Submitted by Jorge Esparza)
- 16. Discuss, Consider and Act on transferring \$5,500.00 from line item 012-5-0435-5484 CRT Appt Attys Criminal to; 012-5-0435-5481 Crt Appt Atty- Civil. (Submitted by BC Auditor's Office.
- 17. Discuss, Consider and Act on transferring \$3,220.00 from 012-5-0409-9000 Official Bonds; to 012-5-0409-5451- Autopsy.

EXECUTIVE SESSION

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

OPEN SESSION

- 19. Discuss, consider and act on Employment/Resignations/Retirements.
- 20. Discussion of Cares Act Reimbursement Funds.
- 21. Discussion of Money Provided by American Rescue Plan, 2021
- 22 Discussion of Regional Workforce Skills Resiliency Project
- 23. Adjourn