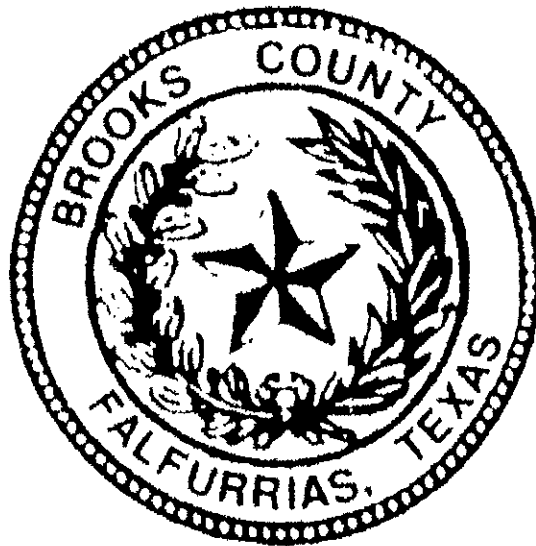


Regular Commissioners Court
Tuesday, June 8, 2021

**Brooks County Judge
Eric Ramos**



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

NOTICE
REGULAR COMMISSIONERS COURT
BROOKS COUNTY

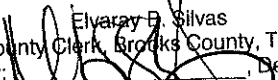
TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court Meeting** of Brooks County will be held at **10:00 AM on Tuesday, June 8, 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: **June 4, 2021 at 4:05 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 4:05 o'clock P.M.

JUN 04 2021

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By:  Deputy

REGULAR COMMISSIONERS COURT
June 8, 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)
 - iv. (Submitted by Ruby Allen, Landfill Supervisor)
5. Agrilife Extension reports (reports for information only)
6. Brooks County Food Bank Presentation
7. Discussion on Progress Report on Delinquent Tax Collections and Progress Report on fees and Fine Collections (by Linebarger, Goggan Blair & Sampson)
8. Discuss, Consider, and Act on renewing the Lease agreement with Pitney Bowes on the postage meter for Brooks County.

9. Discuss, Consider and Act on lifting the Burn Ban for Brooks County. (Submitted by Ruben Ramirez)
10. Discuss, Consider and Act on Approving a Recovery of Service Cost Resolution for the Falfurrias Volunteer Fire Department. (Submitted by Ruben Ramirez)
11. Discuss, Consider and Act on approving a plat for the Ray Saenz Subdivision. (Request by Eulalio Ramirez, PE)
12. Discuss, Consider and Act on approving a Resolution to install an automated weather observing system at the Brooks County Airport. (Submitted by Bond Cosby)
13. Discuss, Consider and Act on approving an Inter Local Agreement with CBCOG, Brooks County and Duval County for the Regional Workforce Skills Resiliency Project.
14. Discuss, Consider and Act on lifting the Beer Ban for the 4th of July ranch Rodeo Celebration on July 3, 2021 to be held at the JM Alaniz Fairgrounds. (Submitted by Arnold Mireles)
15. Discuss, Consider and Act on accepting a \$1,000.00 donation from Listo Properties LTD, for Emergency Services (911) Submitted by Anna Garcia)
16. Discuss, Consider and Act on transferring \$150.00 from 012-5-0500-5000 Office Supplies; to 012-5-0500-9040 Election Exp. (Submitted by Anna Garcia)
17. Discuss, Consider and Act on transferring \$9,464.13 from 120-5-0082-9070; to 068-5-0055-8107 Brooks County Pre-Trial Fund (Submitted by BC Auditor August Patroelj)
18. Discuss, Consider and Act on transferring \$3,5000.00 from 012-5-0560-5515 Radio Maintenance; to 012-5-0560-5820 Repairs and Maintenance – Vehicles (Submitted by Jorge Esparza)
19. Discuss, Consider and Act on approving Brooks County Sheriff's Office request to pay comp time from salaries line item. (Submitted by Jorge Esparza)
20. Discuss, Consider and Act on approving payment to Exxon Mobil for missing gas receipts. (Submitted by Letty Davila)
 1. \$23.62 4/22/2021
 2. \$45.00 5/26/2021
21. Discuss, Consider and Act on Grant payments to employees who worked during the COVID -19 Pandemic. (Submitted by BC Judge Eric Ramos)
22. Discuss, Consider and Act on approving participation in TAC's Cybersecurity.
(Submitted by BC Judge Eric Ramos)
23. Discuss, Consider and Act on transferring \$600.0 from 012-5-0510-5105 Oil & Gas, \$1,4000.00 from 012-5-0510-5120 from Janitorial Supplies; to 012-5-0510-5508 Blumer & Hospital Annex IMP

24. Discuss, Consider and Act on transferring \$3,000.00 from 012-5-0409-5400 Prof- fees-legal; to 012-5-0409-5451 Autopsy
25. Discuss, Consider and Act on transferring \$1,200 from 012-5-0409-5020 postal meter rental-to 012-5-0409-5600 Bidding & Notices.
26. Discuss, Consider and Act on transferring \$3,000.00 from 012-5-0510-5830 A/C Maintenance; to 012-5-0510-5200 BLDG Maintenance Supplies.
27. Discuss, Consider and Act on transferring \$1,500.00 from 012-5-0510-5201 BLDG Repairs-Annex & Other; to 012-5-0510-5136 Uniforms.
28. Discuss, Consider and Act on transferring \$3,000.00 from 012-5-5-0510-5830 A/C System- Maint; to 012-5-0510-5206 Elevator Maint. Expense

EXECUTIVE SESSION

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

OPEN SESSION

31. Discuss, consider and act on Employment/Resignations/Retirements.
32. Discussion of Cares Act Reimbursement Funds.
33. Discussion of Money Provided by American Rescue Plan, 2021
34. Adjourn