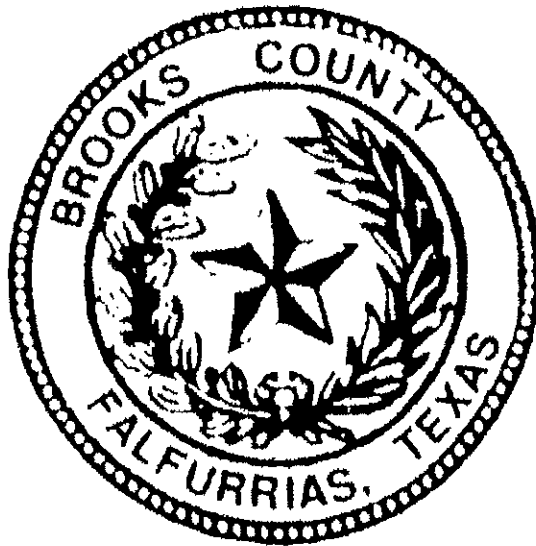


Regular Commissioners Court
Tuesday, July 13, 2021

**Brooks County Judge
Eric Ramos**



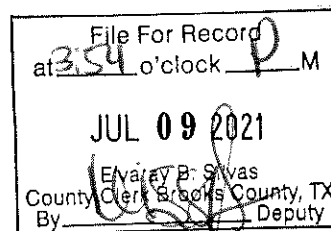
Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Ernesto "Pepe" Williams

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, July 13, 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: **July 9, 2021 at 3:54 a.m./p.m.** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



REGULAR COMMISSIONERS COURT

July 13, 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. Discuss, Consider and Act on Las Cuatas Ranchettes 162.55 Acres partition plat/survey.
(Submitted by Victor Daniec)
7. Discussion of 2020 redistricting plan as per the 2020 U.S. Census.

8. Discuss, Consider and Act on approving the purchase of a skid steer for Road & Bridge.
(Submitted By David Guerra)
9. Discuss, Consider and Act on purchasing a Kubota Z781KWi-54 zero turn in the amount of \$9,536.08. (Submitted by David Guerra)
10. Discuss, Consider and Act on transferring \$10,000.00 from 013-5-0033-5800 (Repairs & Maintenance- warehouse) to 013-5-0033-9500 (Capital outlay Machinery & Equipment.).
11. Discuss, Consider and Act on purchasing 1,008 yards of Caliche from L.O. Construction.
(Submitted by David Guerra)
12. Discuss, Consider and Act on transferring \$500.00 from line item 012-5-0550-5105 gas & Oil, to line item 012-5-0550-5820 vehicle Repair and Maintenance.
(Submitted by Constable Ramiro Gonzalez)
13. Discuss, Consider and Act on transferring \$9,000.00 from line item 012-5-0435-5484 Court Appt Attorneys- Criminal, to 012-5-0435-5481 Court Appt. Attorneys- Civil.
(Submitted By 79th District Court)
14. Discuss, Consider and Act on transferring \$1,000.00 from 012-5-0409-5020 to 012-5-0409-5400 Prof. Fees.
15. Discuss, Consider and Act on transferring \$1,500.00 from 012-5-0409-9000 Official Bonds; to 012-5-0409-5400 Professional Fees- Legal.
16. Discuss, Consider and Act on transferring \$1,800.00 From 012-5-0512-5450 Prisoner Med. Exp. To 012-5-0430-5484 Crt. Appt. Attorneys- Criminal
17. Discuss, Consider and Act on transferring \$500.00 from 012-5-0512-5420 Prisoner Med. Exp. To 012-5-0409-5905 CONTRIBUTIONS - OTHER
18. Discuss, Consider and Act on transferring \$3,400.00 from 012-5-0512-5800 Repairs & Maint. Buildings to 012-5-0409-5451 Autopsy.
19. Discuss, Consider and Act on transferring \$5,400.00 from 012-5-0512-8105 Janitors to 012-5-0409-5410
20. Discussion of 2019 Bond
21. Discuss, Consider and Act on American Rescue plan 2021 expenditures.
22. Discuss, Consider and Act on 2021-2022 Budget Calendar

EXECUTIVE SESSION

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

OPEN SESSION

24. Discuss, consider and act on Employment/Resignations/Retirements.

25. **Adjourn**