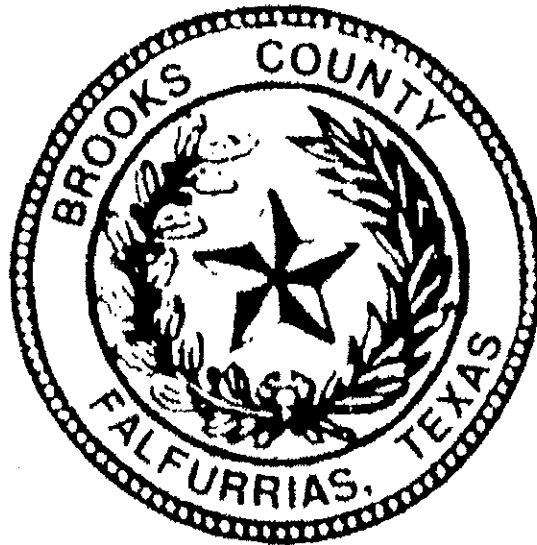


Special Commissioners Court
Monday, February 14, 2022
Brooks County Judge
Eric Ramos



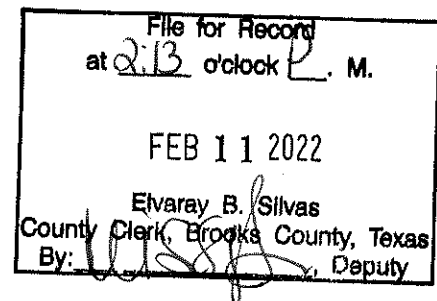
Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Ernesto "Pepe" Williams

NOTICE
SPECIAL COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **3:30 PM Monday, February 14, 2022** 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: **February 11, 2022 at 2:13 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



SPECIAL COMMISSIONERS COURT
February 14, 2022
3:30 PM
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

8/31/21, 10/14/21, 11/15/21, 11/23/21, 11/29/21, 12/9/21

3. Approve of Bills and Claims

4. Discuss, Consider and Act on purchasing 1,008 yards of Caliche for \$10,800.00 from L.O Construction to be used in Precint3 (Submitted by Brooks County Foreman David Guerra)

5. Discuss, Consider and Act on the purchase and installation of a new engine for unit 8 by Trevino's Auto Works in the amount of \$8,010.24 (Submitted by Brooks County Foreman David Guerra)

6. Discuss, Consider and Act on Revised plat for Rancho Encino Subdivision.
(Submitted by Anna Garcia)

7. Discuss, Consider and Act on transferring \$3,000.00 from 012-5-0665-5209 Alaniz Fair grounds, to 012-5-0510-5201 (Repairs – Annex others)

8. Discuss, Consider and Act on transferring \$2,500.00 from 012-5-0665-8114 County Agent FCS to 012-5-0510-5508 Blumer and Hospital Annex IMP.

9. Discuss, Consider and Act on transferring \$2,500.00 from 012-5-0665-8114 County Agent FCS to 012-5-0510-5204 Repairs- Courthouse)

10. Discuss, Consider and Act on new salary of \$25,000.00 annually and effective date of February 16, 2022 for Emergency Management full-time position, (previously approved on February 10, 2022 line item #12.)

11. Discuss procedure for road improvement allotted to Commissioners.

12. Discussion of Current status of Grants

- A. BRIC
- B. TDHCA
- C. The Ed Rachal Roof
- D. CTIF

13. Discuss, Consider and Act on donating the City of Premont the Brooks County Landfill's brush burner

14. Discuss, Consider and Act on approving Invoice#189226 to Mario Cantu for repairs at the JM Alaniz Fair Grounds in the amount of \$10,535.00.

15. Discuss, Consider and Act on approving the correct wording on a motion made from February 10, 2022 Line Item #11 to reflect Commissioner Gutierrez making the motion, Commissioner Williams seconding the motion.

EXECUTIVE SESSION

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

OPEN SESSION

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

18. **Adjourn**