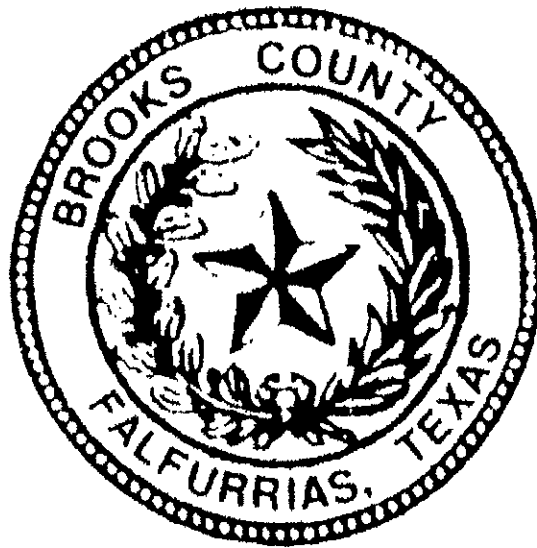


Special Commissioners Court
Tuesday, February 22, 2022
Brooks County Judge
Eric Ramos



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 Tuesday, February 22, 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 18, 2022 at 4:03 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 4:03 o'clock <u> </u> M.
FEB 18 2022
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <i>[Signature]</i> Deputy

SPECIAL COMMISSIONERS COURT
Tuesday, February 22, 2022
3:30 PM
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments
2. Open to the public with limits as indicated above
3. Discuss, Consider and Act Consider and approve authorize publication of Request for Proposals for Professional Administration/Management Services for the Texas Department of Agriculture (TDA) 2022-2023 TxCDBG Community Development (CD) and other TDA Funding Opportunities.
4. Consider and authorize publication of Request for Statements of Qualifications (RFQ) for Architectural/Engineering Services for the Texas Department of Agriculture (TDA) 2022-2023 TxCDBG Community Development (CD) and other TDA Funding Opportunities
5. Discuss, Consider and Act on allowing BCFA the use of the JM Alaniz Fair Grounds for the Brooks County Fair, from February 22, 2022 – February 27, 2022. (Submitted by Arnold Mireles)
6. Discuss, Consider and Act on lifting the Beer Ban for the Brooks County Fair, from February 22, 2022 – February 27, 2022. (Submitted by Arnold Mireles)
7. Discuss, Consider and Act on transferring \$500.00 from 012-5-0510-5136 – UNIFORMS and \$500.00 from 012-5-0510-5200 - BLDG. MAINTENANCE SUPPLIES to 012-5-0510-5105 Gas & Oil.

8. Discuss, Consider and Act on rescinding motion made on the Special Commissioners Court Meeting held on February 14, 2022 line item # 7 due to not enough money for transfer of funds.
9. Discuss, Consider and Act on transferring \$2,795.00 from 012-5-0665-5209 Alaniz Fair Grounds, to 012-5-0510-5201 Repairs- Annex others.
10. Discuss, Consider and Act on transferring \$1,800.00 from 012-5-0665-8107 Part-time, to 012-5-0665-9068 Contract Labor.
11. Discuss, Consider and Act on transferring \$10,000.00 from 012-5-0082-9070 Miscellaneous, to 120-5-0082-8105 Office Clerk.
12. Discuss, Consider and Act on paying invoices for Attorney fees to Joel C. Resendez.
13. Discuss, Consider and Act on rescinding the vote on agenda item #12 on February 10, 2022 to make the part-time position in the Emergency management Department into a Full- time position (Submitted by Comm. R Gutierrez)

EXECUTIVE SESSION

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

OPEN SESSION

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

16. **Adjourn**