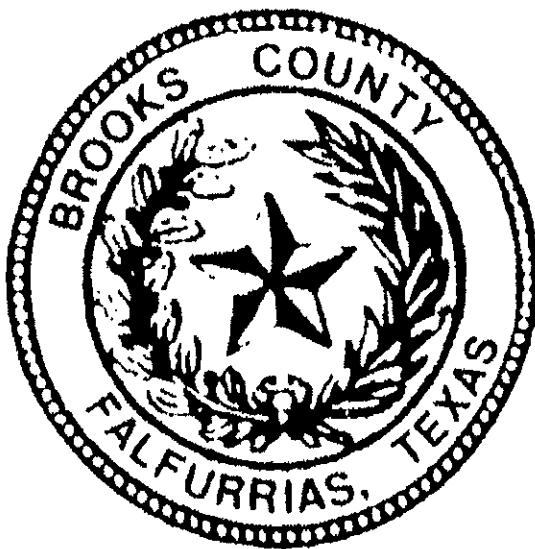


Regular Commissioners Court
Wednesday, April 13, 2022
Brooks County Judge
Eric Ramos



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

NOTICE
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 Wednesday, April 13, 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: **April 8, 2022 at 1:43 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 <u>1:43</u> o'clock <u>P</u> . M.
APR 08 2022
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <u>W.S.S.</u> , Deputy

REGULAR COMMISSIONERS COURT
April 13, 2022
10:00 A.M.
2nd FLOOR COURTRoom
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments
 - a. 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 – Information
6. Discuss, Consider and Act on a Contribution to Halo Flight for the 2022 Fiscal year.
7. Discuss, Consider and Act on rescinding previous action of the Brooks County Commissioners' Court to close a portion of Brooks County Roads 233 and 234.
8. Discuss, Consider and Act on an Offer to purchase tax sale property Suit No. 04-09-01526-Tx; Brooks County, Brooks County Independent School District and City of Falfurrias vs Belinda Valdemar, et al ACTT. No. 05100001501200; lot12, Block 15, Miller Brothers Addition, an

addition to the City of Falfurrias, Brooks County, Texas as described Volume 34, page 334 Deed Records of Brooks County, Texas.

9. Discuss, Consider and Act on offer to purchase tax sale property SUIT NO; 09-05-01829-TX Brooks County Independent School District, City of Falfurrias, and Brooks County vs. Jesus Vela, Acct. No. 0510000701400; Lot 14 Block 7; Miller Brothers addition, an addition to the City of Falfurrias, Brooks County Texas, as described in Volume 108, Page 549, Deed records of Brooks County, Texas.

10. Discuss, Consider and Act on offer to purchase tax sale property SUIT NO. 15-06-02152-TX, Brooks County Independent School District, Brooks County and City of Falfurrias vs. Clifford Pearson.

11. Discuss, Consider and Act on an Interlocal Agreement between Brooks County and Tarrant County to become part of their buy board. (Submitted by Commander Jorge Esparza)

12. Discuss, Consider and Act on the Proclamation for Governor Abbott for Telecommunications Week April 10-16, 2022. (Submitted by Commander Jorge Esparza)

13. Discuss, Consider and Act on approving the Political Subdivision Workers' Compensation Alliance Election Form.

14. Discuss, Consider and Act on a Proclamation for Child Abuse Prevention Month.

15. Discuss Consider and Act on the appointment of a Director to serve on the Brush Country Groundwater Conservation District Board of Director to represent the county, Agricultural interests of Brooks County. The appointment would be made in Accordance with the Enabling Act of the Brush Country Groundwater Conservation District.

16. Discuss and possible action on dog ordinance in the County.

17. Discuss, Consider and Act on Approving a Resolution Authorizing the Submission of a Texas Community Development Block Grant Program application under the Texas Department of Agriculture for the 2023-2024 Community development fund.

18. Discuss, Consider and Act on paying invoice # 248712/1 to McIntyre Lumber for supplies needed for Elections in the amount of \$102.30.

19. Discuss, Consider and Act on paying Invoice #55421 to Grunwald Printing for banners ordered by County Attorney in the Amount of \$1,325.86.

20. Discuss, Consider, and Act on transferring \$4,000.00 from 101-5-0053-9063 (Trash Landfill Fee) to 101-5-0053-5105 (Gas & Oil Expense). (Submitted by Ruby Allen)

21. Discuss, Consider and Act on transferring \$300.00 from 012-5-0512-5000 (Office Supplies) to 012-5-0512-5136 (Uniforms). (Submitted by Commander Jorge Esparza)

22. Discuss, Consider and Act on transferring \$500.00 from 012-5-0560-5515 (Radio Maintenance & Repair) to 012-5-0560-5105 (Gas & Oil expense)
23. Discuss, Consider and Act on gas situation for Maintenance Department. (Submitted by CJ Eric Ramos)
24. Discuss, Consider and Act on adding a 3rd Justice of the Peace and Constable. (Submitted by Commissioner Ernesto "Pepe" Williams)
25. Discuss, Consider and Act on adopting Robert's Rules of Order as an official parliamentary procedure for Brooks County Commissioners Court. (Submitted by Commissioner Ernesto "Pepe" Williams)
26. Discuss, Consider and Act to Authorize County Judge to publish public hearing notice for Texas Department of Agriculture (TDA) programs including the 2023-2024 Community Development Fund, the Colonia Fund – Construction, and the Fire, Ambulance, Service Truck (FAST) Program.
27. Discuss, Consider and Act on transferring \$750.00 from 012-5-0510-5120 (Janitorial Supplies) to 012-5-0510-5105 (Oil & Gas).
28. Discuss, Consider and Act on transferring \$500.00 from 012-5-0510-5136 (Uniforms) to 012-5-0510-5820 (Vehicle repairs)
29. Discuss, Consider and Act on transferring \$6,500.00 from 012-5-0430-5484 (CRT APPT ATTYS-CRIMINAL to 012-5-0430-9070 (MISC).
30. Discuss, Consider and Act on transferring \$1,500.00 from 012-5-0510-5204 (BLDG Repair-Courthouse) to 012-5-0510-5201 (BLDG Repairs- Annex & Others).
31. Discuss, Consider and Act on transferring \$3,000.00 from 012-5-0510-5830 (A/C System-Maint) to 012-5-0510-5201 (BLDG Repairs- Annex & Others).
32. Discuss, Consider and Act on transferring \$4,500.00 from 012-5-0561-8108 (Traffic Safety Officer) to 012-5-0510-5201 (BLDG Repairs-Annex & Others).
33. Discuss, Consider and Act on transferring \$8,000.00 from 012-5-0409-5417 (Grant Matching) to 012-5-0500-9040 (Election Exp).
34. Discuss, Consider and Act on transferring \$5,000.00 from 012-5-0512-8105 (Jailers) to 012-5-0456-8107 (Part-time).
35. Discuss, Consider and Act on transferring \$4,000.00 from 101-5-0053-9063 (Trash landfill fee) to 101-5-0053-5420 (Prof. Fees-Engineering).

36. Discuss adding Section 2A-11 (Compensation for Civil Defense duties) to the Brook County Employee Handbook.
37. Discuss, Consider and Act on changing funding source for Annex Security to Fund 15 (Courthouse Security) for the remainder of the 21-22 Fiscal Year.

EXECUTIVE SESSION

38. Discuss Employment/Resignations/Retirements and other Personnel Issues.
39. Discussion of use of scrap metal from the Library roof.
40. Discussion of Commissioners behavior when addressing Venders/Contractors on the job.

OPEN SESSION

41. Discuss, consider and act on Employment/Resignations/Retirements.
42. Adjourn