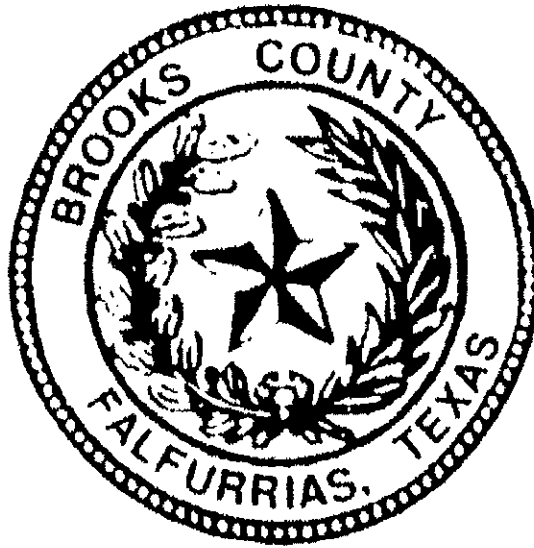


Special Commissioners Court
Monday, August 22, 2022
Brooks County Judge
Eric Ramos



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 **3:00 PM Monday, August 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: **August 19, 2022 2022, at 2:45 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 2:45 o'clock P.M.

AUG 19 2022

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

SPECIAL COMMISSIONERS COURT
Monday, August 22, 2022
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 Bills and Claims

3. Discuss, Consider and Act on an MOU between Brooks County and the U.S. Department of Veterans Affairs. (Submitted by Ismael Ortiz- Veterans Officer)

4. Discuss, Consider and Act on transferring \$600.00 from 012-5-0456-8105 Secretary; to line item 012-5-0456-5000 Office Supplies. (Submitted by JP #2 Oralia Morales)

5. Discuss, Consider and Act on transferring \$4,717.75 from line item 012-5-0435-5484 Crt Appt. – Atty-Criminal, to line item 012-5-0435-5481 Crt Appt. Atty.- Civil. (Submitted by Carol Salinas 79th District Court)

6. Discuss, Consider and Act on Texas Department of Transportation Airport Project Participation Agreement FY 2023 Ramp grant. (Submitted by August Patroelj)

7. Discuss, Consider, and approve \$25,007.00 payout from claim # 22-7783386 in regards to property damage to radar trailer belonging to Brooks County located on HWY 285.

8. Discuss, Consider and Act on the 2022 Planning Calendar. (Submitted by Terri Silvas)

9. Discuss, Consider and Act on approving chief deputy tax assessor collector monthly report for July 2022. (Submitted by Terri Silvas)

10. Discuss, Consider and Act on awarding Fuel bid previously opened and tabled on August 11, 2022, item #11 A.

11. Discuss, Consider, Act on awarding Pest Control bid previously opened and tabled on August 11, 2022, item #11 B.

12. Discuss, Consider and Act on approving the 2022-2023 ARPA funds.

13. Discuss, Consider and Act approving pay increase for the Brooks County Jail Staff for the 2022-2023 Year.

14. Discuss, Consider, and Act on approving a COLA for all elected officials appointed officials and employees for the 2022-2023 year.

15. Discuss, Consider and Act on approving an Interlocal Cooperation Agreement for school resource officer between the County of Brooks and Brooks County Independent School District.

16. Discuss, Consider and Act on transferring \$1,601.14 from 012-5-0409-5400 Prof. Fees- Legal, \$15,000.00 from 012-5-0409-5410 Prof. Fees- Auditing. \$21,000.00 from 012-5-0409-8202 County Med. Ins. Into line item 012-5-0409-9070 Miscellaneous.

17. Discuss, Consider and Act on transferring \$650.00 from 012-5-0500-5570 training/ seminars; to line item 012-5-0510-9505 Capital outlay.

18. Discuss, Consider and Act on transferring \$600.00 from 012-5-0500-5570 Training/Seminars; to line item 012-5-0456-8107 Part- time.

19. Discuss, Consider and Act on transferring \$650.00 from 101-5-0053-9063 Trash Landfill fee; to line item 101-5-0053-5136 Uniforms.

20. Discuss, Consider and Act on transferring \$564.00 from 012-5-0409-9081 Workers Comp. Deficit.; to line item 012-5-0409-5505 Internet Exp.

21. Discuss, Consider and Act on transferring \$690.00 from 101-5-0053-5865 Equipment Rental; to 101-5-0053-9070 Miscellaneous.

22. 2022-2023 Budget Workshop

23. **Adjourn**