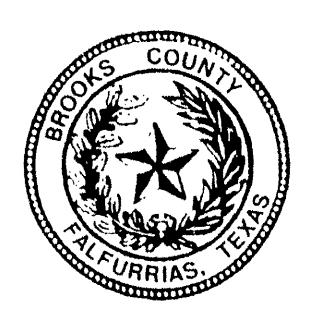
Regular Commissioners Court Thursday, July 20, 2023 Brooks County Judge Eric Ramos



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 **1:30 P.M. on Thursday, July 20, 2023 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 17, 2023 at 1:21 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 1.21 o'clock P.M.

JUL 1 7 2023

County Clerk Brooks County, Texas By: Deputy

REGULAR COMMISSIONERS COURT July 20, 2023 1:30 PM 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

- 6. Discuss, Consider and Act on offer to purchase ta sale property, Suite No. 03-07-01389-TX; City of Falfurrias, Brooks County Independent School District and Brooks County vs. Roxanna Mireles, Acct. No 04900000100900; Lot 9, Blok 1, Dickey Heights addition, City of Falfurrias, Brooks County, Texas as described in Volume 129, page 649. deed Records of Brooks County, Texas
- 7. Discuss, Consider and Act on offer to purchase tax sale property Suit No.04-10-01532-TX; Brooks County, Brooks County Independent School District and City of Falfurrias vs. Nieves Calderon Estate, ACCT. No. 00716-0000-001-00; 1051 acres, more or less, situated in the Nieves Calderon Survey, Abstract 71, Brooks County, Texas as described in patent #308 dated December 13, 1943 from Governor of the State of Texas to Nieves Calderon, in Volume 21, page 348, Deed records of Brooks County, Texas.
- 8.Discsuss, Consider and Act on offer to purchase tax sale property Suit No. 11-08-01946-TX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Andres R. Lopez Acct. NO. 01450000200700; lot 7, Block2, Barrera Addition NO.2, an Additions to the Townsite of Falfurrias, Brooks, Texas, according to the map or plat thereof, recorded in Volume 26, Page 548, Deed Records of Brooks County, Texas.
- 9. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 15-06-02150-TX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Evangelina Rosas Acct. No. 01300000G00400; Lot 4, Block "G", Rachal Addition, an addition to the City of Falfurrias, Brooks County, Texas as described in Volume 188, page 803, Official Records of Brooks County, Texas.
- 10. Discuss, Consider and Act on offer to purchase tax sale Property Suit No. 18-08-02270-TAX; Brooks County Independent School District and Brooks County vs. Tamara Rose Corvera Acct. No 05200000901104; 6,000.00 square feet, containing 0.1377 acre, more or less, within the East part of Lots 11 and 14, Block, 9, Falfurrias Farm and Garden Tracts, being out of the Cantu Addition Unit1, an Addition on Brooks County, Texas, as described in Volume 322, page 737 Official Records of Brooks County, Texas.
- 11. Discuss, Consider and Act on offer to purchase tax sale property Suit NO. 18-08-02278-TAX; Brooks County Independent School District, Brooks County and City of Falfurrias vs Bianca Regalado Acct. No. 02900000702300; Lots 23 and 24, Block 7, Addition No.1, an addition to the City of Falfurrias, Brooks County, Texas, as described in Volume 324, Page 429, Official Records of Brooks County, Texas.

- 12. Discuss, Consider and Act on opening and awarding Bids a one-year contract on the following.
 - A. Fuel and Lubricant
 - B. Pest for Pest Control and Termite Inspection
- 13.Discuss, Consider and Act on opening and awarding Bids for a 4-year Bank Depository Contract.
- 14. Discuss, Consider and Act on transferring \$10,000.00 from 013-5-0033-9415 Capital Outlay to 013-5-0033-5826 Road repairs main. & Supplies. (Submitted by David Guerra)
- 15. Discuss, Consider and Act on purchasing 1,512 yards of caliche from L.O Construction for \$19,800.00 to be delivered to the Road & Bridge yard. (Submitted by David Guerra)
- 16. Discuss, Consider and Act on accepting a contract for the purpose of financing vehicles and equipment for the Road & Bridge. (Submitted by David Guerra)
- 17. Discuss, Consider and Act on purchasing a new motor grader, backhoe, gooseneck trailer, and 4 new trucks to be paid in yearly payments. (Submitted by David Guerra)
- 18.. Discuss, Consider and Act on paying invoice #2310 to Tony's Communications in the amount of \$85.00 for repairs to Constable PCT.1 radio.
- 19. Discus, Consider and Act on transferring \$800.00 from 012-5-0456-8105 Secretary to 012-5-0456-5000 Office Supplies. (Submitted by Lali Morales)
- 20. Discuss, Consider and Act on transferring \$1,500.00 from 012-5-0456-8105 Secretary, to 012-5-0456-8107 Part-Time. (Submitted by Lali Morales)
- 21. Discuss, Consider and Act on Transfer \$5,000 from 012-5-0510-5201 (BLDG Repairs: Annex and others), \$5,000 from 012-5-0512-5450 (Prisoner Medical Expense) and \$10,000 from 012-5-0409-8202 (County Medical Insurance) to 012-5-0409-5451 (Autopsy).
- 22. Discuss, Consider and Act on transferring \$3,000 from 012-5-0510-8115 (Maint.Supervisor) to 012-5-0409-5417 (Grant Matching)
- 23. Budget Workshop

EXECUTIVE SESSION

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

OPEN SESSION

- 25. Discuss, Consider, and Act on Employment/Resignations/Retirements.
- 26. Adjourn