


REGULAR COMMISSIONERS COURT
December 9, 2021
10:00 A.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Regular Term therein the City of Falfurrias in the 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING -Judge Eric Ramos opened the meeting at 10:05 AM 

PLEDGE OF ALLEGIANCE-was led by Judge Eric Ramos

ROLL CALL-Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,
Eduardo "Eddie" Garza, Commissioner Precinct #1,
Rolando Gutierrez, Commissioner Precinct #2,
Horacio Villarreal III, Commissioner Precinct #3,
Ernesto "Pepe" Williams, Commissioner Precinct #4.

Absent: Elvaray B. Silvas, County Clerk.

Staff Present: Missy A. Saavedra, Deputy Clerk

AGENDA

1. Public Comments

Vanessa Tijerina addressed the Court in reference to her being the first female running for congressman and gave a brief background on herself.

2. Approve of Regular and Special Commissioners' Court minutes. 

Item was passed by the Court, no minutes available.

3. Approve of Bills and Claims 

Commissioner William had a question on a bill in reference to GP1; and a bill for the redistricting, it was explained that there was no need of redistricting per Mr. Rios.

Motion: to approve the bills and claims as presented, **Action:** Approve, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously. **(on file)**

Vote: Motion carried by unanimous roll call vote **(summary: Yes = 5).**

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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)

Honorable Judge Eric Ramos stated that there were no Treasurers report and will be presented at the next special meeting; auditors report none presented; no tax assessor collector report; and reviewed reports in packet.

Motion: to approve the monthly report as presented, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct #4, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously. **(on file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

5. Agrilife Extension Reports 

Just for review and if needed to report to get with Nikolo, no action taken.

6. Discuss, Consider and Act on Approving a Resolution for 2021 Operation Lone Star. 

Honorable Judge Eric Ramos read resolution in open Court. Commander Jorge Esparza addressed the court on the above matter with an explanation of the resolution. Resolution funds will be used for example infrastructure (repeater tower), vehicles, overtime, equipment, it was discussed that the Sheriff's office is asking for 4 million dollars.

Motion: to approve resolution, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct #4, **Seconded by** Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously. **(on file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

7. Discuss, Consider and Act on the Election of Appraisal District Board of Directors

2022-2023 Resolution. (Submitted by Daniel Garcia) 

Honorable Judge Eric Ramos read resolution in open Court. **Motion:** to approve resolution, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct #4, **Seconded by** Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously. **(on file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

8. Discuss, Consider and Act on the closure of County Road 234 which is known as the Wright Road about 300 feet going west to east into a dead end. (Submitted by Commissioner

Pct. 2 Rolando Gutierrez) 

Commissioner Gutierrez addressed the Court stating that this is a dead-end road about 300 feet that leads to the Wright property. **Motion:** to close County Road 234, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct #4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).


Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

9. Announcement and awarding of Brooks County Service Awards. 

Honorable Judge read names for the people receiving awards in 5, 15, 20, and 30 years. **(on file)**

EXECUTIVE SESSION-at 10:31 AM the Court went into Executive Session to discuss personnel issues

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

OPEN SESSION at 10:55 am, the court back into open session; Present same as before. 

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

Honorable Judge Eric Ramos stated that no action would be made at this time and would bring back this personnel issue at the next meeting for action on the maintenance supervisor.

12. Adjourn

Motion: to adjourn the meeting at 10:56 AM, **Action:** Adjourn, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

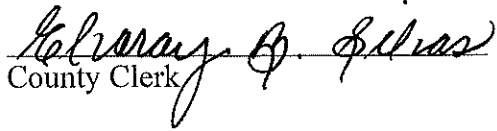
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 10th day of February, 2022, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk