SPECIAL COMMISSIONERS COURT Monday, March 20, 2023 2nd FLOOR COURTROOM BROOKS COUNTY COURTHOUSE

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Special 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 3:08 PM

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.

Absent: Ernesto "Pepe" Williams, Commissioner Precinct #4,

Elvaray B. Silvas, County Clerk.

Staff Present: Missy A Saavedra, Deputy Clerk

<u>AGENDA</u>

1. Public Comments

Elisa Torres addressed the Court stating that she lives on CR 308 and is wondering what can be done to fix their county road. She has spoken to Commissioner Villarreal and to the Road and Bridge Department and nothing has been done since November 2022. Mrs. Torres also addressed the Court in reference to Mr. Sharp on CR 309 that is also complaining about the roads not getting fixed. Mrs. Torres asked the Court that she wants to be placed on the next agenda to discuss a resolution to this issue.

2. <u>Discuss, Consider and Act on paying invoices to Jaime's Air Conditioning & Refrigeration</u>

Motion: to approve line item # 2 (all 4 invoices), Action: Approve, Moved by Horacio Villarreal III, Commissioner Precinct #3, Seconded by Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

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

3. <u>Discuss, Consider, and Act on paying invoice of \$32,000 to L&M Trucking for the demolition of the Home Economics building at the Alaniz Fairgrounds.</u>

Honorable Judge Ramos stated that at the last meeting mentioned that the buildings had to be moved by March 15th, but on the end of March 13th he received a phone call from Chief Rami has now been changed to April 1st.

Motion: to pay L& M Trucking for the demolition of the building, Action: Approve, Moved by Horacio Villarreal III, Commissioner Precinct #3, Seconded by Eduardo "Eddie" Garza, Commissioner Precinct #1.

Vote: Motion passed (summary: Yes = 3, No = 1, Abstain = 0).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge,

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Horacio Villarreal III, Commissioner Precinct #3.

No: Rolando Gutierrez, Commissioner Precinct #2.

5. <u>Discuss, Consider and Act on the purchase of a London Fog model 18-20 Standard ULV Aerosol Generator from PHesco International, LLC for \$16,323.00 The Fogger will be used for Vector Control. (mosquitos) (Submitted by David Guerra)</u>

Motion: to approve the purchase of the mosquito fogger, Action: Approve, 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 = 4).

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

4. Discuss status of the Blumer Building.

Honorable Judge Eric Ramos three major issues: (foundation estimate to fix \$31,800 / entire building \$75,873.56); plumbing restroom on the first floor issue (possible gas leak/break in cast iron \$5,000) and mold issue. But in all the Blumer building is ready to go once these small fixes are done.

6. Adjourn

Motion: to adjourn the meeting at 3:42 pm, **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 = 4).

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

The preceding	minutes	beginning	on	page	and	end	ling on p	oage_		, of the
Commissioners'					read	and	approved	in	the	Honorable
Commissioners'	Court th	is <u>OHD</u> da	y of(-RIALL		, 202	3, A.D.			

APPROVED

County Judge



ATTESTED:

County Clerk