


**SPECIAL COMMISSIONERS COURT**  
**September 8, 2023**  
**1:30 PM**  
**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 1:33 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 & District Clerk.

**Staff Present:** Missy A Saavedra, Deputy Clerk

-----  
**1. Public Comments** 

There were no public comments.


-----  
**2. Discuss, Consider and Act on transferring \$7,000.00 from 013-5-0033-9514 Capital Outlay; to 013-5-0033-5826 Road repairs Maint. and Supplies.**

**(Submitted by David Guerra)** 

**Motion:** to approve line item transfer, **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. Discuss, Consider and Act on transferring \$3,000.00 from 013-5-0033-9514 Capital Outlay; to 013-5-0033-9070 (Miscellaneous)** 

**Motion:** to approve line item transfer, **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.

---

4. **Discuss, Consider and Act on transferring \$10,000.00 from 013-5-0033-9514 Capital Outlay; to 013-5-0033-5820 Repairs and Maintenance Vehicles.**

**(Submitted by David Guerra)** 

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct #3, **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.

---

5. **Discuss, Consider and Act on a Resolution regarding a contract for the purpose of financing equipment for the Road and Bridge Department.**

**(Submitted by David Guerra)** 

Judge Honorable Judge Eric Ramos read both resolutions in open Court ( Heavy Equipment/ Vehicles and Equipment) and asked the Court to vote on them together or separate.

**Motion:** to approve both resolutions, **Action:** Adjourn, **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 = 4).

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

---

6. **Budget Workshop** 

---

County Clerk Elvaray B. Silvas joined the meeting at 1:42 PM.

- Judge Ramos addressed the Court in reference to an increase to the County insurance of \$85,000 and gave two options of whether the county should pay for it or have some of it paid by the employee. With that addition and the adding to the retirement would add another \$100,000 need to balance the budget; but that we have monies in our fund balance.
- Discussed the raises for elected officials and voting on it at the next meeting (whether it will be included in the salary or on a yearly stipend).

---

7. **Adjourn**

**Motion:** to adjourn the meeting at 1:55 PM, **Action:** Adjourn, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **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.


-----  
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 23<sup>rd</sup> day of February, 2024, A.D.

**APPROVED:**



\_\_\_\_\_  
County Judge

**ATTESTED:**

  
County Clerk