


SPECIAL COMMISSIONERS COURT
Thursday, April 6, 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 3:04 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,
Ernesto "Pepe" Williams, Commissioner Precinct #4,
Elvaray B. Silvas, County Clerk (Not voting).

Staff Present: Missy A Saavedra, Deputy Clerk

AGENDA

1. Public Comments 

Honorable Judge Eric Ramos asked the audience if anyone would like to make any public comments.

Irma Menchaca addressed the Court in reference to loose dogs and made reference to an Amended ordinance that is in place, but it is not being enforced.

11. Discuss, Consider and Act on selecting boundaries of properties on County

Road 222A to sell to the public. 

Both parties addressed the Court with their concerns on this issue and their suggestions on the dividing of the county property.


Motion: to go with the 6 feet proposal west of lot 5 and to go up and down, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct #4, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2.

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


Yes: Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

No: Eric Ramos, County Judge.

Abstain: Eduardo "Eddie" Garza, Commissioner Precinct #1.

12. Discuss, Consider and act on determining a fair market value for County owned property in preparation for sale. 

Honorable Judge Eric Ramos stated that each party should turn in a bid for their prospective part to his office. No action made discussion only.

13. Discuss, Consider and act on selecting a method for selling county owned land. 

Honorable Judge Eric Ramos that in speaking with two attorneys will be going through a bid process and a notice will be placed in the newspaper.

Motion: to go through an open bid process to settle a land dispute, **Action: Approve, Moved by** Ernesto "Pepe" Williams, Commissioner Precinct #4, **Seconded by** Horacio Villarreal III, Commissioner Precinct #3.

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.

2. Approve of Bills and Claims 

Motion: to approve the bills and claims as presented, **Action: Approve, Moved by** Rolando Gutierrez, Commissioner Precinct #2, **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.

3. Discuss, Consider and Act on transferring \$10,000.00 from 012-5-0409-5400. Legal fees; to line item 012-5-0409-5410 Prof. Fees Acct. & Auditing.

(Submitted by August Patroelj) 

Motion: to approve line item transfer, **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 = 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. Discuss, Consider and Act on transferring \$100.00 from 012-5-0512-8105 Jailers: to 012-5-0665-5209 JM Alaniz Fairgrounds. 

Motion: to approve line item transfer, **Action: Approve, Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **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.

5. Discuss, Consider and Act on paying Erasmo Munoz for \$3,150.00 for completing fence work beyond the quoted price at the Brooks County Landfill. 

Motion: to approve payment, **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 =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.

Ernesto "Pepe" Williams, Commissioner Precinct #4 stepped out and stepped in with seconds of the voting process 3:44 PM.

6. Discuss Consider and Act on transferring \$1,000.00 from 012-5-0512-8105 Jailers; to 012-5-0510-5820 Vehicle Maint. Repairs. 

Motion: to approve line item transfer, **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.

7. Discuss, Consider and Act on approving a resolution authorizing the submission of a Texas Community Development Grant Program Application The Texas Department of Agriculture for the 2023-2024 Community Development Program.

(Submitted by BC Judge Eric Ramos) 

Motion: on approving a Resolution authorizing the submission of a Texas Community Development Block Grant Program, **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 approving a Resolution authorizing the submission of a Texas Community Development Block Grant program application to The Texas Department of Agriculture for the State Urgent need (SUN) Program Fund.

(Submitted by BC Judge Eric Ramos) 

Motion: to approve the resolution, **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.


9. Discuss, Consider and Act on approving a Resolution authorizing the submission of a Texas Community Development Block Grant program application to The Texas Department of Agriculture for the for the Colonia Fund- Construction (CFC)

Program Fund. (Submitted by BC Judge Eric Ramos) 

Motion: to approve resolution (County Road 212 and house repairs), **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct #4. 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.

10. Discuss, Consider and act on paying invoice of \$785.80 to Resources Mobility Associates, Inc for travel and general grant development services from 012-5-0409-5417 (Grant Matching) 

Motion: to approve line item 10, to pay the invoice, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct #3, **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.

11. Adjourn

Motion: to adjourn the meeting at 4:00 PM, **Action:** Adjourn, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct #4, **Seconded by** Eduardo "Eddie" Garza, Commissioner Precinct #1.

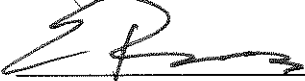
Motion passed unanimously.

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 23rd day of February, 2024, A.D.

APPROVED:



County Judge



ATTESTED:



County Clerk