


SPECIAL COMMISSIONERS COURT
October 20, 2023
10:00 AM
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 10:08 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 & District Clerk.

Staff Present: Missy A Saavedra, Deputy Clerk

AGENDA

1. Public Comments 


Elissa Torres addressed the Court in reference to the Grant(road repairs) and wondering if there is any warranty as far as any repairs for any pot holes.

2. Discuss, Consider and Act on a Memorandum of Understanding/Agreement between Brooks County and Costal Bend Wellness Center. 

Motion: to table, **Action:** Table, **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 = 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 a Resolution authorizing the submission of A DR#4705 Severe Winter Storm Application under the Texas Division of Emergency Management. 

Honorable Judge Eric Ramos stated that this grant would be to purchase water tanks and to place them in certain locations to help for rural wildfires.

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


4. Discuss, Consider and Act on going out for bids to repair the Blumer Building roof. 

Honorable Judge Eric Ramos stated that through the OLS Grant we will be doing roof and electrical repairs.

Motion: to go out for bids, **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 awarding previously opened bids for the road repairs within the city limits. 

The court compared both bids in open court; in discussion, it was discussed that the bids be divided by project. Andy Garcia, City Administrator addressed the Court in reference to the local agreement with the City and the County and how the City would contribute to this project. Mr. Garcia and AB Pena stated that the City would come in and scrap the edges and would later come back in a fill the areas needed.

Motion: to award bid to lower bidder as follows Danny's Paving (Vargas St, Center St. and CR 209) and CK Newberry, LLC (Noble St, Rachal St, Terrell St, Center/Hise and Pineda St), **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **Seconded by** Horacio Villarreal III, Commissioner Precinct #3. 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.

6. Discuss, Consider and Act on going out for bid on fence repair at the Brooks County Landfill. 

Motion: to go out for bids, **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.

7. Adjourn 


Motion: to adjourn at 10:43 AM, **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 = 5).

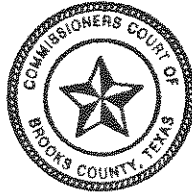
Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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.

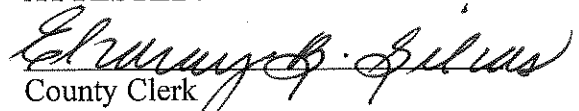
APPROVED:



County Judge



ATTESTED:


County Clerk