#### PUBLIC NOTICE

# MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT TUESDAY, FEBRUARY 14, 2023, AT 9:30 A.M.

BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM

# 201 W AVE E

#### ALPINE, TEXAS

Members of the public who are not able to participate in person, are encouraged to watch the meetings live online, at <a href="https://www.brewstercountytx.com">www.brewstercountytx.com</a> or <a href="https://www.brewstercountytx.com">Brewster County's Facebook</a> <a href="https://page.newstercountytx.com">page</a>. Members of the public are also encouraged to participate in public comment by calling 432-244-6663.

#### **AGENDA**

- 1. Invocation by Reverend Boutwell
- 2. Pledge of Allegiance
- 3. Minutes / additions / corrections / approval
- 4. Public Comment Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court may be limited in its ability to respond to comments.
- 5. Recognition & Announcements –

  Brewster County Day February 11, 2023
- 6. General report for informational purposes only; no action required
  - Community Facilities Report
  - Official Monthly Reports

At 9:34 FILED A M Date 2:10:23

SAFAH VASQUEZ
Goodty Clerk, Errayster County, TX
By Line Deputy

#### 7. Emergency Management Department

#### A. General Report including:

Recent emergency responses; emergency planning update; recent work with cooperating emergency responders: (ESD #1, all VFD's and EMS); update on needs, programs, training, recent work with other governmental entities. equipment for emergency response and updates regarding needs, maintenance, repairs, replacement and additions; burn bans, prohibiting fireworks, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response; matters related to pending & future Homeland Security, FEMA Grant & updates on Coronavirus (COVID-19) / Discussion and appropriate action

## 8. Road & Bridge Department / Community Facilities

### A. Road & Bridge Superintendent's Report

General updates on maintenance and repairs for all county roads; road materials including, fuel, supplies including usage & inventories & future needs; equipment including heavy equipment, (maintenance repairs, future needs, replacement and additions), pickups, trailers and other light vehicles and accessories, and small equipment, (usage, future needs), equipment rentals; facilities (yards in Alpine, Marathon and S. County) and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, performance and safety); permits/contracts for boring or trenching for utilities across County Roads

- B. Application for Utility Crossing County Roads/ Boring or Trenching Permit Contract Agreement/ Discussion and appropriate action.
- C. Discussion and appropriate action for general work of Road & Bridge Department & Community Facilities permits/ contracts to go forward

#### 9. Brewster County Tourism

- A. Report from Robert Alvarez, Executive Director: General update, travel shows, marketing, finances, visitation status, project reports and issues
- B. Discussion and appropriate action for general work/ Contracts for Brewster County Tourism go forward

- 10. State -Mandated Cybersecurity Course for 2023-2024 /Approve enrolling County Employees to the Texas Association of Counties (TAC) for free course / Discussion and Appropriate action
- 11. Brewster County Sheriff's Office
  - A. Annual Racial Profiling Report / Traffic stop statistics /Discussion and appropriate action

#### 12. Treasurer's Office

- A. Financial Reports / Updates, discussion, review, and appropriate action concerning the following regular general report/ Other general administrative and procedural matters related to Treasurer's Office/ Discussion and appropriate action for work of Treasurer's Office to go forward
- B. 2020 County Audit update/ Discussion only
- 13. Brewster County Auditor

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- A. General Bills / Discussion and appropriate action
  Budget Amendments Line-Item adjustments
- B. Financial Reports / Updates, discussion, review and appropriate action concerning the following: Other Financial Reports as Requested by Commissioner's
- 14. Accept donation made in Memory of Jackie Wakeland to the Brewster County Historical Commission in the total amount of \$100.00 / Discussion and appropriate action
- 15. Salary Grievance Committee / Select 2022-2023 Citizen Members / Discussion and appropriate action
- 16. Declare items as Salvage & Surplus Property in accordance with Section 263.152 of the Texas Local Government Code by competitive bid or auction
- 17. Approve to transfer one filing cabinet from Judges office to Marathon Fire Department

- 18. Consider Rene Bates Auctioneers, Inc. to conduct Online Auctions for Brewster County, Texas on as needed basis / Discussion and appropriate action
- 19. 2023 Interlocal Agreement with Pecos County 83<sup>rd</sup> District Attorney Budget / Discussion and appropriate action
- 20. To discuss 83rd District Attorney Pending Lawsuit / Discussion and appropriate action
- 21. J.W Red Pattillo Community Center
  - A. Kayse Muratori 911 GIS Coordinator to correct current address 53604 State Highway 118 Terlingua, TX 79852/ Discussion and appropriate action
- 22. Consider regular maintenance for Brewster County generator(s) / Discussion and appropriate action
- 23. Review, discuss and take appropriate action regarding the Interlocal agreement between Brewster County, The City of Alpine and The Alpine Volunteer Fire Department
- 24. Approve FY 2023 Contracts for Service with Brewster County Emergency Services District #1 / Discussion and appropriate action
- 25. Brewster County Emergency Services District #1 / Board of Directors Appointments/ Discussion and appropriate action
  - Executive Session Pursuant to Section 8 551.074, Government

Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee

- -Reconvene in Open Session
- Discussion and appropriate action resulting from Executive Session
- 26. Schedule next Commissioners Court Meeting on February 28, 2023 at 9:30 am.
- 27. Adjourn