

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, SEPTEMBER 9, 2020 AT 9:30 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
201 W AVE E  
ALPINE, TEXAS

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some government officials may participate via Zoom.

Additionally, members of the public are encouraged to watch the meetings live online, at the [www.brewstercountytexas.com](http://www.brewstercountytexas.com) or [Brewster County, Texas \(County's facebook page\)](#). Members of the public are also encouraged to participate in public comment by calling telephone number 432-538-2028. This temporary suspension will leave important Open Meetings Act (Section 551.043, Texas Government Code) protections in place:

AGENDA

To Discuss and Take Action as Appropriate

**2<sup>nd</sup> PUBLIC HEARING ON PROPOSED 2021  
BREWSTER COUNTY BUDGET**

1. Review of FY 2021 Proposed Budget
2. Public Comment regarding FY 2021 Proposed Budget
3. Discussion among members of Commissioners Court and Public
4. Adjourn

**REGULAR MEETING AGENDA**

1. Invocation, Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Public Comment – Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments

FILED  
At 10:15 o'clock A M  
Date 9-4-2020  
*Berta Rios-Martinez*  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

**4. Brewster County Clerk / Discuss and Consider increasing new Deputy Clerk II from Classification Grade B2/Step 7 to B2/Step 12 / Discussion and appropriate action**

**5. Matters concerning adoption of FY 2021 Budget / 2020 Tax Rate**

**A. Discussion and Adoption regarding Amendment or other appropriate action concerning FY 2021 Budget including, elected county, precinct officers, employee salaries, expenses and other allowances**

**B. Discussion and action to ratify increase in property tax revenue**

**C. Discussion and Action to Adopt the Proposed 2020 Tax Rate as set out below:**

<b>Maintenance &amp; Operation</b>	<b>.359482</b>
<b><u>Interest &amp; Sinking</u></b>	<b><u>.030119</u></b>
<b>Total Rate Proposed</b>	<b>.389601</b>

**6. Update on Coronavirus (COVID-19) by Dr. Ekta Escovar, County Health Authority / Discussion and appropriate action**

**7. Recognitions & Announcements**

**8. Elections Administrator**

**A. Approve temporary polling location for the November General Election for Precinct 8, from Alpine Neighborhood Center (607 W. Gallego, Alpine, Tx. 79830) to SRSU Bryan Wildenthal Memorial Library-Conference Room (400 N Harrison St., Alpine, Texas 79830) / Discussion and appropriate action**

**B. Approve Notice of General Election / Discussion and appropriate action**

**C. Approval of Contract and Fee Schedule for Marathon Independent School District / Discussion and appropriate action**

**9. 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 for boring or trenching for utilities across County Roads

**B. Discussion and appropriate action for general work of Road & Bridge Department & Community Facilities to go forward**

**10. Community Facilities Report**

**A. General Report**

**B. Discussion and appropriate action for general work of Community Facilities to go forward**

**11. Treasurer's Office**

**A. Financial Reports / Updates, discussion, review and appropriate action concerning the following:**

<b>Combined Statement of Revenues &amp; Expenses</b>	<b>Payroll Reports</b>
<b>Check Register</b>	<b>Receipt File Listings</b>
<b>Personnel/Overtime Reports</b>	<b>Cash Reports</b>
<b>Other Financial Report as Requested by Commissioners</b>	<b>Grants Reports</b>

**B. Consider deferment of employee 6.2% FICA tax during September 1, 2020 through December 31, 2020 and repayment January 1, 2021 through April 30, 2021 / Discussion and appropriate action**

**C. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward**

**12. Approve FY 2021 Brewster County VINE/SAVNS Service Agreement / Discussion and appropriate action**

**13. FY 2021 Regional Solid Waste Management Allocation / Approval of application and resolution / Discussion and appropriate action**

**14. Brewster County Auditor**

**A. General Bills / Discussion and appropriate action**

**B. Financial Reports / Updates, discussion, review and appropriate action concerning the following:**

<b>Budget Amendments</b>	<b>Line Item Transfers</b>
<b>Other Financial Reports as Requested by Commissioners</b>	

**C. Other general administrative and procedural matters related to Auditor's Office / Discussion and appropriate action for work of Auditor's Office to go forward**

**15. Officials' Monthly Reports**

**16. 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, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security & FEMA Grants / Discussion and appropriate action**

**B. Discussion and appropriate action for work of Emergency Management Department to go forward**

**17. FY 2021 Brewster County Commissioners Court Meeting Schedule from October 1, 2020 to September 30, 2021 / Discussion and appropriate action to set schedule for FY 2021 Fiscal Year**

**18. Schedule next Regular Commissioners Court Meeting on September 23, 2020**

**19. Adjourn**