

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, APRIL 11, 2017, 9:00A.M.

BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM

6TH & AVE E
ALPINE, TEXAS

FILED

At 11:25 o'clock a M

Date 4/7/17

AGENDA

By BERTA RIOS-MARTINEZ
Berta Rios-Martinez
Country Clerk, Brewster County, TX
Deputy

1. Invocation, Pledge of Allegiance
2. Public Comment- Comments are limited to 3 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments
3. Recognitions & Announcements
 - A. County Judge / Update on workshop for Spring Judicial Session attended on March 29th, 30th & 31st in Lubbock, Texas
 - B. County Veteran's Service Office / Update on upcoming Veteran's Fair
4. Minutes / additions / corrections / approval
5. Brewster County TxCDBG 7216035 Grant
 - A. Discuss, consider and adopt resolution to designate administration and engineering service providers for TxCDBG Contract No. 7216035 / Discussion and appropriate action
 - B. Discuss, consider and adopt resolution to designate authorized signatorys for TxCDBG Contract No. 7216035 / Discussion and appropriate action
 - C. Discuss and consider proclaiming April as Fair Housing Month / Discussion and appropriate action
 - D. US Department of Agriculture Community Development Block Grant Program / Proposed federal budget calls for the elimination of the program / Update
6. Treasurer's Office
 - A. General Bills / Discussion and appropriate action
 - B. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

**Specified Activity Report
Cash Flow Predictions
Budget Analysis Usage Report
Receipt File Listings
Cash Report
Grants Reports**

**Payroll Reports
Check Register
Transfers
Personnel/Overtime Reports
Other Financial Reports as Requested
by Commissioners**

C. Donations

- 1. Accept \$500 Donation from the Vanguard Charitable, non-profit organization that administers a donor-advised fund for the Alpine Volunteer Fire Department / Discussion and appropriate action**
- 2. Accept \$300 Donation from Texas Farm Bureau Mutual Insurance Company / Discussion and appropriate action**
 - a. Terlingua Fire Department \$100.00**
 - b. Alpine Fire Department \$100.00**
 - c. Marathon Fire Department \$100.00**

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

7. Officials' Monthly Reports

8. Road & Bridge Department / Community Facilities

- A. Road & Bridge Superintendent's Report, General updates on maintenance and repairs for all county roads & state of County Roads System; road materials including, fuel, supplies including usage & inventories & future needs; budgetary matters; 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) cattle guards, fences and other means of containing livestock; safety issues and equipment; and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, discipline, performance, safety and other general personnel matters); permits for boring or trenching for utilities across County Roads / Discussion and appropriate action**
- B. Discussion and appropriate action for general work of Road & Bridge Department to go forward**

9. County Emergency Management Office

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; emergency management issues related to burn bans; emergency management issues related to communications & public information; emergency management issues related to County insurance coverage; personnel issues related to emergency response, exercises & drills; matters related to pending & future Homeland Security & FEMA Grants and other funding, matters related to 911 EMS in County and matters related to 911 & 911 addressing / Discussion and appropriate action

B. Discussion and appropriate action for general administrative work of the Emergency Management Department to go forward

10. Alex Whitmore Plat / Request for Preliminary Plat Approval

A. Presentation of Plat / Discussion

B. Opportunity for public comment

C. Discussion and appropriate action regarding request for preliminary approval

11. Brewster County Elections Administrator / Matters related to the May 6th, 2017 Elections

A. Election Agreement between the City of Alpine and Brewster County Elections Administrator for Election Equipment and Election Services / Discussion and appropriate action

B. Election Agreement between Alpine Independent School District and Brewster County Elections Administrator for Election Equipment and Election Services / Discussion and appropriate action

12. 83rd District Attorney's Office

A. Office of Attorney General Victim Assistance Grant Program / Discuss and consider approving application and resolution for Grant Application 0126-18-0205 / Discussion and appropriate action

B. Alpine Office Grand Opening located at 210 N 6th St / Invitation to attend reception on April 13th 3:00 p.m. to 6:00 p.m.

13. Brewster County Jail / Matters related to pending infrastructure issues

A. Southwest Architects, Inc / Presentation by Jeff Heffelfinger / Discuss and consider process for Brewster County to assess its current jail facility and develop a master plan for the future / Discussion

B. Discuss and consider awarding a contract to Southwest Architects, Inc. of Fort Worth, TX under the Discretionary Exemption for Professional Architectural Services (Discretionary Exemption Order was approved by Commissioners Court on March 28th, 2017) / Discussion and appropriate action

C. Specialized Public Finance, Inc. / Presentation by Vince Viaille / Discussion

D. Discuss and consider contract with Specialized Public Finance, Inc. of Dallas, TX for Financial Advisor Services / Discussion and appropriate action

14. Pending Litigation/Cause No. 1:17cv-44, Ben Elmore, Plaintiff, vs. Brewster County, Texas, Defendant, In The United States District Court for the Western District of Texas Alpine Division/Confer with County Attorney

A. Executive Session - § 551.071, Government Code, VTCA, Pending Litigation and Consultation on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter (Privileged Matters)

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

15. Schedule next Regular Commissioners Court Meeting on April 18, 2017, instead of Regular scheduled meeting April 25, 2017

16. Adjourn