

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY APRIL 11, 2011, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

1. Invocation and Pledge of Allegiance

2. Minutes / additions / corrections / approval

3. Treasurer

FILED
At 9:50 o'clock a M
Date 4/8/11
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
Deputy

A. General Bills / Discussion and appropriate action

B. Infrastructure Projects Bills / Discussion and appropriate action

C. Tax Collection Contracts with other local governmental entities /
Discussion and appropriate action

D. Designated Fund Balance Review

E. HIDTA Grants / Other Law Enforcement Grant Procedures

1. 2011 HIDTA Grant Application / Discussion and appropriate action
to accept, reject or other appropriate action

2. Increase on the 2010 HIDTA Grant / Discussion and
appropriate action to accept, reject or other appropriate action

3. Treasurer's Office comments regarding procedures related to Law
Enforcement grants and utility of various grants

F. Other administrative matters related to Treasurer's Office / Discussion and
appropriate action for work of Treasurer's office to go forward

4. Brewster County Tourism Council

A. Update on recent activities & work of Tourism Council and 2011 Spring
Tourism / Visitation in Brewster County / General Discussion

B. Request for Re-appointment of four current Board Members / Discussion
and appropriate action

C. Interpretive Signage Program along State Highways in Brewster County

- 1. Update & Review of ongoing Tourism Council Interpretive Signage Program**
- 2. Proposed Contract with TxDot for sign locations along State Highways in Brewster County / Review and discussion**
- 3. Discussion and appropriate action concerning entering into contract With TxDot and going forward with Interpretive Signage Program**

5. Emergency Management Department

A. General Report including:

- 1. Recent Fires in County**
- 2. 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 public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security Grants / Discussion and appropriate action**

B. Terlingua Fire & EMS / Update and report on recent activities, training, funding, equipment, cooperative efforts with ESD #1 and other entities, quarters in South Brewster County Emergency Response Center, goals and challenges in providing emergency response in South Brewster County and self help initiatives for equipment, funding and training / Discussion

C. Discussion and appropriate action for general work of Emergency Management Department to go forward

6. Officials' Monthly Reports / Discussion and appropriate action

7. Recognitions / Brewster County Historical Commission / Presentation of Texas Historical Commission 2010 Distinguished Service Award / 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 for boring or trenching for utilities across County Roads / Discussion and appropriate action

B. TxDot Border Colonia Access Paving Grant / General Update / Discussion and appropriate action to go forward with and complete project

C. Ongoing assistance with Alpine Public Library building project by Road & Bridge crew / Update

D. Personnel / Workload of Road & Bridge Department / Judge's request to defer additional cooperative projects until Department completes current projects and customary seasonal County work / Discussion and appropriate action

E. Discussion and appropriate action for general work of Road & Bridge Department to go forward

9. County Clerk

A. Elections

1. Update on recent work regarding elections / Discussion

2. Proposed Election Agreement between the City of Alpine, Brewster County Clerk and Brewster County Voter Registrar / Discussion and appropriate action

B. Records Preservation Update / Discussion

10. Tri County Juvenile Probation Department by Chief Jerry Castellano

A. Update on recent work of Department / Discussion

B. Resolution for General Juvenile Justice and Delinquency Prevention Programs Solicitation 2012 Grant Cycle / Discussion and appropriate action

11. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2nd Septic Tank Replacement Grant Application for S. Brewster County)

1. Update on Project & Application Process

2. General and administrative matters related to going forward with program including approval of additional applicants, bids & proposals & other related matters / Discussion and appropriate action to go forward with grant project

B. 2009/2010 Texas Department of Rural Affairs Community Grant Program (Study Butte Water Tank Project)

1. Update on Project

2. Discussion and appropriate action to go forward with grant program

C. Upcoming 2011 / 2012 Texas Department of Rural Affairs Grant Program / Discussion and appropriate action to go forward with grant application

13. State Comptroller's Energy Efficiency Grant (Energy efficient upgrade of Annex HVAC System)

A. Update on wrapping up project, Conrad Arriola, Project Coordinator

B. Discussion and appropriate action to conclude project

14. New County Public Safety Infrastructure Facilities / (Alpine Volunteer Fire Department Station & Emergency Operations Center, South County Emergency Response Center, Marathon Justice Center)

A. Update, including matters related to management, landscaping, grounds paving, punch lists, telecommunication, utilities, maintenance and other costs related to facilities, equipment and furnishings

B. Discussion and appropriate action concerning management, maintenance and operations of these facilities

15. Cause No. 2007-03-B8551-CV, Michael J. McCulloch, Kathleen and Alice McCullum, Individually and d/b/a/ Osoba Ranch Company VS Brewster County, Texas, In The District Court of Brewster County, Texas 394th Judicial District / (Mills Road Case), and

Cause No. 2010-04-B8988-CV, Pasqual Q. Olibas, Individually and d/b/a Freedom Bail Bonds, Plaintiff VS. Ronny Dodson, as Sheriff of Brewster County, Texas, Defendant, In The District Court of Brewster County, Texas 394th Judicial District

A. Executive Session – Pursuant to § 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), and Pursuant to Section § 771.072, Government Code, VTCA, Deliberation regarding real property (Mills Road)

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session in regard to either of these pending cases

- 16. County Attorney / request to Commissioners Court to re designate terms of County Court / Discussion and appropriate action**
- 17. Brewster County Child Welfare Board / Request for additional appointment to Board / Discussion and appropriate action**
- 18. Veterans Service Office / Update on recent activities**

FILED
At 9:50 o'clock a M
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County Clerk, Brewster County, TX