

Please Note Change in Meeting Place, Date & Time.

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, APRIL 13, 2010, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM,
DOWNSTAIRS – OLD COURTHOUSE
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**
 - A. General Bills / Discussion and appropriate action**
 - B. Infrastructure Projects Bills / Discussion and appropriate action**
 - C. Authorization to pay general bills & infrastructure projects bills in interim until May 10th regular meeting**
 - D. Other administrative matters related to Treasurer's Office / Discussion and appropriate action**
- 4. Officials' Monthly Reports**
- 5. 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

FILED
AT 3:30 o'clock P.M.

APR 08 2010

BERTA ROS MARTINEZ
County Clerk, Brewster County, TX
By: *[Signature]* Deputy

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

C. Possible Speed Limit changes on State Highway 170

1. Update & Procedures for requesting changes in speed limit by Commissioner Pct. 2, Kathy Killingsworth

2. Discussion and appropriate action

D. Requested changes in Platted Streets & Alleys in Town of Marathon / Commissioner Pct. 3, Ruben Ortega

1. Request to open East 7th between J & K

2. Request to close alley between 2nd & 4th Street (between Lee & Albert on West side)

3. Request to open 2nd Street between Lee & Albert

4. Discussion and appropriate action

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

6. Personnel Matters / County & County Affiliated Appointed Boards / Expired terms, vacancies & pending vacancies / Discussion and appropriate action concerning filling expired terms & vacancies (Brewster County Emergency Service District #1, Tourism Council, Historical Commission, Central Appraisal District, Brewster County Groundwater Conservation District, Child Welfare Board)

A. Executive Session Pursuant to § 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

B. Discussion and appropriate action resulting from Executive Session

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; emergency management issues related to public and private insurance coverage and personnel issues related to emergency response / Discussion and appropriate action

B. Courthouse / County Facilities / Fire Plan Report for 911 / Discussion and appropriate action

C. Request to approve CareStar as nonexclusive provider for Air Ambulance in Brewster County / Discussion and appropriate action

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

8. Census Update / Commissioner Pct. 2, County Complete Count Chair

A. General Review & Review of recent issues concerning undelivered Census packets in rural areas & related issues

B. Discussion and appropriate action concerning getting an accurate Census count

9. Recognitions

A. Recognize Brewster County Historical Commission upon receipt of Distinguished Service Award from Texas Historical Commission / Discussion and appropriate action

B. Designation of April as Sexual Assault Awareness Month / Discussion and appropriate action

C. Recognize National County Government Month / Discussion and appropriate action

- D. Volunteer Big Bend Luncheon / Judge's proposal to invite chairs of County & County Affiliated Boards to attend Luncheon / Discussion and appropriate action**

10. 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 administrative matters related to going forward with program / Discussion and appropriate action to go forward with grant program**

- B. 2007 Texas Department of Rural Affairs Infrastructure Grant /Study Butte Water Corp. Improvements / Discussion and appropriate action (Note: TDRA was previously known as ORCA)**

- 1. Update & General Administrative Matters regarding grant**
- 2. Study Butte Water Corporation Tank Project**
 - a. General update on completing project**
 - b. Discussion and appropriate action for project to be completed**

- C. 2009/2010 Texas Department of Rural Affairs Rural Community Affairs Grant Program**

- 1. Update**
- 2. Discussion and appropriate action to go forward with Grant**

11. Pending Community/ Public Safety Infrastructure Projects / Discussion and appropriate action to go forward with all projects, including:

Major Projects:

South County Emergency Response Center (Housing for Terlingua Medics, Terlingua VFD, Deputy, J.P. & related support space)

Alpine/N. Brewster County Area Emergency Response Center (Fire Station for Alpine VFD & Brewster County Emergency Operations Center)

Marathon Law Enforcement Facility (Housing for Deputy, J.P. Pct. 3 & training room), Brewster County Jail Renovation

Construction Assistance for Alpine Public Library, a non profit corporation

Smaller Projects:

Vehicle & Equipment Storage Building (shed design) for South Brewster County on 23221 FM 170, near Terlingua & Study Butte, covered outdoor area for Marathon Town Square Repairs & Modifications to Old County Library Building, 203 N. 7th Street, Alpine, Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center Helipad at S. County Community Center or other location

A. Project Updates

- 1. Marathon Justice Center / Discussion and appropriate action to complete project**
 - a. Update on status of project**
 - b. Discussion and appropriate action to complete project**
- 2. Alpine VFD Fire Station / Paving and other matters related to preparing for building occupancy / Discussion and appropriate action to complete project**
- 3. South County Emergency Response Center**
 - a. Update on status of project including exterior & interior finish work, cabinetry, and related items**
 - b. Utility issues related to permanent meters and water tap (Study Butte Water Corp.) & Rio Grande Electric Corp. / Discussion and appropriate action to conclude issues related to utilities**
 - c. Discussion and appropriate action to complete project**
- 4. Alpine Public Library / Construction for Alpine Public Library, a non profit organization (Tom Hatch, Architect) / Update**

- B. Overview of major projects at this point / Discussion concerning possible completion dates, scheduling of smaller projects and related matters**
- C. Furnishings for all Projects / Updates**
- D. Local Management of South County ERC & Marathon Justice Center / Update**
- E. Exterior Signage for facilities & Designation of Formal Names for all Facilities**

12. Courthouse Security Issues

- A. Executive Session Pursuant to § 551.076, Government Code / Deliberation regarding security devices or security audits, (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit and Pursuant to § 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

- B. Discussion and appropriate action resulting from Executive Session concerning Courthouse Security**

13. Brewster County Sheriff's Office

- A. 2009 Citation Data statistics / Discussion and appropriate action**
- B. Pending Litigation / Notice of Intent to File Suit; Pascual Olibas d/b/a Freedom Bail Bonds vs. Ronny Dodson / Confer with County Attorney**
 - 1. 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

- 2. Discussion and appropriate action resulting from Executive Session**

C. Stonegarden Grant 2010

- 1. Issues related to time & resources required to manage grant**
- 2. Discussion and appropriate action concerning whether or not to continue with this grant**

D. Jail / Request for Part-time Cook / Discussion and appropriate action

- 14. Proposed Appropriate Use Policy for Courthouse Internet / Discussion and appropriate action**
- 15. Paving & Planning Workshop Session with Road & Bridge Department / Discussion and appropriate action**
- 16. County Clerk / Elections / Request to attend HAVA Funded Training in June, 2010, sponsored by International Association of Clerks, Recorders, Election Officials & Treasurers (IACREOT) / Discussion and appropriate action**
- 17. Public Comment**