

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
THURSDAY, APRIL 16, 2009, AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

**To discuss and take action as appropriate on the following:**

- 1. Invocation & Pledge of Allegiance**
- 2. Minutes / additions / corrections / approval**
- 3. Treasurer**

**FILED**  
At 9:10 o'clock A M

**A. Pending Bills**

- 1. General Bills**
- 2. Infrastructure Projects Bills**
- 3. Discussion and appropriate action**

APR 13 2009  
*Berta Rios Martinez*  
BERTA RIOS MARTINEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

**B. Issues related to liability for payment for autopsies and transport / General Discussion**

**C. Xerox Machine Contract / County Clerk's Office / Discussion and appropriate action concerning renewal**

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

**4. Officials' Monthly Reports / approval**

**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 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)**

**B. TxDOT Border Colonia Access Paving Grant / S. County Project**

**1. General Update**

**2. Discussion and appropriate action for work of grant to go forward**

**C. TxDOT Lateral Roads / Biennial update of the county road inventory / Discussion and appropriate action**

**D. Community Facilities Update, Pct. 2 & 3**

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

**6. Brewster County Historical Commission**

**A. Update on recent activities of Commission**

**B. Recognize receipt of Distinguished Service Award (DSA) for outstanding preservation work accomplished in 2008**

**C. Draft Bylaws for Historical Commission / Discussion and appropriate action**

**7. Memorials**

**A. Burnis Lawrence, founding director of Brewster County Tourism Council**

**B. Dr. Jerry Raun, Member, Brewster County Alpine Fire Station Advisory Committee & Code Red Sponsor for Alpine City Council**

**8. Alpine Housing Authority / Request to waive payment in lieu of taxes / Discussion and appropriate action**

FILED  
At 8:10 o'clock a M

**9. 2010 Census / Proclamation regarding census**

**10. Emergency Management**

**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; and personnel issues related to emergency response / Discussion**

**B. Renewal of Burn Ban / Discussion and appropriate action**

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**11. Law Enforcement and Criminal Justice Grant programs**

**A. Cops Hiring Recovery Program / Review of costs & possible benefits of Program by Treasurer & Sheriff / No action / Discussion only**

**B. Other Law Enforcement Grants / No action / Discussion only**

**12. County Attorney & County Judge / Information related to growing volume of cases on County Court criminal docket / Discussion / No action**

**13. Lajitas Municipal Utility District / Update**

**14. Pending Infrastructure Grant Matters**

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

**1. Update**

**2. Other general administrative matters related to application for grant / Discussion and appropriate action to go forward with grant application and program**

**B. 2007 ORCA Infrastructure Grant / Discussion and appropriate action / Study Butte Water Corp. Improvements**

**1. Update & General Administrative Matters regarding grant** 8:10 FILED  
o'clock *a* M

**2. Study Butte Water Corporation Tank Project**

**a. General update on progress**

**b. Construction of Road to tank site / Update**

**c. Discussion and appropriate action for project to go forward**

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**15. County Contracts for funding with non-profits & other governmental entities / Request to modify conditions of support for these groups: Childrens' Advocacy Center, Child Welfare Board, Alpine Public Library, Alpine & Marathon Cemeteries, Sunshine House, Family Crisis Center of the Big Bend, Big Bend Little League, Big Bend Softball Association, Permian Basin MHMR, ESD #1, & Brewster County Groundwater Conservation District**

**A. Proposal to strengthen contractual provisions requiring equal treatment for all citizens of County by the recipient organization or governmental entity**

**B. Proposal to add to contracts provision which require refraining from endorsement of Political Candidates, pursuant to customary Federal Grant Guidelines**

**C. Requirement that management of contracting agencies & entities have clean criminal history / Suggested adoption**

**D. Other matters which should be included in County contracts for funding / Discussion and appropriate action**

**16. Tax Assessor Collector**

**A. Voter Registration Update / Discussion only**

**B. Tax Sale conducted for AISD by Ray, Wood & Bonilla on April 7, 2009 / Report**

**17. 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 (focus on update of electronics)**

**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**

**Repairs & Modifications to Old County Library Building, 203 N. 7<sup>th</sup> Street, Alpine, Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center**

**A. General matters related to all projects**

**1. Bidding & Request for Proposals Processes for materials & subcontracts / Discussion and appropriate action**

**a. Announce receipt of proposals at 2:00 P.M., April 13<sup>th</sup>, 2009**

FILED

At 8:10 o'clock *a* M

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County Clerk, Brewster County, TX

By \_\_\_\_\_

b. Request to designate Proposal Preliminary Review Committee of Commissioner Pct. 1 and Judge / Discussion and appropriate action

2. Temporary Employees / Matters related to retaining temporary Employees for projects
3. Proposal to provide miscellaneous construction materials as advertised on March 26<sup>th</sup>, April 2<sup>nd</sup>, & April 9<sup>th</sup>, 2009 / Discussion and appropriate action
4. Structure of contractual relationship with subcontractors and material providers and proposed contracts / Discussion and appropriate action

**B. Matters related to specific projects**

1. Fire Station for Alpine VFD & E.O.C. / General update re plans, Scheduling & permitting / relocation of utilities / removal of encroachments & site preparation

2. Marathon Justice Center (Deputy & J.P. Offices)

Update re site preparation & discussion concerning upcoming work

3. S. County Emergency Response Center

a. Update on Site preparation, including installation of Septic System, water tap & temporary facilities for workers / Discussion and appropriate action regarding installation of O.S.S. system & providing on site temporary accommodations for workers, pad & road preparation

b. County Roads in & adjacent to new site & proposed new county roads in & adjacent to site

Update on relocating roads and/or taking additional roads into County system to provide improved access for ERC & neighboring property (Allen Lane on West side & unnamed road on East side of property) / Discussion and appropriate action to go forward with taking these roads into County System

c. RGEC Electrical Power Lines & Helipad / Update / Discussion and appropriate action concerning moving lines & constructing Helipad

d. Matters related to site engineering and surveys / Update

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By \_\_\_\_\_ Deputy

**4. Jail Renovations / Update**

**5. Construction Assistance for Alpine Public Library / Update**

**RECESS**

**2:00 P.M. Reconvene –**

- C. Receive Sealed Proposals for County Infrastructure Projects, as advertised on March 26<sup>th</sup>, April 2<sup>nd</sup> & April 9<sup>th</sup>, acknowledge proposals & open**

**Convey Proposals to Construction Manager for review, Comment & analysis**

- D. Procedures for Review of Proposals by Commissioners Court on April 16<sup>th</sup> & thereafter/ Review of proposed procedures by Construction Manager and Judge/ General Discussion by Commissioners Court/ Discussion and appropriate action concerning adopting procedures for review**

- E. Other administrative matters related to preparations for April 16, 2009 Meeting/ Discussion and appropriate action**

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