

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, APRIL 28, 2009, AT 10:00 A.M.**

**BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

FILED
At 2:40 o'clock P M

AGENDA

APR 23 2009

To discuss and take action as appropriate on the following:

1. Minutes / additions / corrections / approval

BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By Esther U. Ovando Deputy

**2. Sul Ross Presidential Search / Presentation by Dr. Kenneth Craycraft, Vice
Chancellor for Academic Affairs, Texas State University System / Discussion**

3. H.B. 4805 (West Texas Water Supply District)

A. Discuss

B. Proposed Resolution in opposition to the bill

4. Treasurer

A. Pending Bills

1. General Bills

2. Infrastructure Bills

3. Discussion and appropriate action

**B. TAC Health & Employee Benefits Pool / Approval of standard policies &
procedures / Discussion and appropriate action**

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

5. Brewster County Tourism Council

**A. General Update on recent activities / Discussion and appropriate
action**

**B. Proposed contract for lease on land in Marathon for a Visitor
Contact Station / Discussion and appropriate action to approve lease and
going forward with project**

**C. Roadside Interpretive Sign Project Update / Discussion and appropriate
action to go forward with project**

6. 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 in and around Terlingua Springs

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 / Update / 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

7. 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. Duties of Emergency Management Executive Session Pursuant to Section § 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

C. Discussion and appropriate action resulting from Executive Session

8. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2nd 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

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

9. 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, 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

A. General matters related to all projects

- 1. Bidding & Request for Proposals Processes for materials & subcontracts / Discussion and appropriate action**
 - a. Bid Solicitation for Smaller Subcontracts & Materials / Update**
 - b. Contracts pursuant to request for proposals process resulting from meetings on April 16, 2009 / Update**
- 2. Temporary Employees / Update concerning advertising & hiring**

B. Matters related to specific projects

- 1. Fire Station for Alpine VFD & E.O.C. / General update re scheduling & permitting / relocation of utilities / removal of encroachments & site preparation / Discussion and appropriate action to go forward with above**
- 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

4. Jail Renovations / Update

5. Construction Assistance for Alpine Public Library / Update

**10. Sheriff's Department / COPS grant application for Federal funding for two
additional deputies / request for Commissioners Court's ratification of
application / Discussion and appropriate action**

FILED

At 2:45 o'clock P M

APR 23 2009

BERTA RIOS MARTINEZ

County Clerk, Brewster County, TX

By Esther U. Abando Deputy