

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, APRIL 30, 2013, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

Note: This meeting starts at 9:00 A.M. due to the length of this agenda

AGENDA

FILED

To discuss and take action as appropriate on the following At 10:00 o'clock A M

Date 4-26-2013

BERTA RIOS-MARTINEZ

County Clerk, Brewster County, TX

By Esther U. Alvarado Deputy

1. Minutes / additions / corrections / approval

2. Treasurer

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

Grant Reports

Payroll Reports

Check Register

Transfers

Other Financial Reports as

Requested by Commissioners

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

3. Officials' Monthly Reports / Discussion and appropriate action

4. 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; and matters related to 911 & 911 addressing / Discussion and appropriate action

B. Report on TEEEX Training / Exercise for Senior Officials held on April 17, 2013 / Discussion and appropriate action to recognize TEEEX for recent trainings held in Alpine

C. 2013 Homeland Security Grant/ Priorities and Identification of possible Expenditures (County Judge's recommendation to utilize sustainment of 1st Responders Category)

D. Judge's request to consider H.B. 2332 (relating to the liability of an operator of an underground facility for damages that result from a failure to comply with a duty to mark underground facilities to prevent damage from excavation or a duty to make certain notifications) / Discussion and appropriate action

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

5. 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. Commissioner Pct. 4 Mike Pallanez / Proposal to take Double Diamond Veterans Addition Roads into County Road System (Circle Drive, Skyline Road and High Vista Road)

1. Request for preliminary approval of taking these roads in to County system

2. Discussion and appropriate action

C. Old Marathon Road Bridge / Replacement with Low Water Crossing

1. Update

2. Discussion and appropriate action to go forward with demolition & construction of low water crossing

D. Commissioner Pct. 3 Ruben Ortega / Update on plans for additional improvements to Marathon Community Center

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

6. Judges request to express opposition to H.B. 3235, (limitations on Commissioner Court's authority to regulate fireworks) / Discussion and appropriate action

7. Commissioner Pct. 2 Killingsworth / Report on West Texas County Judges & Commissioners Association Conference in Midland / Discussion and appropriate action

8. Pending Infrastructure Grant Matters

A. 2011/2012 Texas Department of Rural Affairs Grant Program (R.O. facility for Study Butte Water Corp.)

1. Update on progress after award of bid including arrival / installation of R.O unit

2. Discussion and appropriate action to go forward with this grant project

B. 2013-2014 TXCDBG Application Process / Marathon Water Supply Corp. Improvements

1. Update

2. Discussion and appropriate action to go forward with application

9. Pending Renovation Projects

A. Old Library Building Renovations

1. Update on progress & "moving out" schedule

2. Discussion and appropriate action to complete project

B. Annex Renovations

1. Update

2. Discussion and appropriate action to go forward with renovations

10. CJIS Compliance (State DPS Criminal Justice Information System)

A. Update on recent work to improve disposition completeness reporting

B. Discussion and appropriate action to improve Disposition/CJIS reporting

11. Request for Tech Committee/ New Wireless Bridge Network between the Sheriff's Department and the County Jail/ Discussion and appropriate action concerning approving Bridge Network

12. C.N. 2007-03-B8551-CV, Michael J. McCulloch; Kathleen M. McCulloch and Alice McCollum v. Brewster County, Texas (Mills Road Case)

A. Post Appeal matters concerning execution & related matters

B. Executive Session Pursuant to Section § 551.071, to confer with legal counsel about:

- (A) pending or contemplated litigation; or (B) a settlement offer; or
(2) on a matter in which the duty of the attorney to the governmental 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

C. Discussion and appropriate action resulting from Executive Session

13. Pending Litigation / Confer with Legal Counsel, if requested

Civil Action No. P-11CV-094, Pascual Q. Olibas and Cheryl Olibas, Individually and D/B/A Freedom Bail Bonds, Plaintiff V. Ronny Dodson, As Sheriff of Brewster County, Texas and Brewster County, Texas Defendant, In the United States District Court, Western District of Texas

A. Update

B. Executive Session Pursuant to Section § 551.071, to confer with legal Counsel about:

- (A) pending or contemplated litigation; or (B) a settlement offer; or
(2) on a matter in which the duty of the attorney to the governmental 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

C. Discussion and appropriate action resulting from Executive Session

14. Personnel / County Judge & County Judge's Staff (Court Administration, Commissioners Court Support, Courthouse Maintenance/Custodial, Emergency Management)

A. 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

B. Discussion and appropriate action resulting from Executive Session

15. Personnel / Treasurer's Office

A. 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

B. Discussion and appropriate action resulting from Executive Session

16. Personnel Policies Manual Revision Project

A. Update

B. Highlight & discuss areas of primary concern / Discussion and appropriate action

C. Discuss & plan for upcoming workshop at which there will be a general review & mark up of Draft Policies

17. District Clerk/ Tax Assessor Collector/Passport function/Update/ Discussion and appropriate action to assist these Officials in regards to this function

Note: Due to the length of this agenda, Commissioners may take recesses during the course of the meeting.

FILED

At 10:00 o'clock A M
Date 4-26-2013

BERTA RIOS-MARTINEZ

County Clerk, Brewster County, TX

By Ethel A. Alvarado Deputy