

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, AUGUST 25, 2009, AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

At 2:25 FILED o'clock PM

**AGENDA**

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

**AUG 20 2009**

- 1. Minutes / additions / corrections / approval**
- 2. Treasurer**

BERTA RIOS MARTINEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

- A. General Bills / Discussion and appropriate action**
  - B. Infrastructure Projects Bills / 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**
- 3. Officials' Monthly Reports / approval**
  - 4. County Party Chairs' Nominations for Precinct Election Judges / Discussion and appropriate action**
  - 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 / General Update / Discussion and appropriate action**
- C. Purchase of Road Construction Materials bid for August 19, 2009 / Update / Discussion and appropriate action**

**D. Request for Order authorizing sale of .063 acre of County property on end of Trail Road to adjoining landowner / Discussion and appropriate action to begin proceedings to sell this property to solve an encroachment issue**

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

**6. 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. Treasurer, County Judge & EMC / Request to transfer ownership of equipment purchased with Homeland Security Grant Funding and placed with other agencies and entities over three years ago (Ownership to be placed with the agency currently holding the equipment)**

**C. Other matters related to Emergency Management Department / Discussion and appropriate action to go forward with work of Department**

**7. 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. 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 /Study Butte Water Corp. Improvements / Discussion and appropriate action**

**1. Update & General Administrative Matters regarding grant**

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

**a. General update on progress**

**b. Purchase and installation of tank / Update**

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

**C. 2009/2010 ORCA, Rural Community Affairs Grant Program**

**1. Review and score administration and engineering professional services proposals and select service providers / Discussion and appropriate action**

**2. Consider adoption of TxCDBG Contract 729081 Start-Up Documents / Discussion and appropriate action**

**3. Discussion and appropriate action to go forward with Grant**

**8. 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. 7<sup>th</sup> Street, Alpine, Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center**

**A. Project Updates**

**1. Marathon Justice Center / Discussion and appropriate action to go forward with project**

**a. Update on framing and dry in**

**b. Discussion and appropriate action to go forward with project**

**2. Alpine VFD Fire Station**

**a. Update on completion of slab and upcoming construction of building**

**b. Discussion and appropriate action to go forward with project**

**3. South County Emergency Response Center**

**a. Update**

**b. Utility and communications work as related to ERC/ Update**

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

**4. Brewster County Jail Renovations**

**a. General Update on renovations (electronics, HVAC & roof work)**

**b. Discussion and appropriate action to go forward with and complete jail renovations**

**5. Alpine Public Library / Construction for Alpine Public Library, a non profit organization**

**a. Update**

**b. APL's Board authorization to go forward with framing / Discussion and appropriate action**

**c. Other matters related to completing Phase II of building**

**9. Matters related to adoption of 2010 Budget & setting 2009 Tax Rate**

**A. 2010 Budget**

**1. Adoption of Salaries for County Elected Officials / Discussion and appropriate action**

**2. Schedule for Adoption of Budget / Review**

**B. 2009 Tax Rate / Review schedule and process / Discussion and appropriate action**

**10. Brewster County Tourism Council**

- A. Request appointment & reappointment of Tourism Council Board Members / Discussion and appropriate action**
- B. Present 2010 Tourism Council Budget / Discussion and appropriate action**
- C. Interpretive Roadside Sign Project / Update**

**11. Brewster County Historical Commission**

- A. Resolution supporting 2010 Courthouse Restoration Funding for County / Discussion and appropriate action concerning possible County application for next cycle of funding**
- B. County Judge's request to join Preservation Texas / Discussion and appropriate action**

**12. Sheriff's Department**

- A. Request to purchase cameras from Southwest Security from Sheriff's awarded account / Discussion and appropriate action**
- B. Request to approve application for Stone Garden Supplemental Funding / Discussion and appropriate action**

**13. Personnel / Duties related to Budget & Adopting Tax Rate**

- 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**