

PLEASE NOTE CHANGE IN TIME DUE TO LENGTH OF AGENDA

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, AUGUST 9, 2010, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & 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

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

4. Officials' Monthly Reports / 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); permits for boring or trenching for utilities across County Roads

B. Report on Safety training held on July 28, 2010

FILED
At 9:30 o'clock a M

Date 8/5/10
Berta Rios Martinez
BERTA RIOS MARTINEZ

County Clerk, Brewster County, TX
By _____ Deputy

C. 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. Update on Move into Alpine Volunteer Fire Department

C. Request to cancel Burn Ban / Discussion and appropriate action

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

7. 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. Approval of additional Applicants for Program / Discussion and appropriate action

3. 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 (Water Tank Project)/ Discussion and Appropriate action / Update & General Administrative Matters regarding Closing out grant

C. 2009/2010 Texas Department of Rural Affairs Community Grant Program (Study Butte Water Tank Project)

1. Update

2. Review of Bids for Tanks & related items by Project Engineer / Discussion and appropriate action to award bid or other appropriate action

3. Discussion and appropriate action to go forward with Grant

D. Upcoming 2011 / 2012 Texas Department of Rural Affairs Grant Program / Approval for initiating application process and discussion concerning selection of appropriate projects / Discussion and appropriate action to go forward with grant application

E. State Comptroller's Energy Efficiency Grant (Energy Efficient upgrade of Annex HVAC System)

1. Update / Conrad Arriola

2. Discussion and appropriate action concerning going forward with project

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), Brewster County Jail Updates**

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 porches for Marathon Community Center, Multipurpose slab for Pattillo Community Center & Terlingua Fire & Medics

A. Project Updates

1. Marathon Justice Center / Discussion and appropriate action to complete project

- 2. Alpine VFD Fire Station & Emergency Operations Center / Update on final matters necessary to complete and close out project / Discussion and appropriate action to complete project**
- 3. South County Emergency Response Center**
 - a. Update on status of project and last work necessary to complete project**
 - b. Parking space for RV behind ERC / Update / Discussion and appropriate action to complete installation of permanent RV parking space**
 - c. Water for firefighting / rain catchment system for ERC site and related issues / Update / Discussion and appropriate action regarding going forward with rain catchment system**
 - d. Discussion and appropriate action to complete project**
- 4. Brewster County Jail / Update on replacement of camera monitors in Jail, replacement of console cabinetry and other minor repair work on jail / Discussion and appropriate action to complete this work**
- 5. Alpine Public Library Project / Construction for Alpine Public Library, a non profit organization / Update**
 - A. Update on work to be scheduled**
 - B. Discussion and appropriate action to continue construction assistance to APL**
- 6. Porches for Marathon Community Center / Discussion and appropriate action to go forward with work**
- 7. Multipurpose concrete pad at Pattillo Community Center**
 - a. Update**
 - b. Discussion and appropriate action to go forward with project**

B. Furnishings for all Projects

- 1. Updates on arrival of furnishings**
- 2. Discussion and appropriate action**

C. General Discussion concerning public dedication events for projects / Discussion and appropriate action concerning scheduling and planning dedication events

9. Pending Litigation re Mills Road / Cause No. 2007-03B8551-CV, Michael J. McCulloch, Kathleen and Alice McCullum, Individually and d/b/a Osoba Ranch Company VS Brewster County, Texas / Confer with County Attorney

A. Executive Session – Pursuant to Section § 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), and Pursuant to Section § 551.072, Government Code VTCA, Deliberation regarding real property

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

10. 2011 Budget Workshop / General Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all County Departments and other entities funded by the County / Scheduling issues related to adoption of Budget & setting Tax Rate & scheduling presentations by contracting entities and related issues

11. Auction of House located at 400 N. 8th Street, Alpine, Texas

A. 11:30 A.M. / Recess & Reconvene at 400 N. 8th Street to observe auction of house & assist auctioneer and sale process (Auction to begin at Noon)

B. Return to Courthouse directly after auction / Reconvene in Commissioners Courtroom

C. Discussion and appropriate action concerning sale including confirming sale, rejecting all bids, negotiating with low bidders or other appropriate action to complete transaction