

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, DECEMBER 1, 2010, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

FILED
At 10:15 o'clock 4 M
Date 11-23-2010

AGENDA

To discuss and take action as appropriate on the following:

BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By *Cather U. Alvarado*

- 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. End of Year Closeout Matters / Line item transfers, budget amendments for all Departments:**

County Judge	County Attorney
County Clerk	County Treasurer
County Veteran's Office	Tax Assessor-Collector
Non-Departmental	Courthouse
Contracting Agencies	County Jail
Community Facilities	Constable Pct. #1, #2, & #3
Emergency Management	Sheriff
County Court	Extension Office
District Clerk	Exten. Serv. (Home Agent)
District Court	Road & Bridge Department
Justice of the Peace #1, #2, & #3	Records Management
 - D. Other matters related to closeout of 2010 year / Discussion and appropriate action**
 - E. 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. TxDot Border Colonia Access Paving Grant

1. General Update / Discussion and appropriate action to go forward with project

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. Fireworks sales regulations / Discussion and appropriate action concerning limiting what type of fireworks may be sold in County

C. Homeland Security Grant Funding

1. Update & Outlook for future funding

2. Procedures for applying for Homeland Security Grant Funds / Judge's request to affirm that all requests for funding must flow through & have approval of Emergency Management Coordinator

D. Contract for National Weather Service Radio site with KALP / Request to ratify

- E. Discussion and appropriate action for general work of Emergency Management Department to go forward**
- 7. Alpine I.S.D. Board & Attorneys' request for consideration of resale of property acquired at tax sale / Discussion and appropriate action**
 - 8. Holiday Schedule for 2011 / Discussion and appropriate action**
 - 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), Brewster County Jail Update
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 close project**
- 2. Alpine VFD Fire Station & Emergency Operations Center / Discussion and appropriate action to close project**
- 3. South County Emergency Response Center / Discussion and appropriate action to close project**
- 4. Brewster County Jail / Discussion and appropriate action to close project**
- 5. Alpine Public Library Project / Construction for Alpine Public Library, a non profit organization / Update**

a. General Update

b. Update on drywall & related issues / Discussion and appropriate action to go forward with drywall

6. Cement bid received on November 17th for Multipurpose Pad and Marathon Community Center Porches / Report on award & request to confirm award

7. Multipurpose concrete pad at Pattillo Community Center

a. Update

b. Discussion and appropriate action to go forward with project

8. Porches for Marathon Community Center

a. Update

b. Discussion and appropriate action to go forward with project

B. General Discussion concerning remaining public dedication events for Marathon Justice Center and Alpine Fire Station and Emergency Operations Center / Discussion and appropriate action

10. 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 and administrative matters related to going forward with program including approval of additional applicants, bids & proposals & other matters / Discussion and appropriate action to go forward with grant project

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

1. Update

2. Discussion and appropriate action to go forward with grant program

C. Upcoming 2011 / 2012 Texas Department of Rural Affairs Grant Program / Discussion and appropriate action to go forward with grant application

D. 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**

11. Public comment

12. Recognitions & Upcoming Events

- A. Recognize The Alfred S. Gage Foundation for its contribution for the Marathon Community Center**
- B. Pilot Club Christmas Tree Lighting on Courthouse Lawn, December 9, 2010, at 6:30 P.M.**

13. Personnel Issues related to County Website & Public Information, Networking of County Computers and Security and Preservation of Electronic Data / Discussion and appropriate action

- 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, as related to management of information for public & County Website and Networking of computers for some Courthouse Offices, Sheriff's Office & Jail and security & preservation of electronic data**

Reconvene in Open Session

- B. Discussion and appropriate action resulting from Executive Session**

14. Personnel Issues / County Clerk

- 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, as related to County Clerk's electoral duties**

Reconvene in Open Session

- C. Discussion and appropriate action resulting from Executive Session**

15. Pending Litigation re Mills Road / Cause No. 2007-03-B8551-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 Sessions – 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 § 771.072, Government Code, VTCA, Deliberation regarding real property**

Reconvene in Open Session

- B. Discussion and appropriate action resulting from Executive Session**

FILED
At 10:15 o'clock A M
Date 11-23-2010

BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By [Signature]