

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, DECEMBER 8, 2008, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
ALPINE, TEXAS**

PLEASE NOTE CHANGE OF TIME

AGENDA

FILED
At 1:30 o'clock P.M.

To discuss and take action as appropriate on the following:

- 1. Invocation and Pledge of Allegiance**
- 2. Minutes / additions / corrections / approval**
- 3. Treasurer**

DEC 04 2008
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By: *[Signature]* Deputy

A. General Bills / Discussion and appropriate action

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

County Judge
County Clerk
County Veteran's Office
Non-Departmental
Contracting Agencies
Community Facilities
Emergency Management
County Court
District Clerk
District Court
Justice of the Peace #1, #2, & #3
Elections Administrator

County Attorney
County Treasurer
Tax Assessor-Collector
District Attorney
Courthouse
County Jail
Constable Pct. #1, #2, & #3
Sheriff
Extension Office
Exten. Serv. (Home Agent)
Road & Bridge Department
Records Management

**C. Other matters related to closeout of 2008 year / Discussion and
appropriate action**

**D. Other matters related to Treasurer's office / Discussion and appropriate
action for Treasurer's work to go forward**

4. Officials' Monthly Reports / approval

**5. Natural Resources Conservation Service / Review on the Sanderson Canyon
Watershed O&M agreements / Discussion and appropriate action**

6. Road & Bridge Department / Community Facilities

A. County IT Officer / Update on County Road Map project & related issues / Discussion and appropriate action to go forward with project

B. TxDot Border Colonia Access Paving Grant

1. Update

2. Other matters related to grant / Discussion and appropriate action for Grant to move forward

C. Confer with County Attorney concerning possible claim against County related to work done by Road & Bridge Department

1. Executive Session with County Attorney – Pursuant to Section § 551.071, Government Code, VTCA, to confer 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)

Reconvene in Open Session

2. Discussion and appropriate action resulting from Executive Session

D. Other matters related to Road & Bridge Department / Discussion and appropriate action for general work of Road & Bridge Department to go forward

7. Confer with County Attorney on privileged matters regarding an easement proposed for gas line in 300 Block of E. Holland & conveyance of County owned property (triangle in 300 Block E. Holland Ave) to owner of adjacent property

1. Executive Session with County Attorney – Pursuant to Section § 551.071, Government Code, VTCA, to confer 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)

Reconvene in Open Session

2. Discussion and appropriate action resulting from Executive Session

FILED
At 1:30 o'clock P.M.

DEC 04 2000
BERTA FLORES MARTINEZ
County Clerk, Brewster County, Tx
By: [Signature] Deputy

8. **Holiday Schedule for 2009 / Discussion and appropriate action to adopt holiday schedule**

9. **Pending Community/ Public Safety Infrastructure 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),

Smaller Projects:

Vehicle & Equipment Storage Building (shed design) for South Brewster County on 23221 FM 170, near Terlingua & Study Butte

Repairs & Modifications to Old County Library Building, 203 N. 7th Street, Alpine,

Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center,

Construction Assistance for Alpine Public Library, a non profit corporation

Discussion and appropriate action regarding the above projects including:

A. General Update

B. Scheduling of Workshop Session concerning design / logistics & related issues / all projects

C. Site Preparation / All projects / Discuss timeline & issues related to beginning site preparation

D. Issues related to bidding subcontracts, including timing of bid process

1. Announce Cement Bid in Progress

2. Discuss scheduling of other Bids in 2009

At: 1:30 o'clock PM FILED

DEC 04 2008

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

- E. Sale of House situated on 400 N. 8th Street (Williams Property)/
Update/ Discussion and appropriate action to go forward with sale**
- F. Groundbreaking Ceremonies / Discussion and appropriate action**
- G. Others matters related to going forward with above projects /
Discussion and appropriate action**

10. Pending Grant Matters

**A. 2007 ORCA Infrastructure Grant/ Discussion and appropriate action
(Marathon Street Paving and Study Butte Water Corp. Improvements)**

- 1. Update & General Administrative Matters regarding grant**
- 2. Study Butte Water Corporation Tank Project**
 - a. Update**
 - b. Discussion and appropriate action for grant to go forward**

**B. TCEQ Solid Waste Grant/ Update on collections in roll-off containers
in County pursuant to grant / Discussion and appropriate action
concerning going forward with this grant project**

- 11. County Treasurer and County Judge's proposal concerning allocation of last
2008 PILT payment to reduction of debt, to dedicated funds related to health
insurance and to permanent community capital improvements/ Discussion
and appropriate action**
- 12. TAC Health Insurance / "Healthy County" Proposal (Wellness Plan) /
Discussion and appropriate action regarding participation**

FILED
At 1:30 o'clock P.M.

DEC 04 2008

BERTA ROS MARTINEZ
County Clerk, Brewster County, TX
By [Signature] Deputy

13. Emergency Management Coordinator

A. General Update

B. 2008 Sub-Recipient Agreement for Governors Division of Emergency Management Homeland Security Grant/ Discussion and appropriate action

C. Recognition of Volunteers/ Emergency Responders

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

14. Sheriff's Office

A. Reserve Deputies/ Request to authorize additional reserve slots (non paid)

1. Review of status and number of Deputies/ Discussion and Appropriate action

B. Jail Inmate Telephone System Contract/ Review of proposals by County Treasurer and Sheriff

1. Discussion and appropriate action on awarded contract

RECESS

15. Obligations and Responsibility of Department Heads when soliciting bids or requests for proposals / Review

16. Municipal Utility Districts / Informational Workshop regarding concept of Municipal Utility Districts and proposal of Lajitas Capital Partners to establish MUD to encompass property owned by Lajitas, Inc. and related entities /No action

FILED
At: 3:30 o'clock P.M.

DEC 04 2000
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By LANE JAMES Deputy