

## PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, JANUARY 12, 2009, AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
ALPINE, TEXAS

### AGENDA

To discuss and take action as appropriate on the following:

1. Invocation and Pledge of Allegiance

2. Minutes / additions / corrections / approval

3. Treasurer

A. General Bills / Discussion and appropriate action

B. Remaining 2008 Closeout Matters

1. Update

2. Discussion and appropriate action

C. Other matters related to Treasurer's Office / Discussion and appropriate action for Treasurer's work to go forward

4. Officials' Monthly Reports / approval

5. Salary Grievance Committee / Select 2009 Citizen Members of Committee ( by lot)

6. 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); 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

FILED  
At 2:55 o'clock P M

JAN 08 2009  
*Berta Rios Martinez*  
BERTA RIOS MARTINEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

FILED  
At 2:55 o'clock P M

**B. TxDot Border Colonia Access Paving Grant**

**1. Update**

**2. Discussion and appropriate action**

JAN 08 2009  
*Berta Rios Martinez*  
BERTA RIOS MARTINEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

**C. Confer with County Attorney concerning possible claim against County related to work done by Road & Bridge Department at 300 Blk E. Holland Ave**

- 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. Discussion and appropriate action for general work of Department to go forward**

**7. Sheriff's Office**

**A. Acknowledge Donation from Mary V. Stringfellow**

**B. Acknowledge Donation of used boat from Texas Parks and Wildlife**

**C. Proposed purchase of used transport vehicle (under bid limits) utilizing trade in and other special fund assets on hand / Discussion and appropriate action**

**8. County Boards / Discussion and appropriate action to fill vacancies and make reappointments on the following Boards:**

**A. Brewster County Groundwater Conservation District Board**

**B. 2010 Complete Count Committee (Census Bureau Program)**

- 1. 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**

2. Discussion and appropriate action resulting from Executive Session including appointments to fill vacancies on above two boards

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. 7<sup>th</sup> 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. Site Preparation / All projects / Update / Discussion and appropriate action to go forward with site preparation

C. Issues related to bidding subcontracts and materials, including timing of bid process and going forward with bids

D. Temporary County Employees for Projects / Update / Discussion and appropriate action concerning hiring temporary employees

E. Sale of House situated on 400 N. 8<sup>th</sup> Street (Williams Property)/ Update/ Discussion and appropriate action to go forward with sale

F. Order of work / Major Projects preceding smaller projects

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At 2:55 o'clock P M

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Berta Rios Martinez  
County Clerk, Brewster County, TX  
Deputy

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o'clock P M

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Deputy

- G. Requirement for design work for smaller projects / Review
- H. Groundbreaking Ceremonies / Discussion and appropriate action
- I. Review of Insurance Coverage for Projects / Treasurer / Discussion and appropriate action to secure adequate coverage for Projects
- J. Bills / All Projects / Discussion and appropriate action concerning payment of bills
- K. Design & Planning Workshop / Scheduling
- L. Other general administrative 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 / Discussion and appropriate action concerning going forward with this grant project

#### 11. 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; and personnel issues related to emergency response

- B. Proposed contract with Alpine Volunteer Fire Department concerning use & occupancy of new fire station facilities & services provided

**C. Burn Ban**

1. Update on current conditions for wildfire in County
2. Discussion and appropriate action concerning enacting ban

**D. General Administrative Matters / Discussion and appropriate action for work of Emergency Management Department to go forward**

12. Commissioner Pct. 4 / Issues related to trash collection on Cactus Street / Discussion and appropriate action
13. Proposed Lajitas Municipal Utility District / Notice of intent to introduce proposed legislation / Discussion and appropriate action
14. 2009 Legislative Issues / General Discussion concerning upcoming State legislative issues which could impact County in this legislative session.
15. County Facilities Employee Work Space / Review of possible 2 year plan
16. County Clerk
  - A. Announce advertising for Elections Supervisor
  - B. Proposed budget transfers from County Elections Office to fund position
17. Possible Federal Economic Stimulus Package
  - A. Increased cost issues related to Davis Bacon Wage Rates & other Federal Regulations
  - B. Consideration of paving and upgrades of existing County roads and community water projects as possible projects for County, should additional Federal Funding become available / Discussion and appropriate action
18. Concept of Emergency Services Districts
  - A. Reaffirm Commissioners Court's endorsement for this means of providing Emergency Medical Services to areas with limited resources
  - B. Discussion concerning pitfalls of giant, multi County Regional Emergency Medical Services Provider
19. Public Comment

FILED  
At 2:55 o'clock P M

12/10/08  
Berta Rios Martinez  
BERTA RIOS MARTINEZ  
County Clerk, Brewster County, Tx  
By \_\_\_\_\_ Deputy