

PLEASE NOTE CHANGE IN TIME DUE TO LENGTH OF AGENDA

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JULY 26, 2011, 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. Minutes / additions / corrections / approval
2. 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
3. 2011 Certified Tax Roll as presented by Tax Assessor Collector / Discussion and appropriate action
4. Officials' Monthly Reports / Discussion and appropriate action
5. Recognitions
 - A. Memorial Resolution for Commissioner Pct. 4 Matilde "Wacky" Pallanez / Discussion and appropriate action
 - B. Request by Double Diamond Property Owners Association concerning renaming of first portion of Piñon Drive / Discussion and appropriate action
 - C. Recognize 99th Birthday of Teda Neill, formerly of Brewster County & founder of Casa Hogar
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

FILED
At 2:50 o'clock P
Date 7/22/11
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By _____ (De)

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, discipline, performance, safety and other general personnel matters); permits for boring or trenching for utilities across County Roads / Discussion and appropriate action

B. TxDot Border Colonia Access Paving Grant

- 1. Update on easements, scheduling, bid process and other matters related to preparing for and beginning construction**
- 2. Report on work for pipeline for Study Butte Water Corporation, under Roadway, report on securing alternative funding for a portion of the pipeline construction / Discussion and appropriate action concerning going forward with pipeline construction**
- 3. Discussion and appropriate action to go forward with paving project, including appropriate action concerning bids and beginning construction on paving project**

C. Road & Bridge Matters related to 2012 Budget, including equipment, materials & supplies, facilities & projects / General Discussion / No Action

D. Discussion and appropriate action for general work of Road & Bridge to go forward

7. New County Public Safety Infrastructure Facilities / (Alpine Volunteer Fire Department Station & Emergency Operations Center, South County Emergency Response Center, Marathon Justice Center)

- A. Update, including matters related to management, landscaping, grounds paving, punch lists, telecommunication, utilities, maintenance and other costs related to facilities, equipment and furnishings**
- B. Discussion and appropriate action concerning management and operation of these facilities**

8. 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; burn bans, emergency management issues related to public and private

insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security Grants / Discussion and appropriate action

B. Emergency Management Coordinator's Request to Extend Burn Ban / Discussion and appropriate action

1. Consideration of appropriate waivers

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

9. 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. General and administrative matters related to going forward with program including approval of additional applicants, bids & proposals & other related 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 on Project

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

10. 2012 Sheriff's & Constable fees / Discussion and appropriate action

11. County Employee & Elected Officials / Compensation / 2012 Budget

A. Executive Session Pursuant to § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee for the following Departments

**County Judge & Courthouse
County Attorney
County Treasurer
County Clerk
District Clerk
Justice of the Peace #1, #2, & #3**

**Emergency Management
Tax Assessor-Collector
Sheriff
Constable Pct. #1, #2, & #3
Road & Bridge Department**

Reconvene in Open Session

- B. Discussion and appropriate action resulting from Executive Session
(Note: No final action to be taken to set 2012 compensation for employees
or elected officials)**

12. 2012 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 and setting Tax Rate, presentations by contracting agencies and nonprofits

RECESS

13. Vacancy in Position of County Veterans' Service Officer / Interview Applicants In Executive Session and possible selection of New Veterans' Service Officer (Interviews to begin at 1:15 P.M.)

- 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 including filling vacancy or other appropriate action**
- C. Issues related to transition and training in Veterans' Office / Discussion and appropriate action**

NOTE: Due to the length of this agenda, Commissioners Court may take recesses

FILED
At 2:50 o'clock PM
Date 7/32/11
BERTA RIOS-MARTINEZ
County Clerk, Browster County, VT
By _____ Deputy