

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, MARCH 23, 2010, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

FILED

To discuss and take action as appropriate on the following **At: 11:30** o'clock **a** M

Date **March 19, 2010**

1. Minutes / additions / corrections / approval

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX

2. Treasurer

By _____ Deputy

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

3. 2010 Census / Update from Commissioner Pct. 2, Kathy Killingsworth concerning Census Activity in County

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

C. Claim for Damages to Motorist's Windshield allegedly caused by Road & Bridge Department / Confer with County Attorney concerning disposition of claim

- 1. Executive Session Pursuant to § 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 conflict with this Chapter (Privileged matters)**

Reconvene in Open Session

- 2. Discussion and appropriate action resulting from Executive Session**
- D. County Unit Road System pursuant to § 252.202, Texas Transportation Code et. seq., Request to reaffirm that Brewster County Road & Bridge Department operates under this system, pursuant to action taken by Commissioners court on September 23, 1985 / Discussion and appropriate action**
- E. Community Facilities Management**
 - 1. Review of current system under which community facilities are under management of precinct committees & Commissioners in whose precinct the facility is located**
 - 2. Discussion and appropriate action concerning reaffirming or changing this management structure**
- F. Discussion and appropriate action for general work of Road & Bridge Department to go forward**

5. 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. Request to renew Burn Ban / Discussion and appropriate action**
- C. Interlocal Agreement for Interoperable Emergency Communications Grant Program / Discussion and appropriate action to execute agreement**
- D. Discussion and appropriate action for general work of Emergency Management Department to go forward**

6. Resolutions

- a. Memorial Resolution for Pete Gallego / Discussion and appropriate action**
- b. Recognition of 75th Anniversary of Soil Conservation Service / Discussion and appropriate action**

7. Request for budgeted contract recreational funds from Big Bend Little League / Discussion and appropriate action

8. 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 administrative matters related to going forward with program / Discussion and appropriate action to go forward with grant program**

B. 2007 ORCA Infrastructure Grant /Study Butte Water Corp. Improvements / Discussion and appropriate action (Note: ORCA's name has been changed to Texas Department of Rural Affairs)

- 1. Update & General Administrative Matters regarding grant**
- 2. Study Butte Water Corporation Tank Project**
 - a. General update on project**
 - b. Discussion and appropriate action for project to be completed**

C. 2009/2010 ORCA, (Texas Department of Rural Affairs) Rural Community Affairs Grant Program

- 1. Update**
- 2. Discussion and appropriate action to go forward with Grant**

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)

**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 outdoor area for Marathon Town Square Repairs & Modifications to Old County Library Building, 203 N. 7th Street, Alpine, Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center Helipad at S. County Community Center or other location

A. Project Updates

- 1. Marathon Justice Center / Discussion and appropriate action to complete project**
 - a. Update on status of project**
 - b. Discussion and appropriate action to complete project**
- 2. Alpine VFD Fire Station / Paving and other matters related to preparing for building occupancy / Discussion and appropriate action to complete project**
- 3. South County Emergency Response Center**
 - a. Update on status of project including exterior & interior finish work, and cabinetry, and related items**
 - b. Utility issues related to permanent meters and water tap (Study Butte Water Corp.) & Rio Grande Electric Corp. / Discussion and appropriate action to complete utility hookup**
 - c. Discussion and appropriate action to go forward with project**
- 4. Alpine Public Library / Construction for Alpine Public Library, a non profit organization (Tom Hatch, Architect) / Update**

- B. Overview of major projects at this point / Discussion concerning possible completion dates, scheduling of smaller projects and related matters**
 - C. Furnishings for Projects / Updates**
 - D. Management of South County ERC & Marathon Justice Center / Request to develop written proposals for day to day management of these buildings / General discussion (No action to adopt management plans)**
- 10. Personnel Matters / County & County Affiliated Appointed Boards / Expired terms, vacancies & pending vacancies / Discussion and appropriate action concerning filling expired terms & vacancies (Brewster County Emergency Service District #1, Tourism Council, Historical Commission, Central Appraisal District, Brewster County Groundwater Conservation District, Child Welfare Board)**
- 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**

Reconvene in Open Session

- B. Discussion and appropriate action resulting from Executive Session**
- 11. County Attorney's review of Laws concerning filling of vacancies in elected County offices (No action; purpose of review is to correct recent public misinformation)**
- 12. Scheduling of Spring Commissioners Court Meetings / Review schedule & conflicts / Discussion and appropriate action concerning canceling April 27, 2010 meeting**
- 13. Update on Comptroller's Energy Efficiency Block Grant / Conrad Arriola / Project to make Annex HVAC system more energy efficient / Discussion and appropriate action to go forward with project**
- 14. Workshop Session with Treasurer & Sheriff's Department concerning State & Federal Law Enforcement grants & programs and other non ad valorem tax funding sources for Local Law Enforcement in County / Discussion only**

NOTE: Due to length of this agenda, Commissioners may take one or more recesses.