

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
TUESDAY, MARCH 24, 2009 AT 9:30 A.M.
6th & AVE E
ALPINE, TEXAS**

AGENDA

FILED
At 3:30 o'clock P M

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. 2008 Tax Collection Contracts / Discussion and appropriate action

C. 2009 VINE Contract / Discussion and appropriate action

D. Other matters related to Treasurer's Office / Discussion and appropriate action

3. Officials' Monthly Reports / approval

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)

B. TxDOT Border Colonia Access Paving Grant / S. County Project

1. General Update

2. Discussion and appropriate action for work of grant to go forward

C. N. Double Diamond / Request from Property Owners Association to take additional New County subdivision roads into County system / Discussion and appropriate action concerning preliminary action to begin process to take these additional roads into county system

MAR 18 2009
Berta Rios Martinez
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy

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

5. Sheriff's Department / Request to purchase a 2006 Jeep Wrangler from Asset Forfeiture Account / Discussion and appropriate action

6. Presentation by U.S. Census Bureau / Preparation for 2010 / Discussion and appropriate action to support 2010

7. Emergency Management Department

A. Acknowledge recent donations to the Alpine Volunteer Fire Department

B. Rejection by President of Texas Governor's Request to declare 199 Texas Counties as Wildfire Disaster Areas

1. Negative Impact of decision on this County & other local responders

2. Discussion and appropriate action

8. 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 (focus on update of electronics)

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

Repairs & Modifications to Old County Library Building, 203 N. 7th Street, Alpine, Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center

A. General matters related to all projects

- 1. Bidding / RFP process for materials & subcontracts / Discussion and appropriate action**
- 2. Temporary Employees / Matters related to retaining temporary employees**

B. Matters related to specific projects

- 1. Fire Station for Alpine VFD & E.O.C. / General update re plans, Scheduling & permitting**
- 2. Marathon Justice Center (Deputy & J.P. Offices)**

Update re site preparation & discussion concerning upcoming work

3. S. County Emergency Response Center

a. Update on Site preparation, including installation of Septic System, water tap & temporary facilities for workers / Discussion and appropriate action regarding installation of O.S.S. system & providing on site temporary accommodations for workers, pad & road preparation

b. County Roads in & adjacent to new site & proposed new county roads in & adjacent to site

Update on relocating roads and/or taking additional roads into County system to provide improved access for ERC & neighboring property (Allen Lane on Westside & unnamed road on Eastside of property) / Discussion and appropriate action to go forward with taking these roads into County System

d. RGEC Electrical Power Lines & Helipad / Update / Discussion and appropriate action concerning moving lines

e. Matters related to site engineering and surveys / Update

4. Jail Renovations / Update

5. Construction Assistance for Alpine Public Library / Update

9. Pending Grant Matters

A. Colonia Construction Fund Application / (2nd Septic Tank Replacement Grant Application for S. Brewster County)

1. Update

2. Other general administrative matters related to application for grant / Discussion and appropriate action to go forward with grant application and program

C. 2007 ORCA Infrastructure Grant / Discussion and appropriate action / Study Butte Water Corp. Improvements

1. Update & General Administrative Matters regarding grant

2. Study Butte Water Corporation Tank Project

a. Update

b. Report concerning tank site issues / Discussion and appropriate action concerning site & site swap

c. Discussion and appropriate action for project to go forward

D. General review of necessity to timely complete all County grant projects / discussion and appropriate action

10. Proposed legislation now pending in the Texas Legislature / Discussion and appropriate action to endorse, oppose or comment concerning:

A. H.B. 78 by Flynn relating to the amount of a county expenditure for which competitive bidding is required

B. S.J.R. 47 by Lucio proposing a constitutional amendment authorizing a county to regulate land development if approved by a majority vote in a countywide election

11. Public Comment

12. County Clerk / Elections Agreement for City of Alpine to utilize County Voting Equipment for City Council Meeting / Discussion and appropriate action
13. Pending Litigation re Mills Road / Cause No. 2007-03-B8551-CV, Michael J. McCulloch, Kathleen M. McCulloch and Alice McCollum, Individually and d/b/a Osoba Ranch Company VS. Brewster County, Texas / Confer with County Attorney
- A. Executive Session – Pursuant to Section § 551.71, 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 § 551.072, Government Code VTCA, Deliberation regarding real property

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

FILED
At 3:30 o'clock P M

MAR 18 2009
Berta Rios Martinez
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
TUESDAY, MARCH 24, 2009 AT 9:30 A.M.
6th & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

- 1. 2010 - 2011 Redistricting Issues / Discussion and appropriate action**

At 9:35 FILED
o'clock AM

MAR 19 2009
BERTA ROS MARTINEZ
County Clerk, Brewster County, TX
By [Signature] Deputy