

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, MAY 26, 2009, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

FILED
10:50 o'clock a M

To discuss and take action as appropriate on the following:

MAY 21 2009

- 1. Minutes / additions / corrections / approval**
- 2. Treasurer**

BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
Berta Rios Martinez Deputy

A. Pending Bills

- 1. General Bills**
- 2. Infrastructure Projects Bills**
- 3. Discussion and appropriate action concerning bills**

B. State Court Costs / Fees, Fines & Related Matters / Treasurer's review of State's share of court costs and discussion

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

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 update / Discussion and appropriate action

C. Permit Application Process for Pipelines / Utilities crossing, boring, trenching or otherwise proceeding in County Right of Way

- 1. Review of existing process & recent issues related to permitting & requiring payment for damages or requiring repairs**
- 2. Issues related to requiring trenching or boring / Discussion**
- 3. Discussion concerning updating permit process & means of making sure that damage is timely repaired**
- 4. Discussion and appropriate action concerning updates & improvements to process of permitting**

D. 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; and personnel issues related to emergency response / Discussion and appropriate action

B. 1st Responders Meeting in El Paso on May 14, 2009 / Report / Discussion and appropriate action

C. Firefighters Recognition Week & Groundbreaking for New Alpine Fire Station / Events to be scheduled for June 12th

1. Update

2. Discussion and appropriate action to go forward with event

D. Other general administrative matters/ Discussion and appropriate action for work of Emergency Management Department to go forward

6. Pending Infrastructure Grant Matters

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

1. Update

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

B. 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

FILED
At 9:50 o'clock a M

- a. General update on progress
- b. Construction of Road to tank site / Update
- c. Discussion and appropriate action for project to go forward

MAY 21 2009

BERTA DEUS MARTINEZ
County Clerk, Brewster County, TX
Deputy

7. 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, 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

A. General matters related to progress & scheduling on all projects

- 1. General update**
- 2. Bids Opened on May 11, 2009 for:**

**Overhead Coiling Doors with Openers & Push Button Switches
Drywall
Interior and Exterior Metal Studs
Batt Insulation
Suspended Ceiling
FRP Board
Wood Doors & Wood Frames
Metal Doors & Metal Frames**

- a. Report on review of bids & recommendations by
Construction Manager**
- b. Discussion and appropriate action regarding bids
(accept, reject or other action)**

B. Project Updates

- 1. Marathon Justice Center / Discussion and appropriate action to go
forward with project**
- 2. Alpine VFD Fire station / Discussion and appropriate action to go
Forward with project**
- 3. South County Emergency Response Center / Discussion and
appropriate action to go forward with project**
- 4. Brewster County Jail Renovations**
 - a. Review areas of jail for updating & renovations and pending
bids:**

**HVAC/Smoke Evacuation
Electrical Update
Fire Alarm / Control Console / Intercom
Roofing Repair or Replacement**
 - b. Prebid conference update & review of bid schedule /
consideration of rescheduling prebid conference or other
appropriate action concerning pending bid solicitation for jail
renovation**
 - c. Discussion and appropriate action to go forward with renovation**

5. **Alpine Public Library / Discussion and appropriate action to go forward with project**

6. **Smaller project planning update (Covered area on Marathon Town Square and Road & Bridge shed in South County) / Discussion and appropriate action**
 - a. **Update / Review of Budgetary Constraints**

 - b. **Judge's request to defer ordering materials for smaller projects until substantial progress has been made on major projects / Discussion and appropriate action**

8. **Complete Count Committee for 2010 Census / Update on recent work with Census Bureau / Discussion and appropriate action to support work of complete count committee**

9. **Homelessness Prevention Housing Program Application by Texas Rio Grande Legal Aid / Request for endorsement of application / Discussion and appropriate Action (no County funds to be utilized / project to be funded by federal stimulus package funds)**

FILED

At 9:50 o'clock a M

MAY 21 2009

DEBORA C. MARTINEZ

County Clerk, Brewster County, TX
By Debra Alvarez Deputy