

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, MAY 9, 2011, AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
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

**FILED**  
At 1:40 o'clock PM  
Date 5.5.11  
By [Signature] Deputy  
**BERTA RIOS-MARTINEZ**  
County Clerk, Brewster County, TX

- A. General Bills / Discussion and appropriate action
- B. Infrastructure Projects Bills / Discussion and appropriate action
- C. Texas County & District Retirement Plan / Update on plan and upcoming time period in which to make modifications to plan (No action)
- D. Quarterly Reports / Discussion and appropriate action
- E. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's office to go forward

4. Officials' Monthly Reports / Discussion and appropriate action
5. Recognitions / Recognize Coach Richard Villanueva for significant contributions to Summer Employment for young people in Brewster County
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), 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 / Discussion and appropriate action**

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

- 1. General Update**
- 2. Issuance of Environmental Clearance for Terlingua Springs part of project**
- 3. Schedule for letting bids for Terlingua Springs Project and beginning construction / Discussion and appropriate action**
- 4. Discussion and appropriate action to go forward with and complete project**

## **7. 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, personnel issues related to emergency response, matters related to pending & future Homeland Security Grants / Discussion and appropriate action**

### **B. Matters related to County Wildfire Preparedness**

- 1. Update**
- 2. Request to establish line item in Emergency Management Department for Emergency expenditures made in response to wildfires or other incidents**
- 3. Announce May 10<sup>th</sup> Texas Forrest Service Presentation re Home Preparedness for Wildfires**

### **C. Acquisition of Chassis for AVFD Brush Truck with partial funding from Homeland Security Grant**

- 1. Update**
- 2. Request to declare purchase of Chassis an Emergency Expenditure in the interest of public safety / Discussion and appropriate action**
- 3. Discussion and appropriate action**

**D. Emergency Management Coordinator's request for clarification of terms of Burn Ban adopted on May 2, 2011 in relation to his duties as EMC**

**1. Duties of EMC & Commissioners related to waivers, supervision and enforcement of Burn Ban**

- 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, and pursuant to § 551.071, Government Code, VTCA, 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)**

**Reconvene in Open Session**

- b. Discussion and appropriate action resulting from Executive Session**

**E. Burn Ban Restrictions / Discussion and appropriate action concerning activity to be excluded or waived and circumstances/ environment under which waivers may or may not be appropriate**

**8. Pending Infrastructure Grant Matters**

**A. Colonia Construction Fund Application / (2<sup>nd</sup> 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**

**9. 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 furnishing**
- B. Discussion and appropriate action concerning management, maintenance and operations of these facilities**

**10. Brewster County Central Appraisal District 2011-2012 Budget / Notice of Public Hearing / Discussion and appropriate action re proposed budget for CAD**

**11. IT Department Report and Update / Commissioner Pct. II, IT Committee Chair**

- A. Update on Off Site Storage of County Electronic data / Discussion and appropriate action**
- B. Infrastructure Projects / Installation & Wiring for Computers / Networking and related issues / Update / Discussion and appropriate action**
- C. Networking / Jail and Law Enforcement Update / Discussion and appropriate action**
- D. County Road Map Project / Update on Digitizing County Road Map / Discussion and appropriate action**
- E. Update on development of schedule for replacement of County owned hardware / Discussion and appropriate action**
- F. Discussion and appropriate action for general work of I.T. Department to go forward**

**12. Pending Litigation / Confer with County Attorney re**

**Cause No. 2007-03-B8551-CV, Michael J. McCulloch, Kathleen and Alice McCullum, Individually and d/b/a/ Osoba Ranch Company VS Brewster County, Texas, In The District Court of Brewster County, Texas 394<sup>th</sup> Judicial District / (Mills Road Case), and**

**Cause No. 2010-04-B8988-CV, Pasqual Q. Olibas, Individually and d/b/a Freedom Bail Bonds, Plaintiff VS. Ronny Dodson, as Sheriff of Brewster County, Texas, Defendant, In The District Court of Brewster County, Texas 394<sup>th</sup> Judicial District**

- A. Executive Session Pursuant to § 551.071, 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 § 771.072, Government Code, VTCA, Deliberation regarding real property (Mills Road Case)**

**Reconvene in Open Session**

- B. Discussion and appropriate action resulting from Executive Session in regard to either of these pending cases**

**13. 2011 Redistricting**

- A. Announce Initial Redistricting Assessment Workshop on May 16, 2011 at 10:00 A.M.**
- B. Citizens Advisory Board for Redistricting / (Proposal that each Commissioner select 3 members from precinct and Judge select 3 at large members) / Discussion and appropriate action concerning creation of board**
- C. Designation of Members of Advisory Board by individual Commissioners & Judge, if Board is created under item 13 B**