

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, NOVEMBER 14, 2011, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

- 1. Invocation and Pledge of Allegiance**
- 2. Recognitions**
 - A. American Legion Presentation of Donation to Alpine Volunteer Fire Department**
 - B. Recap Retirement Event for Constable Pct. 3, Ruben Gonzales which was held on November 12th in Marathon**
- 3. Minutes / additions / corrections / approval**
- 4. 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**
- 5. Officials' Monthly Reports**
- 6. 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**

FILED
At 1:45 o'clock P M
Date 11-10-11
By Beth Ann Marling
Deputy

7. 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, payments to contractors and professionals & 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 & close out project

C. Upcoming 2011 / 2012 Texas Department of Rural Affairs Grant Program / Discussion and appropriate action to go forward with grant Process (R.O. facility for Study Butte Water Corp.)

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 & FEMA Grants / Discussion and appropriate action

B. Order Restricting or Prohibiting the sale or use of "restricted fireworks" / Discussion and appropriate action

C. Burn Ban Modifications for outdoor cooking & commercial heating / Discussion and appropriate action

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

- 9. Brewster County Central Appraisal District / Judge's recommendation for re Appointment of Board Representative Tom Mangrem for Brewster County / Discussion and appropriate action**
- 10. Crown Recycling / Request for license permit for operation of junkyard or automotive wrecking and salvage yard by Crown Recycling, to be located on 2900 W. Hwy. 118 / Discussion and appropriate action**
- 11. 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; budgetary matters, 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, 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 any remaining legal issues, construction issues and other matters related to preparing for and beginning last phases of construction in Terlingua Springs and vicinity**
- 2. Report on any remaining issues concerning pipeline under roadway for Study Butte Water Corporation / Discussion and appropriate action concerning completing pipeline construction**
- 3. Report on payments to contractors and professionals / Discussion and appropriate action concerning payment for both Marathon & Study Butte portions of project**
- 4. Discussion and appropriate action to go forward with Terlingua Springs paving project, including appropriate action to begin Construction and conclude project**

12. 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. Issues 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**

13. Brewster County Groundwater Conservation District / Request for reimbursement of legal costs related to contesting Fort Stockton Holdings Application for Export Permit (Clayton Williams water marketing scheme) / Discussion and appropriate action

14. Courthouse Maintenance Matters & County Office Facilities

- A. Old Courthouse Painting Project / Update / Discussion and appropriate action**
- B. Courthouse Security Plan for Replacement of Exterior and Interior Locks / Update / Discussion and appropriate action**
- C. Old Library Facility / Update on APL vacating building and making ready for occupancy by County offices / Discussion and appropriate action**

15. County Judge / County Law Library / Review of cost saving measures taken for County Law Library / Discussion and appropriate action

16. Canvass of the 2011 Constitutional Amendments General Election / Discussion and appropriate action

17. Pending Litigation / Confer with County Attorney

Cause No 2011-10-B0192-CV, Kassandra Mead, Applicant, VS. Sheriff Ronny Dodson, Brewster County, Texas, Respondent, In the 394th Judicial District Court, Brewster County, Texas / Request to authorize retention of Counsel & related matters and

Civil Action No. P-11CV-094, Pascual Q. Olibas and Cheryl Olibas, Individually and D/B/A Freedom Bail Bonds, Plaintiff V. Ronny Dodson, As Sheriff of Brewster County, Texas and Brewster County, Texas Defendant, In the United States District Court, Western District of Texas and

Cause No 2010-04-B8988-CV, Pascual Q. Olibas, Individually and d/b/a Freedom Bail Bonds, Plaintiff V. Ronny Dodson, as Sheriff of Brewster County, Texas, Defendant, In the 394th Judicial District Court and

Cause No. 2007-02-B8551-CV, Michael J. McCulloch, Kathleen and Alice McCullum, Individually and d/b/a Osoba Ranch Company VS Brewster County, Texas, In the 394th Judicial District Court; Appeal in 8th Court of Appeals is Pending

- 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)**

Reconvene in Open Session

- B. Discussion and appropriate action in regard to the above litigation resulting from Executive Session**

18. Personnel / Matters related to Budgetary and Financial Responsibilities of County Treasurer and Commissioners Court

- 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**

Reconvene in Open Session

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

Recess

2:00 P.M.

Reconvene at entrance to Double Diamond Ranch (Piñon Drive & S. Hwy 118) to dedicate Pallanez Drive

Following Dedication, Reconvene at Courthouse, Commissioners Courtroom, should there be any unfinished business remaining on the agenda

FILED
At 1:45 o'clock P M
Date 11-10-11
By Berta Ross - Maxwell
Clerk, County of Bexar, TX