

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, SEPTEMBER 12, 2011, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

FILED
At 2:05
Date 9-8-2011
By [Signature]
County Clerk, Brewster County, TX

To discuss and take action as appropriate on the following:

1. Invocation & Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Discussion and Action to Adopt the Proposed 2011 Tax Rate as set out below:

Maintenance & Operation	.3040
<u>Interest & Sinking</u>	<u>.0358</u>
Total Rate Proposed	.3398

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 / Discussion and appropriate action

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, 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 completing pipeline for Study Butte Water Corporation, under roadway / 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**

C. Road & Bridge Planning Workshop content and scheduling / Discussion and appropriate action

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

7. 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

8. Court of Appeals Eighth District of Texas / Legislation establishing a new fee for appeals under Chapter 22 of the Texas Government Code / Discussion and appropriate action

9. 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 Grants / Discussion and appropriate action

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

10. 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 of Study Butte Water Corp.)

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. Public Comment

13. Elected Officials & County Department Management Review / Evaluation / Personnel Sessions with 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:

County Judge

County Treasurer

County Clerk

District Clerk

Commissioners & Road Bridge

County Attorney

Tax Assessor-Collector

Sheriff & Jail

Justice of the Peace #1, #2, #3

IT

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

14. Courthouse Maintenance / Update / Discussion and appropriate action to complete required fourth quarter Courthouse Maintenance

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SUPPLEMENTAL AGENDA

To discuss and take action as appropriate on the following:

1. Pending Litigation / Confer with Counsel

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

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 resulting from Executive Session

At 9:15 **FILED**
Date 9-9-2011 **AM**
Brewster County Clerk
Jane [Signature]