

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, SEPTEMBER 27, 2011, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

**NOTE Change of time due to length of agenda**

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. Infrastructure Projects Bills / Discussion and appropriate action
  - C. Quarterly Reports & other activity reports / Discussion and appropriate action
  - D. Personnel / Announce retirement of Lisa Dutchover, Treasurer's Office Manager
  - E. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward
3. Recognitions / Discussion and appropriate action
  - A. Alpine U.S. Border Patrol Agents & Employees of the Big Bend Sector for construction of a 9/11 Memorial / Discussion and appropriate action
  - B. Big Bend Arts Council on achieving recognition for Alpine as a Texas Designated Cultural District
  - C. West Fest / Marathon for its community fundraising work
4. Officials' Monthly Reports / Discussion and appropriate action
5. Alpine Housing Authority / Request to waive payment in lieu of taxes / Discussion and appropriate action

**FILED**  
At 2:10 o'clock P  
Date 9-23-2011  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Esther U. Alvarado Dept

**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**

**7. 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, 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. Pending Litigation & Conference with Counsel on privileged matters:**

**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, and**

**Fuel Bids solicited for August 29, 2011, by Commissioners Court, Pursuant to Agenda Item # 7**

- 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**

**9. State Comptroller's Energy Efficiency Grant (Energy efficient upgrade of Annex HVAC System)**

- A. Update on reimbursement for main part of project, Conrad Arriola, Project Coordinator**

- B. Discussion and appropriate action to conclude project & reimbursement**

**10. 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. Burn Ban Waivers**

- 1. SRSU Homecoming Chuckwagon Cookout, October 28<sup>th</sup> & 29<sup>th</sup> / Discussion and appropriate action**

- C. Memorandum of Agreement between Brewster County and County Volunteer Fire Departments regarding FEMA reimbursement in Brewster County / Discussion and appropriate action**

- D. National Oceanic and Atmospheric Administration National Weather Service Memorandum for Agreement for NOAA Weather Radio Broadcasting Services / Discussion and appropriate action**

- E. Ongoing issues with FEMA as related to spring and summer wildfires / Difficulties in obtaining reimbursements / Discussion and appropriate action**
  - F. Need for donations for County's VFD's & need to inform public of needs / Discussion and appropriate action**
  - G. Discussion and appropriate action for work of Emergency Management Department to go forward**
- 11. 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:**

**Tax Assessor-Collector**

**I.T.**

**Commissioners Court Members**

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

**Road & Bridge Department**

**County Judge & Staff**

**Reconvene in Open Session**

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

**12. Workshop Session / Brewster County Tourism Council**

**A. Update on recent tourism trends in Far West Texas, work of Tourism Council, new Tourism Council initiatives, matters related to goals and planning for council, facilities & staff for council and related matters**

**B. General discussion between Commissioners Court & Tourism Council representatives regarding work of Tourism Council and related issues**

**13. Sheriff's Office & Jail**

**A. Review of discretionary accounts & funds on hand in these accounts**

**B. Update on purchase of Truck to pull spray rig / Discussion and appropriate action**

**C. Jail / Report on recent jail population / Discussion and appropriate action**

**14. County memberships in various organizations / County Judge's request to review memberships which are discretionary / Discussion and appropriate action**

**15. 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 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**

**C. Road & Bridge Workshop Session / Discussion concerning work & mission of Road & Bridge Department including:**

**Large & small equipment needs, materials, supplies & fuel outlook, personnel, county road system maintenance & upgrades, including maintenance and paving programs, evaluation, expansion of county road system, availability of grants or other outside funding for projects, future cooperative projects and other general matters related to management of Road & Bridge Department / Comments from citizens regarding future needs related to County Roads**

**D. Workshop session for County Road Map / Review & Discussion of Proposed Current Map including additions, corrections & deletions / Discussion and appropriate action concerning proposed map**

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

**15. Presentation by & Workshop Session with 911 GIS Coordinator, Rio Grande Council of Governments, Catherine Crumpton / Review of 911 mapping, its purpose & status in Brewster County & general discussion with Commissioners regarding procedures for updating 911 map / Discussion concerning how Commissioners, Road & Bridge Department & GIS Coordinator can coordinate on issues of common concern**

**NOTE: Due to the length of this agenda, Commissioners may take recesses during the course of the meeting**

**FILED**

At 2:10 o'clock P M  
Date 9-23-2011

BERTA RIOS-MARTINEZ

County Clerk, Brewster County, TX

By Esther A. Alvarez Deputy