

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
THURSDAY, SEPTEMBER 6, 2012, 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**

**PUBLIC HEARING ON PROPOSED 2013  
BREWSTER COUNTY BUDGET**

1. Review of 2013 Proposed Budget
2. Public Comment regarding 2013 Proposed Budget
3. Discussion among members of Commissioners Court and Public

**NOTE: This budget will raise more total property taxes than last year's budget by \$ 162,209, and 25% of that amount, \$ 41,208, is tax revenue to be raised from new property added to the tax roll this year.**

**PUBLIC HEARING REGARDING  
TAX RATE AND RELATED MATTERS**

**To discuss and take action as appropriate on the following:**

1. Public Hearing regarding the Proposed 2012 Tax Rate

Maintenance & Operation	.2818
<u>Interest &amp; Sinking</u>	<u>.0804</u>
Total Rate Proposed	.3622

- a. Opportunity for Public Comment
  - b. Discussion among Members of Commissioners Court and Commissioners Court and Public
2. Announce date and time to set Tax Rate and give notice of 2<sup>nd</sup> hearing regarding Tax Rate and other matters related to notice and scheduling

**FILED**  
At 4:10 o'clock P M  
Date 8/31/12  
By BERTA BIOS-MARTINEZ  
County Clerk, Brewster County, TX  
Deputy

**CALLED MEETING AGENDA**  
**(This meeting will begin following**  
**Budget Hearing & Tax Rate Hearing)**

To discuss and take action as appropriate on the following:

**1. 2013 Proposed Brewster County Budget**

**A. Discussion**

**B. Adoption, Amendment or other appropriate action concerning 2013 Budget**

**2. Review Schedule for 2<sup>nd</sup> Hearing on Tax Rate & Adoption of Tax Rate**

**3. Minutes / additions / corrections / approval**

**4. Treasurer**

**A. General Bills / Discussion and appropriate action**

**B. Financial Reports / Updates, Discussion, Review and appropriate action**

**Specified Activity Report**

**Cash Flow Predictions**

**Budget Analysis Usage Report**

**Receipt File Listings**

**Cash Report**

**Payroll Reports**

**Check Register**

**Other Financial Reports as Requested  
by Commissioners**

**C. Designation of County Fiscal Agents for County funded Departments  
which serve more than one County / Discussion and appropriate action**

**D. Other general administrative & procedural 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; 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) cattle guards, fences and other means of containing livestock, safety issues and equipment 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 / Matters related to concluding Project / Discussion and appropriate action to complete Terlingua Springs paving project, including other appropriate action regarding construction matters, payments, inspections and concluding project**
- C. Replacement of Cattleguard on Wagon Road at intersection of FM 1703 / Discussion and appropriate action**
- D. Community Facilities / Commissioner Pct. 3 Ruben Ortega / Plans to complete Marathon Community Center Porch Project / Discussion and appropriate action to move forward & complete project**
- E. Cooperative Project / Buck Stadium Parking Lot Paving for Alpine ISD / Commissioner Pct. 1 Asa Stone / Discussion and appropriate action regarding completing project**
  - 1. Update**
  - 2. Discussion and appropriate action to complete project**

## **7. County Emergency Management Office**

### **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 burn bans, insurance coverage, personnel issues related to emergency response, exercises & drills, matters related to pending & future Homeland Security & FEMA Grants and matters related to 911 & 911 addressing / Discussion and appropriate action**

**B. County Judge's update on regional efforts to mitigate 911 disruptions which have repeatedly been caused by cutting AT&T cable (Latest incident on Monday, August 27, 2012)**

**C. Discussion and appropriate action for general administrative work of Emergency Management Office to go forward**

**8. Pending Infrastructure Grant Matters**

**A. Colonia Construction Fund Application / (2<sup>nd</sup> Septic Tank Replacement grant for S. Brewster County)**

**1. Update on Project**

**2. General and administrative matters related to concluding program, payments to contractors and professionals & other related matters / Discussion and appropriate action to close out grant project**

**B. 2011/2012 Texas Department of Rural Affairs Grant Program (R.O. facility for Study Butte Water Corp.)**

**1. Update / Bid schedule including award date & other matters related to engineering and acquisition**

**2. Discussion and appropriate action to go forward with grant**

**C. 2013-2014 TXCDBG Application Process**

**1. Update**

**2. Discussion and appropriate action to go forward with application**

**9. Request to Replace Range and Convection Oven in Brewster County Jail from Dedicated Funds or Budget Line Items / Discussion and appropriate action**

**10. Additional Matters Related to Adoption of 2013 Budget**

**A. Tri County Juvenile Department**

**1. Tri County Juvenile Budget / 2012/2013 Recommendations concerning adoption / Discussion and appropriate action**

**2. Contracts and Agreements for Detention of Juvenile Offenders**

**a. Discussion and appropriate action**

**b. Review ongoing costs & issues related to detaining Juvenile illegal aliens / Discussion and appropriate action**

**B. General Personnel Matters related to 2013 County Budget**

- 1. Request to implement plan to slow increase in number of County Employees and to provide for possible decrease in number of County employees through attrition in larger County Departments by instituting a review process before vacancies are filled in larger Departments (Departments with four or more employees)**
- 2. Commissioners' Court's authority related to fixing salaries/wages in budget / Discussion and appropriate action**

**11. Proposed Order establishing aggregate annual limitations for responding to PIA (request for public information) requests from a single requestor per section 552.275 of the Public Information Act / Discussion and appropriate action**

**12. Pending Litigation / Confer with Legal Counsel**

**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**

- a. Executive session to confer with legal Counsel about:  
(A) pending or contemplated litigation; or (B) a settlement offer; or  
(2) on a matter in which the duty of the attorney to the governmental 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**

**13. County Liability Issues concerning larger Chili Cook-Offs / Confer with Legal Counsel**

- a. Executive session to confer with legal Counsel about:  
(A) pending or contemplated litigation; or (B) a settlement offer; or  
(2) on a matter in which the duty of the attorney to the governmental 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**

**14. Grant Matters related to infrastructure, Homeland Security & Law Enforcement Grants**

**A. Grant Eligibility matters related to CJIS reporting (DPS Criminal Justice Information System)**

**1. Update**

**2. County Personnel / Duties & Performance related to CJIS reporting**

**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**

**Reconvene in Open Session**

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

**3. Discussion and appropriate action to improve CJIS reporting & ongoing compliance with CJIS reporting requirements**

**B. Confer with legal counsel on matters related to compliance with State & Federal Grant assurances, terms & conditions, & provisions of Texas Election Code**

**a. Executive session to confer with legal Counsel about:**

**(A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental 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**

**Note: Due to the length of this agenda, Commissioners Court may take recesses.**

**FILED**  
At 4:10 o'clock P M  
Date 8/31/12  
By BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
Deputy

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
FRIDAY, SEPTEMBER 7, 2012, AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

**NOTE: This meeting will not be held if the 2013 Budget was adopted on the previous day**

**To discuss and take action as appropriate on the following:**

**1. Adoption of the 2013 Budget**

**A. Discussion concerning Budget and consideration of any amendments or other changes to Proposed 2013 Budget**

**B. Discussion and appropriate action to Adopt 2013 Budget**

**FILED**  
At 4:15 o'clock P M  
Date 8/31/12  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy