

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, SEPTEMBER 24, 2013, AT 9:00 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. Minutes / additions / corrections / approval**

**2. Recognitions / Recognize Edie Elfring for Volunteer Service to County  
(Gardening at Ratcliff Gardens) / Discussion and appropriate action**

**3. Treasurer**

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

**B. Financial Reports / Updates, Discussion, Review and appropriate  
action concerning the following:**

**Specified Activity Report**

**Cash Flow Predictions**

**Budget Analysis Usage Report**

**Receipt File Listings**

**Cash Report**

**Grant Reports**

**Payroll Reports**

**Check Register**

**Transfers**

**Personnel/Overtime Reports**

**Other Financial Reports as**

**Requested by Commissioners**

**C. Grant Matters / Approval of modification for FY 2012(G12SW0004) / FY 2013  
(G14SW0004) Grant Awarded for the Brewster County Sheriff's Office in  
support of West Texas HIDTA Multiple initiatives / 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**

**4. Alpine Housing Authority / Request to waive payment in lieu of taxes / Discussion  
and appropriate action**

**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 & state of County Roads System; 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. Trenching/Boring Permit/ Applicant: Aldo Valenzuela, Location Mountain View/Mosley Loop/ Discussion and appropriate action**

**C. Terlingua CSD Track Construction**

**1. Update**

**2. Discussion and appropriate action to conclude project**

**D. Cooperative Project / Update concerning assistance to Presidio County with completing and meeting deadline for Grant Paving Project in Presidio, Texas (2-3 days estimated time) / Discussion and appropriate action**

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

**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; emergency management issues related to communications & public information; emergency management issues related to County insurance coverage; personnel issues related to emergency response, exercises & drills; matters related to pending & future Homeland Security & FEMA Grants and other funding, matters related to 911 EMS in County; and matters related to 911 & 911 addressing / Discussion and appropriate action**

- B. Report on FEMA Disaster Recovery Training held in Marfa (September 16, 2013)**
- C. West Texas Ambulance Service (WTAS) Contract for 911 Ambulance Service in N. Brewster County / County Judge's request for approval / Discussion and appropriate action**
- D. Discussion and appropriate action for general administrative work of the Emergency Management Department to go forward**

#### **8. Pending Infrastructure Grant Matters**

- A. 2011/2012 Texas Department of Rural Affairs Grant Program (R.O. facility for Study Butte Water Corp.) / Discussion and appropriate action to complete & closeout this grant project**
- B. 2013-2014 TXCDBG Grant / Marathon Water Supply Corp. Improvements**
  - 1. Update**
  - 2. Discussion and appropriate action to go forward with grant project**

#### **9. Pending Renovation & Maintenance Projects**

- A. Old Library Building Renovations / Update**
- B. Annex Renovations & upcoming work on other County Buildings**
  - 1. Commissioners Courtroom Renovations**
    - a. Acquisition of AV/Tech equipment for Commissioners Court/ Discussion and appropriate action regarding acquisition of AV/Tech items for courtroom**
    - b. Discussion and appropriate action to go forward with and complete Commissioners Courtroom renovations**

- 10. Texas Agrilife Extension Service / 4-H 5K Run / Judge's request to endorse and request for individual contributions to assist with run / Discussion and appropriate action**
- 11. Permian Basin Community Centers / County Judge's request to renew PBCC contract with County to provide MHMR Services for County / Discussion and appropriate action**
- 12. Courthouse Preservation / Brewster County Historical Commission Chair and County Judge**

- A. General discussion concerning restoration, preservation, maintenance & repair issues in Old Courthouse, means of funding work, outlook for THC funding, Local Historic Preservation Funds and related issues**
- B. Discussion followed by walking tour of Old Courthouse to view & discuss preservation, repair & maintenance needs in Old Courthouse / return to Commissioners Court for further discussion concerning these issues**
- C. Discussion and appropriate action**

**13. Veterans Service Officer Vacancy, Consideration of Appointment of Officer**

- 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 (Conduct interviews in Executive Session)**

**Reconvene in Open Session**

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

**14. Confer with Legal Counsel concerning Pending Litigation Issues:**

- A. 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**

- 1. Announce Granting of County's Motion for Summary Judgment / Recognize work of County Attorney Steve Houston and Greg Hudson (Hudson & O'Leary, LLP) and TAC**
- 2. Executive Session Pursuant to Section § 551.071, to confer with legal Counsel about:  
(1) 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**

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

**15. Brewster County Treasurer's Office & Brewster County Tourism Council**

- 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 Section § 551.071, Government Code, VTCA, Pending Litigation and Consultation on a matter in which the duty of the attorney of the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this chapter (Privileged Matters)**

**Reconvene in Open Session**

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

**16. County Administrative Services Position**

- A. Update**

- B. 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 Section § 551.071, Government Code, VTCA, to confer with legal counsel 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**

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

**17. National Friends of the Library Week / Letter for Friends of APL / Discussion and appropriate action**

**18. Far West Texas Judges & Commissioners Conference held at Study Butte September 18th – 20<sup>th</sup> / Report**

**19. Texas Commission on Indigent Defense / Indigent Defense Grant / Discussion and appropriate action to conclude application and move forward with processing including reporting plan from District Clerk**

- 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**

**20. Public Information Procedures / Review**