

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, NOVEMBER 6, 2019, 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

AGENDA

FILED
At 10:37 o'clock A M
Date 11/1/19

BEPTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Maria B. Antevies Deputy

1. Invocation, Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Public Comment – Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments
4. Lajitas Lakeside Cottages / Revisit Platt Approval from April 11, 2005 / Discussion and appropriate action
5. Consider and act upon services agreement with ARMKO Industries to perform consulting services for roof to County-owned structures / Discussion and appropriate action
6. Abandonment of County Road 3.1 miles of Calamity Creek to be reverted back to the property owners / Discussion and appropriate action
7. Recognitions & Announcements
 - A. Announce Greg Hudson's impending retirement from the practice of law at the end of this year
 - B. Announce and accept the resignation of Kloey E. Cargill, Agrilife Extension Agent / Discussion and appropriate action
 - C. Announce that Betty Jo Rooney will not be seeking another term as Tax Assessor/Collector for the 2020 Election
8. Treasurer's Office
 - A. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

Combined Statement of Revenues & Expenses	Payroll Reports
Check Register	Receipt File Listings
Personnel/Overtime Reports	Cash Reports
Other Financial Report as Requested by Commissioners	Grants Reports

B. Request for authorization for new signators on county bank accounts for Patty Roach, new Brewster County Auditor, and to remove previous auditor / Discussion and appropriate action

C. Financial Northeastern Companies / Introductions and presentation by Samuel E. Vaughan, Vice President / Discussion Only

D. Update on Time Clock & Pay Policy / Discussion only

E. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

9. Brewster County Auditor

A. General Bills / Discussion and appropriate action

B. Other general administrative and procedural matters related to Auditor's Office / Discussion and appropriate action for work of Auditor's Office to go forward

10. Officials' Monthly Reports

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; 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, performance and safety); permits for boring or trenching for utilities across County Roads

B. Discussion and appropriate action for general work of Road & Bridge Department & Community Facilities to go forward

12. Community Facilities Report

A. General Report

B. Discussion and appropriate action for general work of Community Facilities to go forward

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

14. Projects & Priorities for North Double Diamond Sub-Division

A. Traffic Sign / Discuss and act upon as needed on items below

- 1. Intersection on Juniper and Texas Oak**
- 2. Intersection on Hackberry and Texas Oak**
- 3. Intersection on Pallanez Drive, Texas Oak and Piñon**

B. Roads / Information only

- 1. Paving of Second Loop**
- 2. Mail-Box Drive-Way**

C. Stationary Tanks (dry hydrants) to store water / Information only

- 1. Installation**
- 2. Location**
- 3. Survey (tank location)**
- 4. Specifications**

15. 2020 Brewster County Commissioners Court Meeting Schedule from January 1, 2020 to September 30, 2020 / Discussion and appropriate action to set meeting schedule for 2020 Fiscal Year

16. Schedule Special Meeting on November 12, 2019, at 9:00 A.M, to Canvas Votes for the

November 5th Constitutional Amendments Election, if any provisional votes come in, meeting will be held on November 18th, 2019, @ 9:00 A.M.

17. Schedule next Regular Commissioners Court Meeting on November 20, 2019, at 9:00 A.M.

18. Adjourn