

PUBLIC NOTICE

MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, SEPTEMBER 13, 2022, AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
201 W AVE E
ALPINE, TEXAS

Members of the public who are not able to participate in person, are encouraged to watch the meetings live online, at www.brewstercountytx.com or [Brewster County, Texas \(County's Facebook page\)](#). Members of the public are also encouraged to participate in public comment by calling telephone number 432-538-2028. This temporary suspension will leave important Open Meetings Act (Section 551.043, Texas Government Code) protections in place.

AGENDA

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. Recognitions & Announcements –
5. 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, prohibiting fireworks, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security, FEMA Grant & updates on Coronavirus (COVID-19) / Discussion and appropriate action
 - B. Approve Order Granting Permit for Original Terlingua International Championship / Discussion and appropriate action
 - C. Approve Order Granting Permit for CASI / 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, 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

7. Community Facilities Report

A. General Report

8. Treasurer's Office

A. Financial Reports / Updates, discussion, review, and appropriate action concerning the following:

**Combined Statement of Revenues & Expenses
Check Register
Personnel/ Overtime Reports
Other Financial Report as Requested
by Commissioners**

**Payroll Reports
Receipt File Listings
Cash Reports
Grant Reports**

B. Approve FY 2023 Brewster County VINE/SAVNS Service Agreement / Discussion and appropriate action

C. Brewster County Sheriff's Office / Discuss and consider approving the Kologik LLC SaaS Renewal Agreement

D. Discussion and appropriate action to solicit a request for Qualifications (RFQ) for Professional Engineering/Architectural Service for a broad range of public facility and infrastructure improvement projects considered under the American Rescue Plant Act

- E. Other general administrative and 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**
 - Budget Amendments** **Line Item Transfers**
 - Other Financial Reports as Requested by Commissioners**

10. Elections

- A. Discussion and appropriate action to approve Marathon Independent School District Contract and Fee Schedule for the November 8, 2022, General Election**
- B. Discussion and appropriate action to approve Notice of November 8, 2022 General Election**
- C. Enforce Storage Shed's security for Election use/ Discussion and appropriate action**

11. Presentation from Law Firm Big Bend Law, Rod Ponton and Executive Director Justin Brugel, Texas Hotel and Lodging Association

- A. To discuss Hotel Occupancy Taxes (HOT), regarding enforcement options available to Brewster County**
- B. Discussion and appropriate action to retain outside counsel to collect delinquent Taxes**

12. Approve FY 2022 & 2023 contract for service with local nonprofit entities.

- A. Marathon Public Library**
- B. Alpine Junior Bucks Organization**

13. Ordinances Prohibiting engine-exhaust braking system (J Braking) while operating a motor vehicle within Brewster County / City of Alpine / Discussion only

14. Brewster County Tourism

- A. Report from Robert Alvarez, Executive Director:
General update, travel shows, marketing, finances, visitation status, project**

Reports, personnel issues, (vacancies, new hires, and performance)

B. Discussion and appropriate action for general work, contracts, and agreements for Brewster County Tourism to go forward

15. Brewster County Emergency Services District #1 / Board of Directors Appointments / Discussion and appropriate action

A. Executive Session Pursuant to Section 8 551.074, 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

16. Far West Texas Regional Public Defenders Office / 2021/2022 Interlocal Agreement between Culberson County and Brewster County / Discussion and appropriate action

17. Officials' Monthly Reports

18. Schedule next Commissioners Court Meeting on September 27, 2022 at 9:30 A.M.

19. Adjourn

At 10:23 FILED o'clock A M
Date 9.9.22

SARAH VASQUEZ
County Clerk, Brewster County, TX
By [Signature] Deputy