

PUBLIC NOTICE

MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, SEPTEMBER 27, 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 –
 - Breast Cancer Awareness Month, an annual campaign to raise awareness about the impact of breast cancer.**
 - Domestic Violence Awareness Month, "Day of Unity," an annual campaign to raise efforts to end domestic violence.**
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. 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 Sheriff

- A. Consider New Reimbursement Policy for Brewster County Sheriff Office / Discussion and appropriate action**
- B. Consider New implemented Special Qualifications Pay for Brewster County Sheriff Office / Discussion and appropriate action**

10. Brewster County Auditor

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

Budget Amendments Line-Item Transfers
Other Financial Reports as Requested by Commissioners

- 11. Consideration and approval to use the Request for Proposal process for vehicle purchase(s).**
- 12. Approve interlocal agreement with Alpine ISD for school resource officers for FY 23.**
- 13. Consideration and approval for the solicitation of proposals from qualified companies for software and services for the monitoring, enforcement support and administration for Short-Term Rentals (STR)**
- 14. Far West Texas Regional Public Defenders Office / 2022/2023 Interlocal Agreement between Culberson County and Brewster County / Discussion and appropriate action**
- 15. FY 2023 Agreement for Services / Approve agreements with Big Bend Chamber of Commerce and Marathon Chamber of Commerce for Tourism Promotion Services / Discussion and appropriate action**
- 16. Tax Collection Agreements for other Governmental Entities / Discussion of Tax Collection Agreements on behalf of Brewster County and other taxing entities throughout the county (Alpine ISD, Terlingua CSD, San Vicente ISD, Marathon ISD, Big Bend Regional Hospital District, City of Alpine) / Discussion and appropriate action**
- 17. Approve FY 2022 Contracts for Service with local Non-Profit entities (Alpine Public Library, Inc., Marathon Public Library, Big Bend Library (BBL), The Family Crisis Center of the Big Bend, Inc., Sunshine House, Inc., Frontier CASA, Inc., Elm Grove Cemetery, Holy Angels Cemetery, Marathon Mexican American Cemetery, Marathon Cemetery, The Big Bend Amateur Softball Association, Big Bend Little League)**
- 18. Contracts for cleaning/maintenance services for County Facilities / Approval to renew yearly contracts for (South Brewster Emergency Response Center and J.W. "Red"**

Pattillo Community Center) and (Marathon Justice Center and Post Park) / Discussion and appropriate action

19. FY 2023 Brewster County Commissioners Court Meetings (October 1, 2022 to September 30, 2023) / Discussion and appropriate action

20. 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

21. 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

22. Officials' Monthly Reports

23. Schedule next Commissioners Court Meeting on October 11, 2022 at 9:30 A.M.

24. Adjourn