

**BREWSTER COUNTY
COMMISSIONERS COURT**

JIM WESTERMANN
Commissioner, Pct. 1



SARA COLANDO
Commissioner, Pct. 2

RUBEN ORTEGA
Commissioner, Pct. 3

MO MORROW
Commissioner, Pct. 4

GREG P. HENINGTON
County Judge

Regular Commissioners Meeting: July 23, 2024, at 9:30 A.M.

**Brewster County Courthouse, Commissioners Courtroom
201 West Ave. E, Alpine, Texas 79830**

AGENDA

1. Call to Order

Judge Henington called the meeting to order at 9:30 a.m.; the following Elected Officials were present:
Commissioner Pct. 1 Jim Westermann
Commissioner Pct. 2 Sara Colando
Commissioner Pct. 3 Ruben Ortega
County Judge Greg Henington
County Clerk Sarah Vasquez County
Treasurer Julie Morton

2. Invocation

Invocation by Judge Henington.

3. Pledge of Allegiance

The Pledge of Allegiance and Texas Pledge were led by Judge Henington.

4. Review, discuss and take necessary action to approve previous meeting minutes

A. Commissioners Court Meeting of July 9, 2024

Commissioner Ortega moved to approve the minutes for July 9, 2024. Commissioner Westermann seconded the motion; motion passed 4-0.

5. Public Comment - Comments are limited to 5 minutes per person. Members of the public are also welcome to participate in public comment by calling 432-244-6663

None.

6. Recognition & Announcements

None.

8. Brewster County Historical Commission

A. Review, discuss and take possible action on Proposed New Members for Consideration

Julie Childs (Big Bend National Park) and Phillip Carey (Alpine)

Elizabeth Lewis, Co-chair of the Historical Committee, recommended Julie Childs and Phillip Carey as new members. Commissioner Ortega moved to appoint Julie Childs and Phillip Carey to the Brewster County Historical Commission. Commissioner Colando seconded the motion; motion passed 4-0.

9. Brewster County Project List

A. Project Tracking Report

Judge Henington presented an update on the Brewster County Project List.

10. Kayse Muratori, 9-1-1 GIS Coordinator:

A. Review, discuss and take appropriate action to shorten existing roadway in the 9-1-1 MSAG Database:

- **HORNED TOAD HILL" has no legal easement to extend beyond PROPERTY ID 25262, LEGAL DESCRIPTION: BLK G4, SEC 176, TR: 197**
- **Roadway is also impassable past this point.**

Kayse Muratori, 911 GIS Coordinator, requested to shorten the road on 911 maps due to impassable conditions. County Judge Henington moved to approve the shortening of the 911 access road. Commissioner Colando seconded the motion; motion passed 4-0.

B. Review, discuss and take appropriate action to add 4 new roadways to the 9-1-1 MSAG Database:

- **"ANDROMEDA ROAD" located off "STATE HWY 118" in the "Cielo Vista Ranch" Subdivision**
- **"ANTARES ROAD" located off "ANDROMEDA ROAD" in the "Cielo Vista Ranch" Subdivision**
- **"ALTAIR ROAD" located off "ANDROMEDA ROAD" in the "Cielo Vista Ranch" Subdivision**
- **"ALPHA CENTAURI ROAD" located between "ANTARES ROAD" & "ALTAIR ROAD" in the "Cielo Vista Ranch" Subdivision**

All 4 roadways grant legal easement to all parcels within the Subdivision

Ms. Muratori presented four new 911 access roads to be added to the 911 MSAG Database. County Judge Henington moved to approve the four new 911 access roads. Commissioner Colando seconded the motion; motion passed 4-0.

C. Program Updates/ Discussion only

Ms. Muratori presented a general program update.

7. County Judge Report - for informational purposes only

Judge Henington presented a Budget Workshop to be held next Tuesday, July 30, 2024, at 9:30 AM. Treasurer Morton suggested adding all possible items to make it a full agenda.

11. Road & Bridge Department

A. Superintendent's Report

Superintendent Johnny Salcido presented a general report for the Road and Bridge Department.

B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department

None.

12. Emergency Management Department

A. General Report - Emergency Management Coordinator

James Etchinson, Emergency Management Coordinator, presented a general update.

13. Treasurer's Office

A. Financial Reports / Updates

Julie Morton, County Treasurer, presented the June 2024 monthly report. Commissioner Ortega moved to approve the monthly report as presented. Commissioner Colando seconded the motion; motion passed 4-0.

B. Discussion, review, and appropriate action related to financial administration and policies

Judge Henington stated the Financial Team meets every Wednesday at 9:30.

14. Brewster County Assistant Auditor

A. General Bills / Discussion and appropriate action regarding to

Paty Saenz, Assistant Auditor, presented the general bills and walk-ins. Commissioner Ortega moved to approve as presented. Commissioner Colando seconded the motion; motion passed 4-0. Commissioner Ortega abstained from Pinnacle Propane. Commissioner Westermann abstained from Branding West.

1. Budget Amendments

None.

2. Line-Item Adjustments

Ms. Saenz presented line item transfers. Commissioner Colando moved to approve line item transfers as presented. Commissioner Pct. 3 Ortega seconded the motion; motion passed 4-0.

B. Financial Reports / Updates

None.

C. Discussion, review, and appropriate action related to financial administration and policies

None.

16. Brewster County Tourism

A. Report from Robert Alvarez, Executive Director:

General update, travel shows, marketing, finances, visitation status, project reports and issues

Robert Alvarez, Executive Director, presented a general report for Brewster County Tourism.

B. Review, discuss and take appropriate action to ratify Power Play Marketing 2024 USA TODAY Your Guide to National Parks

Mr. Alvarez presented the ratification of the contract with Power Play Marketing 2024 guide. County Judge Henington moved to approve as presented. Commissioner Colando seconded the motion; motion passed 4-0.

C. Review, discuss and take appropriate action to approve Cumulus Media Fall radio campaign including digital in the DFW area to back up State Fair

Mr. Alvarez presented the Cumulus Media Fall radio campaign contract. County Judge Henington moved to approve as presented. Commissioner Colando seconded the motion; motion passed 4-0.

17. Closed meeting of Commissioners Court, if necessary

If, during the course of the meeting covered by the notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in the notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.

If necessary, following any closed or executive meeting the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

None.

15. Official Financial Report

A. Review, discuss and take possible action regarding monthly official report

Commissioner Ortega moved to approve the Officials' Financial Report as presented. Commissioner Colando seconded the motion; motion passed 4-0.

18. Schedule next Regular Commissioners Court Meeting on August 13, 2024 at 9:30 AM.

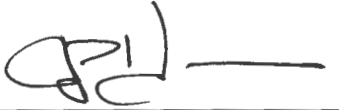
Judge Henington announced the next Commissioners Court Meeting on August 13, 2024, at 9:30 AM.

Judge Henington suggested a possible Commissioners Court meeting in Terlingua in September.

19. Adjourn

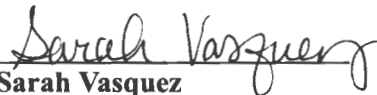
Commissioner Ortega moved to adjourn. Commissioner Colando seconded the motion; motion passed 4-0.

Meeting adjourned at 10:38 AM.



Greg P. Henington
Brewster County Judge

ATTEST:



Sarah Vasquez
Brewster County Clerk

