BREWSTER COUNTY COMMISSIONERS COURT

JIM WESTERMANN Commissioner, Pct.1

RUBEN ORTEGA Commissioner, Pct. 3



SARA COLANDO Commissioner, Pct. 2

MO MORROW
Commissioner, Pct.4

GREG P. HENINGTON County Judge

Regular Commissioners Meeting: May 27, 2025, at 9:30 A.M. Brewster County Courthouse, Commissioners Courtroom 201 W. 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:

Greg Henington

County Judge

Jim Westermann

Commissioner Pct. 1

Sara Allen Colando

Commissioner Pct. 2

William "Mo" Morrow

Commissioner Pct. 4

Sarah Vasquez

County Clerk

Ruben Ortega, Commissioner Pct. 3, was absent.

2. Invocation

Invocation by Father Michael Wallens.

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. Regular Commissioners Court Meeting of May 13, 2025

Commissioner Colando moved to approve the minutes of the Regular Commissioners Court meeting of May 13, 2025. Commissioner Morrow 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. Report from City of Alpine representative; discussion only, no action required No report.

7. Recognition & Announcements

Commissioner Westermann announced the Big Bend Area Law Enforcement Officers Association is hosting a memorial at 10 a.m.

Commissioner Morrow announced the New World Screw Worm Flies are within 300 miles of Texas. They affect all wildlife and livestock.

8. County Judge Report - for informational purposes only

Judge Henington reported the phone conversion started in the Judge's office to PBX.

9. Report from Big Bend Public Library; discussion only, no action required

Dale Weiss, Terlingua resident and volunteer with the Big Bend Citizens Alliance, presented an update on the Big Bend Public Library.

10. Brewster County Project List

A. Project Tracker Report as of May 27, 2025

Judge Henington presented an updated project list.

B. DH Pace Proposal - All Doors

Judge Henington presented a quote for 20 rolling doors within the county's offices estimated at \$33,000. Judge Henington moved to approve the proposal from DH Pace as presented. Commissioner Morrow seconded the motion; motion passed 4-0.

11. Road & Bridge Department

A. Superintendent's Report

Superintendent Johnny Salcido presented a general report for the Road & 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

No report.

B. Discuss and take possible action to renew or modify Brewster County Burn Ban 31 May, 2025 through 15 July, 2025

Judge Henington presented the Burn Ban order. Commissioner Morrow moved to approve the Burn Ban from May 31, 2025 through July 15, 2025. Commissioner Westermann seconded the motion; motion passed 4-0.

13. Treasurer's Office

A. Financial Reports / Updates

No reports.

None.

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

14. Brewster County Comptroller

A. General Bills / Discussion and appropriate action regarding to

- 1. Budget Amendments
- 2. Line-Item Adjustments

Comptroller Malynda Richardson presented General Bills. Commissioner Colando moved to approve the general bills as presented. Commissioner Westermann seconded the motion; motion passed 4-0.

Comptroller Richardson presented a Budget Amendment. Commissioner Morrow moved to approve the budget amendment as presented. Commissioner Westermann seconded the motion; motion passed 4-0.

B. Financial Reports / Updates

Comptroller Richardson presented an update on the software transition to Tyler Technologies.

C. Discussion, review, and appropriate action related to financial administration and policies None.

15. 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 Brewster County Tourism report. The next meeting of the Brewster County Tourism Council will be held on June 25, 2025 in Marathon, TX.

B. Review, discuss and take appropriate action to approve contract for Alpine Cowboys Sponsorship Mr. Alvarez presented a contract for Alpine Cowboys Sponsorship. Commissioner Colando moved to approve the contract for Alpine Cowboys Sponsorship as presented. Commissioner Westermann seconded the motion; motion passed 4-0.

16. 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.

17. Schedule next Regular Commissioners Court Meeting on June 10, 2025, at 9:30 A.M.

Judge Henington announced the next regular meeting of the Commissioners Court on June 10, 2025 at 9:30 AM in Alpine, TX.

18. Adjourn

Commissioner Morrow moved to adjourn. Commissioner Colando seconded the motion; motion passed. Meeting adjourned at 10:46 AM.

Greg P. Henington

Brewster County Judge

Brewster County Clerk

PLEASE NOTE THE FOLLOWING: The Brewster County Commissioners Court reserves the right to conduct an executive/closed meeting session to discuss and deliberate any of the items listed on the agenda instrument posted for this meeting, as permitted by law, including all applicable open meeting exceptions recognized by Chapter 551 of the Texas Government Code ("Chapter 551," the Texas Open Meetings Act), or other applicable statute, including without limitation the following Chapter 551 exceptions: §§ 551.071 and 551.129 (consultation with attorney); § 551.072 (deliberation regarding real property); § 551.0725

(deliberation regarding contract being negotiated); § 551.073 (deliberation regarding prospective gift); § 551.074 (deliberation regarding personnel matters); § 551.0745 (deliberation regarding personnel matters affecting county advisory board); § 551.076 (deliberation regarding security devices or security audits); § 551.0785 (deliberations involving medical or psychiatric records of individuals); and § 551.087 (deliberation regarding economic development negotiations).

