

**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: November 26, 2024, at 9:30 AM

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

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
 - A. Commissioners Court Meeting of November 12, 2024**
 - B. Special Commissioners Court Meeting of November 19, 2024**
- 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**
- 6. Report from City of Alpine representative; discussion only, no action required**
- 7. Recognition & Announcements**
- 8. Kayse Muratori, 9-1-1 GIS Coordinator:**
 - A. Review, discuss and take possible action on adding the following**

roadways for Lajitas Resort (WELL CREEK SUBDIVISION)

- **"HERRADURA ROAD"** located off Needle Peak Road
- **"LATIGO COURT"** located off Needle Peak Road
- **"TAPADERO COURT"** located off Needle Peak Road
- **"CAIRN VIEW"** located off Well Spring Road
- **"SADDLEHORN COURT"** located off Getaway Road
- **"CORRIENTE COURT"** located off Getaway Road
- **"GETAWAY ROAD"** located off Well Spring Road

B. Add new roadways for Bee Mt Estates (existing Plat)

- **"DOVE STREET"** located off Jack North Road
- **"EAGLE STREET"** located off Jack North Road

C. Add new roadways for East Rim Ranch

- **"SANTIAGO VIEW ROAD"** located off State HWY 118
- **"FOUR CORNERS ROAD"** located off newly named Santiago View Road
- **"HARDROCK CROSSING"** located off newly named Four Corners Road
- **"OVERLOOK DRAW"** located off newly named Four Corners Road
- **"ERR QUARRY ROAD"** located off State HWY 118

D. Program Updates/ Discussion only

9. Discuss and take action regarding new jail contracts for fiscal year 2025:

- A. Ector Housing Contract**
- B. Pecos Housing Contract**
- C. Terrell Housing Contract**

10. Discuss and take action to approve award to select engineering/architectural/surveying service provider(s) for grant pre-application, application, and project implementation for the Brewster County 2025 Colonia Fund: Construction Grant Fund Program funded and administered by the Texas Department of Agriculture

- A. Resolution**

11. Discuss and approve a resolution authorizing the submission of a Texas Community Grant Development Grant Program application to the Texas Department of Agriculture for the Community Development Fund.

A. Resolution

- 12. Discuss and take action to adopt a resolution authorizing submitting a Texas Community Development Block Grant (TxCDBG) application to the Texas Department of Agriculture (TDA) for the 2025 Colonia Fund: Construction(CFC) program. This application includes a \$15,000 matching requirement by Brewster County.**

A. Application

- 13. Road & Bridge Department**

A. Superintendent's Report

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

- 14. Treasurer's Office**

A. Financial Reports / Updates

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

- 15. Brewster County Comptroller**

A. General Bills / Discussion and appropriate action regarding to

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

B. Financial Reports / Updates

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

- 16. Brewster County Tourism**

A. Report from Robert Alvarez, Executive Director:

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

B. PowerPlayMarketing (USA Today) National Parks Edition - 1/2 page ad

C. PowerPlayMarketing (USA Today) Travel The Southwest Edition - 1/2 page ad

- 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.

18. Schedule next Regular Commissioners Court Meeting on December 10, 2024 at 9:30 A.M.

19. Adjourn

ATTEST:



Greg P. Henington
Brewster County Judge

FILED
At 8:48 o'clock 11 M
Date Nov. 22, 2024

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

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).