

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: January 28, 2025, at 9:30 AM

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

AGENDA

- 1. Call to Order**
- 2. Invocation - Oscar Cobos**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
 - A. Commissioners Court Meeting of January 14, 2025**
 - B. Special Commissioners Court Meeting of December 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. Presentation and discussion - Update on Sul Ross State University; Dr. Carlos Hernandez, President**
- 8. Recognition & Announcements**

9. **County Judge Report - for informational purposes only**
10. **Discuss and take possible action regarding plans, budget and construction of a bunkhouse for South Brewster County Emergency Services and a visitor center to be located in Study Butte. Presentation by Justin Gilmore of Level 5 Architecture**
11. **Discuss and take possible action regarding board position appointment to the Central Appraisal District of Brewster County; report by Commissioner Morrow**
12. **Discuss and take action to approve the members of the Brewster County Historical Committee for 2025**
 - A. **Proposed Member List**
13. **Review and take action to approve Bond & Oaths for the following county officials:**
 - A. **Ruben Ortega - County Commissioner - \$3,000**
 - B. **Sylvia Vega - County Tax Assessor - \$22,000; payable to Governor of the State of Texas**
14. **Discuss and take action to approve the following contracts:**
 - A. **UniFirst contract for Road & Bridge uniforms in the amount of \$47.35/month; this contract will supersede current contract of \$111.55/month**
 - B. **Grant Administration Services for Project Management/Implementation Services under USDA - Forestry Services, Community Wildfire Defense Grant**
15. **Review, discuss and take appropriate action to declare certain items in the District Clerk's office as salvage**
 - A. **Images**
16. **Kayse Muratori, 9-1-1 GIS Coordinator:**
 - A. **Review, discuss and take appropriate action on adding the following roadways to the MSAG database:**
 - **"BEARKAT CANYON ROAD" located off STATE HWY 118**
 - **"LONGHORN ROAD" located off newly created "BEARKAT CANYON ROAD"**
 - **"COUGAR ROAD" located off newly created "BEARKAT CANYON**

ROAD"

- B. Review, discuss and take appropriate action to add the following to the MSAG database:**

- **"BIG HORN ROAD" located off NORTH COUNTY ROAD**
- **"EAST ELNA ROAD" located off THORNE ROAD**

- C. Program Updates/ Discussion only**

17. Road & Bridge Department

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

18. Emergency Management Department

- A. General Report - Emergency Management Coordinator**

19. Treasurer's Office

- A. Financial Reports / Updates**
- B. Review, discussion and possible action related to Brewster County's worker's compensation reporting/payments for 2024**
- C. 1st Quarter, Fiscal Year 2025 Investment Report**
- D. Monthly Financial Report - October - December, 2024**

20. 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**

21. Brewster County Tourism

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

B. Review, discuss and take appropriate action to approve contract for San Antonio Fox TV Commercials surrounding Super Bowl - \$15,000

22. 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.

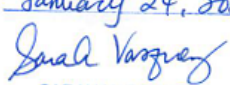
23. Schedule next Regular Commissioners Court Meeting on February 11, 2025, at 9:30 A.M.

24. Adjourn



Greg P. Henington
Brewster County Judge

ATTEST:

FILED
At 7:30 o'clock A M
Date January 24, 2025

SARAH VASQUEZ
County Clerk, Brewster County, TX
By _____ 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).