

JUN 13 2022

REEVES COUNTY

**REEVES COUNTY COMMISSIONERS' COURT**  
Third Floor Courtroom "REGULAR MEETING"  
Monday, May 23, 2022 @ 9:00 A.M.

**NOTICE OF MEETING**, having been posted as required by law, the Commissioners' Court of Reeves County, Texas, met with the following members and officers present, to-wit: (SEE AGENDA)

Leo Hung  
Rojelio Alvarado  
Israel Campos  
Paul Hinojos  
Tony Trujillo  
Jacqueline Aguilar

County Judge  
Commissioner, Pct. #1  
Commissioner, Pct. #2  
Commissioner, Pct. #3  
Commissioner, Pct. #4  
Deputy Clerk

**Others Present:**

Ellen Friar  
Angela Harrison  
Kellie Nagy  
Andy Calobrevés  
Curtis Wilson  
Jerry Bullard  
Geff Purdy  
Rosemary Chabarria  
Ernesto Lazcano  
Dal Watson  
Cecil Lee

Interim Auditor  
Assistant Auditor  
Elections Administrator  
Reeves County Facilities Manager  
Road & Bridge Engineer  
Emergency Management  
Director of Recreation Center  
Tax Assessor  
Chief Deputy  
Don Crawford & Associates  
JP #4

**Absent:**

**Item #1 & Item #2**

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*Judge Hung called meeting to order at 9:04 a.m.  
Invocation by Commissioner Alvarado  
Pledge of Allegiance given by Judge Hung*

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Tape 1 & 2 – A ITEM #8

**PRESENTATION BY DON CRAWFORD AND ASSOCIATES  
DISCUSS/ACTION ON RENEWAL OF REEVES COUNTY MEDICAL INSURANCE PER DON  
CRAWFORD AND ASSOCIATES.**

Motion made by Commissioner Hinojos to leave the insurance as is with no increase to employees and to leave the medication list as is.

Second by Commissioner Trujillo

Vote: Carried Unanimously

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Tape 2-A ITEM #9

**DISCUSS/ACTION TO APPOINT REEVES COUNTY ELECTIONS ADMINISTRATOR AS RECORDS  
MANAGEMENT OFFICER.**

Motion made by Commissioner Trujillo to appoint Reeves County Elections Administrator as Records Management Officer. (EXHIBIT A)

Second by Commissioner Campos

Vote: Carried Unanimously

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Tape 2-A/B ITEM #3

**DISCUSS/ACTION TO APPROVE PERSONNEL AND SALARY CHANGES: RCDC; SHERIFF'S  
OFFICE, ROAD AND BRIDGE; GOLF PRO SHOP; RECREATION CENTER; COUNTY CLERK'S  
OFFICE; COUNTY AUDITOR'S OFFICE; COUNTY COURT AT LAW;**

Motion made by Commissioner Hinojos to acknowledge Personnel and Salary Changes: RCDC; Sheriff's Office, Road and Bridge; Golf Pro Shop; Recreation Center; County Clerk's Office; County Auditor's Office and County Court at Law. (EXHIBIT B)

Second by Commissioner Campos

Vote: Carried Unanimously

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Tape 2-B ITEM #14

**DISCUSS/ACTION TO DONATE FUNDS TO TRANS-PECOS WEATHER MODIFICATION**

Motion made by Commissioner Hinojos to donate \$22,000 to Trans-Pecos Weather Modification. (EXHIBIT C)

Second by Commissioner Alvarado

Vote: Carried Unanimously

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Tape 2/3-B/A ITEM #22

**DISCUSS/ACTION TO APPROVE REFUND OVER-PAYMENT TO CHEVRON USA, ON VARIOUS ACCOUNTS**

Motion made by Commissioner Hinojos to approve the refund over-payment to Chevron USA, on various accounts of the total amount of \$335,005.04. (EXHIBIT D)

Second by Commissioner Alvarado

Vote: Carried Unanimously

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Tape 3-A ITEM #10

**DISCUSS/ACTION ON DONATION OF FLAGPOLES FOR PENTAGON PARK, VSO KENNETH RUSSELL**

Motion made by Commissioner Hinojos for every Commissioner to donate \$1,700 out of each of their own precinct funds for Flagpoles for Pentagon Park.

Second by Commissioner Campos

Vote: Carried Unanimously

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Tape 3-A ITEM #19

**DISCUSS/ACTION TO ADOPT ORDER [PROHIBITING OR RESTRICTING] FIREWORKS IN UNINCORPORATED AREAS OF REEVES COUNTY, TEXAS.**

Motion made by Commissioner Alvarado to adopt the Order Prohibiting Fireworks in unincorporated areas of Reeves County, Texas. (EXHIBIT E)

Second by Commissioner Trujillo

Vote: Carried Unanimously

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*Executive Session began at 11:36 a.m.  
Executive Session ended at 12:41 p.m.  
Open Session began at 12:41 p.m.*

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\*EXECUTIVE SESSION WAS RECORDED

**ITEM #23**

**EXECUTIVE SESSION, UNDER GOVT. CODE 551.071, 552.131; 551.087; 551.074**

- a) **DISCUSS/ACTION STATELINE PRESENTATION BY TREY NOVOSAD**

**OPEN SESSION, UNDER GOVT. CODE 551.071, 552.131; 551.087; 551.074**

- a) **DISCUSS/ACTION STATELINE PRESENTATION BY TREY NOVOSAD**

No action was made on this item due to it being a presentation only.

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*Judge Hung called a Reese at 12:42 p.m.  
Resumed meeting at 2:19 p.m.*

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Tape 3-A/B ITEM #13

**DISCUSS/ACTION REQUEST TO MODIFY DEVELOPMENT AGREEMENT WITH THE PECOS ECONOMIC DEVELOPMENT CORPORATION**

No action was made on this item due to needing to have the County Attorney review the agreement. (EXHIBIT F)

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Tape 3-B ITEM #15

**DISCUSS/ACTION SURVEY ACCESS AGREEMENT WITH JETTA ENERGY RESOURCES IV, LLC**

Motion made by Commissioner Hinojos to Ratify Survey Access Agreement with Jetta Energy Resources IV, LLC. (EXHIBIT G)

Second by Commissioner Campos

Vote: Carried Unanimously

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Tape 3-B ITEM #16

**DISCUSS/ACTION ON THE PROPOSED TERM PIPELINE EASEMENT WITH JETTA ENERGY RESOURCES IV, LLC.**

Motion made by Commissioner Hinojos to approve the proposed term pipeline easement with Jetta Energy Resources IV, LLC. (EXHIBIT H)

Second by Commissioner Alvarado

Vote: Carried Unanimously

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Tape 3-B ITEM #17

**DISCUSS/ACTION TO APPROVE THE REQUEST FOR PARTICIPATION FROM THE CITY OF PECOS LIGHT PROJECT FOR COUNTY ROAD 116 AND COUNTY ROAD 118.**

Motion made by Commissioner Alvarado to Participate in the City of Pecos Light Project for County Road 116 and County Road 118 and being 50% contribution of the amount of \$21,411.14 which will be \$10,705.57. (EXHIBIT I)

Second by Commissioner Campos

Vote: Carried Unanimously

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Tape 3-B ITEM #18

**DISCUSS/ACTION TO APPROVE THE REPAIR PROPOSAL BY TK ELEVATOR FOR THE REEVES COUNTY COURTHOUSE ELEVATOR.**

Motion made by Commissioner Alvarado to ratify the repair proposal by TK Elevator for the Reeves County Courthouse Elevator. (EXHIBIT J)

Second by Commissioner Campos

Vote: Carried Unanimously

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Tape 3-B ITEM #20

**DISCUSS/ACTION BOND AND OATH FOR JESSICA GARCIA, DEPUTY TREASURE.**

Motion made by Commissioner Hinojos to approve the Bond and Oath for Jessica Garcia, Deputy Treasure. (EXHIBIT K)

Second by Commissioner Campos

Vote: Carried Unanimously

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Tape 3-B ITEM #21

**DISCUSS/ACTION THE PROCESS FOR PECOS APARTMENTS LLC TAX REFUNDS**

No action was made on this item, item will be referred to Attorney. (EXHIBIT L)

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Tape 4-A ITEM #4

**DISCUSS/ACTION TO APPROVE DEPARTMENTAL REPORTS**

Motion made by Commissioner Alvarado to approve Departmental Reports. (EXHIBIT M)

Second by Commissioner Campos

Vote: Carried Unanimously

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Tape 4-A ITEM #5

**DISCUSS/ACTION TO APPROVE BUDGET AMENDMENTS AND LINE-ITEMS TRANSFERS**

Motion made by Commissioner Hinojos to approve Budget Amendments and Line-Items Transfers. (EXHIBIT N)

Second by Commissioner Alvarado

Vote: Carried Unanimously

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Tape 4-A ITEM #6

**DISCUSS/ACTION TO APPROVE SEMI-MONTHLY BILLS**

Motion made by Commissioner Campos to approve Semi-Monthly Bills. (EXHIBIT O)

Second by Commissioner Alvarado

Vote: Carried with Judge Hung abstaining all payments to J & Z Corporations.

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Tape 4-A ITEM #7

**DISCUSS/ACTION TO APPROVE MINUTES FROM PREVIOUS COMMISSIONERS' COURT MEETING(S)**

Motion made by Commissioner Hinojos to approve Minutes from previous Commissioners' Court Meeting(s) with corrections. (EXHIBIT P)

Second by Commissioner Campos

Vote: Carried Unanimously

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Tape 4-A ITEM #11

**DISCUSS/ACTION LEGAL FIELD NOTES (METES AND BOUND DESCRIPTION) OUT OF BLOCK 1 COUNTY ADDITION OUT OF SECTION 11 BLOCK 5 H&GN RR CO IN THE TOWN OF PECOS CITY, REEVES CO. PROPOSED THE 50 YEAR LEASE FROM REEVES COUNTY TO PBTISD.**

Motion made by Commissioner Hinojos to table this item.

Second by Commissioner Alvarado

Vote: Carried Unanimously

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Tape 4-A ITEM #12

**DISCUSS/ACTION NORTH PECOS PARK PROPOSED LANDSCAPING BY DESERT PLANTS NUNEZ COMPANY**

Motion made by Commissioner Trujillo to table this item. (EXHIBIT Q)

Second by Commissioner Alvarado

Vote: Carried Unanimously

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**SPREAD ON THE MINUTES:**

- **RECOGNITION OF COMPLETION CERTIFICATES FOR EMERGENCY MANAGEMENT DIRECTOR, JERRY BULLARD, ON HSI INSTRUCTOR DEVELOPMENT COURSE RELEASE 2017.**
- **RECOGNITION OF COMPLETION CERTIFICATES FOR EMERGENCY MANAGEMENT ADMINISTRATIVE ASSISTANT, NIOMI MATTA, ON HSI INSTRUCTOR DEVELOPMENT COURSE RELEASE 2017.**
- **CERTIFICATE OF ATTENDANCE ON MANAGEMENT OF CROTALID (RATTLESNAKE) ENVENOMATION FOR EMERGENCY MANAGEMENT DIRECTOR, JERRY BULLARD.**
- **CERTIFICATE OF ATTENDANCE ON MANAGEMENT OF CROTALID (RATTLESNAKE) ENVENOMATION FOR EMERGENCY MANAGEMENT ADMINISTRATIVE ASSISTANT, NIOMI MATTA.**

Motion made by Commissioner Alvarado to approve Spread on the Minutes. (EXHIBIT R)

Second by Commissioner Campos

Vote: Carried with Commissioner Trujillo not voting due to him stepping out of meeting.

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*Executive Session began at 4:10 p.m.  
Executive Session ended at 4:55 p.m.  
Open Session began at 4:55 p.m.*

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\*EXECUTIVE SESSION WAS RECORDED



ITEM #18

EXECUTIVE SESSION, UNDER GOVT. CODE 551.071, 552.131; 551.087; 551.074

- b) DISCUSS/ACTION TO FINALIZE THE REEVES COUNTY RECREATION CENTER'S INCENTIVE PROGRAM.

OPEN SESSION, UNDER GOVT. CODE 551.071, 552.131; 551.087; 551.074

- b) DISCUSS/ACTION TO FINALIZE THE REEVES COUNTY RECREATION CENTER'S INCENTIVE PROGRAM.

Motion made by Judge Hung to approve the Reeves County Recreation Center's Incentive Program on a Semi-Annual Basis. (EXHIBIT S)

Second by Commissioner Campos

Vote: Carried with Commissioner Alvarado and Commissioner Trujillo voting "naye".

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*Motion made by Commissioner Alvarado to adjourn at 5:17 p.m.*

*Second by Commissioner Campos*

*Vote: Carried unanimously*

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*Leo Hung, County Judge*

Attest: *Dianne O. Florez by Jackie Aguilar*

*Dianne O. Florez, County Clerk*

*By Jacqueline Aguilar, Deputy Clerk*