



Reeves County

Agenda

**Regular Commissioners Court Meeting
Monday, June 27, 2022 @ 9:00 AM
3rd Floor Courtroom, Reeves County Courthouse**

1. Invocation:
2. Pledge of Allegiance:
3. Discuss/Action to Approve Personnel and Salary Changes:
RCDC Maintenance Dept.; IT Dept.; Road and Bridge; Recreation Center;
Sheriff's Office; Golf Course
4. Discuss/Action to Approve Departmental Reports
5. Discuss/Action to Approve Budget Amendments and Line-Item Transfers
6. Discuss/Action to Approve Semi-Monthly Bills
7. Discuss/Action to Approve Minutes from previous Commissioners' Court Meeting(s)
8. PRESENTATIONS by FXSA at 11am
Presentation of Reeves County Transportation and Engineering Project update for Authorization #5, review of the meeting that the FXSA Team had with TxDOT Odessa District and their new District Engineer on Monday, June 20th, 2022.
9. Presentation by FXSA
Presentation of potential grant application and Safety Action Plan from the Federal Highway Administration, the Safe Streets and Roads for All (SS4A) Grant Program, a county wide funding opportunity. A grant writer will be required to apply for this funding; the application deadline for this funding is September 15th, 2022, at 5:00pm EDT.
10. Discuss/Action on authorization and approval to bring on a grant writer, Terry Brechtel, to apply for the Safe Streets and Roads for All (SS4A) Grant Program and for the FXSA Team to provide her the necessary technical assistance in accordance with Authorization #6.

11. Discuss/Action on authorizing the County to take the lead role in the application of this grant and to ask the other local entities to partner with Reeves County in this effort, and authorization to present this application to the local entities at the Joint Entity Meeting being held on Wednesday, June 29th, 2022, at 5:30 pm.
FXSA
12. Discuss/Action Pecos Apartments LLC, (WellSpring) tax reimbursement-Chapter 381 Agreement.
13. Discuss/Action to approve the Property Tax Refund for Bracero Oil Company.
14. Discuss/Action to accept donations to Reeves County Home Delivered Meals Program from the following donors:
Desiree Boutique-Herrera Family
Memorial of Teodoro and Consuelo Cabral-Cabral Family
15. Discuss/Action Relocation of Konica Copiers from RCDC Facilities to various County Departments.
16. Discuss/Action Relocation of RCDC Pitney Bowes Machine to Tax Office.
17. Discuss/Action on Salvage of property.
18. Executive Session, under Govt. Code 551.074, 551.071, 551.0725
 - a) Discuss/Action HR Director Recruitment.
 - b) Discuss/Action Well Proposals by Colgate Energy.
 - c) Discuss/Action Interview Candidates and appoint an ESD No. 1 Board Member.

Open Session, under Govt. Code 551.074, 551.071, 551.0725

- a) Discuss/Action HR Director Recruitment.
- b) Discuss/Action Well Proposals by Colgate Energy.
- c) Discuss/Action Interview Candidates and appoint an ESD No. 1 Board Member.

19. Spread on the Minutes:

- TAC Cybersecurity Awareness Training (2021-2022 Certified) Certificates for the following Reeves County Employees: Geff Purdy, Rosalina Gonzales, Angie Dominguez, Macey Bunch, Michael Rodriguez, Josie Aguilar,
- Texas Department of Motor Vehicles Annual Inventory Results No On Site Inventory Discrepancies.
- Merchants Bonding Company for Sulema O, Carrasco, Clerk for Justice of the Peace, Pct. #4, 2022.
- Western Surety Company, Bond for Angie Dominguez, Clerk for Justice of the Peace, Pct. #1.
- Western Surety Company, Bond for Josie F. Aguilar, Clerk for Justice of the Peace, Pct. #1.
- Centurion Pipeline L.P. Renewal of Right-of-Way Grant-Collie to Barstow 6" Pipeline 37.35 Rods in Section 43, Block 33, H&TC RR Co. Survey, Ward County, Texas TX-WAR-22980914-COBA-6.
- National Title Group, LLC Purchaser's Settlement Statement Reeves County Property 1.88 acs, S Cedar Street (US Highway 285) Pecos, TX 79772 Reeves County Lot(s): 2, Block: 1, Motel 6 Pecos, Vol 6, Pg 23.
- National Title Group, LLC RE: GF No. 782200132 1.88 acs, S Cedar Street (US Highway 285), Pecos, TX 79772. Owner's Policy of Title Insurance, Recorded Warranty Dee, Recorded Notice.

Adjourn

The Commissioners Court of Reeves County may vote and/or act upon each of the items listed on the agenda. The Commissioners' Court reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is necessary and legally justified under the Open Meeting Act.

The Commissioners Court also reserves the right to reconvene into Regular Session and Consider Action, if any, on Items discussed in Executive Session.

- **Public comment – public may comment on any listed agenda items by submitting a request form in advance. Each Participant will be given 3 minutes.**

Dated this the **24th** day of **June, 2022**.

Commissioners' Court of Reeves County, Texas

By: Leo Hung
Leo Hung, Reeves County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Reeves County, Texas, at a place readily accessible to the general public at all times on the **24th** day of **June, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the **24th** day of **June, 2022**.

County Clerk of Reeves County, Texas

By: Dianne O. Florez by Ralene R. Granada
Dianne O. Florez, Reeves County Clerk

Reeves County
Commissioner's Court
Posted: 6-24-2022
By: R. Granada
8:40 AM