## **Reeves County**



## Agenda

Regular Commissioner's Court Meeting Monday, April 27, 2020 @ 9:00 AM 3rd Floor Courtroom, Reeves County Courthouse

**Audio Access Numbers** 

Cell Phone: 717.275.8940 Code: 697 7587 Landline: 800.719.6100 Code: 697 7587

Online Meeting Room

hello.freeconference.com/conf/cali/6977587

During COVID-19 Pandemic Governor Greg Abbott has authorized that the meetings be restricted to a social gathering of 10 people or less.

- 1. Invocation:
- 2. Pledge of Allegiance:
- Discuss/Action to Approve Personnel and Salary Changes:
   RCDC I, II, III; Justice of Peace Pct. 3; Road and Bridge; County Auditor Office; County Clerk Office;
- 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. Discuss/Action to Approve Lee Lewis' Pay Application No. 18 for Job #1781 Reeves County Recreation Center.
- 9. Public Hearing With Respect To Waste Management, Inc. Project.
- Adoption Of An Order With Respect To Waste Management, Inc. Project And Authorizing The County Judge To Execute Certificates Approving The Order And Public Hearing.
- 11. Discuss/Action to approve changes to Reeves County investment policy as presented by Reeves County Auditor.
- 12. Discuss/Action to Ratify Road & Bridge Permits.

- Discuss/Action lease Reeves County property located north on FM 2119 to Jones Brother Dirt and Paving.
- Discuss/Action Conveyance of Reeves County one-third undivided interest in Lot Two (2) Block Three (3) in the Broadway Addition to the Town of Pecos City, Reeves County, Texas.
- 15. Discuss/Action update on project by Johnson Controls, Inc. 11:00AM
- 16. Discuss/Action to approve sod and sprigs for Golf Course Holes 10-16, 5 and 6.
- 17. Discuss/Action to approve Gopher control system and materials.
- 18. Discuss/Action to approve dispose of old implements outside maintenance yard.
- 19. Discuss/Action to approve Rodent Control at Housing Units.
- 20. Discuss/Action to approve for Town of Pecos City to use the existence of 4'inch water meter and waterwell located at Martinez Field.
- 21. Discuss/Action to approve change order for Systech to complete additional work at Reeves County Recreation Center.
- 22. Discuss/Action to approve Rules & Regulations addendum to the Reeves County Housing Lease Agreement.
- 23. Discuss/Action Reeves County Recreation Center items:
  Football/Soccer Fields, Batting Cage Area, Concession/Bathroom Area,
  Marquee Sign, Child Care, Racquetball Courts, Volleyball Courts, Pool Area,
  Signage, Marketing, and Security System.
- 24. Discuss/Action update GEO RCDC I, II, III Agreements Section 4.03 Payment on Pg.8 Reimbursement for the actual documented GEO Management Team Costs and any other reimbursable expenditures.
- 25. Discuss/Action to retain Government Resources to recruit Civil Engineer P.E. Position for Road and Bridge Department.
- 26. Executive Session, under Govt. Code 551.074
  - Discuss/Action Reeves County Road and Bridge Operations.

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Discuss/Action Reeves County Road and Bridge Operations.

## 27. Spread on the Minutes:

- April 1, 2020 letter from the Texas Comptroller of Public Accounts Office with regards to Rosemary Chabarria, Tax Assessor Collector 2020 Annual Commission for her effort in collecting Motor Vehicle Sales Tax on behalf of the state, as provided by Texas Tax Code Section 152.123
- Texas Commission on Environmental Quality, Raul's Easy Mart, 801
   East 3rd Street, Pecos, Reeves County, Texas LPST ID No. 120815 
   Facility ID No. 009617; R 07.
- Certificate for Rojelio Alvarado, Commissioner, Pct. #1 for completing the continuing education provisions of Article 81.025 of the Texas Local Government Code for 2019.
- Oil and Gas Docket No. 19-0001643, Tracking No. 51046: Application of Luxe Operating, LLC pursuant to Statewide Rule 9 for a Commercial Permit to Dispose of Oil and Gas Waste by Injection into a porous Formation not productive of Oil or Gas for the Juggernaut SWD Lease, Well No. 1, Phantom (Wolfcamp) Field, Reeves County, Texas; District 08.

## 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 April, 2020.

Commissioners' Court of Reeves County, Texas

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 **April**, **2020**, 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 April, 2020.

County Clerk of Reeves County, Texas

By: <u>Sianue & Floriez</u> - By Diane Twolingung Dianne O. Florez, Reeves County Clerk

Regues County Commissioner's Court

Posted: 4.24-2020:09:00 Am By: Dilana Roduguez