



Reeves County

Agenda

**Regular Commissioners Court Meeting
Monday, August 26, 2024 @ 9:00 AM
3rd Floor Courtroom, Reeves County Courthouse**

1. Invocation:
2. Pledge of Allegiance:
3. Discuss/Action to Acknowledge Personnel and Salary Changes:
Golf Course, Pro Shop, Sheriff's Office, Rec Center, Road and Bridge,
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. Public Hearing on 2024 Tax Rate 9:00AM
9. Public Hearing on 2025 Budget 9:00AM
10. Discuss/Action to approve 2024 Tax Rate.
11. Discuss/Action Adopt 2025 Budget.
12. Discuss/Action to consider TxDMV Imposition of Optional Fees for Calendar year 2025.
13. Discuss/Action to Approve annual renewal contract with Brett Butler – IT Services.
14. Discuss/Action on the Notice of General Election for the November 5, 2024 And Order of the November 5, 2024 General Election.
15. Discuss/Action agreement with West Texas Centers (MHMR) and Reeves County.

16. Discuss/Action and approve Swearing in on the Statement of Elected/Appointed Officer and Employee Official: Bond and Oath for Lilia C. Franco, Reeves County Auditor and Statement of Elected/Appointed Officer, Deputation and Official Bond and Oath for Josie F. Aguilar, Reeves County, Clerk for Justice of the Peace Pct. #1.
17. Discuss/Action Frank X. Spencer and Associates, Inc. Contract Agreement.
18. Discuss/Action Subdivision:
 - a) Preliminary Plat of Lots 1 and 2, Block 1 and Lots 1 and 2, Block 2, P & E. Ybarra Subdivision (6.23 and 11.87 acres of land in Reeves County, Texas.
 - b) Final Plat of Lots 1 and 2, Block 1 and Lots 1 and 2, Block 2, P & E. Ybarra Subdivision (6.23 and 11.87 acres of land in Reeves County, Texas.
19. Discuss/Action Cancel Public Hearing for County Road 230 on September 9, 2024 at 10:00am.
20. Discuss/Action Waterline Easement and Temporary Construction Easement Agreement with Town of Pecos City.
21. Discuss/Action Presentation of Food Permitting at Orla, Texas.
22. Discuss/Action on property insurance renewal.
23. Discuss/Action to accept donation of \$1,500.00 from Oxy to County Library for reading programs.
24. Discuss/Action on Greenwood Cemetery Waterline Quotes.
25. Discuss/Action on consideration of exemption for Spring Branch Water Well Services under Local Government Code 262.024(11).
26. Discuss/Action on consideration of exemption for Chiefs Upfitting Solutions under Local Government Code 262.024(1)
27. Executive Session, under Govt. Code 551.0725, 551.071,
 - a) Discuss/Action Review the analysis of American Resort Management agreement by Hotel & Leisure Advisors.
 - b) Discuss/Action Parkhill agreement for the waterpark architectural and engineering services.

c) Discuss/Action Contract for Professional Services by Ranger Environmental Services, LLC for environmental consultation for multiple Reeves County projects.

Open Session, under Govt. Code 551.0725, 551.071,

a) Discuss/Action Review the analysis of American Resort Management agreement by Hotel & Leisure Advisors.

b) Discuss/Action Parkhill agreement for the waterpark architectural and engineering service.

c) Discuss/Action Contract for Professional Services by Ranger Environmental Services, LLC for environmental consultation for multiple Reeves County projects.

28. Spread on the Minutes:

- TAC Cybersecurity Awareness Training (2024-2025 Certified) Certificate for the following Reeves County Employees: Leticia Guerrero, Sammy Lujan, Josie Aguilar,
- Texas Commission on Environmental Quality Notice of a proposed renewal with amendment of General Permit TXG500000 for Quarries in Certain Water Quality Protection Areas.
- In the District Court of Reeves County, Texas 143rd Judicial District in the Matter of Appointing County Auditor in Accordance with Chapter 84, Subchapter A and B Local Government Code.
- In the District Court of Reeves County, Texas, 143rd Judicial District in the matter of the compensation to be paid The Reeves County Auditor and Assistant Auditors.
- 2024 Summer Conference: The Vital Trail Across Texas Certificate of Completion Birth Registration Certification Activity Date: 07.15.2024 Credit 2.00 for Evangelina N. Abila, Reeves County Clerk, Meira Salazar and Rebecca R. Granado Deputy County Clerks.
- Licensing Application Summary for Late Hours Certificate for El Ranchito GC Inc. ID:397781. Filed: August 13, 2024 Document No. 11.
- Railroad Commission of Texas Oil and Gas Division Re: Form H-1/H-1A Application Kinetik Holdings LP 101063 Poseidons Wake SWD Well No. 1.

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 **23rd** day of **August, 2024**.

Commissioners' Court of Reeves County, Texas

By: Leo Hung, by Beatrix Machuca
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 **23rd** day of **August, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the **23rd** day of **August, 2024**.

County Clerk of Reeves County, Texas

By: Yvonne N. Abila by R. Llamado
Yvonne N. Abila, Reeves County Clerk

Reeves County
Commissioner's Court
Posted: 8-23-2024
By: R. Llamado
9:00 AM