

REEVES COUNTY COMMISSIONERS' COURT
Third Floor Court, Reeves County Courthouse
Monday, April 27, 2020 @ 9:00 A.M.
"REGULAR MEETING"

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
Dianne O. Florez
Brianna Tarango

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

Also Present:

Charles Lewing
Sam Orozco
Andy Calobrevés
Gary Rumbaugh
Joel Martinez

County Auditor
Golf Course Supervisor
Recreation Center Supervisor
Intermin Road & Bridge Admin.
Assistant Road and Bridge Admin.

Item #1 & Item #2

Judge Hung called meeting to order at 9:02 A.M.
Pledge of Allegiance given by Judge Hung
Invocation by Commissioner Alvarado.

Tape 1-A ITEM 23

DISCUSS/ACTION REEVES COUNTY RECREATION CENTER ITEMS: FOOTBALL/SOCCER FIELDS, BATTING CAGE AREA, CONCESSION/BATHROOM AREA, SIGNAGE, MARKETING, AND SECURITY SYSTEMS.

Discussion held over this item only until tape 1-B.

Tape 1 A ITEM 21

DISCUSS/ACTION TO APPROVE RULES AND REGULATIONS ADDENDUM TO THE REEVES COUNTY HOUSING LEASE AGREEMENT (EXHIBIT-A)

Motion by Commissioner Alvarado to approve rules and regulations addendum to the Reeves County Housing Lease Agreement

Second: Commissioner Hinojos

Vote: Carried unanimously

Tape 1-B ITEM #23

DISCUSS/ACTION REEVES COUNTY RECREATION CENTER ITEMS: FOOTBALL/SOCCER FIELDS, BATTING CAGE AREA, CONCESSION/BATHROOM AREA, SIGNAGE, MARKETING, AND SECURITY SYSTEMS.

No Action taken on this item.

Tape 2-A ITEM 9

PUBLIC HEARING WITH RESPECT TO WASTE MANAGEMENT, INC. PROJECT (EXHIBIT-B)

Judge Hung informed the court that the meeting began at 10:38 a.m. and ended at 10: 47 a.m.

Tape 2-A ITEM 10

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. (EXHIBIT-C)

Motion by Commissioner Hinojos to approve the 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.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 2 A ITEM 16

DISCUSS/ACTION TO APPROVE SOD AND SPRIGS FOR GOLF COURSE HOLES 10-16, 5 AND 6 (EXHIBIT-D)

Motion by Commissioner Trujillo to approve SOD and Sprigs for Golf Course Holes 10-16, 5 and 6.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 2 A ITEM 17

DISCUSS/ACTION TO APPROVE GOPHER CONTROL SYSTEM AND MATERIALS (EXHIBIT-E)

Motion by Commissioner Hinojos to approve Gopher Control Systems and materials.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 2 A ITEM 18

DISCUSS/ACTION TO APPROVE DISPOSE OF OLD IMPLEMENTS OUTSIDE MAINTENANCE YARD.

Motion by Commissioner Trujillo to approve to dispose of old implements outside maintenance yard.

Second: Commissioner Hinojos

Vote: Carried unanimously

Tape 2 A/B ITEM 15

DISCUSS/ACTION UPDATE ON PROJECT BY JOHNSON CONTROLS, INC. 11:00 a.m.

Discussion only with No action taken on this item.

Tape 2-B ITEM 22

DISCUSS/ACTION TO APPROVE RULES AND REGULATIONS ADDENDUM TO THE REEVES COUNTY HOUSING LEASE AGREEMENT (EXHIBIT-F)

Motion by Commissioner Trujillo to approve rules and regulations addendum to the Reeves County Housing Lease Agreement.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 2-B ITEM 19

DISCUSS/ACTION TO APPROVE RODENT CONTROL AT HOUSING UNITS

Discussion only with no action being taken on this item.

Tape #2-B

Judge Hung requested a lunch break at 12:28 p.m. with regular session resuming at 1:45 p.m.

Tape 3-A ITEM 3

DISCUSS/ACTION TO APPROVE PERSONNEL AND SALARY CHANGES: RCDC I, II, AND III; JUSTICE OF THE PEACE PCT. #3 ROAD AND BRIDGE; COUNTY AUDITOR OFFICE AND COUNTY CLERK'S OFFICE. (EXHIBIT-G)

Motion by Commissioner Alvarado to approve the personnel and salary changes: RCDC I, II AND III; JUSTICE OF THE PEACE PCT. #3; ROAD AND BRIDGE; COUNTY AUDITOR OFFICE AND COUNTY CLERK'S OFFICE.

Second: Commissioner Trujillo

Vote: Carried unanimously

Tape 3 A ITEM 4

DISCUSS/ACTION TO APPROVE DEPARTMENTAL REPORTS (EXHIBIT-H)

Motion by Commissioner Alvarado to approve departmental reports.

Second: Commissioner Hinojos

Vote: Carried unanimously

Tape 3-B ITEM #5

DISCUSS/ACTION TO APPROVE BUDGET AMENDMENTS AND LINE-ITEM TRANSFERS (EXHIBIT-I)

Motion by Commissioner Alvarado to approve the budget amendments and line-item transfers.

Second: Commissioner Trujillo

Vote: Carried unanimously

Tape 3-B ITEM #6

DISCUSS/ACTION TO APPROVE SEMI-MONTHLY BILLS (EXHIBIT-J)

Motion by Commissioner Hinojos to approve semi-monthly bills.

Second: Commissioner Campos

Vote: *Commissioners' Campos, Hinojos and Trujillo voted "aye," with those abstaining being Judge Hung for payment to Gibson HKA Corp.*

Tape 3 B ITEM #7

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

No action taken on this item.

Tape 3-B ITEM #8

DISCUSS/ACTION TO APPROVE LEE LEWIS' PAY APPLICATION NO .18 FOR JOB #1781 REEVES COUNTY RECREATION CENTER

No action taken on this item.

Tape 3-B ITEM #12

DISCUSS/ACTION TO RATIFY ROAD AND BRIDGE PERMITS (EXHIBIT-K)

Motion by Commissioner Trujillo to approve to ratify road and bridge permits.

Second: *Commissioner Alvarado*
Vote: *Carried unanimously*

Tape 3-B ITEM #11

DISCUSS/ACTION APPROVE CHANGES TO REEVES COUNTY INVESTMENT POLICY AS PRESENTED BY REEVES COUNTY AUDITOR (EXHIBIT-L)

Motion by Commissioner Alvarado to approve changes to Reeves County Investment Policy as presented by the Reeves County Auditor.

Second: *Commissioner Hinojos*
Vote: *Carried unanimously*

Tape 4-A ITEM #13

DISCUSS/ACTION LEASE REEVES COUNTY PROPERTY LOCATED NORTH ON FM 2119 TO JONES BROTHER DIRT AND PAVING.

No action on this item.

Tape 4-B ITEM 14

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 (EXHIBIT-M)

Motion by Commissioner Hinojos to approve the conveyance of Reeves County one third (1/3) undivided interest in Lot two (2) Block three (3) in the Broadway Addition to the Town of Pecos City, Reeves County, Texas.

**Second: Commissioner Alvarado
Vote: Carried unanimously**

Tape 4-B ITEM 20

DISCUSS/ACTION TO APPROVE FOR TOWN OF PECOS CITY TO USE THE EXISTENCE OF 4" INCH WATER METER AND WATER WELL LOCATED AT MARTINEZ FIELD

Motion by Commissioner Hinojos to approve for Town of Pecos City to use the existence of 4" inch water meter and water well located at Martinez Field.

**Second: Commissioner Trujillo
Vote: Carried unanimously**

Tape 4 B

Judge Hung requested a recess at 4:12 p.m. with regular session resuming at 4:20 p.m.

Tape 4-B ITEM 24

DISCUSS/ACTION UPDATE GEO RCDC 1, II, AND III AGREEMENTS SECTION 4.03 PAYMENT ON PAGE 8 REIMBURSEMENT FOR THE ACTUAL DOCUMENTED GEO MANAGEMENT TEAM COSTS AND ANY OTHER REIMBURSABLE EXPENDITURES

No action taken on this item as the court is needing more information.

Tape 4-B ITEM 25

DISCUSS/ACTION TO RETAIN GOVERNMENT RESOURCES TO RECRUIT CIVIL ENGINEER P.E. POSITION FOR THE ROAD AND BRIDGE DEPARTMENT (EXHIBIT-N)

Motion by Commissioner Hinojos to approve to recruit government resources to recruit Civil Engineer P.E. position for the Road and Bridge Department.

Second: Commissioner Campos

Vote: Carried unanimously

Tape 5-A ITEM 27

SPREAD ON THE MINUTES: (EXHIBIT-O)

- *April 1, 2020 letter from the Texas Comptroller of Public Accounts Office with regards to Rosemary Chabarría, 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 “Roy” 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 Luke 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.*

Motion by Commissioner Hinojos to approve spreading on the minutes.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 1-A (OF EXECUTIVE SESSION) ITEM 26

EXECUTIVE SESSION, UNDER GOVT. CODE 551.074-BEGAN AT 5:03 p.m. WITH SESSION ENDING AT 5: 41 p.m.

- **Discuss/Action Reeves County Road and Bridge Operations.**

OPEN SESSION BEGAN AT 5: 42 P.M.


- **Discuss/Action Reeves County Road and Bridge Operations**

No action taken on this item.

Tape 5-A

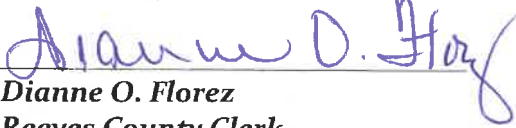
Motion by Commissioner Trujillo to adjourned at 5:42 p.m.

Second: Commissioner Alvarado
Vote: Not voted as a whole



Leo Hung
Reeves County Judge

Attest:



Dianne O. Florez
Reeves County Clerk