

NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS

FILED FOR RECORD

2025 MAR 14 AM 8:29

ALISON HALEY
COUNTY CLERK

A meeting of the Commissioners' Court will be held on Tuesday, March 18, 2025, at 10:00 AM in the Commissioners Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas at which time the following items will be on the agenda; to wit:

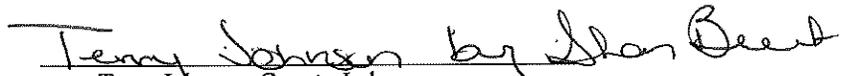
1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Receive and acknowledge report on audit of the FY2024 Financial Statements by Weaver.
5. Discuss and take action on Justice Court Alternative Sentencing Department, including but not limited to terminating or dissolving the Department.
6. Discuss and take action transferring remaining funds from the Justice Court Alternative Sentencing Department to each of the Justice Courts.
7. Discuss and take action creating one new Juvenile Diversion Coordinator position in each of the Justice Courts.
8. Discuss and take action on contract with Securus for inmate telephones, video visit and mail.
9. Discuss and take action on donation of \$5,000.00 from Texas MBM Properties, LLC for CIU Victim Assistance.
10. Acknowledge grant funds received for Sheriff's Law Enforcement Officer Standards and Education (LEOSE).
11. Consent Agenda:
 - a. Take action on personnel memoranda.
 - b. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction, road dedication, and mailbox construction.
 - c. Acknowledge monthly report for Warrant Services.
 - d. Acknowledge monthly report for JP 2.
 - e. Acknowledge monthly report for JP 3.
 - f. Acknowledge monthly report for JP 4.
 - g. Acknowledge monthly report for Constable 2.
 - h. Acknowledge monthly report for Constable 4.
 - i. Acknowledge court minutes from March 4, 2025.
 - j. Acknowledge court fees for County and District Clerks' Offices.
 - k. Take action on out-of-state travel for Veronica Morales to attend the 11th Annual Government Finance Officer Association Conference in Washington, D.C., June 29- July 3, 2025.
 - l. Take action on replacement sign for Culver.
 - m. Acknowledge accident/incident report.
 - n. Acknowledge Quarterly Sick Leave Pool report.
 - o. Acknowledge C&W Fee Collection report.
 - p. Acknowledge Detention fees report.
 - q. Acknowledge Summary of All Collections for Tax Office.
12. Discuss and take action on line item transfers.

13. Discuss and take action on bills and wire transfers.
14. Discuss and take action determining and awarding non-profit organizations with Family Protection Fee collections.
15. Discuss and take action designating interns for District Attorney's Office as seasonal employees.
16. Discuss and take action on Grade and Step for new Assistant District Attorney.
17. Discuss and take action on change order with Edgardo Madrid & Associates for drainage ditch and culverts.
18. Discuss and take action on Oncon FEA for the following:
 - a. JP and DI Buildings.
 - b. Detention Center.
19. Discuss and take action on service agreement with City of Midland for annexation of CR 120 and Antelope Trail.
20. Discuss and take action on plat for Lucas Addition subdivision.
21. Discuss and take action the following job description changes:
 - a. Capital Roads Manager to Capital Buildings Manager for Public Works.
 - b. Operations Manager to Senior Foreman for Road & Bridge.
22. Discuss and take action on fee schedule for permitting and platting.
23. Discuss and take action allowing Public Works/Road & Bridge to keep 2 trucks for new approved positions.
24. Discuss and take action on TCEQ MS4 Annual Report for Midland County FY 2024.
25. Discuss and take action authorizing the County Judge to sign closing documents for a donation of land to TxDOT for their use as ROW.
26. Discuss and take action on road construction variance at Vaquero Vista Subdivision.
27. Discuss and take action on plat for Vaquero Vista.
28. Discuss and take action on road construction variance at Owl Addition.
29. Discuss and take action on change order with Danny's Asphalt for P&P bonds.
30. Discuss and take action on change order with WTC for SCR 1215.
31. Discuss and take action receiving proposals for the following:
 - a. Design of CR 1250 between Hwy 191 and Briarwood Ave.
 - b. Design of Horseshoe Trails Phase 1.
 - c. Design of West County Drainage project.
32. Discuss and take action on Gas Condensing Water Heater replacement for Detention Center.
33. Discuss and take action on Redlee addendum for New LEB/SWAT.
34. Discuss and take action on additional funds for Community Drop-off event on April 12, 2025.
35. Discuss and take action on use of County credit card to purchase annual subscription of cellular service for trail cameras for Emergency Management.

36. Discuss and acknowledge Horseshoe Event report.
37. Discuss and take action on agreement with Tyler for Mobile Saas Agreement.
38. Discuss and take action on award for RFQ 25MCO643 Consulting Civil Engineering and Architectural Firms.
39. Discuss and take action on RFP for Abatement and Demolition of Gem & Mineral Society House on Ft Worth St.
40. Discuss and take action on cancelation of Leaf/Kinetico Contract for multiple departments.
41. Discuss and take action on Culligan R/O Agreement.
42. Discuss and take action declaring lektriever as salvage.
43. Discuss and take action on reassignment of vehicles.
44. Discuss and take action on MOU with Midland College for surplus vehicles.
45. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
46. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
47. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
48. Discuss and take action on 801 Golf Course tenant.
49. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, April 1, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 14 day of March, 2025.


 Terry Johnson, 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 a true and correct copy of said Notice was posted on the bulletin board and at the Courthouse door of Midland County, Texas, and on the Midland County website, on the _____ day of _____, 2025, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the _____ day of _____, 2025.

 Alison Haley, County Clerk