



Ector County Commissioners' Court

July 09, 2024

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St.,
Odessa, Texas

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Mike Gardner

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Public Participation/Comments, Shelby Rigtrup- County Judge Admin. Assistant:*

To receive public comments on non-agenda related items.

2. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to accept a \$100.00 from Mr. and Mrs. Smith to the Ector County Sheriff's Office.

3. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to accept a \$1,000.00 donation from Wall Concrete Company, LLC., to the Ector County Sheriff's Office.

4. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to accept a \$140,000.00 donation from Bustin' For Badges to the Ector County Sheriff's Office.

5. *Donation - Howard Marks, Library Director, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to accept a donation of 120 bound law books and 360 paperback books from Todd, Barron, Thomason, Hudman, Bebout and Rodriguez, P.C., to the Ector County Law Library.

6. *Vehicle Auction, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to declare surplus and approve the *Sale by Auction July 2024* vehicles, per Texas Local Government Code § 263.152.

7. *Meteor Crater Friends, Inc. Board Member Appointments, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to appoint and approve the board members of Meteor Crater Friends, Inc.

AWARD OF BIDS/PROPOSALS

8. *Motorola Radio Purchase, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action regarding the purchase of 30 radios for County departments, and authorize the County Judge to sign all documents associated with this agenda item; the purchase will be made with ARPA funds per prior Commissioners' Court approval and through the Texas DIR Cooperative Contract No. TX-TSO-4101.

9. *Mobile Imaging Services Award Extension, Lucy Soto- Purchasing Director, Cpt. James McKinney- Sheriff's Office:*

To consider, discuss, and take any necessary action to approve the extension of the award for *Mobile Imaging Services* with Trident Care for the Ector County Detention Center, and authorize the County Judge to sign all documents associated with this agenda item.

10. *Seal Coat Aggregate Award Contract Amendment, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to amend the awarded contract for Seal Coat Aggregate with Capitol Aggregates to include Ector County picking up product from the vendor's site, and authorize the County Judge to sign all documents associated with this agenda item.

11. *Request for Proposal Specifications: GIS Servers, Lucy Soto- Purchasing Director, Eddie Landrum- Planning & Development Director:*

To consider, discuss, and take any necessary action on *Request for Proposals Specifications* for the Planning and Development GIS Servers, Proposal Number No. 2024-RFP-034; the specifications were put together by the Planning and Development Department, I.T., and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

12. *Request for Proposal Specifications: Vending Machine Services, Lucy Soto- Purchasing Director, Dana McWilliams- Human Resources Director:*

To consider, discuss, and take any necessary action on the *Request for Proposal Specifications* for Vending Machine Services, Proposal No. 2024-RFP-032; the specifications were put together by the Human Resources Department and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval of the Commissioners' Court.

13. *Request for Proposal Specifications: Temporary Personnel Services, Lucy Soto- Purchasing Director, Dana McWilliams- Human Resources Director:*

To consider, discuss, and take any necessary action on the *Request for Proposal Specifications* for Temporary Personnel Services, Proposal No. 2024-RFP-035; the specifications were put together by the Human Resources Department and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

14. *Request for Proposal Specifications: Juvenile Design Build Services, Lucy Soto- Purchasing Director, Kevin Mann- Juvenile Probation Director:*

To consider, discuss, and take any necessary action on the *Request for Proposal Specifications* for Juvenile Probation Design Build Services, Proposal No. 2024-RFQ-036; the specifications were put together by Juvenile Probation and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval of the Commissioners' Court.

PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION

15. *Resolution: Reinvestment Zone, Lee McClendon- County Attorney, Shelby Rigtrup- County Judge Admin. Assistant:*

To conduct a public hearing and to consider, discuss, and take any necessary action regarding an application by SMBC Leasing and Finance, Inc., and 1PointFive Stratos RWTU, LLC., for a proposed designation as a Reinvestment Zone under Chapter 312 of the Texas Tax Code consisting of a 3.97 acre tract, lying within and being part of Section 3, Block 15, Public School Survey, Abstract 484, Ector County, Texas, for the intended use of construction of a Raw Water Treatment Unit (RWTU) facility by SMBC Leasing and Finance, Inc., and 1PointFive Stratos RWTU, LLC., to receive raw water and generate a treated process water and a wastewater stream; and to take any necessary action regarding approval of adoption of a Resolution for the designation of the said proposed Reinvestment Zone, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

16. Master Agency Agreement Amendment No. 1 - Alcohol Monitoring Systems, Inc., Shawn Callendar- PSM/Pretrial Director:

To consider, discuss, and take any necessary action regarding Amendment No. 1 to the *Master Agency Agreement* by and between Ector County and Alcohol Monitoring Systems, Inc., and authorize the County Judge to sign all documents associated with this agenda item; this amendment includes an increase in shelf allowance of all equipment to 100%.

17. Non-Federal Reimbursable Agreement, John Henderson- Commissioners' Court Attorney and Grant Writer:

To consider, discuss, and take any necessary action to approve a *Non-Federal Reimbursable Agreement* by and between Ector County and the Federal Aviation Administration, and authorize the County Judge to sign all documents associated with this agenda item.

18. Updated Otis Elevator Contract, Lucy Soto- Purchasing Director, Billy Carrigan- Building Maintenance Director:

To consider, discuss, and take any necessary action regarding the updated elevator contract with Otis Elevator, and authorize the County Judge to sign all documents associated with this agenda item; the purchase will be made through the *Buyboard Cooperative Contract* No. 657-21 using ARPA funds per prior Commissioners' Court approval.

19. Ranking of Responses: Design Build Request for Qualifications, Lucy Soto- Purchasing Director, John Henderson- Commissioners' Court Attorney & Grant Writer:

To consider, discuss, and take any necessary action to approve the ranking of the responses to the *Request for Qualifications for Design Build Services* for the New Ector County Courthouse, and authorize the start of negotiations for an agreement; the specifications were posted on May 14th, 2024, and three responses were received on June 24th, 2024.

20. Landscape Architectural Services Agreement, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:

To consider, discuss, and take necessary action regarding the *Landscape Architectural Services Agreement* with KDC Associates for the design of a Parks Master Plan for Ector County, and authorize the County Judge to sign all documents associated with this agenda item.

PLANNING AND DEVELOPMENT

21. MHRC Application: 506 & 516 S. Peachtree Ave., Eddie Landrum- Planning and Development Director:

To consider, discuss, and take any necessary action on an *MHRC Application* located at 506 & 516 S. Peachtree Ave., Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item.

22. Replat: Nolan Acres, Eddie Landrum- Planning and Development Director:

To consider, discuss, and take any necessary action on a *Replat* of a 2.98 acre tract out of Lots 14 and 15, Block 2, Nolan Acres, Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item.

CONSENT AGENDA

23. *Proposed Consent Agenda*, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action regarding the following Proposed Consent Agenda:

- 23a.) Line-Item Transfer- Sales Tax Road Maintenance:

To consider, discuss, and take any necessary action to approve a line-item transfer to Sales Tax Fund, Road Maintenance, Motor Vehicle Equipment, 005-810-5505 from Contract Services, 005-810-5309 for \$6,518.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

24. Budget Amendment Request: Library, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Library, Departmental Furniture & Equipment, 001-690-5199 for \$4,506.00, Library Supplies, 001-690-5185 for \$2,500.00, County Advertising, 001-690-5403 for \$250.00, and to Donated Revenues, 001-4161 for \$7,256.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

25. Budget Amendment Request: Jury Service, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Jury Services, Postage, 001-210-5193 from Unreserved Fund Balance, 001-3310 for \$6,020.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

26. Pre Order: Special Equipment, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to approve issuance of a purchase order in the amount of \$322,830.00 from the Fiscal Year 2024 Budget to order a Durapatcher that is budgeted in the Fiscal Year 2025 Budget; the estimated delivery time is 6 months.

27. Monthly Treasurer's Reports, Cleopatra Callaway- County Treasurer:

To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for February 2024, March 2024, April 2024, and May 2024, and authorize the County Judge and County Commissioners to sign all documents associated with this agenda item.

28. Financial Reports/Statements, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for July 9th, 2024, and review County financial statements and reports.

EXECUTIVE SESSION

29. Legal Matters, Shelby Rigtrup- County Judge Admin. Assistant:

To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

30. Real Estate, Shelby Rigtrup- County Judge Admin. Assistant:

To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

31. Personnel Matters, Shelby Rigtrup- County Judge Admin. Assistant:

To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

ADJOURN

If necessary, following any closed or executive meeting, the Commissioners' Court will convene in open session to take any final action, decision, or vote on any matter deliberated in a closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

If, during the course of the meeting covered by the notice, the Commissioners' Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners' Court on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.

Posted on July 02, 2024

At 03:15 PM


A handwritten signature in blue ink that reads "Sherry Franco". The signature is written in a cursive, flowing style.

Chief Deputy, Ector County Clerk

The Ector County Commissioners' Court meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Ector County Commissioners' Assistant at (432) 498-4000 or 1010 East 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.

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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 

Jennifer Martin
County Clerk

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