



Ector County Commissioners' Court

August 13, 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 Greg Simmons

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. *Presentation, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider, discuss, and take any necessary action to receive a presentation from Sewell Automotive Company.

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

To consider, discuss, and take any necessary action to accept a donation of \$2,500.00 from Oxy (Occidental Petroleum Corporation) to the Ector County Library for the *Childrens' Reading Program Sponsorship*.

4. *Early Voting Schedule, Election Day Vote Centers, Joint Resolution, and Order of Election, Lisa Sertuche- Elections Director:*

To consider, discuss, and take any necessary action to approve the *Early Voting Schedule, Election Day Vote Centers, Joint Resolution, and Order of Election*, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

5. *Ector County Clerk Record Archive Plan, Jennifer Martin- County Clerk:*

To consider, discuss, and take any necessary action to adopt the *Ector County Clerk's Record Archive Plan* for Fiscal Year 2024-2025, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

6. *2024-2025 Commissioners' Court Schedule, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider, discuss, and take any necessary action to approve the Ector County Commissioners' Court schedule for the 2024-2025 term.

7. *2024-2025 Holiday Schedule, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider, discuss, and take any necessary action to approve the Ector County Holiday Schedule for the 2024-2025 term.

8. *Proposed Tax Rate, Shelby Rigtrup- County Judge Admin. Assistant, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action regarding the *2024-2025 Proposed Tax Rate*.

9. *Public Hearing Scheduling- 2024-2025 Tax Rate, Shelby Rigtrup- County Judge Admin. Assistant, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to schedule the *public hearing* for the *2024-2025 Tax Rate* at the regularly scheduled Commissioners' Court meeting on August 27th, 2024 at 10:00AM.

10. *Public Hearing Scheduling- 2024-2025 Budget, Shelby Rigtrup- County Judge Admin. Assistant, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to schedule the *public hearing* for the *2024-2025 Budget* at the regularly scheduled Commissioners' Court meeting on August 27th, 2024 at 10:00AM.

AWARD OF BIDS/PROPOSALS

11. *Request for Bid Specifications: Medical Examiner Transportation Services, Lucy Soto- Purchasing Director, Carl Rogers- Medical Examiner Chief Investigator/Director:*

To consider, discuss, and take any necessary action on the *Request for Bid Specifications* for Medical Examiner Transportation Services, Bid No. 2024-IFB-040; the specifications were put together by the Ector County Medical Examiner's Office and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

12. *Bid Award: GIS Servers and Storage Infrastructure, Lucy Soto- Purchasing Director, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action to approve the award for the *GIS Server and Storage Infrastructure Bid*, RFP No. 2024-RFP-034 to Weaver Technologies, LLC., and authorize the County Judge to sign all documents associated with this agenda item.

PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION

13. *Reinvestment Zone Tax Abatement Agreement: First Amendment, Shelby Rigtrup- County Judge Admin. Assistant, Lee McClendon- County Attorney:*

To conduct a public hearing and to consider, discuss, and take any necessary action regarding a proposed *First Amendment* to the *Reinvestment Zone Tax Abatement Agreement* for property tax abatement under Chapter 312 of the Texas Tax Code dated July 11th, 2023 by and between Ector County, Texas and Rockhound Solar A, LLC., Rockhound Solar C, LLC., Rockhound Solar D, LLC., Rockhound Solar G, LLC., Swift Air Solar II, LLC., and Swift Air Solar III, LLC., and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

14. *Tax Abatement Agreement: Project Oasis, Shelby Rigtrup- County Judge Admin. Assistant, Lee McClendon- County Attorney:*

To conduct a public hearing and to consider, discuss, and take any necessary action regarding an *application* for tax abatement by SMBC Leasing and Finance, Inc., and 1PointFive Stratos RWTU, LLC., under Chapter 312 of the Texas Tax Code, for the construction of a Raw Water Treatment Unit (RWTU) facility to receive raw water and generate a treated process water and wastewater stream on property 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; and to take any necessary action regarding the approval of a *Tax Abatement Agreement* with SMBC Leasing and Finance, LLC., and 1PointFive Stratos RWTU, LLC., under Chapter 312 of the Texas Tax Code, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

15. *Tax Abatement Agreement Amendment: GCC Permian, LLC., John Henderson- Commissioners' Court Attorney and Grant Writer:*

To conduct a public hearing and to consider, discuss, and take any necessary action regarding the Amendment to the existing Chapter 312 Tax Abatement Agreement by and between Ector County and GCC Permian, LLC., made and entered into on May 18th, 2022 and approved by the Ector County Commissioners' Court on July 15th, 2022, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

16. *Intoxilyzer/Breath Alcohol Technical Supervisor Services, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider, discuss, and take any necessary action regarding a contract for *Breath Alcohol Technical Supervisor Services* by and between Ector County and Fondren Forensics, Inc., and authorize the County Judge to sign all documents associated with this agenda item.

17. *2024 ILL Lending Reimbursement Program, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action regarding the *Texas State Library and Archives Commission Interlibrary Loan (ILL) Lending Reimbursement Program* for 2024, and authorize the County Judge to sign all documents associated with this agenda item.

18. *Agreement for Professional Services: Background Investigators, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding an *Agreement for Professional Services* by and between the Ector County Sheriff's Office and Texas Background Investigators, LLP., and authorize the Sheriff to sign all documents associated with this agenda item.

19. *Food Service Agreement: Amendment No. 4, Lucy Soto- Purchasing Director, Kevin Mann- Juvenile Detention Center Director, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding *Amendment No. 4* to the *Food Services Agreement* by and between Ector County Adult and Juvenile Detention Centers and Summit Food Service, LLC., and authorize the County Judge to sign all documents associated with this agenda item.

20. *Airport Fuel Services Agreements, Lucy Soto- Purchasing Director, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action regarding the *Fuel Supply Agreement, Lease Agreement, and Master Service Agreement* by and between Ector County for the Ector County/Odessa Schlemeyer Airport and Eastern Aviation/Titan Fuels, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

21. *Bickerstaff Heath Delgado Acosta LLP- Legal Services Engagement Agreement- Litigation Matter, Shelby Rigtrup- County Judge Admin. Assistant, Lee McClendon- County Attorney:*

To consider, discuss, and take any necessary action regarding the approval of the *Legal Services Engagement Agreement- Litigation Matter*, by and between Ector County, Texas and Bickerstaff Heath Delgado Acosta, LLP., in regard or related to Court Case No. 4:24-CV-00368, now pending in the United States District Court for the Eastern District of Texas, Sherman Division, styled Courthouse News Service, Plaintiff, v. JoAnna Staton, in her Official Capacity as Bell County District Clerk, et al., in which the Ector County District Clerk, Clarissa Webster, in her Official Capacity, is also named as a party-Defendant, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

PLANNING AND DEVELOPMENT

22. *County Road Name Change, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on renaming *West Road* in Plumanealy Subdivision to *North Clark Avenue* in Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

23. *MHRC Application: 551 N. FM 866, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on an MHRC Application located at 551 N. FM 866, Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

24. *Subdivision Plat Application: Garden Homes Subdivision, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding a *Subdivision Plat Application* located at Garden Homes Subdivision, 20.569 acres in Section 2, Block 45, Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item.

25. *Variance Application: El Dorado West Subdivision, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding a *Variance Application* for a 100-foot frontage ROW of Lot 17, El Dorado West Subdivision, Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

26. *Variance Application: 1509 N. Jude Ave., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding a *Variance Application* for allowance of an existing home to remain at 1509 N. Jude Ave., located within 50-feet the building set back line, and to remove the existing fence from the ROW in Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

27. *Easement Termination, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding a *Termination of Easement* located in Section 35, Block 42, Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item.

CONSENT AGENDA

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

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

28a.) Line-Item Transfer- Environmental Enforcement:

To consider, discuss, and take any necessary action to approve a line-item transfer to Sales Tax Fund, Environmental Enforcement, Law Enforcement Supplies, 005-471-5183 from Contract Services, 005-471-5309 for \$5,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

28b.) Line-Item Transfer- Public Works:

To consider, discuss, and take any necessary action to approve a line-item transfer to FMLR Fund, Public Works, Special Departmental Equipment, 002-810-5507 from Equipment Rental, 002-810-5391 for \$27,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

28c.) Line-Item Transfer- Planning & Development:

To consider, discuss, and take any necessary action to approve a line-item transfer to Sales Tax Fund, Planning & Development, Educational Travel, 005-025-5161, for \$2500.00, Departmental Furniture & Equipment, 005-025-5199 for \$4,500.00, from Motor Vehicle Equipment, 005-025-5505 for a total of \$7,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

28d.) Line-Item Transfer - Purchasing:

To consider, discuss, and take any necessary action to approve a line-item transfer to General Fund, County Advertising, 001-290-5403, for \$5,000.00, Office Supplies, 001-290-5171, for \$1,575.00, Departmental Furniture & Equipment, 001-290-5199, for \$1,900.00, and Local Transportation, 001-290-5164, \$64.00 from Full-Time Salaries, 001-290-5103, for a total of \$8,539.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

29. *Budget Amendment- Airport Capital Improvement, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a budget amendment to Airport Capital Improvement Fund, Special Departmental Equipment, 046-870-5507 from Unreserved Fund Balance, 046-3310 for \$400,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to approve the *Accounts Payable Fund Requirements Report* for August 13th, 2024, and review County financial statements and reports.

EXECUTIVE SESSION

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

To consider and discuss legal matters pursuant to Title 5, Chapter 552, Section 551.071, Texas Government Code.

32. *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.

33. *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.

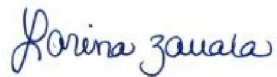
ADJOURN

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 August 08, 2024

At 04:00 PM


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

Lorina Zavala, 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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