



Ector County Commissioners' Court

January 21, 2025

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- Public Information Officer:*

To receive public comments on non-agenda related items.

2. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to *approve* a \$10,000.00 donation from Occidental Petroleum Corporation to the Ector County Sheriff's Office.

3. *Training Request, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to *approve* the attendance, travel, and expenses for three instructors to attend the Axon Taser Master School in Charlotte, NC.

4. *Harmony Home Coliseum Parking Lot Event Request, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve* Harmony Home using the Ector County Coliseum's parking lot for the *2025 Party in the Parking Lot* event on April 12th, 2025; liability insurance will be provided prior to the event.

5. *2024 Sole Source List, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action on the *2024 Sole Source List*, and authorize the County Judge to sign all documents associated with this agenda item.

6. *January 2025 Auction, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action to *declare surplus* and *approve "sale by auction"* for the items listed on the *January 2025 Auction List* in accordance with Title 8, Subtitle B, Chapter 263, Subchapter 263, Subchapter A, of the Texas Local Government Code; the auction will open Wednesday, January 22nd, 2025.

7. *Eminent Domain Authority, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve* the required documentation of Eminent Domain Authority in Texas, authorize the submission of the report to the Texas Comptroller's Office, and authorize the County Judge to sign all documents associated with this agenda item.

AWARD OF BIDS/PROPOSALS

8. *Request for Qualification Specifications: Storm Water Management Plan, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* the *Request for Qualification Specifications* for the *Ector County Storm Water Management Plan, Project #2024-RFQ-056*; the specifications have been designed by the Public Works Department and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

9. *Bid Award: Temporary Personnel II, Lucy Soto- Purchasing Director, Roger Primera- H.R. Director:*

To consider, discuss, and take any necessary action to *approve* the *award* for *Temporary Personnel Services II, Request for Proposals, RFP No. 2024-RFP-041*, to A & A Associates, and authorize the County Judge to sign all documents associated with this agenda item.

10. *Bid Award: Coliseum Website Redesign, Lucy Soto- Purchasing Director, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to *approve* the *award* for *Coliseum Website Redesign, Request for Proposals, RFP No. 2024-RFP-052*, to Disrupt, and authorize the County Judge to sign all documents associated with this agenda item.

11. *Design-Build Bid Award Withdraw, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *withdraw* any previous bid award approvals for the *Ector County Courthouse Design-Build Project*, and authorize the County Judge to sign all documents associated with this agenda item.

12. *Bid Award: Design-Build Services- Ector County Courthouse, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve* the *award* of the *Design-Build Services- Ector County Courthouse*, and authorize the County Judge to sign all documents associated with this agenda item.

13. *Ector County Courthouse Scope of Work & Design, Shelby Rigtrup:*

To consider, discuss, and take any necessary action regarding the *scope of work and design* for the *design-build* of the new Ector County Courthouse, and authorize the County Judge to sign all documents associated with this agenda item.

PERSONNEL REQUESTS

14. *Overtime Pay Request, Jon Crain- Airport Manager:*

To consider, discuss, and take any necessary action regarding a request to pay overtime in lieu of comp time for hourly employees at the Ector County-Odessa Schlemeyer Field Airport; this request is due to the hours necessary to maintain the airport, including holidays.

POLICIES/PROCEDURES

15. *2025 Oaths & Bonds Approvals, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve* all *2025 Oaths and Bonds* for all Elected Officials, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

DEVELOPMENT SERVICES

16. *MHRC Development Proposal Request: 14624 W. Tiovivo St., Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action on an *MHRC Development Proposal* to serve 14624 W. Tiovivo St., Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

17. *MHRC Development Proposal: 11606 W. Burkett St., Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action on an *MHRC Development Proposal* to serve 11606 W. Burkett St., Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

18. *Donation: E. Clara Hawthorn St. Garden Homes Subdivision, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *accept a donation* of E. Clara Hawthorn St., a public road within Garden Homes Subdivision, being 20.569 Acres in Section 2, Block 45, T-4-S, T&P RR Co. Survey, Ector County, Texas, and authorize the County Judge to sign all documents associated with this agenda item.

19. *Annexation, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding the *annexation* of real property, being a 3.94-acre tract, situated in Section 40, Abstract 593, Block 42, Township 2 South, Texas and Pacific Railway Company Survey, Ector County, Texas, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

20. *Property Purchase Furniture Inclusion Request, Lucy Soto- Purchasing Director, Debbie Clay- Commissioners' Court Administrative Assistant:*

To consider, discuss, and take any necessary action to *approve* the purchase of furniture as part of the purchase of 312 E 2nd Street, and authorize the County Judge to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for January 21st, 2025, and review County financial statements and reports.

EXECUTIVE SESSION

22. *Legal Matters, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action regarding Papaw Street pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

23. *Personnel Matters, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action regarding personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code, in relation to the newly appointed Ector County District Clerk and the associated salary and/or benefits with the position.

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 January 16, 2025

At 01:45 PM

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