



Ector County Commissioners' Court

January 07, 2025

10:00 AM

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

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**CALL TO ORDER-** Judge Dustin Fawcett

**INVOCATION-** Commissioner Samantha Russell

**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. *Presentation, Shelby Rigtrup- Public Information Officer, Jim Wise- Sandhills Stock Show & Rodeo:*

To consider, discuss, and take any necessary action to receive a presentation from Jim Wise of the Sandhills Stock Show & Rodeo.

3. *Annual Senior Celebration Community Event Request, Shelby Rigtrup- Public Information Officer, Alma Montes- Area Agency on Aging Director:*

To consider, discuss, and take any necessary action to receive a formal request from Area Agency on Aging at the Permian Basin Regional Planning Commission regarding their annual Senior Celebration held in May in honor of Older Americans Month, to be hosted at the Ector County Coliseum.

4. *Library Staff Training Day 2025 - Howard Marks, Library Director, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to approve the Library shutting down on Friday, February 14th, 2025, during normal business hours (9:00a.m.-7:00p.m.) for a staff training day; this will include library safety and security, de-escalation techniques, and CPR/AED training.

## **AWARD OF BIDS/PROPOSALS**

### *5. Vehicle Leases Amendment, Lucy Soto- Purchasing Director, Jeff Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* vehicle leases from Sewell Ford through the TIPS Cooperative Contract # 240502, and authorize the County Judge to sign all documents associated with this agenda item; this is an *amendment* to agenda item #12 from the December 19th, 2024 Commissioners' Court meeting agenda as both the purchases and leases were previously noted to be approved through the HGAC Cooperative Contract # VE05-24.

## **CONTRACTS/AGREEMENTS/GRANTS**

### *6. Ranking of Responses: Design of Ector County Cemetery Request for Qualifications, Lucy Soto- Purchasing Director, Anna Marie Torres- Cemetery Director:*

To consider, discuss, and take any necessary action to *approve* the *Ranking of the Responses* to the *Request for Qualifications for the Design of Ector County Cemetery*, and authorize the start of negotiations for an *agreement* with Landgraf, Crutcher and Associates; the *statements of qualifications* were received and opened on November 25th, 2024.

## **DEVELOPMENT SERVICES**

### *7. MHRC Development Proposal Request: 9008 W. 25th St., Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action on an *MHRC Development Proposal* to serve 9008 W. 25th St., Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

## **PUBLIC WORKS**

### *8. Engineering Costs: Phase II- Tripp Project, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* engineering costs for *Phase II- Tripp Project (16th Street to 3rd Street)* in the amount of \$314,484.50 from account # 005-810-5309, and authorize the County Judge to sign all documents associated with this agenda item.

### *9. Proposed Storm Water Management Plan, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* the proposed *Storm Water Management Plan* for Ector County, Texas, and authorize the County Judge to sign all documents associated with this agenda item.

## **BUDGET/FINANCIAL**

### *10. Budget Amendment Request- Commissioners' Court, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to General Fund, Commissioners' Court, Office Supplies, 001-020-5171, from Unreserved Fund Balance, 001-3310 for \$1,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

### *11. Budget Amendment Request- Sheriff, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to General Fund, Sheriff, Uniform Supplies, 001-360-5176, and to Donated Revenues, 001-4171 for \$200,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve* the *Ector County Monthly Treasurer's Reports* for August 2024 and September 2024, and authorize the County Judge and County Commissioners to sign all documents associated with this agenda item; it is requested that the reports be archived with the official minutes of this meeting.

13. *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 7th, 2025, and review County financial statements and reports.

**EXECUTIVE SESSION**

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

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

15. *Real Estate, Shelby Rigtrup- Public Information Officer:*

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

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

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 January 02, 2025  
At 04:13 PM


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

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 

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Dustin Fawcett  
Ector County Judge

**ATTEST:**

X 

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Jennifer Martin  
County Clerk

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