



Ector County Commissioners' Court

October 28, 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 Greg Simmons

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, Amber Valles- Public Works Department Coordinator:

To consider, discuss, and take any necessary action to *receive a presentation* regarding an update on the *Ector County Stormwater Management Plan* and associated plan progress.

3. Resolution: Texans Feeding Texans Grant, Dustin Fawcett- Ector County Judge:

To consider, discuss, and take any necessary action to *approve a Resolution* authorizing *County Grant Program Year 2026* regarding the *Texas Department of Agriculture Texans Feeding Texans Home-Delivered Meal Grant Program*, including a grant donation made to Meals on Wheels of Odessa, Inc., in the amount of \$5,661.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. Designation of Sponsor's Authorized Representative Approval Request, John Henderson- Commissioners' Court Attorney/Grant Writer:

To consider, discuss, and take any necessary action to approve the *Designation of Sponsor's Authorized Representative* for the Ector County Odessa-Schlemeyer Field Airport Project as Jon Crain, Airport Director, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

5. *Resolution, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action to *approve* a *Resolution* regarding a project for the Ector County Odessa-Schlemeyer Field Airport, with financial assistance from the Texas Department of Transportation Aviation Division, whereby the estimated cost is \$150,000.00 with the County's portion being \$15,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

6. *Vehicle Total Loss Declaration: Unit # 1228, Sam Brijalba- H.R. Safety/Risk Coordinator:*

To consider, discuss, and take any necessary action regarding a *Total Loss Declaration* regarding Unit # 1228, Ector County Sheriff's Office- 2021 Chevrolet Tahoe- License # TX 1412571- Vin # 1GBSCLED9MR418396, with the inclusion of a settlement offer of \$25,000.00 from GoAuto Insurance Company, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; it is also requested that the Commissioners' Court declare this item as "salvage property", and dispose of said item per Section 263.151, Texas Government Code, and remove from the County inventory.

AWARD OF BIDS/PROPOSALS

7. *Request for Proposal Specifications: Ector County Job Analysis and Evaluation- 2025-RFP-096, Andrea Morales- Purchasing Agent:*

To consider, discuss, and take any necessary action to *approve* the *Request for Proposal Specifications* for *Ector County Job Analysis and Evaluation, 2025-RFP-096*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; these specifications have been designed by the Human Resources Department and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

8. *Request for Proposal Specifications: Inmate Telephone Services- 2025-RFP-103, Andrea Morales- Purchasing Agent, Captain James McKinney- Sheriff's Office:*

To consider, discuss, and take any necessary action to *approve* the *Request for Proposal Specifications* for *Inmate Telephone Services, 2025-RFP-103*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; these specifications have been designed by the Sheriff's Office and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

9. *Bid Award: Hot Mix Asphalt Type D Project- IFB No. 2025-IFB-102, Andrea Morales- Purchasing Agent, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* the *bid award* for *Hot Mix Asphalt Type D, IFB No. 2025-RFP-102*, to CSA Materials, Inc., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

10. *Tax Abatement Agreement(s), Julie Prentice- County Attorney, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve* a *Tax Abatement Agreement(s)* under Chapter 312 of the Texas Tax Code, by and between Ector County, Texas, Oberon Solar II, LLC., Oberon Solar III, LLC., and Oberon Solar IV, LLC., regarding a property that is generally located on a 4,689-acre tract, North of I-20, in Southwest Ector County, Texas, with such tract being located in Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

11. *Intergovernmental Agreement: Mitchell County, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to *approve* an *Intergovernmental Agreement* by and between Ector County, Texas, and Mitchell County, Texas, with the inclusion of a provision that raises inmate housing costs to \$65.00 per day per inmate, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

12. *AXON Contract Renewal, Wes Carta- Environmental Enforcement Director/Emergency Management Director/Constable, Pct. #1:*

To consider, discuss, and take any necessary action to *approve* the *Renewal Agreement* by and between Ector County, Texas, and Axon Enterprise, Inc., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13. *Credit Card Application/Agreements/Amendment, Lindy Wright- County Tax Assessor/Collector:*

To consider, discuss, and take any necessary action to *approve* the *Merchant Application and Agreement* and the *Amendment to Merchant Application and Agreement* by and between Ector County, Texas, and Nuvei Technologies, Inc., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this contract will bring the tax office back into credit card processing compliance.

POLICIES/PROCEDURES

14. *Commissioners' Court Procedures, Conduct, & Decorum Rules, Julie Prentice- County Attorney:*

To consider, discuss, and take any necessary action to *approve* the *Ector County Commissioners' Court Procedures, Conduct, and Decorum Rules*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

DEVELOPMENT SERVICES

15. *Subdivision Plat Application: Youngville Subdivision- 3rd Filing, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* for Youngville Subdivision, 3rd Filing, a Replat of the South 515 feet of Lot 3, Block 4, Youngville Subdivision, in Section 12, Block 44, T-2-S, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

16. *Subdivision Plat Application: Chaparral Addition- 1st Filing, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* for Chaparral Addition, 1st Filing, Replat of Lot 1, Block 2, a Subdivision in Section 8, Block 43, T-2-S, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

17. *Subdivision Plat Application: Pleasant Farms Subdivision- 9th Filing, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* for Pleasant Farms Subdivision, 9th Filing, being a Replat of a Lot 6, Block 2, Pleasant Farms Subdivision, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

18. *Subdivision Plat Application: Haley Subdivision- 7th Filing, Eddie Landrum- Development Services:*

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* for Haley Subdivision, 7th Filing, a Replat of the North 690 feet of Lot 25, Block 2, Haley Subdivision, 2nd Filing, being a Subdivision of 3.48-acre tract located in Section 8, Block 42, T-4-S, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

19. *MHRC Development Proposal Application: 3472 S. County Road West, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 3472 S. County Road West, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

PUBLIC WORKS

20. *Road Intersection Stop Sign Change Request, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* changing the stop sign at the intersection of Golder Avenue and 81st Street from a two-way stop sign to a 4-way stop sign, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

21. *Airport Reimbursement, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* reimbursement in the amount of \$1,961.92 to an Ector County Airport Board Member for fuel expenses, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

22. *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, Library Supplies, 001-690-5185 for \$15,000.00, Subscriptions, 001-690-5207 for \$5,500.00, and to Donated Revenues, 001-4171 for \$20,500.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

23. *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, Professional Services, 001-360-5307 for \$11,957.00, Office Supplies, 001-360-5171 for \$250.00, and to Donated Revenues, 001-4171 for \$12,207.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

24. *Budget Amendment Request: Capital Improvements, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to Capital Improvements Fund, Professional Services, 044-990-5307 from Unreserved Fund Balance, 044-3310 for \$569,492.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

25. *Budget Amendment Request: Airport, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to Airport Fund, Runway Maintenance, 042-870-5247 from Unreserved Fund Balance, 042-3310 for \$57,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for October 28th, 2025, and review County financial statements and reports.

SPECIAL PROJECTS

27. *Presentation & Updates, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action on a *presentation* and *project updates* from the Design-Build Team regarding the Courthouse Project, blocking and stacking, and any design decisions/changes associated, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

EXECUTIVE SESSION

28. *Legal Matters, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to Design-Build services for the *Ector County Coliseum Barns B and C Project*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

29. *Legal Matters, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to a *Retainer Agreement* by and between Ector County, Texas, and Allison, Bass, & Magee, LLP., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

30. *Personnel Matters, Dustin Fawcett- Ector County Judge, Billy Carrigan- Building Maintenance Director:*

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 *Project Manager* position listed within the Building Maintenance Department, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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 October 22, 2025
At 04:09 PM

A handwritten signature in black ink that reads "Marco Dominguez". The signature is written in a cursive, flowing style.

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 1070 East 8th Street, Room 7 78, 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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