



Ector County Commissioners' Court

March 25, 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 by the Public Works Department to honor Eddie Vasquez's retirement.

3. *Presentation, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to receive a presentation from CASA of the Permian Basin, Inc.

4. *Meteor Crater Specimen Proposal, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action regarding a proposal from Odessa College's Geology Department to become the official caretaker of several meteorite specimens and display these in the Wood Math and Science Buildings, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

5. *Proclamation: National Crime Victims' Rights Week, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to approve a Proclamation declaring April 6th-12th, 2025, as "National Crime Victims' Rights Week", and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

6. *District Clerk Bond Approval, Jennifer Martin- Ector County Clerk:*

To consider, discuss, and take any necessary action to *approve* the *Oath and Bond* for the newly appointed District Clerk, Guadalupe Navarrette, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

7. *Early Voting/Election Day Judges and Clerks, Elizabeth Sertuche- Elections Director:*

To consider, discuss, and take any necessary action to *approve* the Early Voting and Election Day Judges and Clerks for the May 3rd, 2025, *Joint General Election*.

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

To consider, discuss, and take any necessary action to *accept* a donation of \$3,300.00 from the Friends of the Ector County Library for three additional scholarships for the *Excel Adult High School Program*.

9. *Out-of-State Travel Request, Jon Crain- Airport Director:*

To consider, discuss and take any necessary action to *approve* out-of-state travel for Brandon Carrasco, Airport Lineman Supervisor, to attend *Titan Fuel's Quality Control Seminar* in San Bernadino, CA, from April 1st-3rd, 2025.

10. *Vehicle Total Loss Declaration, Sam Brijalba- HR Safety/Risk Coordinator:*

To consider, discuss, and take any necessary action regarding a *Total Loss Declaration* per Amica Insurance regarding Unit #1026 - Ector County District Attorney's Office - 2014 Chevrolet Impala - License Tag # TX DNY5354 - Exterior Color: Black - VIN # 2G1WD5E32E1166619, and authorize the County Judge 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.

11. *Condemned Building Request: Permian Playhouse Storage, Lucy Soto, Purchasing Director and Billy Carrigan, Building Maintenance Director:*

To consider, discuss, and take any necessary action regarding the possibility of condemning the storage building behind the Permian Playhouse, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the structure is unsafe, in danger of imminent collapse, and must be condemned for the asbestos to be abated.

AWARD OF BIDS/PROPOSALS

12. *Evaluation Tabulation/Ranking of Responses: RFQ No. 2024-4R1-056, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action regarding the *Evaluation Tabulation/Ranking of Responses* for the *Storm Water Management Plan Request for Qualifications, RFQ No. 2024-4R1-056*, and authorize the start of negotiations for an agreement by and between Ector County, Texas, and Halff Associates, Inc.

13. *RFQ Specifications Approval Request: Ector County TCEQ MS4 Permit Management, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* the *Request for Qualifications Specifications* for *Ector County TCEQ MS4 Permit Management, No. 2025- RFQ-068*; these 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.

CONTRACTS/AGREEMENTS/GRANTS

14. *Depository Contract Renewal/Extension, Cleopatra Callaway- County Treasurer and Clarissa Webster - District Clerk:*

To consider, discuss, and take any necessary action to *approve* the *Renewal and Extension of Depository Contract* by and between Ector County, Texas, and Prosperity Bank, N.A., and authorize the County Judge and County Treasurer to sign all documents associated with this agenda item; this extension is for an additional two years and has the same terms and conditions as previously approved.

15. *Grant Renewal Application: Title IV-E Legal Contract, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* the *Grant Renewal Application* for the *Ector County Title IV-E Legal Contract #HHS000285100001*, by and between Ector County, Texas, and the Department for Family and Protective Services beginning October 1st, 2025, and ending September 30th, 2026, and authorize the County Judge to sign all documents associated with this agenda item.

16. *Pipeline Easement Grant and Memorandum Approval, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to *approve* a *Pipeline Easement Grant and Memorandum of Pipeline Easement Grant* by and between Ector County, Texas, and Plains Oryx Permian Basin Pipeline, LLC., regarding a certain proposed pipeline to be located upon Ector County-Odessa Schlemeyer Field Airport, and authorize the County Judge to sign all documents associated with this agenda item.

17. *Interlocal Agreement, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve* an amended *Interlocal Agreement* by and between Ector County, Texas, and Midland County, Texas, regarding the shared plan and funding commitment for County Extension Agents, and authorize the County Judge, County Clerk, and County Attorney to sign all documents associated with this agenda item.

PERSONNEL REQUESTS

18. *Step Increase Request, Dusty Gallivan- District Attorney:*

To consider, discuss, and take any necessary action to *approve* the hiring of an Assistant District Attorney at a Step 19 due to 30 years of experience in criminal law, and to make her salary retroactive to her start date of March 10th, 2025.

19. *Game Room Appeal Hearing Examiner, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to *appoint* a *Hearing Examiner* for all Ector County Game Room appeals, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

POLICIES/PROCEDURES

20. *ROW Policies, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action regarding County policies on utility relocation for County ROWs during roadway reconstruction.

DEVELOPMENT SERVICES

21. *Donation: E. Gemstone St. Diamond Berry Addition, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *accept* a *donation* of E. Gemstone St., a public road within Diamond Berry Addition, being 5.30-acres in Section 40, Block 43, Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item.

22. *Variance Application: 6819 Kermit Ave., Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding a *Variance Application* for the address located at 6819 Kermit Ave, 9298-acres, Precinct #1, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

23. *Replat Request: Basin Industrial Addition 4th Filing, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding a *Replat* of Basin Industrial Addition, 4th filing being a *Replat* of parts of Lots 7 & 8, Block 1, and Lots 9 & 10, Block 2, Basin Industrial Addition located in Section 46 & 47, and 1.011 acres in Section 46, Block 44, Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item.

24. *Replat Request: Nolan Acres, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding a *Replat* of the South 3.709 Acres of Lot 12, Block 11, Nolan Acres, Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item.

25. *ROW Acceptance, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to accept ROW's previously reserved but not accepted, being an Exhibit of a 1.82-acre tract located in Section 40, Block 43, an Exhibit of a 1.53-acre tract located in Section 39, Block 43, an Exhibit of a 2.05-acre tract located in Section 40, Block 43, and an Exhibit of a 1.92-acre tract located in Section 39, Block 43, and authorize the County Judge to sign all documents associated with this agenda item.

PUBLIC WORKS

26. *County MPH Standards, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action regarding standardizing the speed limit in the County to 35 MPH for residential areas, 45 MPH for thoroughfares, and 55 MPH for less populated highways, with a regulation that states "unless otherwise posted the speed limit is 35 MPH".

27. *Road Change Requests, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to change the speed limit on 16th Street from 55 MPH to 50 MPH and FM 1936 to 45 MPH.

28. *Road Change Requests, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to change the speed limit from 87th Street to County Road West from 50 MPH to 35 MPH, add a four-way stop on Heather and Claymoor, and authorize the implementation of any necessary signs to reflect these changes.

CONSENT AGENDA

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

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

29a.) Line-Item Transfer- Purchasing:

To consider, discuss, and take any necessary action to *approve* a line-item transfer to General Fund, Purchasing, Software Maintenance Contracts, 001-290-5283 from Salaries, Full Time, 001-290-5103 for \$9,800.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

29b.) Line-Item Transfer- Sheriff Sales Tax:

To consider, discuss, and take any necessary action to *approve* a line-item transfer to Sales Tax Fund, Sheriff, Special Departmental Equipment, 005-360-5507 from Contract Services, 005-360-5309 for \$840,358.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

29c.) Line-Item Transfer- Health Department:

To consider, discuss, and take any necessary action to *approve* a line-item transfer to General Fund, Health Department, Special Departmental Equipment, 001-470-5507 from Educational Travel, 001-470-5161 for \$7,695.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

29d.) Line-Item Transfer- Sales Tax Road:

To consider, discuss, and take any necessary action to *approve* a line-item transfer to Sales Tax Fund, Special Departmental Equipment, 005-810-5507 from Road Maintenance, 005-810-5241 for \$122,620.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

30. Purchase Request: Cimline Durapatcher, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:

To consider, discuss, and take any necessary action to *approve* the purchase of a Cimline Durapatcher Emulsion Tank through the Sourcewell Cooperative Contract # 080521-CME, and authorize the County Judge to sign all documents associated with this agenda item.

31. Budget Amendment Request: Sales Tax Road, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to *approve a budget amendment* to Sales Tax Fund, Road Department, Improvements & Construction, 005-810-5509 from Unreserved Fund Balance, 005-3310 for \$2,484,501.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

32. Annual Comprehensive Financial Report Acceptance, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to *accept* the *Annual Comprehensive Financial Report* for the year ending September 30th, 2024.

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

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for March 25th, 2025, and review County financial statements and reports.

EXECUTIVE SESSION

34. Legal Matters, John Henderson- Commissioners' Court Attorney and 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 *approving or denying a Game Room Proposal* from Orange Banana Green and Jackpot Game Rooms, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

35. Real Estate, Shelby Rigtrup- Public Information Officer:

To consider, discuss, and take any necessary action regarding *real estate issues/transactions* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

36. Real Estate Issues/Transactions, John Henderson- Commissioners' Court Attorney and Grant Writer:

To consider, discuss, and take any necessary action regarding *real estate issues/transactions* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to a right-of-way acquisition for 16th Street, 3rd Street, and Tripp Avenue.

37. Personnel Matters, Sam Brijalba- Interim H.R. 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 potential fulltime hiring of a current temporary employee; it is requested that she be hired at a Step 7 due to experience.

38. *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 hiring a Court Administrator for the 161st District Court at a Step 10 due to experience.

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 March 20, 2025

At 03:08 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.

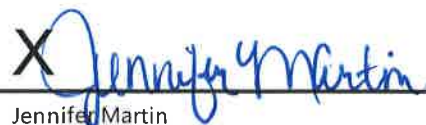
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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 

Jennifer Martin
County Clerk

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