



Ector County Commissioners' Court

September 09, 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 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. Early Voting Schedule, Elizabeth Sertuche- Elections Administrator:

To consider, discuss, and take any necessary action to *approve* the *Early Voting Schedule* for the November 4th, 2025, *Joint Constitutional Amendments & The Ector County Road District No. 1 Election*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

3. Out-of-State Travel Request, Eddie Landrum- Development Services Director:

To consider, discuss, and take any necessary action to *approve* Pamela Berry, Development Services GIS Manager, to attend an out-of-state conference from October 5th-9th, 2025.

4. Out-of-State Travel Request, Eddie Landrum- Development Services Director:

To consider, discuss, and take any necessary action to *approve* Eddie Landrum, Development Services Director, to attend an out-of-state conference from October 27th-28th, 2025.

5. *Ector County Parks Advisory Board Member Appointments, Debbie Clay- Commissioners' Court*

Administrative Assistant:

To consider, discuss, and take any necessary action to approve member appointments to the *Ector County Parks Advisory Board*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

6. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to *approve* a \$250.00 donation from Western Outlaw Field Services to the Ector County Sheriff's Office for their Halloween Event.

CONTRACTS/AGREEMENTS/GRANTS

7. *Unimproved Property Contract, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property Contract* by and between Ector County, Texas, and Alexander Rivas and Danitza Rivas regarding a 0.036-acre right-of-way located at 16th Street and Tripp Avenue, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

8. *Motorola Solutions, Inc.- Tower Sites, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding the *Motorola Solutions, Inc., Proposal for TDMA/DDM Upgrade(s)* for the Penwell and Notrees Tower Sites to approve either financing the cost or paying it as a Capital Expenditure, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the Commissioners' Court approved to upgrade the Penwell and Notrees Tower Sites licenses on July 8th, 2025.

DEVELOPMENT SERVICES

9. *WOVFD Property Occupancy/Lease, Mike Gardner- Commissioner, Pct. #1:*

To consider, discuss, and take any necessary action regarding Ector County-owned property that is being occupied/leased by the West Odessa Volunteer Fire Department.

10. *Floodway Discussion: 7331 Hughes Lane, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding floodway discussion for the property located at 7331 Hughes Lane, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

11. *MHRC Development Proposal Application: 2021 N. Redondo Avenue, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding an *MHRC Development Proposal Application* to serve 2021 N. Redondo Avenue, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

12. *Variance Application: 3730 W 11th Street, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding a *Variance Application* for a Proposed MHRC to serve 3730 W 11th Street, Precinct #4, and authorize the County Judge, and other necessary party, to sign all documents associated with this agenda item.

CONSENT AGENDA

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

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

13a.) Line-Item Transfer- Building Maintenance:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, Building Maintenance, Special Departmental Equipment, 001-710-5507 from Major Building Projects, 001-710-5510 for \$15,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13b.) Line-Item Transfer- County Court at Law #2:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, CCL #2, Educational Travel, 001-150-5161 from Office Supplies, 001-150-5171 for \$684.00, and Postage, 001-150-5193 for \$73.00 and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13c.) Line-Item Transfer- 161st District Court:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, 161st District Court, Office Supplies, 001-070-5171 from Professional Dues & Fees, 001-070-5302 for \$650.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13d.) Line-Item Transfer- 161st District Court:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, 161st District Court, Educational Travel, 001-070-5161 from Subscriptions, 001-070-5207 for \$1,000.00, and from Postage, 001-070-5193 for \$200.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

14. *Budget Amendment: Constable, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve a budget amendment* to General Fund, Constable, Professional Dues & Fees, 001-390-5302 from Unreserved Fund Balance, 001-3310 for \$45.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

15. *Homestead Exemptions, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action regarding Homestead Exemptions for senior citizens 65 years old and older and individuals on disability, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

16. *Public Hearing: FY 2025-2026 Proposed Budget, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *conduct* a public hearing on the *Proposed Budget* for *Fiscal Year 2025-2026*.

17. *Fiscal Year 2025-2026 Budget, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *adopt* the *Fiscal Year 2025-2026 Budget* for Ector County, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

18. *Public Hearing: FY 2025-2026 Proposed Tax Rate, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *conduct* a public hearing on the *Proposed Ad Valorem Tax Rate* for *Fiscal Year 2025-2026*.

19. *Fiscal Year 2025-2026 Tax Rate, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *adopt* the *Fiscal Year 2025-2026 Ad Valorem Tax Rate* for Ector County, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

20. *Financial Reports/Statements, Tristan Marquez:*

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for September 9th, 2025, and review County financial statements and reports.

EXECUTIVE SESSION

21. *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 oil and gas legal representation regarding mineral interests at the Ector County- Odessa Schlemeyer Field Airport, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

22. *Legal Matters & Real Estate, 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, and *real estate issues/transactions* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to the property acquisition along Tripp Avenue, as it relates to roadway expansion and Ector County Independent School District, 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 September 03, 2025
At 05:24 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](tel:4324984000) 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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