



Ector County Commissioners' Court

December 16, 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. *Proclamation, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve* a *Proclamation* declaring January 2026 as *Human Trafficking Awareness Month*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

3. *Resolution: Ector County 2025 Hazard Mitigation Action Plan, Jeffrey Avery- Public Works Director, Wes Carta- Environmental Enforcement/Emergency Management Director/Constable, Pct. #1:*

To consider, discuss, and take any necessary action to *approve* a *Resolution* authorizing the approval of the *Ector County 2025 Hazard Mitigation Action Plan*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. *Resolution: Grant Application Authorization, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action to *approve* a *Resolution* authorizing the submission of a *Texas Community Development Block Grant Program Application*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

AWARD OF BIDS/PROPOSALS

5. *Request for Proposal Specifications: Ector County Coliseum Concession Partnership Program, Proposal No. 2025-RFP-107, Andrea Morales- Purchasing Agent:*

To consider, discuss, and take any necessary action to *approve* the *Request for Proposal Specifications* for *Ector County Coliseum Concession Partnership Program, Proposal No. 2025RFP-107*, 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 Coliseum Director and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

CONTRACTS/AGREEMENTS/GRANTS

6. *Project HOPE Transitional Housing Healthcare Leverage Commitment, Eunice Ibarra- Health Department Secretary:*

To consider, discuss, and take any necessary action to *approve* a letter confirming the *Healthcare Leverage Commitment* from the Ector County Health Department which commits to providing public health services, including immunizations, health education, and referrals to additional medical resources for the *Project HOPE Transitional Housing Program* operated by Odessa Links, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; services will be available beginning July 1st, 2026, and will continue for the duration of the project period.

7. *Joint Resolution & 2026 Joint Primary Election Services Contract, Elizabeth Sertuche- Elections Administrator:*

To consider, discuss, and take any necessary action to *approve* the *Joint Resolution and 2026 Joint Primary Election Services Contract* by and between Ector County, Texas, the Democratic Party of Ector County, and the Republican Party of Ector County, to conduct the Joint Primary Elections on March 3rd, 2026, and the Joint Primary Runoff Election, if necessary, on May 26th, 2026, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

8. *Contract Renewal: AMS, Inc., Shawn Callendar- Pretrial/PSM Director:*

To consider, discuss, and take any necessary action to *approve Amendment 2* and the *renewal* of the *Master Agency Agreement* by and between Ector County, Texas, and Alcohol Monitoring Systems, Inc. (AMS), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

9. *Collaborative Research Agreement, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* the *Collaborative Research Agreement* by and between Ector County, Texas, and The University of Texas Permian Basin (UTPB) regarding research at the Meteor Crater, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

10. *Purchase Request & Contract, Andrea Morales- Purchasing Agent, Brandon Wright- I.T. Director:*

To consider, discuss, and take any necessary action to *approve* a *Purchasing Contract* by and between Ector County, Texas, and Weaver for Dell Back-up Solutions through TIPS Contract No. 230105, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

11. *Easement & ROW Agreement: Oncor, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action to *approve* an *Easement and Right of Way Agreement* by and between Ector County, Texas, and Oncor Electric Delivery Company, LLC., for electrical lines at 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.

12. *Special Warranty Deed, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action to *approve* and *accept* a *Special Warranty Deed* by and between Ector County, Texas and Rockhound Land Co., LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13. *Access Easement Agreement, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss and take any necessary action to *approve* and *accept* an *Access Easement Agreement* by and between Ector County, Texas, and Rockhound Land Co., LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

14. *Assignment & Assumption Agreement, Julie Prentice- County Attorney:*

To consider, discuss, and take any necessary action to *approve* an *Assignment and Assumption Agreement* by and between Ector County, Texas, Rockhound Solar A, LLC., and Greyhound Solar A, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

PERSONNEL REQUESTS

15. *Personnel Hiring Request, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* hiring an *Engineer Specialist* for the Public Works Department at Step 15 due to experience, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

16. *ESD No. 1 & No. 2 Interviews & Appointments, Dustin Fawcett- Ector County Judge, Julie Prentice- County Attorney:*

To consider, discuss, and take any necessary action to conduct interviews for Emergency Services District (ESD) No. 1 and Emergency Services District (ESD) No. 2 Commissioner appointments, to authorize the Commissioner appointments for ESD No. 1 and ESD No. 2, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

DEVELOPMENT SERVICES

17. *MHRC Development Proposal Application: 314 W. 83rd Street, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 314 W. 83rd Street, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

18. *MHRC Development Proposal Application: 3250 S. Fulton Avenue, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 3250 S. Fulton Avenue, 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: 10171 W. Westridge Drive, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 10171 W. Westridge Drive, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

20. *Variance Application: Proposed Haul of Fame Addition, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Variance Application* for the Groundwater Availability Certificate on a Proposed Haul of Fame Addition, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

21. *Subdivision Plat Application: Plumaneary Subdivision- 5th Filing, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* for Plumaneary Subdivision, 5th Filing being a Replat of a 1.00- acre tract out of Lot 6, Block 1, Plumaneary Subdivision, 3rd Filing located in Section 6, 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.

CONSENT AGENDA

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

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

22a.) Line-Item Transfer- Sheriff:

To consider, discuss, and take any necessary action to *approve* a *line-item transfer* to General Fund, Sheriff, Investigation Expense, 001-360-5332 from Departmental Furniture & Equipment, 001-360-5199 for \$12,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

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

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for December 16th, 2025, and review County financial statements and reports.

SPECIAL PROJECTS

24. 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

25. 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 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.

26. 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 the *Ector County Coliseum Design-Build Contract*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

27. Legal Matters, Julie Prentice- County Attorney:

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 the meteorite loan contract, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

28. Personnel Matters, Shawn Callendar- Pretrial/PSM 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 Pretrial Bonding Agent position listed within the Pretrial/PSM 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 December 10, 2025
At 04:30 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 

Dustin Fawcett
Ector County Judge

ATTEST:

X 
Jennifer Martin
County Clerk

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