



Ector County Commissioners' Court

May 13, 2025

10:00 AM

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

CALL TO ORDER- JUDGE DUSTIN FAWCETT

Dustin Fawcett, County Judge
Mike Gardner, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Samantha Russell, Commissioner Precinct #3
Billy Hall, Commissioner Precinct #4
Minutes taken by Jennifer Martin, County Clerk

The meeting was called to order at 10:00 a.m.

INVOCATION- COMMISSIONER MIKE GARDNER

The invocation was led by Commissioner Gardner.

PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS

Commissioner Hall led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. Public Participation/Comments, Shelby Rigtrup- Public Information Officer

To receive public comments on non-agenda related items.

No one addressed the court for this item.

2. Presentation, Samantha Whirley- Commissioners' Court Secretary

To consider, discuss, and take any necessary action to *receive* a presentation from the Ector County Library Foundation regarding the new Ector County Library and Construction Project.

Minutes Attachments

1. [Library Presentation.pdf](#)

Peggy Dean gave a presentation regarding the new Ector County Library and Construction Project.

Commissioner Gardner stated that the court is committed to building the Library and contributing half of the money but he did point out that they do not want to contribute first

and have investors back out. Ms. Dean reinforced the advisory boards confidence in their ability to raise the funds.

Kris Crow addressed the court to suggest that the funds be placed in account and not disbursed until there are private matching funds received.

Jeff Russell spoke to the court and urged them to use caution when deciding whether to lock in the location by transferring the deed to the proposed library location.

NO ACTION WAS TAKEN ON THIS ITEM

3. Funding Authorization, Samantha Whirley- Commissioners' Court Secretary

To consider, discuss, and take any necessary action to *approve* a contribution of \$10,000,000.00 to the Ector County Library Foundation for the new Ector County Library and Construction Project pursuant to the Resolution signed by the Commissioners' Court on November 19th, 2024, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Simmons made a motion to transfer \$10,000,000 to the Library Foundation with no more than \$2,500,000 being disbursed by the Library at a time without further match from the community and would propose that he and Commissioner Hall be appointed as liaisons between the advisory board and court and oversee expenditures; a second was made by Commissioner Hall. MOTION PASSED 4-1 (Commissioner Gardner voted against the motion)

4. Donations, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action to *approve* donations from Landgraf Crutcher & Associates, Inc., in the amount of \$250.00, and Parkhill, Smith & Cooper, Inc., in the amount of \$200.00, Sewell Ford in the amount of \$750.00, and P² Emulsion in the amount of \$250.00 to the Public Works Department for the Ector County Community Clean Up Event.

A motion to approve donations from Landgraf Crutcher & Associates, Inc., in the amount of \$250.00, and Parkhill, Smith & Cooper, Inc., in the amount of \$200.00, Sewell Ford in the amount of \$750.00, and P² Emulsion in the amount of \$250.00 to the Public Works Department for the Ector County Community Clean Up Event; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

5. 2025-2026 FY Budget Schedule/Priorities, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action regarding the 2025-2026 Fiscal Year budget schedule and priorities.

Judge Fawcett discussed the budget priorities.

NO ACTION WAS TAKEN ON THIS ITEM

6. Salary Grievance Committee, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to announce and appoint *Salary Grievance Committee Members* for the 2025-2026 Fiscal Year Budget Cycle, in accordance with Title 5, Chapter 152, Section 152.014, Texas Government Code.

Commissioner Gardner made a motion to appoint the same elected officials and public members who served on the Salary Grievance Committee last year; Sheriff Mike Griffis, Jennifer Martin, County Clerk, Lupita Navarrette, District Clerk, Cleopatra Calloway, Treasurer, Lindy Wright, Tax Assessor-Collector, Julie Prentice, County Attorney along with Tometra Mitchell, Wayne Dunston and John Henderson; a second was made by Commissioner Hall. MOTION PASSED 5-0

7. Resolution, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action to *approve* a *Resolution* pertaining to a property tax freeze for seniors and people with disabilities, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Jeff Russell addressed the court to speak against the agenda item.

Commissioner Simmons made a motion to deny a resolution pertaining to a property tax freeze for seniors and people with disabilities; a second was made by Commissioner Russell. MOTION PASSED 4-1 (Judge Fawcett voted against the motion)

AWARD OF BIDS/PROPOSALS

8. Request for Bid Specifications: Ector County Public Works Trucking/Hauling Services, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director

To consider, discuss and take any necessary action to *approve* the *Request for Bid Specifications* for *Ector County Public Works Trucking/Hauling Services, Project # 2025-IFB-085*; 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.

A motion was made by Commissioner Hall to approve the *Request for Bid Specifications* for *Ector County Public Works Trucking/Hauling Services, Project # 2025-IFB-085*; 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; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

9. Department Copier Lease, Lucy Soto, Purchasing Director

To consider, discuss and take any necessary action to *approve* a new *5-Year Copier Lease* with CMC Business Systems, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the award will use the *Texas DIR-CPO-5428 Cooperative Contract* and will start on October 1st, 2025.

Commissioner Simmons made a motion to approve a new *5-Year Copier Lease* with CMC Business Systems, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the award will use the *Texas DIR-CPO-5428 Cooperative Contract* and will start on October 1st, 2025; a second was made by Commissioner Gardner. MOTION PASSED 5-0

10. Bid Awards: Road Materials, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director

To consider, discuss, and take any necessary action to *approve* the awards for *Road Construction Materials* to the following vendors: All Season Pre-Coated Patching Material (ASPPM), IFB No. 2025-IFB-071 award to Vulcan Material; Graded Base Material, PFB No. 2025-IFB-073 award to CSA Material, Green Dream International, and Hunter Ready Mix; Liquid Asphalt Emulsion IFB No. 2025-IFB-070 award to Ergon for CHFRS-Emulsion, award to P² for P2 CWE-2 Chip Seal Emulsion, award to Ergon for CSS-1H Emulsion, award to P² for P2 Road Stabilizer Emulsion, and award to P² for P2 Road Overcoat (ROC) Emulsion; it is requested to reject all bids and bid out with updated material for Seal Coat Aggregate, IFB No. 2025-IFB-072.

A motion was made by Commissioner Gardner to approve the awards for *Road Construction Materials* to the following vendors: All Season Pre-Coated Patching Material (ASPPM), IFB No. 2025-IFB-071 award to Vulcan Material; Graded Base Material, PFB No. 2025-IFB-073 award to CSA Material, Green Dream International, and Hunter Ready Mix; Liquid Asphalt Emulsion IFB No. 2025-IFB-070 award to Ergon for CHFRS-Emulsion, award to P² for P2 CWE-2 Chip Seal Emulsion, award to Ergon for CSS-1H Emulsion, award to P² for P2 Road Stabilizer Emulsion, and award to P² for P2 Road Overcoat (ROC) Emulsion and to reject all bids and bid out with updated material for Seal Coat Aggregate, IFB No. 2025-IFB-072; Commissioner Hall seconded the motion. MOTION PASSED 5-0

CONTRACTS/AGREEMENTS/GRANTS

11. Unclaimed Property Capital Credits for Counties Application, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* an application for *Unclaimed Property Capital Credits for Counties*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

1. [Agenda Item #11.pdf](#)

Commissioner Gardner made a motion to approve an application for *Unclaimed Property Capital Credits for Counties*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. MOTION PASSED 5-0

12. Evaluation/Ranking of Responses: TCEQ MS4 Permit Management Project, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director

To consider, discuss, and take any necessary action regarding the evaluation/ranking of the responses submitted for the *Request for Qualifications- TCEQ MS4 Permit Management, Project # 2025-RFQ-068*, and authorize the start of negotiations for an agreement between Ector County, Texas, and Parkhill.

A motion was made by Commissioner Hall to approve the evaluation/ranking of the responses submitted for the *Request for Qualifications- TCEQ MS4 Permit Management, Project # 2025-RFQ-068*, and authorize the start of negotiations for an agreement between Ector County, Texas, and Parkhill; Commissioner Gardner seconded the motion. MOTION PASSED 4-1 (Commissioner Simmons voted against the motion)

13. MOU: Grand Canyon University, Sonja Puga- Ector County Health Department

To discuss, consider, and take any necessary action to *approve* a *Memorandum of Understanding* (MOU) by and between the Ector County Health Department and Grand Canyon University, and authorize Brandy Garcia, Health Department Director, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #13.pdf](#)

Commissioner Simmons made a motion to approve a *Memorandum of Understanding* (MOU) by and between the Ector County Health Department and Grand Canyon University, and authorize Brandy Garcia, Health Department Director, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

14. Grant Agreement: DSHS, Sonja Puga- Ector County Health Department

To consider, discuss, and take any necessary action to *approve* a *Grant Agreement, Contract No. HHS001588400019*, by and between the Ector County Health Department and the Texas Department of State Health Services (DSHS), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #14.pdf](#)

A motion was made by Commissioner Simmons to approve a *Grant Agreement, Contract No. HHS001588400019*, by and between the Ector County Health Department and the Texas Department of State Health Services (DSHS), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

15. Lease Agreement Approval, Julie Prentice- County Attorney, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to *approve* entering into a *Lease Agreement* by and between Ector County, Texas, and Butler-Cohen for the building located at 204 N. Grant Ave., Odessa, TX 79761, legal description- Original Town, Block 36, Lot 22, commonly known as the "Henderson Drug Building", and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #15.pdf](#)

Commissioner Gardner made a motion to approve entering into a *Lease Agreement* by and between Ector County, Texas, and Butler-Cohen for the building located at 204 N. Grant Ave.,

Odessa, TX 79761, legal description- Original Town, Block 36, Lot 22, commonly known as the "Henderson Drug Building", and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. MOTION PASSED 5-0

16. Renewal Contract- PermiaCare, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* a *Renewal Contract* by and between Ector County, Texas, and PermiaCare for *Mental Health Deputy Services*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #16.pdf](#)

A motion was made by Commissioner Simmons to approve a *Renewal Contract* by and between Ector County, Texas, and PermiaCare for *Mental Health Deputy Services*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 5-0

17. MOU Amendment: Meals on Wheels, Mary Salaz- Senior Citizen Centers Director

To consider, discuss, and take any necessary action to *approve* an *Amended Memorandum of Understanding (MOU)* by and between Ector County, Texas, and Meals on Wheels for the provision of meals for the Ector County Senior Centers, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #17.pdf](#)

Commissioner Hall made a motion to approve an *Amended Memorandum of Understanding (MOU)* by and between Ector County, Texas, and Meals on Wheels for the provision of meals for the Ector County Senior Centers, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5-0

PERSONNEL REQUESTS

18. Employee Transfer, Wes Carta- Environmental Enforcement/Emergency Management Director

To consider, discuss, and take any necessary action to *approve* hiring Edgar Valenzuela as an *Environmental Investigator* for the Ector County Environmental Enforcement Department; pay is requested at a Step 5 to match his previous department salary.

A motion was made by Commissioner Gardner to approve hiring Edgar Valenzuela as an *Environmental Investigator* for the Ector County Environmental Enforcement Department; pay is requested at a Step 5 to match his previous department salary; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

19. New Hire/Appointment Request: Deputy Constable, Precinct #1, Wes Carta- Environmental Enforcement/Emergency Management Director

To consider, discuss, and take any necessary action to *receive* written applications for the appointment of Deputy Constables for Precinct #1, to *approve* the appointment of Edgar Valenzuela as Deputy Constable- Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #19.pdf](#)

Commissioner Hall made a motion to receive written applications for the appointment of Deputy Constables for Precinct #1, to *approve* the appointment of Edgar Valenzuela as Deputy Constable- Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5-0

20. Reserve Deputy Constables Request, Wes Carta- Environmental Enforcement/Emergency

Management Director

To consider, discuss, and take any necessary action to *approve* the appointment of up to four *Reserve Deputy Constables* for Precinct #1 in accordance with Section 86.012, Texas Government Code, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Gardner to approve the appointment of up to four *Reserve Deputy Constables* for Precinct #1 in accordance with Section 86.012, Texas Government Code, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-1 (Commissioner Simmons voted against the motion)

21. Engineering Summer Internship Position, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action to *approve* creating a *Summer Internship Position* for the Public Works Engineering Department, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Simmons made a motion to approve creating an *Unpaid Summer Internship Position* for the Public Works Engineering Department, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Russell. MOTION PASSED 5-0

22. Employee Fund Transfer Request, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* transferring Denisse Portillo from 005-360-5103 to 005-420-5103, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Ms. Portillo has been relocated to the jail to assist with administrative operations and will continue her duties in support of the unit at the jail.

A motion was made by Commissioner Simmons to approve transferring Denisse Portillo from 005-360-5103 to 005-420-5103, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 5-0

POLICIES/PROCEDURES

23. Racial Profiling Report, Wes Carta- Environmental Enforcement/Emergency Management Director

To consider, discuss, and take any necessary action to *approve* the *2025 Racial Profiling Report* in accordance with the Code of Criminal Procedure Article 2.131-2. 138, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Hall made a motion to approve the 2025 Racial Profiling Report in accordance with the Code of Criminal Procedure Article 2.131-2. 138, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5-0

24. GPS/Camera System Policies/Procedures, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action regarding the creation and implementation of policies/procedures regarding the County GPS/Camera System.

NO ACTION WAS TAKEN ON THIS ITEM

25. Longevity Pay Policy, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action regarding the current *Ector County Longevity Pay Policy and Procedures*.

Judge Fawcett explained that the cutoff for the longevity pay is October 1st so people will not be eligible for their first year. The proposed change is to move the cutoff date to September 30th so that employees will qualify. Commissioner Gardner made a motion to approve the policy change; a second was made by Commissioner Hall. MOTION PASSED 4-1 (Commissioner Simmons voted against the motion)

26. Insurance Quote Request: TAC, Lucy Soto- Purchasing Director

To consider, discuss, and take any necessary action to *request* a quote from the Texas

Association of Counties (TAC) on Third Party Administration for Medical, Prescription Drug, and Dental Benefits, Flexible Spending Accounts, Life Insurance, Health Reimbursement Accounts, and Stop-Loss Reinsurance.

A motion was made by Commissioner Hall to *request* a quote from the Texas Association of Counties (TAC) on Third Party Administration for Medical, Prescription Drug, and Dental Benefits, Flexible Spending Accounts, Life Insurance, Health Reimbursement Accounts, and Stop-Loss Reinsurance; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

27. Videoconferencing, Samantha Russell- Commissioner, Precinct #3

To consider, discuss, and take any necessary action regarding the following *proposed agenda disclosure* pursuant to Title 5, Chapter 551, Section 551.127, Texas Government Code, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item. "Pursuant to Title 5, Chapter 551, Section 551.127, Texas Government Code, one or more members of the Ector County Commissioners' Court may participate in this meeting remotely by videoconference. A quorum of the Commissioners' Court will be physically present at the above-listed location, which will be open to the public. Members of the public may attend the meeting at this location and will be able to see and hear any members participating via videoconference. Videoconferencing members will be visible and audible to the public for the duration of the meeting."

Commissioner Simmons made a motion to table the agenda item until the IT Department could get a cost on what it would take to implement the technical upgrades that would be required; a second was made by Commissioner Hall. MOTION PASSED 5-0

DEVELOPMENT SERVICES

28. County Road Name Change Requests, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to approve renaming Appaloosa Drive to "Ezekiel Avenue", Pinto Lane to "Jolleyville Avenue", and Buckskin Drive to "Acura Avenue", and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; each proposed road is located in Ranch Acres, 2nd Filing, Precinct #1.

A motion was made by Commissioner Gardner to approve renaming Appaloosa Drive to "Ezekiel Avenue", Pinto Lane to "Jolleyville Avenue", and Buckskin Drive to "Acura Avenue", and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

PUBLIC WORKS

29. Fund Consolidation: Vehicle Purchases, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action regarding fund consolidation for vehicle purchases within the Public Works Department budget.

NO ACTION WAS TAKEN ON THIS ITEM

30. On-Site Fuel Stations Proposal, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action regarding possible *on-site fuel stations* available at various County properties.

Commissioner Simmons made a motion to proceed with devoting a budget for *on-site fuel stations* available at various County properties; a second was made by Commissioner Hall. MOTION PASSED 5-0

CONSENT AGENDA

31. Proposed Consent Agenda, Shelby Rigtrup- Public Information Officer

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

31a.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property Contract* by and between Ector County, Texas, and Victor Kirk Gaxiola and Dennis Alberto Gaxiola, and authorize the County Judge, and any other necessary party, to sign all documents

associated with this agenda item.

31b.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve an Unimproved Property Contract* by and between Ector County, Texas, and Ramiro Jimenez Hernandez and Angel T. Urias, authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31c.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve an Unimproved Property Contract* by and between Ector County, Texas, and Sara Yurida Cuevas Mascorro, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31d.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve an Unimproved Property Contract* by and between Ector County, Texas, and Samantha Adriana Davila, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31e.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve an Unimproved Property Contract* by and between Ector County, Texas, and Edgar Corrales Tercero, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31f.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve an Unimproved Property Contract* by and between Ector County, Texas, and Hugo Escarsega-Mora and Cruz Celia Zubia, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31g.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve an Unimproved Property Contract* by and between Ector County, Texas, and Janette Anchondo Favela, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31h.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve an Unimproved Property Contract* by and between Ector County, Texas, and Karen Edith Magallanes Conteras, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31i.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve an Unimproved Property Contract* by and between Ector County, Texas, and Rodrigo Guerra Otero, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31j.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property Contract* by and between Ector County, Texas, and Luis Suarez, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31k.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property Contract* by and between Ector County, Texas, and Sonia Jaquez Valenzuela, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31l.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property Contract* by and between Ector County, Texas, and Gabriel Serrano Carrasco, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31m.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property Contract* by and between Ector County, Texas, and Susanna Mendoza, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31n.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property Contract* by and between Ector County, Texas, and Karime Lozano Hernandez and Yurika Chavez, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31o.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property Contract* by and between Ector County, Texas, and Hervey Levario Jr., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31p.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property Contract* by and between Ector County, Texas, and Ever Vergara, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31q.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property Contract* by and between Ector County, Texas, and Jose Banuelos, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31r.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property*

Contract by and between Ector County, Texas, and BPBK, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this item.

31s.) Unimproved Property Contract:

To consider, discuss, and take any necessary action to *approve an Unimproved Property Contract* by and between Ector County, Texas, and Erasmo Anotonio Quezada Miranda, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #31.pdf](#)

A motion was made by Commissioner Hall to approve Consent Agenda Items 31a through 31s; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

BUDGET/FINANCIAL

32. County Airport Expenses, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action to discuss County Airport expenses and which departments are responsible for associated expenses.

NO ACTION WAS TAKEN ON THIS ITEM

33. Authorization of Payment: JP #1 Laptop, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* payment of a laptop in the amount of \$1,198.10, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this item was delivered to the Ector County Courthouse, but never received by Justice of the Peace #1.

Commissioner Simmons made a motion to table the item until they receive verification of delivery; a second was made by Commissioner Russell. MOTION PASSED 5-0

34. Budget Amendment Request, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve a budget amendment* to General Fund, Justice of the Peace #1, Departmental Furniture & Equipment, 001-201-4199 from Unreserved Fund Balance, 001-3310 for \$1,200.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #34.pdf](#)

A motion was made by Commissioner Simmons to approve a budget amendment to General Fund, Justice of the Peace #1, Departmental Furniture & Equipment, 001-201-4199 from Unreserved Fund Balance, 001-3310 for \$1,200.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

35. Financial Reports/Statements, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve the Accounts Payable Fund Requirements Report* for May 13th, 2025, and review County financial statements and reports.

Minutes Attachments

1. [GENERAL REPORT 05 13 25.pdf](#)

2. [TRUST REPORT 05 13 25.pdf](#)

Commissioner Hall made a motion to approve the *Accounts Payable Fund Requirements Report* for May 13th, 2025, and review County financial statements and reports; a second was made by Commissioner Simmons. MOTION PASSED 5-0

PROJECTS/WORKSHOPS

36. Courthouse Design-Build Project: Kickoff Meeting/Visioning Workshop, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to hold a *Visioning Workshop* with the

Design-Build team regarding the Ector County Courthouse Design-Build Project.

A motion was made by Commissioner Simmons to table the item until after Executive Session; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

May 14th, 2025 at 8:30 a.m. Commissioner Hall made a motion to return from recess with a second by Commissioner Simmons. MOTION PASSED 3-0

April Porttoff of the DLR Group, addressed the audience to make introductions and go over the agenda for the Visioning Workshop. Department leaders, elected officials, members of the public and outside organization stakeholders participated in the workshop.

Commissioner Hall made a motion to recess at 11:15 a.m. with a second by Commissioner Simmons. MOTION PASSED 5-0

A motion to reconvene was made by Commissioner Hall at 11:36 a.m.; Commissioner Russell seconded the motion. MOTION PASSED 5-042

Time: 12:29 p.m.

Commissioner Gardner made a motion to adjourn to Executive Session; a second was made by Commissioner Simmons. MOTION PASSED 5-0

Time: 4:17 p.m.

A motion was made by Commissioner Gardner to reconvene; Commissioner Hall seconded the motion. MOTION PASSED 5-0

EXECUTIVE SESSION

37. Legal Matters, Eddie Landrum- Development Services Director

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 adopted County regulations on platting & replatting and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

NO ACTION WAS TAKEN ON THIS ITEM

38. 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 the possible annexation of the future site of the Ector County Juvenile Detention Center by the City of Odessa.

NO ACTION WAS TAKEN ON THIS ITEM

39. 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 oil and gas production located at the Ector County-Odessa Schlemeyer Field Airport.

Commissioner Simmons made a motion to hire an outside attorney to represent the county in the mineral rights claim; a second was made by Commissioner Gardner. MOTION PASSED 5-0

40. Personnel Matters, Lucy Soto- Purchasing 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 corrections on a "change in status" form for a staff member, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Simmons to correct the salary for Senior Buyer position in the Purchasing Department and make the correction retroactive to October 1, 2024; Commissioner Hall seconded the motion. MOTION PASSED 5-0

41. Personnel Matters, Dustin Fawcett- Ector County Judge

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 Ector County Human Resources Director position.

NO ACTION WAS TAKEN ON THIS ITEM

Time: 4:19 p.m.

Commissioner Simmons made a motion to recess until 8:30 a.m., May 14, 2025; a second was made by Commissioner Gardner. MOTION PASSED 5-0

ADJOURN

May 14, 2025 at 12:26 p.m.:

With no further business to discuss a motion to adjourn was made by Commissioner Gardner with a second by Commissioner Hall. MOTION PASSED 5-0

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the meeting held on the above date.

June 03, 2025 at 04:30 PM



Jennifer Martin, Ector County Clerk