



Ector County Commissioners' Court

October 28, 2025

10:00 AM

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

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**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 GREG SIMMONS**

The invocation was led by Commissioner Simmons.

**PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS**

Commissioner Gardner 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.

Jim Moody addressed the court regarding environmental concerns at the West Odessa Volunteer Fire Department.

**NO ACTION WAS TAKEN ON THIS ITEM**

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.

Claire Alvarado, County Engineer, gave a presentation regarding the MS4 Permit Compliance updates.

**NO ACTION WAS TAKEN ON THIS ITEM**

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.

Minutes Attachments

1. Resolution\_ Texans Feeding Texans Grant - 1.pdf

Commissioner Hall made a motion 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; a second was made by Commissioner Simmons. MOTION PASSED 5-0

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.

Minutes Attachments

1. Designation of Sponsor's Authorized Representative Approval Request - 2.pdf

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

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.

Minutes Attachments

1. Resolution - 3.pdf

Commissioner Simmons made a motion 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; a second was made by Commissioner Hall. MOTION PASSED 5-0

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.

Minutes Attachments

1. Vehicle Total Loss Declaration\_ Unit # 1228 - 4.pdf

A motion was made by Commissioner Simmons to approve 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, declare the item as "salvage property", 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

## **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.

### **Minutes Attachments**

1. Request for Proposal Specifications\_ Ector County Job Analysis and Evaluation- 2025-RFP-096 - 5.pdf

Commissioner Gardner made a motion 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; a second was made by Commissioner Hall. MOTION PASSED 5-0

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.

### **Minutes Attachments**

1. Request for Proposal Specifications\_ Inmate Telephone Services- 2025-RFP-103 - 6.pdf

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

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.

### **Minutes Attachments**

1. Bid Award\_ Hot Mix Asphalt Type D Project- IFB No. 2025-IFB-102 - 7.pdf

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

## **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.

#### Minutes Attachments

##### 1. Tax Abatement Agreement(s) - 8.pdf

A motion was made by Commissioner Simmons to bring the agenda item back to the table from the meeting held on October 14th, 2025; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

Emil Lege and Leo Fajardo addressed the court to discuss the PILOT, CFP and changes in the agreements.

Commissioner Simmons made a motion 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; a second was made by Commissioner Gardner. MOTION PASSED 4-1 (Commissioner Russell voted against the motion)

##### 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.

#### Minutes Attachments

##### 1. Intergovernmental Agreement\_ Mitchell County - 9.pdf

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

##### 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.

#### Minutes Attachments

##### 1. AXON Contract Renewal - 10.pdf

Commissioner Hall made a motion 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; a second was made by Commissioner Gardner. MOTION PASSED 5-0

##### 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.

#### Minutes Attachments

##### 1. Credit Card Application\_Agreements\_Amendment - 11.pdf

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

## **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.

#### **Minutes Attachments**

##### **1. Commissioners' Court Procedures, Conduct, & Decorum Rules - 12.pdf**

Commissioner Russell expressed concerns with the way the document is written, pointing out that some of the wording made it seem like the court was unapproachable and stressed that she did not want to hinder the right to free speech.

Commissioner Hall clarified that there is a difference between freedom of speech and freedom of expression.

Commissioner Gardner echoed concerns with adopting the rules.

A motion was made by Commissioner Simmons to table the item; Commissioner Russell seconded the motion. MOTION PASSED 5-0

## **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.

#### **Minutes Attachments**

##### **1. Subdivision Plat Application\_ Youngville Subdivision- 3rd Filing - 13.pdf**

Commissioner Gardner made a motion 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; a second was made by Commissioner Hall. MOTION PASSED 5-0

### **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.

#### **Minutes Attachments**

##### **1. Subdivision Plat Application\_ Chaparral Addition- 1st Filing - 14.pdf**

Commissioner Russell recused herself due to conflict.

A motion was made by Commissioner Hall 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; Commissioner Hall seconded the motion. MOTION PASSED 4-1 (Commissioner Russell abstained from the vote)

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.

Minutes Attachments

1. Subdivision Plat Application\_ Pleasant Farms Subdivision- 9th Filing - 15.pdf

Commissioner Hall made a motion 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; a second was made by Commissioner Simmons. MOTION PASSED 5-0

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.

Minutes Attachments

1. Subdivision Plat Application\_ Haley Subdivision- 7th Filing - 16.pdf

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

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.

**ITEM WITHDRAWN**

**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.

Commissioner Hall made a motion 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; a second was made by Commissioner Gardner. MOTION PASSED 5-0

**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.

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

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.

Minutes Attachments

1. Budget Amendment Request\_ Library - 17.pdf

Commissioner Hall made a motion 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; a second was made by Commissioner Simmons. MOTION PASSED 5-0

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.

Minutes Attachments

1. Budget Amendment Request\_ Sheriff - 18.pdf

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

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.

Minutes Attachments

1. Budget Amendment Request\_ Capital Improvements - 19.pdf

Commissioner Simmons made a motion to table the agenda item until after Executive Session; a second was made by Commissioner Russell. MOTION PASSED 5-0

After Executive Session, a motion to bring the item back to the table was made by Commissioner Hall with a second by Commissioner Simmons. MOTION PASSED 5-0

Commissioner Simmons made a motion 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; a second was made by Commissioner Hall. MOTION PASSED 5-0

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.

#### Minutes Attachments

##### 1. Budget Amendment Request\_ Airport - 20.pdf

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

##### 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.

#### Minutes Attachments

##### 1. GEN 10 28 25 Payment Register.pdf

##### 2. TR 10 28 25 Payment Register (1).pdf

Commissioner Hall made a motion to approve the *Accounts Payable Fund Requirements Report* for October 28th, 2025, and review County financial statements and reports; a second was made by Commissioner Simmons. MOTION PASSED 5-0

Time: 10:57 a.m.

A motion was made by Commissioner Simmons to adjourn to Executive Session; Commissioner Russell seconded the motion. MOTION PASSED 5-0

Time: 1:12 p.m.

Commissioner Hall made a motion to reconvene; a second was made by Commissioner Russell. MOTION PASSED 5-0

Motions for agenda items #24 and agenda items #28-30 were heard prior to agenda item #27.

### 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.

The court received a presentation from the Design-Build Team regarding the Courthouse Project, blocking and stacking, and design for the new courthouse.

Time: 3:45 p.m.

A motion for a 10 minute recess was made by Commissioner Hall with a second by Commissioner Simmons. MOTION PASSED 5-0

Time: 4:00 p.m.

Commissioner Russell made a motion to reconvene; a second was made by Commissioner Hall. MOTION PASSED 3-0 (Commissioner Simmons was out of the room and Commissioner Gardner left the meeting during the break)

Commissioner Hall made a motion to approve moving forward with the project definition phase; a second was made by Commissioner Simmons. MOTION PASSED 4-0

### 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.

**NO ACTION WAS TAKEN ON THIS 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.

Commissioner Simmons made a motion to deny the *Retainer Agreement* by and between Ector County, Texas, and Allison, Bass, & Magee, LLP.; a second was made by Commissioner Hall. MOTION PASSED 5-0

**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.

A motion was made by Commissioner Simmons to authorize the building maintenance director to proceed as discussed in Executive Session; Commissioner Russell seconded the motion. MOTION PASSED 5-0

**ADJOURN**

**Time: 5:18 p.m.**

With no further business to discuss a motion to adjourn was made by Commissioner Russell with a second by Commissioner Hall. MOTION PASSED 4-0

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.

October 31, 2025 at 03:00 PM



Jennifer Martin, Ector County Clerk