

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, MARCH 5, 2020 AT 10:00 A.M., IN THE COMMISSIONERS COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, and take any necessary action to approve and order the removal of any trash, illegal dump litters and/or solid waste, and dumpsters from County right-of-way within 90 days for public road improvement and rehabilitation.
Evans Kessey – Public Works
2. To consider, discuss, approve, reject, and take any necessary action regarding: (1) Roadway rehabilitation to include widening of 42nd Street to 5 Lanes, improve grade crossing and drainage at Cypress Avenue and Sierra Avenue, perform drainage analysis, and prepare Metes and Bounds for ROW acquisition(s) from FM 1936 to Moss Avenue in Precinct 1, (2) Roadway rehabilitation to include widening of Cottonwood Road, improve culvert crossing before Aster Avenue from US 385 to Midland County Line in Precinct 2, as proposed in the 20-Year Roadway Improvement Plan, and as road projects proposed for 2021 in such plan; and to engage Landgraf, Crutcher & Associates (LCA) to provide all necessary topographical survey and engineering design for the project's preliminary construction plans for a fee not to exceed \$460,555, excluding right-of-way, utility adjustment, and underground pipeline costs, for the purpose of the said request.
Evans Kessey – Public Works
3. To consider, discuss, and take any necessary action regarding the specification for the 2020 Seal Coat Projects II and authorize the County Judge to sign.
Evans Kessey – Public Works
Lucy Soto – Purchasing

AWARD OF BIDS/PROPOSALS

4. To consider, discuss, award, reject and take any necessary action regarding the Seal Coat Aggregate II and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highways & Streets
5. To consider, discuss, award, reject and take any necessary action regarding the following bid: Graded Base, Type E Grade 4.
Lucy Soto – Purchasing
Evans Kessey – Highways & Streets

PERSONNEL REQUESTS

6. To consider, discuss, and take any necessary action to hire 728-Heavy Equipment Operator III at a Step 6 due to experience.
Evans Kessey – Public Works

7. To consider, discuss, and take any necessary action to hire 732-Road Maintenance Technician II under 005-810 at a Step 6 due experience.
Evans Kessey – Public Works
8. To consider, discuss, and take any necessary action regarding the pay of the Chief Sanitarian from a Step 1 to Step 2 beginning 03/02/2020 and authorize the County Judge to sign.
Brandy Garcia – Health Department

PUBLIC WORKS

9. To consider, discuss, and take any necessary action on a MHRC – 4042 E. Goldenrod Drive 4.49 Acre Tract located in Gardendale Subdivision, Block 22, Lot 2, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
10. To consider, discuss, and take any necessary action on a Proposed MHRC DG RV Park 11580 Martaca Street Odessa, Texas 79763 McCabe Addition Phase III Lot 13, Block 4, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
11. To consider, discuss, and take any necessary action on proposed MHRC to serve 15398 N. Gardendale Avenue, Gardendale Subdivision 2nd Filing Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
12. To consider, discuss, and take any necessary action on a proposed MHRC to serve 11329 W. University Blvd. 1.0158 acre tract located in Westridge Subdivision, Block 20, Lot 17, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
13. To consider, discuss, and take any necessary action on a proposed MHRC for Patriot Housing, LLC, at 16530 W. Interstate 20 Odessa, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
14. To consider, discuss, and take any necessary action on Basin Industrial Addition being a plat of a 162.639 acre tract located in Section 46 and 47, Block 44, T-2-S T&P Ry. Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
15. To consider, discuss, and take any necessary action on replat of Lots 4-8, Block 3, McCabe Addition Phase III lying in and being a portion of the North Half of Section 32, Block 43, Township 2 South, T&P RR. Company Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

BUDGET/FINANCIAL

16. To consider, discuss, and approve a budget amendment to Public Works, FMLR Fund, Engineering and Professional Services, 002-820-5301 from FMLR Fund, Road Maintenance, 002-810-5241 for \$53,400.
Evans Kessey – Public Works

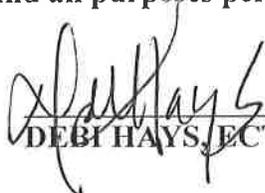
17. To consider, discuss, and approve a budget amendment to General Fund, Other General Expense, 001-950-5402 from General Fund, Unreserved Fund Balance, 001-3310 for \$21,135.
Randy Donner – County Auditor
18. To consider, discuss, and approve a budget amendment to Jail Expansion Fund, Jail, Departmental Furniture & Equipment, 047-420-5199 for \$12,729, to Improvements & Construction, 047-420-5509 for \$25,500 from Unreserved Fund Balance, 047-3310 for \$38,229.
Randy Donner – County Auditor
19. To consider, discuss, and approve a budget amendment to Public Works, FMLR Fund, County Advertising, 002-810-5403 from Subscriptions, 002-810-5207 for \$300.
Evans Kessey – Public Works
20. To consider, discuss, approve reject and take any necessary action regarding the Ector County Investment Report for the quarter ending December 31, 2019.
Randy Donner – County Auditor
Cleopatra Callaway – Treasurer
21. To consider and approve the Accounts Payable Fund Requirements Report for March 5, 2020 to review County financial statements and reports.
Randy Donner – County Auditor

EXECUTIVE SESSION

22. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
23. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
24. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge

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 this 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.

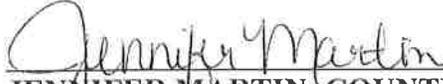


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 11:27 P.M.

MARCH 2, 2020

ATTEST:



JENNIFER MARTIN, 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.