

## **NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT**

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, APRIL 13, 2021 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 accept a \$500 donation from Ricky Young DBA Transconcho for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff
2. To accept a \$4,000 donation from Fraternal Order of Police Odessa Lodge #1 for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff
3. To consider, discuss, and take any necessary action to accept seized 2011 Dodge Ram to be used for Special Investigations Unit and authorize the County Judge to sign all documents associated with this agenda item.  
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action to pay the remaining cost of \$3,800 for K-9.  
Mike Griffis – Sheriff
5. To consider, discuss, and take any necessary action for the creation of a Committee to review the current needs and conditions of the Library and to make recommendations to the Court.  
Commissioners Court
6. To consider, discuss, and take any necessary action regarding options on total loss designation per Travelers Insurance Auto Total Loss Claim Services Center: Unit #859 – Ector County Coliseum, 1993 Zamboni – License # 44357, Model Number: 500, Serial Number: 4753, Travelers Claim Number: DHX9294 and authorize the County Judge to sign.  
Sam Brijalba – Human Resources
7. To consider, discuss, and take any necessary action requesting temporarily lowering the speed limit within a construction zone (.080 miles lone) located on West Yukon Road at North West Loop 338, and authorize the County Judge to sign.  
Evans Kessey – Public Works
8. To consider, discuss, and take any necessary action regarding a proposed acceptance and maintenance of the following requested roads: Trunk Street (from Pagewood Avenue to Meadow Avenue, 0.94 mile (4,940.31 feet)) and Galloway Drive (from Pagewood Avenue to Trunk Street, 0.40 miles (2,099.03 feet)) for a total of 1.34 miles (7,039.34 feet) and authorize the County Judge to sign.  
Evans Kessey – Public Works
9. To consider, discuss, and take any necessary action regarding plans, schedule, and estimate (PS&E) for Apple Street road improvement in Precinct 4, and to engage Landgraf, Crutcher & Associates (LCA) to provide all necessary PS&E for a fee not to exceed \$145,075, excluding right-of-way, utility adjustment, and underground pipeline costs and authorize the County Judge to sign.  
Evans Kessey – Public Works

10. To consider, discuss, and take any necessary action to discuss any and all issues related to Environmental and authorize the County Judge to sign.  
Mike Gardner – Commissioner Pct. 1

### **AWARD OF BIDS/PROPOSALS**

11. To consider, discuss, and take any necessary action to authorize the County Treasurer to proceed with the Depository process, as stated in the LGC, Chapter 116.000 through 116.054 and Sec. 117 and authorize the County Judge to sign.  
Cleopatra Callaway – County Treasurer
12. To consider, discuss, and take any necessary action on bid specifications on the following: Traffic Control Signs and authorizing the County Judge to sign.  
Lucy Soto – Purchasing  
Evans Kessey – Public Works
13. To consider, discuss, and take any necessary action regarding the bid for Cottonwood Road Improvements and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Evans Kessey – Public Works
14. To consider, discuss, and take any necessary action regarding the CTIF Seal Coat Projects and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Evans Kessey – Public Works
15. To consider, discuss, and take any necessary action on the following proposal specifications: Administration for Medical, Prescription Drug, and Dental Benefits, Flexible Spending Accounts, Health Savings Accounts and Health Reimbursement Accounts and Stop-Loss Reinsurance (Proposal #21-05-14-01) and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Donna James – Human Resources
16. To consider, discuss, and take any necessary action on the Request for Qualifications (RFQ) for architectural services.  
Lucy Soto - Purchasing

### **CONTRACTS/AGREEMENTS/GRANTS**

17. To consider, discuss, and take any necessary action to approve the contract with West Texas Urology and authorize the County Judge to sign.  
Donna James – Human Resources

### **PERSONNEL REQUESTS**

18. To consider the appointment of Carl Rogers as Constable for Precinct #3.  
Don Stringer – Commissioner Pct. 3
19. To consider, discuss, and take any necessary action for the starting pay for the Epidemiologist to be at a Step 3. This is a grant-funded position.  
Brandy Garcia – Health Department

## **PUBLIC WORKS**

20. To consider, discuss, and take any necessary action on a 15 Foot Drainage Easement being donated to Ector County by Mr. Flores and Mr. Juarez, residents of Ector County and authorize the County Judge to sign.  
Evans Kessey – Public Works
21. To consider, discuss, and take any necessary action on a Proposed West Texas Frac Sand MHRC, 906 S. Knox Avenue, Odessa, Texas, 79763, Ector County (Precinct 1) and authorize the County Judge to sign.  
Evans Kessey – Public Works
22. To consider, discuss, and take any necessary action on J Bar Estates, 2<sup>nd</sup> Filing being a replat of Lot 8 Block 2, Save & Except 1.0 Acre, J Bar Estates, as filed in Volume 15, Page 3, Ector County Plat Records, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.  
Evans Kessey – Public Works
23. To consider, discuss, and take any necessary action on a Replat of the West 150 Feet of Lot 33, Block 2, 385 Ranch Estates, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.  
Evans Kessy – Public Works

## **BUDGET/FINANCIAL**

24. To consider, discuss, and approve a budget amendment to Elections Fund, Salaries Election Workers, 004-980-5105 for \$68,335 to Salaries, Part Time, 004-980-5104 for \$5,223 and to Election Income, 004-4094 for \$73,558.  
Randy Donner – County Auditor
25. To consider, discuss, and approve a budget amendment to General Fund, Non Departmental, Other General Expense, 001-950-5402 from Unreserved Fund Balance, 001-3310, for \$26,730.  
Randy Donner – County Auditor
26. To consider and approve the Accounts Payable Fund Requirements Report for April 13, 2021 to review County financial statements and reports.  
Randy Donner - County Auditor
27. To consider, discuss, and take any necessary action regarding a tax abatement for Nacero and authorize the County Judge to sign any and all documents associated with this agenda item.  
Debi Hays – County Judge

## **EXECUTIVE SESSION**

28. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays - County Judge
29. To consider and discuss legal matters (Papaw Street) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays - County Judge
30. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays - County Judge
31. 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.

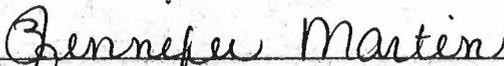
If, during the course of the meeting covered by this notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in this 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: 2:33 A.M. (P.M.)

APRIL 9, 2021

ATTEST:

  
JENNIFER MARTIN, COUNTY CLERK

*The Ector County Commissioners Court meeting 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 8<sup>th</sup> Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.*