

On this the 7th day of March, 2019, at 10:00 A.M. came on to be held a REGULAR meeting of the Ector County Commissioners' Court in the Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St., Odessa, Texas with the following members present:

Debi Hays, County Judge
Eddy Shelton, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Dale Childers, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Jennifer Martin, County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:00 A. M. with a quorum of the court present. The invocation was led by Debi Hays, County Judge. Commissioner Dale Childers led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To review, consider, discuss and take any necessary action regarding the 2020 Census and authorize the County Judge to sign.
Eddy Shelton – Commissioner Pct. 1

A motion was made to approve Ector County's participation in a collaborative effort to optimize the 2020 Census by Commissioner Shelton; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**
Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

2. To consider, discuss, and take any necessary action to amend the Vote Centers due to ECISD Board Trustee Positions 1, 3, and 6 are unopposed and authorize the County Judge to sign.
Lisa Sertuche – Elections Office

Commissioner Simmons made a motion to amend the Vote Centers due to ECISD Board Trustees Positions 1, 3, and 6 are unopposed and to authorize the County Judge to sign; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

3. To consider, discuss, and take any necessary action on an Agreement to Contribute Right of Way Funds regarding SL338/US385 in the amount of \$135,890 and to approve a budget amendment to Capital Projects Fund, Road Construction, 045-990-5508 from Capital Projects Fund, Unreserved Fund Balance, 045-3310 for \$135,890.
Evans Kessey – Highways & Streets Director

A motion was made by Commissioner Childers to approve the Agreement to Contribute Right of Way Funds regarding SL338/US385 in the amount of \$135,890 and to approve a budget amendment to Capital Projects Fund, Road Construction, 045-990-5508 from Capital Projects Fund, Unreserved Fund Balance, 045-3310 for \$135,890; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

4. To consider, discuss, approve and take any necessary action regarding Official Bond and Oath of Tax Assessor-Collector Chief Deputy Clerk Lindy Wright.
Patricia Patton – Human Resources

Commissioner Childers made a motion to approve the Official Bond and Oath of Tax Assessor-Collector Chief Deputy Clerk Lindy Wright; A second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

5. To accept the Comprehensive Annual Financial Report for the year ending September 30, 2018.
David Austin – County Auditor

A motion was made by Commissioner Simmons to accept the Comprehensive Annual Financial Report for the year ending September 30, 2018; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

6. To consider, discuss, and take any necessary action regarding a proposal submitted by HOK for conceptual design services for a new Ector County Youth Center.
Kevin Mann – Juvenile Probation

Commissioner Childers made a motion to accept a proposal submitted by HOK for conceptual design services for a new Ector County Youth Center; A second was made by Commissioner Hays. **MOTION PASSED. 4-1**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton

✓ Commissioner Childers
✓ Commissioner Rodriguez

Voting Against Motion:

✓ Commissioner Simmons

7. To consider, discuss, and take any necessary action regarding the Tax Increment Revitalization Zone (TIRZ).
Debi Hays – County Judge

After the following named citizens addressed the court for discussion, a motion was made by Commissioner Simmons to decline to participate in the Tax Increment Revitalization Zone (TIRZ); Commissioner Childers seconded the motion. Matt Springer 3719 Amhurst, Odessa, Texas, Judy Calloway, 1305 Bonham, Odessa, Texas and Evans Kessey, 1020 E. 22nd, Odessa, Texas. **MOTION PASSED. 4-1**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

Voting Against Motion:

✓ Commissioner Shelton

PERSONNEL REQUESTS

8. To consider, discuss, and take any necessary action to accept the resignation of the Compliance Director and to move the supervision of the department under the Post-Sentence Monitoring Director effective March 1, 2019.
Pat Patton – Human Resources

A motion was made by Commissioner Simmons to accept the resignation of the Compliance Director and to temporarily move the supervision of the department under the Post-Sentence Monitoring Director effective March 1, 2019; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

POLICIES/PROCEDURES

9. To consider, discuss, and take any necessary action to revise sections of the Employee Handbook to require department heads to report absences.
Pat Patton – Human Resources

Commissioner Simmons made a motion to adopt new language in section 3.02 and 3.06 of the Employee Handbook; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

PUBLIC WORKS

10. To consider, discuss, and take any necessary action on West Iwana Road, North Trinidad Road & North Westcliff Road being 2.94, 4.32 and 4.16 acres in Section 24, Block 44, T-2-S, T&P RY. CO. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

A motion was made by Commissioner Childers to approve West Iwana Road, North Trinidad Road & North Westcliff Road being 2.94, 4.32 and 4.16 acres in Section 24, Block 44, T-2-S, T&P RY. CO. Survey, Ector County, Texas and authorize the County Judge to sign; A second was made by Simmons.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

11. To consider, discuss, and take any necessary action on a Replat of Lot 14, Block 3 Nolan Acres Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

Commissioner Childers made a motion to approve a Replat of Lot 14, Block 3 Nolan Acres Ector County, Texas and authorize the County Judge to sign; Commissioner Simmons seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays
- ✓ Commissioner Shelton
- ✓ Commissioner Simmons
- ✓ Commissioner Childers
- ✓ Commissioner Rodriguez

- 12. To consider, discuss, and take any necessary action on a proposed MHRC Community Carrillo RV Park on 2960 Sendero Drive, Odessa, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Childers to approve a proposed MHRC Community Carrillo RV Park on 2960 Sendero Drive, Odessa, Texas and authorize the County Judge to sign; A second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

- ✓ Judge Hays
- ✓ Commissioner Shelton
- ✓ Commissioner Simmons
- ✓ Commissioner Childers
- ✓ Commissioner Rodriguez

- 13. To consider, discuss, and take any necessary action on a Replat of Lots 12 and 13, Block 2, Gage Acres, Section 5 as described in Cabinet A, Page 28-A, Ector County Plat Records and authorize the County Judge to sign.
David Peck – Project Manager

Commissioner Childers made a motion to approve a Replat of Lots 12 and 13, Block 2, Gage Acres, Section 5 as described in Cabinet A, Page 28-A, Ector County Plat Records and authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- ✓ Judge Hays
- ✓ Commissioner Shelton
- ✓ Commissioner Simmons
- ✓ Commissioner Childers
- ✓ Commissioner Rodriguez

BUDGET/FINANCIAL

- 14. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for March 7, 2019, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item.
David R. Austin – County Auditor

A motion was made by Commissioner Childers to approve the Accounts Payable Fund Requirements Report for March 7, 2019, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item; A second was made by Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays
- ✓ Commissioner Shelton
- ✓ Commissioner Simmons
- ✓ Commissioner Childers
- ✓ Commissioner Rodriguez

EXECUTIVE SESSION

- 15. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge

The Court did not meet in Executive Session.

16. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge

The Court did not meet in Executive Session.

17. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge

The Court did not meet in Executive Session.

11:06 A.M

With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Shelton to adjourn to the call of the chair. **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 Regular Commissioners' Court meeting of March 7, 2019.



JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS