

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, APRIL 26, 2022 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 conduct a public hearing to consider a Tax Abatement Application and to consider, discuss, and take any necessary action to approve a Proposed Agreement with 1PointFive P1, LLC, a Delaware limited liability company and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action regarding a request from Downtown Odessa, Inc. to utilize the Ector County Courthouse parking lot for the annual Firecracker Fandango festival on Saturday, July 2, 2022.
Debi Hays – County Judge

AWARD OF BIDS/PROPOSALS

3. To approve, reject, discuss, or take any necessary action regarding the competitive sealed proposals on the construction of the Juvenile Justice Center, and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Alonzo Acosta – Building Maintenance

CONTRACT/AGREEMENTS/GRANTS

4. To award, reject, discuss, or take any other actions regarding the AIA Change Order #1 and the Certificate of Substantial Completion for the Sheriff's Office Additions and to ratify the County Judge's signature.
Lucy Soto – Purchasing
Alonzo Acosta – Building Maintenance
5. To consider, discuss, and take any necessary action regarding Amendment No. 2 to Contract No. HHS000812700018 between the Department of State Health Services (DSHS) and Ector County and authorize the County Judge to sign.
Brandy Garcia – Health Department

PUBLIC WORKS

6. To consider, discuss, and take any necessary action on Kidd Heights a subdivision of 131.78 acres of land situated in Section 13, Block 44, T-2-S, T&P Railway Company Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Steven Davis – Public Works

CONSENT AGENDA

7. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 7a. To consider, discuss, and approve a line item transfer to Self-Funded Liability Insurance Fund, Claims Expenses, 032-960-5382 for \$20,449 from Contract Services, 032-960-5309 for \$5,000, from Terrorism Insurance, 032-960-5376 for \$5,449 and from County Legal Fees, 032-960-5334 for \$10,000.
Randy Donner – County Auditor
 - 7b. To consider, discuss, and approve a line item transfer to General Fund, Senior Center, Special Department Equipment, 001-630-5507 for \$14,376 and to Departmental Furniture & Equipment, 001-630-5199 for \$4,879 from Contract Services, 001-630-5309 for \$19,255.
Randy Donner – County Auditor

BUDGET/FINANCIAL

8. To consider and approve the Accounts Payable Fund Requirements Report for April 26, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

9. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
10. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
11. 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: 1:50 A.M./P.M.

APRIL 22, 2022

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 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.