

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

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JULY 12, 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 consider, discuss, and take any necessary action regarding a presentation from Oxy a Low Carbon Ventures (OLCV's) for road improvements on County Road 307 (S. Wheeler Road), and authorize the County Judge to sign.  
Commissioners Court
2. To recognize and present Madison Guerrero, Britton Morrow and Carson Nevill with plaques for creating the winning design and slogan for the Ector County Health Department Outreach Mobile Unit.  
Brandy Garcia – Health Department
3. To accept donations from several agencies within Ector County for the Ector County Health Department's July Back to School Immunization Clinics.  
Brandy Garcia – Health Department
4. To accept a \$1,000 donation for the Ector County Senior Centers.  
Donna Greaves – Senior Center
5. To accept a \$600 donation from the Torres Family for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff
6. To consider, discuss, and take any necessary action to update SOV (Statement of Values) for submission to Travelers Insurance Group in partnership with USI Insurance Services and authorize the County Judge to sign.  
Sam Brijalba – Human Resources

## **CONTRACTS/AGREEMENTS/GRANTS**

7. To consider, discuss, award, reject or take any necessary action regarding Change Order #1 and #2 for the West Apple Street Road Project and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Steven Davis – Public Works
8. To consider, discuss, approve, and take any necessary action regarding a software subscription purchase agreement for DebtBook for GASB 87 Compliance and authorize the County Judge to sign.  
Randy Donner – County Auditor

9. To consider, discuss, approve, and take any necessary action regarding the proposed amendment to the End User License Agreement and Professional Services Agreement between Ector County and Tyler Technologies, Inc. to add 5 additional users for Odyssey Online-Licensed Software to be used by the Office of Attorney General, and authorize the County Judge to sign all documents associated with this agenda item.  
Stephen White – Sheriff’s Office
10. To consider, discuss, approve, and take any necessary action regarding a proposed renewal of the Interlocal Agreement between the Office of the Attorney General and Ector County, for the purpose of issuing 15 licenses to the Office of the Attorney General allowing the Texas Attorney General’s Title IV-D Child Support Office to access the County Odyssey Case Management System, and authorize the County Judge to sign.  
Clarissa Webster – District Clerk

## **PERSONNEL REQUEST**

11. To consider, discuss, and take any necessary action regarding a request to reclassify the position of Computer Technician Elections to Elections Technician.  
Elizabeth Sertuche – Elections

## **PUBLIC WORKS**

12. To consider, discuss, and take any necessary action on a 50-Foot Utility Easement located in Lot 2 & 3, Block 1, Law Enforcement Center as described in Cabinet A, Page 114-A, Ector County, Texas and authorize the County Judge to sign.  
Steven Davis – Public Works
13. To consider, discuss, and take any necessary action on a proposed Kaykiakas VI Investments, LLC Proposed Manufactured Home Rental Community 3740 N Vega Avenue, Odessa, Texas 79764 (Precinct 1) and authorize the County Judge to sign.  
Steven Davis – Public Works
14. To consider, discuss, and take any necessary action on a proposed JPM Investments Inc. Proposed Manufactured Home Rental Community 3735 N Vega Avenue, Odessa, Texas 79764 (Precinct 1) and authorize the County Judge to sign.  
Steven Davis – Public Works
15. To consider, discuss, and take any necessary action on a Proposed Nevaeh Properties, LLC Proposed Manufactured Home Rental Community 8749 W Cassidy Street, Odessa, Texas 79764 (Precinct 1) and authorize the County Judge to sign.  
Steven Davis – Public Works
16. To consider, discuss, and take any necessary action on a Proposed Nakia Ventures II, LLC Proposed Manufactured Home Rental Community 8735 W Cassidy Street, Odessa, Texas 79764 (Precinct 1) and authorize the County Judge to sign.  
Steven Davis – Public Works
17. To consider, discuss, and take any necessary action on BJD Addition Replat of Lot 3, Block 1 DC Townsend Addition IV as described in Cabinet C, Page 48D Ector County Plat Records, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.  
Steven Davis – Public Works

18. To consider, discuss, and take any necessary action on Fig Street Acres being a Replat of Lot 3, Block 30, Pleasant Farms Subdivision, 3<sup>rd</sup> Filing a subdivision of 9.24 acres of land in Section 47, Block 43, T-3-S, T&P RY Company Survey, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.  
Steven Davis – Public Works

## **CONSENT AGENDA**

19. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- 19a. To consider, discuss, and approve a line item transfer to General Fund, Non Departmental, Professional Services, 001-950-5307 from Other General Expense, 001-950-5402 for \$133,345.  
Randy Donner – County Auditor
- 19b. To consider, discuss, and approve a line item transfer to General Fund, Non Departmental Financial, Contract Services, 001-320-5309 for \$4,600 from Appraisal District Contract, 001-320-5274 for \$4,500 and from Office Supplies, 001-320-5171 for \$100.  
Randy Donner – County Auditor

## **BUDGET/FINANCIAL**

20. To consider, discuss, approve, reject, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for March 2022, April 2022 and May 2022 and authorize the County Judge and County Commissioners to sign.  
Cleopatra Callaway – County Treasurer
21. To consider, discuss, and approve a budget amendment to General Fund, Cemetery, Dept Furniture & Equipment, 001-720-5199 for \$2,920, to Grounds Maintenance Supplies, 001-720-5248 for \$365 from Unreserved Fund Balance, 001-3310 for \$3,285.  
Randy Donner – County Auditor
22. To consider and approve the Accounts Payable Fund Requirements Report for July 12, 2022 to review County financial statements and reports.  
Randy Donner - County Auditor

## **EXECUTIVE SESSION**

23. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays - County Judge
24. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays - County Judge
25. 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.



DEB HAYS, ECTOR COUNTY JUDGE

POSTED: 12:22 A.M.(P.M.)

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