

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, NOVEMBER 17, 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 canvass the vote totals for the General Election that was held on Tuesday, November 8, 2022.
Lisa Sertuche – Elections
2. To consider, discuss, and take any necessary action to approve a request for donation to repair two pool tables for the Northside Senior Center.
Donna Greaves – Senior Centers
3. To consider, discuss, and take any necessary action to accept a \$600 donation from Ironman Specialty Fluids, LLC for the Northside Senior Center.
Donna Greaves – Senior Centers
4. To consider, discuss, and take any necessary action to amend the 2022-2023 Ector County Holiday Schedule.
Debi Hays – County Judge
5. To consider, discuss, and take any necessary action to approve a fuel flowage fee per gallon increase to \$0.20 based upon the contract between Ector County and the FBO at Schlemeyer Field Airport, and authorize the County Judge to sign all documents associated with this agenda item.
Randy Donner – County Auditor
6. To consider, discuss, and take any necessary action to allow the newly elected Justice of the Peace, Precinct 3, to attend educational training in December 2022, before taking office in January 2023.
Woody Kupper – Justice of the Peace Pct. 3
7. To consider, discuss, and take any necessary action to allow the newly elected Justice of the Peace, Precinct 4, to attend educational training in December 2022, before taking office in January 2023.
Eddie Spivey – Justice of the Peace Pct. 4

CONTRACTS/AGREEMENTS/GRANTS

8. To consider, discuss, and take any necessary action to approve an Administrative Services Agreement, Contract No: 76-415069, between UMR, Inc. and Ector County and to ratify the County Judges' signature.
Dana McWilliams – Human Resources
9. To consider, discuss, and take any necessary action regarding the Subrecipient Agreement with Greater Gardendale Water Supply Corporation for the Gardendale Ector County Project and authorize the County Judge to sign.
Lee McClendon – County Attorney
Lucy Soto – Purchasing

10. To consider, discuss, and take any necessary action to approve the renewal with VSP (Vision Service Plan).
Dana McWilliams – Human Resources

POLICIES/PROCEDURES

11. To consider, discuss, and take any necessary action regarding the revision of the Procurement and Procurement Card (P-Card) Policies & Procedures and authorize the County Judge and other county officials to sign all documents associated with this agenda item.
Lucy Soto – Purchasing

BUDGET/FINANCIAL

12. To consider, discuss, and take any necessary action to approve the FY 2023 budget amendment to Sales Tax Fund, Planning and Development, Departmental Furniture & Equipment, 005-025-5199 for \$3,840, to Subscriptions, 005-025-5207 for \$4,695 from Unreserved Fund Balance, 005-3310 for \$8,535.
Randy Donner – County Auditor
13. To consider, discuss, and take any necessary action to approve the FY 2023 budget amendment to General Fund, Sheriff, Law Enforcement Supplies, 001-360-5183, for \$17,160, to Special Department Equipment, 001-360-5507 for \$9,883 and to Donated Revenues, 001-4171 for \$27,043.
Randy Donner – County Auditor
14. To consider, discuss, and take any necessary action to approve the attached FY 2023 budget amendment for the increase in liability insurance premiums.
Randy Donner – County Auditor
15. To consider and approve the Accounts Payable Fund Requirements Report for November 17, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION

16. PUBLIC HEARING – Pursuant to Chapter 232 of the Texas Local Government Code and other authority, a public hearing will be conducted by the Commissioners Court regarding the proposed Subdivision and Manufactured Home Rental Community Regulations for Ector County, Texas (“Regulations”). The Regulations may be: (a) reviewed and copied during regular business hours at the office of Mr. Eddie Landrum, Jr., the Director of the Planning and Development Department of Ector County, Texas, in the Ector County Administration Building Annex located at 1010 East 8th Street, Odessa, Texas 79761 (telephone 432-498-4241); and (b) reviewed and downloaded from the County’s internet website at www.co.ector.tx.us.
Lee McClendon – County Attorney

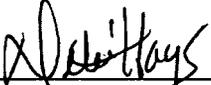
17. DISCUSSION AND POTENTIAL ACTION -- Discussion and potential action shall occur regarding: (a) pursuant to Chapter 2007 of the Texas Government Code and other authority, the approval of a takings impact assessment regarding the proposed Subdivision and Manufactured Home Rental Community Regulations for Ector County, Texas ("Regulations"); (b) the scheduling of a future public meeting of the Commissioners Court to consider approval and enactment of the Regulations, and the issuance of public notice regarding said meeting as required by law; and (c) all related matters.
Lee McClendon – County Attorney

EXECUTIVE SESSION

18. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
19. An executive/closed session meeting will be held pursuant to Sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding: (a) the county's active and proposed subdivision and manufactured home rental community regulations; (b) enactment procedure for county development regulations; and (c) any other matter described in this meeting agenda.
Debi Hays - County Judge
20. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
21. 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: 10:10 A.M./P.M.

NOVEMBER 14, 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.