



Ector County Commissioners' Court

October 24, 2023

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St.,
Odessa, Texas

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Don Stringer

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Burn Ban, James Carta- Environmental Enforcement & Emergency Management Director:*

To consider, discuss, and take any necessary action regarding an *Order Prohibiting Outdoor Burning* (burn ban) in Ector County, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

2. *ECUD Engineering Agreement, Mike Gardner- Commissioner, Pct. #1:*

To consider, discuss, and take any necessary action to rescind the previously approved *Engineering Services Agreement* with Kimley-Horn for the ECUD Water Distribution Projects.

3. *Fixed Base Operation Commercial Lease Agreement, Commissioner Don Stringer:*

To consider, discuss, and take any necessary action to provide T. Aero II, Ltd. with written notice that Ector County will not renew the *Fixed Base Operation Commercial Lease Agreement* for Odessa-Schlemeyer Field Airport between Ector County, as the Lessor, and T. Aero II. Ltd., as the Assignee of Wildcatter Aviation LLC (Lessee), for an additional five-year period, and that the Lease Agreement will expire according to its terms at midnight on September 30th, 2024.

4. *Sourcewell Cooperative Purchasing Contract: Incode 10 Upgrade, Lucy Soto- Purchasing, Tristan Marquez- County Auditor, Dana McWilliams- Human Resources Director, Cleopatra Callaway- County Treasurer:*

To consider, discuss, and take any necessary action regarding the upgrade of Ector County's Enterprise Resource Planning Software to Incode 10 through the *Sourcewell Cooperative Purchasing Contract #090320-TTI*, using ARPA Lost Revenue Funds, and authorize the County Judge to sign all documents associated with this agenda item.

5. *Parkhill Engineering Services: Airport PAPI Lighting, Lucy Soto- Purchasing, Billy Carrigan- Building Maintenance Director:*

To consider, discuss, and take any necessary action to approve an order granting an exemption for engaging Parkhill for engineering services for installation of a new PAPI lighting system for Ector County Airport Runway 2-20, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; these services are eligible for exemption from the competitive bidding/proposal requirements of the County Purchasing Act in accordance with Local Government Code Section 262.024(a)(9)(C) as a discretionary exemption.

6. *Health Department Mobile Clinic Premier Vehicle Lease Extension, Brandy Garcia- Health Department Director:*

To consider, discuss, and take any necessary action to approve a *Premier Vehicle Lease Extension* for a mobile clinic for the Health Department, and authorize the County Judge to sign all documents associated with this agenda item.

PLANNING AND DEVELOPMENT

7. *MHRC: 3310 N. Comanche Ave., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding an MHRC application located at 3310 N. Comanche Ave., Precinct #1, being a 1-acre tract on Lot 10, Block 2, Hope Subdivision, and authorize the County Judge to sign all documents associated with this agenda item.

8. *MHRC: 15600 W Samuel Drive, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding an MHRC application located at 15600 Samuel Drive, Precinct #1, being a 1-acre tract on Lot 5, Block 1, Hope Subdivision, and authorize the County Judge to sign all documents associated with this agenda item.

9. *MHRC: 1931 N. Mockingbird Ally, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding an MHRC application located at 1931 N. Mockingbird Ally, Precinct #1, 0.66 acre, Westover Acres, 3rd Filing, Block 14, South 118 ft of Lot 6, and authorize the County Judge to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

10. *Financial Reports/Statements, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for October 24th, 2023, and review County financial statements and reports.

EXECUTIVE SESSION

11. *Legal Matters, Shelby Rigtrup- County Judge Admin:*

To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

12. *Real Estate, Shelby Rigtrup- County Judge Admin:*

To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

13. *Personnel Matters, Shelby Rigtrup- County Judge Admin:*

To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

14. *Economic Development, Lee McClendon- County Attorney, Tom Manskey- Odessa Economic Development:*

To consider, discuss/deliberate, and take any necessary action regarding Economic Development negotiations, pursuant to Title 5, Chapter 551, Section 551.087, Texas Government Code.

ADJOURN

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 the 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.

Posted on October 19, 2023
At 04:10 PM

A handwritten signature in blue ink that reads "Jennifer Martin". The signature is written in a cursive style.

Ector County Clerk

The Ector County Commissioners' Court meetings 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.

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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 
Jennifer Martin
County Clerk

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