



Ector County Commissioners' Court

December 14, 2023

10:00 AM

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

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**CALL TO ORDER-** Judge Dustin Fawcett

**INVOCATION-** Commissioner Billy Hall

**PLEDGE OF ALLEGIANCE-** United States and Texas

**SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. *Vendor Market Request, Shelby Rigtrup- County Judge Admin, Michele Lee- Kellus Turner Park Improvement Project:*

To consider, discuss, and take any necessary action to approve a *Vendor Market* at Kellus Turner Park, and authorize all vendor fees to be donated to the West Odessa Fire Department.

2. *2023 Sole Source List, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action regarding the 2023 Sole Source List.

3. *SART Member List, Misty Hull- District Attorney Admin. Assistant:*

To consider, discuss, and take any necessary action to remove David Graham as an appointed member of the Ector County SART.

4. *Joint Resolution, Lisa Sertuche- Elections Director:*

To consider, discuss, and take any necessary action to approve the Joint Resolution between the Democratic Party and the Republican Party to hold a Joint General Primary Election to be held March 5, 2024, and a Joint Primary Runoff Election to be held on May 28th, 2024. This is to be contracted with the Ector County Elections Administrator, and authorize the County Judge, County Clerk, and County Commissioners to sign all documents associated with this agenda item.

## **PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION**

### **5. Resolution: Matheson Tri-Gas, Inc. Reinvestment Zone, Lee McClendon- County Attorney:**

To conduct a public hearing and consider, discuss and take any necessary action regarding an application by Matheson Tri-Gas, Inc. for a proposed designation as a Reinvestment Zone under Chapter 312 of the Texas Tax Code consisting of a 4.056 acre tract, lying within and being part of Section 3, Block 15, Public School Survey, Abstract 484, Ector County, Texas, with such tract being located in Precinct 4 of Ector County, Texas, for the intended use of construction of an Air Separation Unit (ASU) plant to increase their current production of gaseous oxygen, liquid oxygen, liquid nitrogen, and liquid argon; and to take any necessary action regarding approval of adoption of a Resolution for the designation of the said proposed Reinvestment Zone, and authorize the County Judge, County Commissioners and County Clerk to sign all documents associated with this agenda item.

## **CONTRACTS/AGREEMENTS/GRANTS**

### **6. Telesystem VoIP Phone System, Mario Ornelas- Information Technology Director:**

To consider, discuss, and take any necessary action to approve a contract with Telesystem for the VoIP Phone System, and authorize the County Judge to sign all documents associated with this agenda item.

### **7. Grant Authorization, Dustin Fawcett- Ector County Judge:**

To consider, discuss, and take any necessary action to authorize the Commissioners' Court Attorney and Grant Writer to initiate an application for a *Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant*, and to further authorize him to initiate said application with the goal of funding a Master Plan for Ector County.

### **8. Ground Lease, Don Stringer- Commissioner, Pct. #3:**

To consider, discuss, and take any necessary action to approve an Assignment of Ground Lease by and between Larry Nunez and Laurence and Cassandra Oeth and Odessa-Schlemeyer Field Airport, and authorize the County Judge to sign all documents associated with this agenda item.

### **9. MOU- 1PointFive USA, LLC- Potential Development of Additional Projects and Supporting Facilities and Potential Chapter 312 Tax Abatement, Lee McClendon- County Attorney:**

To consider, discuss, and take any necessary action regarding a *Memorandum of Understanding* between Ector County and 1PointFive USA, LLC, to explore the potential development of additional projects and additional projects supporting facilities for direct air capture (DAC) facilities and the potential entry into related Chapter 312 Tax Abatement Agreements as incentives for such development, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

## **PLANNING AND DEVELOPMENT**

### **10. Replat- Pleasant Farms Subdivision, Eddie Landrum- Planning and Development Director:**

To consider, discuss, and take any necessary action regarding a Replat of Lot 6, Block 10, Pleasant Farms Subdivision, Precinct 4, and authorize the County Judge to sign all documents associated with this agenda item.

## **BUDGET/FINANCIAL**

### *11. Final Fiscal Year Line-Item Transfers, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve the final line-item transfers for fiscal year 2023 and to authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

### *12. Final Fiscal Year Budget Amendments, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve the final year-end budget amendments for fiscal year 2023, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

### *13. Outstanding Budget Amendments, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve various budget amendments for the carry forward of outstanding encumbrances from FY 2023 to FY 2024, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

### *14. Financial Reports/Statements, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for December 14th, 2023, and review County financial statements and reports.

## **EXECUTIVE SESSION**

### *15. 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.

### *16. 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.

### *17. 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.

## **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 December 08, 2023  
At 04:40 PM



Chief Deputy, Land/Vital Records  
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 

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Dustin Fawcett  
Ector County Judge

ATTEST:

X   
Jennifer Martin  
County Clerk

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