



Ector County Commissioners' Court

October 14, 2025

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 Mike Gardner

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

**SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. *Public Participation/Comments, Shelby Rigrup- Public Information Officer:*

To receive public comments on non-agenda related items.

2. *Road Closure Request, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* a street closure at Flamingo Ave. for the *West Odessa First Baptist Church's Annual Fall Festival* on October 18th, 2025, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

3. *Library Building Closure Request: Halloween in the Park, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to *approve* the Library building closing on Saturday, October 25th, 2025, from 4:00pm-6:00pm to host the Library's annual "*Halloween in the Park*" at Noel Heritage Plaza, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. *Donations, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to *accept* a \$125.00 gift card from Market Street and a \$50.00 gift card from Sam's Club for the upcoming "*Halloween in the Park*" Library event, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

5. *2025 Fixed Asset Inventory Disposal & Missing Lists, Andrea Morales- Purchasing Agent:*

To consider, discuss, and take any necessary action to *approve* the disposal of items on the *2025 Fixed Asset Inventory Disposal List*, and to take any necessary action regarding the 2025 Fixed Asset Inventory Missing List, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

6. *Bond Election & Voter Information Documents: Ector County Road District No. 1, Elizabeth Sertuche- Elections Administrator, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action regarding the November 4th, 2025, Bond Election to be held for the Ector County Road District No. 1, including the *adoption* of an *Order* approving the *voter information documents* pertaining thereto, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**AWARD OF BIDS/PROPOSALS**

7. *Bid Award: Coliseum Marquee Project- IFB No. 2025-RFP-088, Andrea Morales- Purchasing Agent, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to *approve* the *award* for the *Coliseum Marquee Project, IFB No. 2025-RFP-088*, to United Signs, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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

8. *Public Hearing & Tax Abatement Agreement(s), Julie Prentice- County Attorney, Shelby Rigtrup- Public Information Officer:*

To conduct a *public hearing* and to consider, discuss, and take any necessary action to *approve* a *Tax Abatement Agreement(s)* under Chapter 312 of the Texas Tax Code by and between Ector County, Texas, and Oberon Solar II, LLC., Oberon Solar III, LLC., and Oberon Solar IV, LLC., regarding a property that is generally located on a 4,689-acre tract, North of I-20, In Southwest Ector County, Texas, with such tract being located in Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**CONTRACTS/AGREEMENTS/GRANTS**

9. *Resolution: Indigent Defense Grant Program, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* a *Resolution* regarding the *2026 Ector County Indigent Defense Grant Program*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

10. *Master Service Agreement & Service Order, Andrea Cruz- I.T. Contract Specialist:*

To consider, discuss, and take any necessary action to *approve* a *Master Service Agreement for Enterprise Services* and the associated *Service Order* by and between Ector County, Texas, and Grande Communication Networks, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

11. *Credit Card Application/Agreements/Amendment, Lindy Wright- Tax Assessor/Collector:*

To consider, discuss, and take any necessary action to *approve* the *Merchant Application and Agreement* and the *Amendment to Merchant Application and Agreement* by and between Ector County, Texas, and Nuvei Technologies, Inc., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this contract will bring the tax office back in to credit card processing compliance.

12. *Contract Extension: Professional Services Agreement (Parks Consultant), Debbie Clay- Commissioners' Court Administrative Assistant:*

To consider, discuss, and take any necessary action to *approve* a *Contract Extension* for the *Professional Services Agreement* by and between Ector County, Texas, and SP Design & Consulting, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13. *\$17M General Revenue Grant, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action to *approve* the *Application Affidavit* and *Application Resolution- Certificate of Secretary* for the *\$17M General Revenue Grant*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**POLICIES/PROCEDURES**

14. *GPS Vehicle Tracking Policy, Sam Brijalba- H.R. Safety & Risk Coordinator, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* the *GPS Vehicle Tracking Policy* for Ector County, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**DEVELOPMENT SERVICES**

15. *Amendment: Subdivision and Manufactured Home Rental Community Regulations, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* the *amendment* of the *Subdivision and Manufactured Home Rental Community Regulations* to include adding the Greater Gardendale Water Supply Corporation signature block for the plat process, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

16. *Subdivision Plat Application: Pleasant Farms Subdivision- 7th Filing, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* for Pleasant Farms Subdivision, 7th Filing, Replat of Lots 5 and 12, Block 9, Pleasant Farms Subdivision, 1st Filing in Section 48, Block 43, T-3-S, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

17. *Variance Application: Proposed MHRC Development, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Variance Application* on an *MHRC Development Proposal Application* to serve 314 W 83rd Street, a 0.9963-acre tract in Airway Acres Subdivision, Block 24, Lots 10 and 11, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

18. *Variance Application: North Gate Addition, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Variance Application* for North Gate Addition, West 350 feet of Tract 53, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

19. *Variance Application: Westmoor Acres, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Variance Application* for Westmoor Acres, Block 2, West 141 feet of Lot 11, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

20. *MHRC Development Proposal Application: 1938 N Mockingbird Lane, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 1938 N Mockingbird Lane, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

21. *MHRC Development Proposal Application: 2601 N. Westcliff Road, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 2601 N. Westcliff Road, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

22. *MHRC Development Proposal Application: 111 S. FM 866, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 111 S. FM 866, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

23. *Annexation, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action to *approve* the *Annexation of Real Property* located at Boundary Survey, a 207.45- acre tract of land in Section 1, Block 42, Township 2 South, Texas & Pacific Railway Co. Survey, Ector County, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## **PUBLIC WORKS**

### *24. School Zone Approval Request, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* a *school zone* at 9300 West 26th Street for Zion Christian Fellowship, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## **BUDGET/FINANCIAL**

### *25. New Permit Fees, Eunice Ibarra- Health Department Secretary:*

To consider, discuss, and take any necessary action regarding the new Health Department fees implemented for Ector County, Texas, as a result of Senate Bill 1008 and House Bill 2844, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; these bills regulate permitting and inspections for cities and counties.

### *26. West Proflex Purchase Request, Julie Prentice- County Attorney:*

To consider, discuss, and take any necessary to *approve* the purchase of *West Proflex* (Westlaw), for a contract term of 36-months with the County Attorney's office, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

### *27. Equipment Purchase Request, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* the purchase of a *2024 Kenworth T880 500 HP Cummins Roll Off Truck*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

### *28. Equipment Purchase Request, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* the purchase of a 2025 Motor Grader, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

### *29. Streetlights Discussion, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action regarding neighborhoods and/ or subdivisions with streetlights outside City limits within Ector County jurisdiction, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

### *30. Financial Statements & Reports, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for October 14th, 2025, and review County financial statements and reports.

## **EXECUTIVE SESSION**

### *31. Real Estate, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action regarding *real estate* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to property discussions with the City of Odessa, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## **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 08, 2025  
At 04:26 PM

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