



Ector County Commissioners' Court

May 27, 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 Samantha Russell

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

**SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

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

To receive public comments on non-agenda related items.

2. Presentation, John Henderson- Commissioners' Court Attorney/Grant Writer:

To consider, discuss, and take any necessary action to *receive* a presentation from Kimley-Horn regarding the *Permian Basin Regional Planning Commissions' Safety Action Plan* for the *Safe Streets for All Program*.

3. Presentation, Shelby Rigtrup- Public Information Officer:

To consider, discuss, and take any necessary action to *receive* a presentation from Brandon Westlake regarding the *M-Bar Ranch Energy Project*.

**AWARD OF BIDS/PROPOSALS**

4. Invitation for Bid Specifications: Seal Coat Aggregate II, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:

To consider, discuss, and take any necessary action to *approve* the *Invitation for Bid Specifications* for *Seal Coat Aggregate II, Project No. 2025-IFB-087*; these specifications have been designed by the Public Works Department and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

5. Bid Award: Aircraft Ground Power Unit, Lucy Soto- Purchasing Director, Jon Crain- Airport Manager:

To consider, discuss and take any necessary action to *approve* the award for the *Diesel-Powered Aircraft Ground Power Unit* for IFB No. 2025- IFB-077, to AERO Specialties, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**CONTRACTS/AGREEMENTS/GRANTS**

6. Grant Acceptance, Howard Marks- Library Director:

To consider, discuss, and take any necessary action to *approve* the acceptance of the *Dollar General Literacy Foundation Grant* to the Ector County Library in the amount of \$3,000.00 for summer reading books to give away, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

7. Grant Acceptance, Howard Marks- Library Director:

To consider, discuss, and take any necessary action to *approve* the acceptance of the *Texas Library Association/H- E- B Summer At The Library Grant* to the Ector County Library in the amount of \$1,350.00 for summer reading books to give away, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

8. Award Acceptance, Howard Marks- Library Director:

To consider, discuss, and take any necessary action to *approve* the acceptance of the *TCA Performance Support Award* to the Ector County Library in the amount of \$337.00 for Lucas Miller to perform at the Library on June 9th, 2025, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

9. TACRMP Insurance Renewal Contract Proposal Options, Sam Brijalba- Interim Human Resources Director:

To consider, discuss, and take any necessary action regarding *three proposals* from TAC relating to *Deductibles and Total Contributions for "Convective Storms"* for the *TACRMP Insurance Renewal Contract*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item. The proposals are as follows: Proposal #1: a deductible of \$250,000.00 minimum/1% per building with a contribution of \$753,131.00, Proposal #2: a deductible of \$1,000,000.00 per occurrence with a contribution of \$803,341.00, Proposal #3: a deductible of \$500,000.00 per occurrence with a contribution of \$878,654.00.

10. Land Survey Cost/Fee Estimate Request, John Henderson- Commissioners' Court Attorney/Grant Writer:

To consider, discuss, and take any necessary action to approve the survey cost/fee estimate associated with the future outer loop and donated land to house the future South Ector Volunteer Fire Department, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

11. Airport DGC Law & Oil/Gas Development, John Henderson- Commissioners' Court Attorney/Grant Writer:

To consider, discuss, and take any necessary action regarding the *retention* of DGC Law in relation to the oil and gas development at the Ector County-Odessa Schlemeyer Field Airport, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

12. Flock Safety Amendment, Lucy Soto- Purchasing Director, Mike Griffis- Sheriff:

To consider, discuss and take any necessary action to *approve* the proposed *Flock Safety Amendment*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this amendment covers thirteen (13) cameras that were issued to the Environmental Enforcement Department and are being transferred to the Sheriff's Office.

13. Contract Renewal: Participating Entity Services Agreement (SAVNS), Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to *approve* the *Fifth Contract Renewal* for the *Participating Entity Services Agreement*, by and between Ector County, Texas, and Appriss Insights LLC, for the *Statewide Automated Victim Notification Service (SAVNS)*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

14. Enterprise Zone Tax Abatement Agreement, Shelby Rigtrup- Public Information Officer, Julie Prentice- County Attorney:

To consider, discuss, and take any necessary action to *approve* the *Enterprise Zone Tax Abatement Agreement* by and between Ector County, Texas, and Van Zandt Energy Storage, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**PERSONNEL REQUESTS**

15. Hiring: Human Resources Director Position, Dustin Fawcett- Ector County Judge:

To consider, discuss, and take any necessary action to *select and hire* a Human Resources Director, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**POLICIES/PROCEDURES**

16. Library Fee Restructuring Request, Howard Marks- Library Director:

To consider, discuss, and take any necessary action to *approve* updated room rental policies and increasing fees in the Ector County Library Rotary Room and Auditorium as the current rates are from 2003; it is requested to increase the Rotary Room from \$7.50/day to \$25/hour and to increase the Auditorium from \$15/day to \$50/hour.

17. ESD Appointment/Vote Procedure, Dustin Fawcett:

To consider, discuss, and take any necessary action regarding the procedure and/ or vote process for appointing Emergency Services District(s) Commissioners/Board Members.

18. ESD No. 1 Appointments, Dustin Fawcett- Ector County Judge:

To consider, discuss, and take any necessary action to *appoint* five *Emergency Service District No. 1 Commissioners/ Board Members*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

19. ESD No. 2 Appointments, Dustin Fawcett- Ector County Judge:

To consider, discuss, and take any necessary action to *appoint* five *Emergency Service District No. 2 Commissioners/ Board Members*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## DEVELOPMENT SERVICES

20. Subdivision Plat Application: Youngville Subdivision- 2nd Filing, Eddie Landrum- Development Services Director:

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* located at Youngville Subdivision, 2nd filing, Replat of Lot 2, Block 4, Youngville Subdivision, in Section 12, Block 44, T-2- S, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

21. Subdivision Plat Application: Replat of TTF Ranch Estates- 4th Filing, Eddie Landrum- Development Services Director:

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* located at Replat of TTF Ranch Estates, 4th filing, Replat of Parts of Blocks 2 & 3, TTF Ranch Estates located in Section 26, Block 44, T-2-S, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

22. Subdivision Plat Application: Ranchette Addition- 2nd Filing, Eddie Landrum- Development Services Director:

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* located at Ranchette Addition, 2nd filing, Replat of Lots 1-4, Block 4, Ranchette Addition, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## PUBLIC WORKS

23. SEVFD Vehicle Maintenance Incorporation Request, Amber Valles- Public Works Department Coordinator:

To consider, discuss, and take any necessary action to *approve* incorporating all South Ector Volunteer Fire Department vehicles into the *Vehicle Maintenance Program*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## CONSENT AGENDA

24. Proposed Consent Agenda, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action regarding the following Proposed Consent Agenda:

- 24a.) Line-Item Transfer- Health Department:

To consider, discuss, and take any necessary action to *approve* a *line-item transfer* to General Fund, Health, Educational Travel, 001-470-5161 from Lab Supplies, 001-470-5184 for \$7,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

## BUDGET/FINANCIAL

25. Forfeiture Funds: District Attorney, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to *approve* a salary payout from *District Attorney Forfeiture Funds* not presented in the original budget, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

26. Budget Amendment: Engineering, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to *approve a budget amendment* to FMLR Fund, Engineering, Trash Cleanup Expense, 002-820-5211 for \$248.00, and to Donated Revenues, 002-4171 for \$248.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

27. Monthly Treasurer's Reports: Oct. 2024 - Dec. 2024, Cleopatra Callaway- County Treasurer:

To consider, discuss, and take any necessary action to *approve the Ector County Monthly Treasurer's Reports* for October 2024, November 2024, and December 2024, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; it is requested that these reports be archived with the official minutes of this meeting.

28. Financial Reports/Statements, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to *approve the Accounts Payable Fund Requirements Report* for May 27th, 2025, and review County financial statements and reports.

**EXECUTIVE SESSION**

29. Legal Matters, Shelby Rigtrup- Public Information Officer:

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to Papaw Street and current litigation, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

30. Legal Matters, Julie Prentice- County Attorney:

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to a lease for 210 E. 4th St., Odessa, TX 79761, 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 May 22, 2025 At  
05:01 PM

A handwritten signature in blue ink that reads "Jennifer Martin". The signature is cursive and fluid.

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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