



Ector County Commissioners' Court

July 22, 2025

10:00 AM

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

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Greg Simmons

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. *Adult Probation Budget FY26-27 Presentation, Laura Hall- Adult Probation Director:*

To consider, discuss, and take any necessary action to *receive a presentation* from Laura Hall, Adult Probation Director, regarding the *Ector County Community Supervision and Corrections Department Biennial Budget* for Fiscal Years 2026-2027.

3. *Presentation, Amber Valles- Public Works Office Coordinator:*

To consider, discuss, and take any necessary action to *receive a presentation* by WithersRavenel Innovation regarding a pavement condition survey and maintenance program.

4. *Library Closure Request: Library Advisory Committee Luncheon, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to *approve* the Library closing on Wednesday, August 6th, 2025, from 12:00pm-2:00pm for a luncheon discussion with the Library Advisory Committee; this will include details about the new central library, new library foundation, and upcoming capital campaign.

5. *Out-of-State Travel Request, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to *approve* out-of-state travel for Howard Marks, Library Director, to attend the *Library Journal Directors' Summit* in Denver, Colorado, from October 15th-17th, 2025.

6. *Vehicle Total Loss Declaration, Sam Brijalba- H.R. Safety/Risk Coordinator:*

To consider, discuss, and take any necessary action to *authorize* either retaining the vehicle or relinquishing the title to TAC regarding a *Total Loss Declaration* per TAC regarding Unit #1056 - Ector County Sheriff's Office - 2015 Chevrolet Caprice PPV Patrol - VIN #: 6G3NS5U23FL111970 - TAC Claim #: APD20243471-1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; it is requested that the Commissioners' Court declare this item as "*Salvage Property*" and dispose of said item per Section 263.151, Texas Government Code, and remove from County inventory.

7. *Vehicle Total Loss Declaration, Sam Brijalba- H.R. Safety/Risk Coordinator:*

To consider, discuss, and take any necessary action to *authorize* either retaining the vehicle or relinquishing the title to TAC regarding a *Total Loss Declaration* per TAC regarding Unit #1250 - Ector County Sheriff's Office - 2021 Dodge Charger - VIN #: 2C3CDXAT5MH684620 - TAC Claim #: APD20253416-1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; it is requested that the Commissioners' Court declare this item as "*Salvage Property*" and dispose of said item per Section 263.151, Texas Government Code, and remove from County inventory.

8. *Committee Renaming Request, Debbie Clay- Commissioners' Court Administrative Assistant:*

To consider, discuss, and take any necessary action to *authorize* the *renaming* of the *Ector County Parks and Recreational Masterplan Steering Committee*.

AWARD OF BIDS/PROPOSALS

9. *TAC Group Health Quote: TPA Services, Delia Ortiz- Human Resources Director:*

To consider, discuss, and take any necessary action to *approve* the *Texas Association of Counties (TAC) Group Health Quote* pertaining to Ector County's *TPA Services* including the Ector County Health Benefits Plan, Flexible Spending Account, and ACA IRS Filing Services, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

10. *Request for Proposal Specifications: Coliseum Marquee Project, Lucy Soto- Purchasing Director, Aaron Martin- Coliseum Director:*

To consider, discuss and take any necessary action to *approve* the *Request for Proposal Specifications* for *Coliseum Marquee Project, Project No. 2025-RFP-088*; these specifications were created by the Coliseum and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

11. *Bid Awards: Seal Coat Aggregate II, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss and take any necessary action to *approve* the *bid awards* for *Seal Coat Aggregate II, Project # 2025-IFB-087*, to the following vendors: SAC A Crushed Stone, Grade 6 Washed to: Capitol Aggregates, SAC A Crushed Stone, Grade 5 Washed to: Kiewit Infrastructure, and SAC A Crushed Stone, Grade 4 Washed to: Kiewit Infrastructure, and authorize the County Judge, and any other necessary part, to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

12. *Interlocal Agreement, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve* the biennial renewal of the *Interlocal Agreement* by and between Ector County, Texas, and Regional Public Defender Office Local Government Corporation (RPDO), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13. *Agreement: Coliseum, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to *approve* an *Agreement* by and between the Ector County Coliseum and Exhibition Center and Ringling Bros - Barnum & Bailey Combined Shows Inc. for the purpose of a "Disney on Ice Show", and authorize the Coliseum Director, and any other necessary party, to sign all documents associated with this agenda item.

14. *Lease Agreement, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to *approve* a *Lease Agreement* by and between Ector County, Texas, and the Odessa Chuck Wagon Gang, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

15. *Unimproved Property Contract, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property Contract* by and between Ector County, Texas, and the Addis Family Legacy Trust et al., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

16. *CATEX Band: TxDOT Aviation, Joh Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action to *approve* a *Documented Categorical Exclusion (CATEX) Band* with TxDOT Aviation, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this item is regarding the *Pavement Improvement and Restoration Project* at Ector County- Odessa Schlemeyer Field Airport.

PERSONNEL REQUESTS

17. *Salary Change Request, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action regarding a *salary change request* for the Internal Auditor position to post at a Step 5, hourly rate \$30.78, due to the degree and experience requirements associated with this position, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

18. *Salary Change Request/Rehire, Billy Carrigan- Building Maintenance Director, Delia Ortiz- Human Resources Director:*

To consider, discuss, and take any necessary action regarding a *salary change request* for the rehiring of the Maintenance Tech position at a Step 7, hourly rate \$19.40, due to qualifying skills associated with this position, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

POLICIES/PROCEDURES

19. *Library Guidelines Agreement & Lending Waiver, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to *approve* the *Ector County Library Lending Guidelines and Agreement Library of Things* and the *Ector County Library Lending Waiver and Agreement Library of Things*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

DEVELOPMENT SERVICES

20. *MHRC Development Proposal Application: West J.C. Road, Eddie Landrum- Development Services:*

To consider, discuss, and take any necessary action regarding an *MHRC Development Proposal Application* to serve West J.C. Road, 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: 3618 N Big Dipper Avenue, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding an *MHRC Development Proposal Application* to serve 3618 N Big Dipper Avenue, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

22. *Variance Application: Mesquite Springs Subdivision, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding a *Variance Application* for Mesquite Springs Subdivision, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

23. *Variance Application: Muriel Acres, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding a *Variance Application* for a Replat of Lot 3, Block 3, Muriel Acres, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

24. *Coliseum Marquee Replacement, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action regarding the replacement of the damaged marquee sign at the Ector County Coliseum, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

25. *Monthly Treasurer's Reports: March - April 2025, Cleopatra Callaway- County Treasurer:*

To consider, discuss, and take any necessary action to *approve* the *Ector County Monthly Treasurer's Reports* for March 2025 and April 2025, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for July 22nd, 2025, and review County financial statements and reports.

EXECUTIVE SESSION

27. *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 the USPS Vehicle Maintenance Facility, 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 July 17, 2025
At 04:19 PM

A handwritten signature in black ink that reads "Marco Dominguez". The signature is written in a cursive style with a large, stylized 'M' and 'D'.

Deputy 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 1070 East 8th Street, Room 7 78, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.

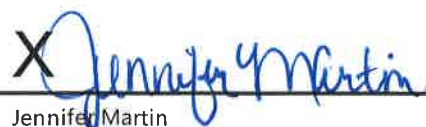
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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 

Jennifer Martin
County Clerk

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