



Ector County Commissioners' Court

July 08, 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 Billy Hall

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, Debbie Phillips- Commissioners' Court Secretary, Steve Patton- Parks Consultant:*

To consider, discuss, and take any necessary action to *receive a presentation* from the Ector County Parks And Recreational Masterplan Steering Committee on the *2025 Ector County Parks Masterplan*.

3. *Meteor Crater Access Request, Amber Valles- Public Works Office Coordinator:*

To consider, discuss, and take any necessary action to *approve* Salvador Rodriguez, UTPB graduate student, access to the Ector County Meteor Crater for his ongoing studies at The University of Texas Permian Basin.

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

To consider, discuss, and take any necessary action to *accept* a \$500.00 *Community Investment Gift Card* from H-E-B to the Ector County Library for refreshments to be served at the "Our Texas, Our Future" short film screenings.

5. *July 2025 Auction, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action to *declare surplus* and *approve* the *Sale by Auction* for the items listed on the *July 2025 Auction List*, in accordance with Chapter 263.152, Texas Local Government Code, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

AWARD OF BIDS/PROPOSALS

6. *Request for Bid Specifications: Housekeeping Supplies II- Project No. 2025-IFB-090, Lucy Soto- Purchasing Director, Billy Carrigan- Building Maintenance Director:*

To consider, discuss and take any necessary action to *approve* the *Request for Bid Specifications* for *Housekeeping Supplies II, Project No. 2025-IFB-090*; these specifications have been designed by the Building Maintenance Department and Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

CONTRACTS/AGREEMENTS/GRANTS

7. *Interlocal Agreement, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action to *approve* an *Interlocal Agreement* by and between Ector County, Texas, and Emergency Services District No. 1 and No. 2, to provide an advance on operating costs in the amount of \$10,906.00 until the District(s) begin levying tax revenues, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this advance will be paid back to the County.

8. *Change Order Approval Request, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action to *approve* a *Change Order(s)* for the design of the future parking garage, post office, and vehicle maintenance facility, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

9. *Master Service Agreement, Wes Carta- Environmental Enforcement/Emergency Management Director/Constable Pct. #2:*

To consider, discuss, and take any necessary action to *approve* the *Master Service Agreement* by and between Ector County, Texas, and Lexipol, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

10. *Scrap Tire Disposal Agreement, Wes Carta- Environmental Enforcement/Emergency Management Director/Constable, Pct. #2:*

To consider, discuss, and take any necessary action to *approve* the *Scrap Tire Disposal Agreement* by and between Ector County, Texas, and Monster Salvage, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

11. *Renewal: Subscriber Agreement for TRADS Services, Wes Carta- Environmental Enforcement/ Emergency Management Director/Constable, Pct. #2:*

To consider, discuss, and take any necessary action to *approve* the *Subscriber Agreement for TRADS Services* renewal by and between Ector County, Texas, and TransUnion, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

12. *Master Settlement Statement, Amber Valles- Public Works Office Coordinator:*

To consider, discuss, and take any necessary action to *approve* a *Master Settlement Statement* by and between Ector County, Texas, and Mr. and Mrs. Marler regarding "*sale of property*", and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13. *Master Settlement Statement, Amber Valles- Public Works Office Coordinator:*

To consider, discuss, and take any necessary action to *approve* a *Master Settlement Statement* by and between Ector County, Texas, and Mr. Carlos Alberto Varela Cortez and Mrs. Paloma Jacqueline Lopez regarding "*sale of property*", and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

14. *TDMA Communications Addition, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding the addition of *TDMA Communications* to the Notrees and Penwell Tower Radio Tower Sites and any associated financial options/obligations, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

PERSONNEL REQUESTS

15. *Salary Change Request, Steve Paz- County Extension Agent Director:*

To consider, discuss, and take any necessary action regarding a *salary change request* for the County Extension Agent Program Assistant position to increase to a Step 5 due to qualifying skills and a degree associated with this position, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

16. *Salary Change Request, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action regarding a *salary change request* for the Purchasing Department Contract Specialist position to increase to a Step 7 due to qualifying skills and a degree and certification associated with this position, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; it is requested to make this change retroactive to April 1st, 2025.

17. *Reclassification Request, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action regarding a *reclassification request* to reclassify the Purchasing Department Assistant Purchasing Agent to Assistant Purchasing Agent with Certification, Step 20, due to qualifying skills and certification, and authorize the County Judge and any other necessary party, to sign all documents associated with this agenda item.

POLICIES/PROCEDURES

18. *Resolution: Tax Abatement Guidelines & Criteria, Julie Prentice- County Attorney:*

To consider, discuss, and take any necessary action to *approve* a *Resolution* to extend the *Ector County Tax Abatement Guidelines and Criteria*, for an additional two years, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

19. *Procurement Policies & Procedures, Julie Prentice- County Attorney, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action regarding the *Ector County Procurement Policies and Procedures*, Section 2(c)(3), to update the limit to \$50,000.00 as set in Section 262.023, Texas Government Code, 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: 400 E. VFW Ln., Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary regarding an *MHRC Development Proposal Application* to serve 400 E. VFW Ln., Precinct #3, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONSENT AGENDA

21. *Proposed Consent Agenda, Tristan Marquez- County Auditor:*

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

21a.) Line-Item Transfer- Elections:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to Elections Fund, Educational Travel, 004-980-5161 from Election Resources, 004-980-5172 for \$2,891.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

21b.) Line-Item Transfer- County Court at Law #1:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, County Court at Law 1, Professional Dues & Fees, 001-140-5302 from Educational Travel, 001-140-5161 for \$25.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

22. *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 8th, 2025, and review County financial statements and reports.

EXECUTIVE SESSION

23. *Legal Matters, John Henderson- Commissioners' Court Attorney/Grant Writer:*

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 Jazzland Properties, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

24. *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.

25. *Economic Development, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action regarding *economic development* pursuant to Title 5, Chapter 551, Section 551.087, Texas Government Code, in relation to Project Van Zandt.

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 02, 2025


A handwritten signature in blue ink that reads "Lorina Zavala". The signature is written in a cursive, flowing style.

Lorina Zavala, Chief 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 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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