



Ector County Commissioners' Court

August 26, 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 Mike Gardner

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. Parking Lot Use Request, Shelby Rigtrup- Public Information Officer:

To consider, discuss, and take any necessary action to *approve* the ECRP to use the Annex parking lot on September 13th, 2025, for their Pancake Breakfast Event, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; liability insurance will be provided to the County before the event date.

3. Resolution: Domestic Violence Awareness Month, Shelby Rigtrup- Public Information Officer:

To consider, discuss, and take any necessary action to *approve* a *Resolution* designating October 2025 as *Domestic Violence Awareness Month*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. Annex Camera System, Brandon Wright- I.T. Director:

To consider, discuss, and take any necessary action regarding the *installation* and *management* of a camera system for the Ector County Annex Building, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

5. *Courthouse Design Discussion, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action regarding the design of the *Ector County Courthouse* as it relates to multiple departments and Elected Officials.

AWARD OF BIDS/PROPOSALS

6. *Bid Award: Housekeeping Supplies II- 2025-IFB-090, Dianna Navarrette- Assistant Purchasing Agent, Billy Carrigan- Building Maintenance Director:*

To consider, discuss, and take any necessary action to *approve* the *award* for *Housekeeping Supplies II Project ID No. 2025-IFB-090*, to Wagner Supply, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

7. *Request for Proposal Specifications: Hot Mix Asphalt Type D- 2025-RFP-099, Dianna Navarrette- Assistant Purchasing Agent, Jeffery Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* the *Request for Proposal Specifications* for *Hot Mix Asphalt Type D, Project No. 2025-RFP-099*; 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.

8. *Issue for Permit & Bid Specifications: HOK Juvenile Center Construction- Project No. 24.09033.00, Dianna Navarrette- Assistant Purchasing Agent, Kevin Mann- Juvenile Director:*

To consider, discuss, and take any necessary action regarding the *Issue for Permit and Bid Specifications* for the *Juvenile Justice Center Construction Project No. 24.09033.00*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; these specifications were developed by the Juvenile Probation Department, HOK, and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

9. *Request for Bid Specifications: Tripp Avenue Phase III, Dianna Navarrette- Assistant Purchasing Agent, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action regarding the *Request for Bid Specifications* for the *Paving Improvements for Tripp Avenue Phase III from 3rd Street through I-20, Bid No. 2025- IFB-097*; these specifications were developed by the Public Works Department, LCA, and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION

10. *Public Hearing & Proposed Resolution, Shelby Rigtrup- Public Information Officer:*

To conduct a *public hearing* and to consider, discuss, and take any necessary action regarding an application and proposed *Resolution* by Oberon Solar II, LLC., Oberon Solar III, LLC., and Oberon Solar IV, LLC., for designation as a Reinvestment Zone and application for tax abatement under Chapter 312 of the Texas Tax Code, generally located on a 4,689-acre tract, North of I-20, in Southwest Ector County, Texas, with such tract being location in Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

11. *Public Hearing & Tax Abatement Agreement, 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* under Chapter 312 of the Texas Tax Code by and between Ector County, Texas, and Van Zandt Energy Storage, LLC., regarding property that is generally located on a 20.7391- acre tract along South Grandview Avenue, Precinct #4, Property ID 42430.00010.00000, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

12. *Garage & Fleet Services Agreement, Amber Valles- Public Works Office Coordinator:*

To consider, discuss, and take any necessary action to *approve* the *Garage and Fleet Services Agreement* by and between Ector County, Texas, and Vector Fleet Management, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13. *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 Westcrest Park, LLC., regarding a 50 ft. strip along the Southern border, T-2- S Block 43, Section 27, as depicted in Exhibit A, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

14. *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 Hector M. Payen and Irma S. Payen, regarding the property located on the Northwest corner of 16th Street and Tripp Avenue, 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/Hiring, Billy Carrigan- Building Maintenance Director:*

To consider, discuss, and take any necessary action to *approve* a *salary change request* for the hiring of a Master Plumber at a Step 7, hourly rate of \$40.97, due to qualifying skills, a Master License, and experience associated with this position, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

PLANNING AND DEVELOPMENT

16. *Variance Application: Proposed City Ranch Estates, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding a *Variance Application* for a Replat of Lot 12, Block 2, City Ranch Estates, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONSENT AGENDA

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

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

17a.) Line-Item Transfer- 161st District Court:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, 161st District Court, Educational Travel, 001-070-5161 from Departmental Furniture & Equipment, 001-070-5199 for \$1,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

18. *Travel Reimbursement Request: Medical Examiner, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action regarding a *request for reimbursement* from the Medical Examiner for expenses incurred while traveling to Austin, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

19. *Judicial State Supplement Increase(s), Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* payment of increases in Judicial State Supplements beginning September 1st, 2025, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

20. *Budget Amendment: Capital Projects, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve a budget amendment* to Capital Projects Fund, Professional Services, 044-990-5207 from Unreserved Fund Balance, 044-3310 for \$569,500.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

21. *Budget Amendment: 2020 Capital Projects, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve a budget amendment* to 2020 Capital Projects Fund, Professional Services, 039-990-5307 from Unreserved Fund Balance, 039-3310 for \$46,600.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve the Accounts Payable Fund Requirements Report* for August 26th, 2025, and review County financial statements and reports.

EXECUTIVE SESSION

23. *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 *Opioid Litigation*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

24. *Legal Matters & Real Estate, 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, and *real estate issues/transactions* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to local health services and potential contract negotiations with Medical Center Hospital (MCH), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

25. *Personnel Matters, Delia Ortiz- H.R. Director:*

To consider, discuss, and take any necessary action regarding *personnel matters* pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code, in relation to an Ector County Jail employee.

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 August 22, 2025
At 09:49 AM

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

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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