



Ector County Commissioners' Court

December 10, 2024

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 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. *Road Closure Request: Chrome Shop Grand Opening & WOVPD Fundraiser, Mike Gardner- Commissioner, Pct. #1:*

To consider, discuss, and any necessary action to *approve* a road closure of Westcliff from N. Service Road and Spotted Fawn from 12:00p.m.-6:00p.m. on December 14th, 2024, for the *Lazaro Alberto West Texas Chrome Shop Grand Opening* and a fundraiser for the West Odessa Volunteer Fire Department.

**AWARD OF BIDS/PROPOSALS**

3. *Bid Award: ARPA Water Lines Project- Bid Package No. 2, Lucy Soto- Purchasing Director, Debi Hayes- ECUD Director:*

To consider, discuss, and take any necessary action to *approve* the award for *ARPA Water Line Projects Bid Package No. 2, Bid No. ARP-TX-21-175*, to Edgardo Madrid & Associates, LLC., and authorize the County Judge to sign all documents associated with this agenda item.

## **CONTRACTS/AGREEMENTS/GRANTS**

4. *Airport Janitorial Supplies, Lucy Soto- Purchasing Director, Billy Carrigan- Building Maintenance Director:*

To consider, discuss, and take any necessary action to *approve* a *change order* to the *Housekeeping Supplies Bid Award* made to Wagner Supply Co., to include janitorial supplies for the airport, and authorize the County Judge to sign all documents associated with this agenda item; the additional cost is estimated at \$6,000.00 per year.

5. *Oil & Gas Lease Agreement, Lucy Soto- Purchasing Director, Lee McClendon- County Attorney:*

To consider, discuss, and take any necessary action to *approve* an *Oil and Gas Lease Agreement* with David H. Arrington Oil Company, LLC., in accordance with the bid proposal received from and awarded to said company for the approximately 29.01 net mineral acres, more or less, of property owned by Ector County, Texas, located in and being part of Section 39, Block 42, Township 2 South, T&P Railway Company Survey, in Ector County, Texas, and authorize the County Judge to sign all documents associated with this agenda item.

6. *Lease Agreement Approval Request, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to *approve* a *Lease Agreement* by and between Ector County, Texas, and SMS Holdings, LLC., and authorize the County Judge to sign all documents associated with this agenda item.

7. *Lease Agreement Approval Request, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to approve the District Office Lease Agreement by and between Ector County, Texas, and Representative August Pfluger, and authorize the County Judge to sign all documents associated with this agenda item.

8. *Health Disparities Grant Program, Eunice Ibarra- Health Department:*

To consider, discuss, and take any necessary action to *approve Amendment No. 5, Health Disparities Grant Program, Contract No. HHS001057600018*, by and between the Ector County Health Department and the Department of State Health Services (DSHS), and authorize the County Judge to sign all documents associated with this agenda item; this amendment includes an additional \$80,000.00 added to the contract, resulting in a total amount of this contract not exceeding \$630,000.00; the revised budget is valid through October 2024 until May 31st, 2026.

## **POLICIES/PROCEDURES**

9. *Cost Amendment: Drug Tests, Shawn Callendar- PSM/Pretrial Director:*

To consider, discuss, and take any necessary action to *approve* an *increase* in *drug test pricing* to \$20 per defendant per test administered, and the test is paid for by the defendant; the increase is due to a new 14-panel drug test from the previous 10-panel drug test, and the increase will begin January 1st, 2025.

10. *Cost Approval: Pretrial/PSM Mobile Tracking App, Shawn Callendar- PSM/Pretrial Director:*

To consider, discuss, and take any necessary action to *approve* the monthly cost of \$60.00 per defendant for the *Mobile Tracking App*; this price includes drug test for supervision cost per client in the Pretrial/PSM Department.

## **DEVELOPMENT SERVICES**

### **11. EC MHRC Development: 6458 Denton Rd., Eddie Landrum- Development Services Director:**

To consider, discuss and take any necessary action on the *Ector County MHRC Development* to serve 6458 Denton Rd., Precinct #1, being a 1.04-acre tract located in Prairie Land Subdivision, Block 1, Lot 6. and authorize the County Judge to sign all documents associated with this agenda item.

## **PUBLIC WORKS**

### **12. Intersection Change Request, Amber Valles- Public Works Department Coordinator:**

To consider, discuss, and take any necessary action regarding the *intersection change* of 49th and Angus from a two-way stop to a four-way stop.

## **CONSENT AGENDA**

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

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

#### **13a.) Line-Item Transfer- Engineering:**

To consider, discuss, and take any necessary action to approve a line-item transfer to FMLR Fund, Engineering, Departmental Furniture & Equipment, 002-820-5199 from Engineer/Professional Services, 002-830-5301, for \$4,755.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

#### **13b.) Line-Item Transfer- Sales Tax Sheriff:**

To consider, discuss, and take any necessary action to approve a line-item transfer to Sales Tax Fund, Sheriff's Office, Subscriptions, 005-360-5207 from Contract Services, 005-360-5309 for \$180,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

## **BUDGET/FINANCIAL**

### **14. Property Purchase Approval Request: 200 N. Texas Ave., John Henderson- Commissioners' Court Attorney and Grant Writer:**

To consider, discuss, and take any necessary action to *approve* the *purchase* of 200 N. Texas Ave. property, and authorize the County Judge to sign all documents associated with this agenda item.

### **15. Property Purchase Approval Request: 312, 315, &316 E. 2nd St., John Henderson- Commissioners' Court Attorney and Grant Writer:**

To consider, discuss, and take any necessary action to *approve* the *purchase* of 312, 315, and 316 E. 2nd St. properties, and authorize the County Judge to sign all documents associated with this agenda item.

### **16. Budget Amendment: Sales Tax Road, Tristan Marquez- County Auditor:**

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to Sales Tax Fund, Road Department, Professional Services, 005-810-5307 from Unreserved Fund Balance, 005-3310 for a total of \$110,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

17. *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, Land Acquisition, 044-990-5502 from Unreserved Fund Balance, 044-3310 for \$150,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

18. *Final Year-End Budget Amendments: Fiscal Year 2024, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve the Final Year-End Budget Amendments for Fiscal Year 2024*, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

19. *Final Year-End Line-Item Transfers: Fiscal Year 2024, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve the Final Year-End Line-Item Transfers for Fiscal Year 2024* and to authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve the Accounts Payable Fund Requirements Report for December 10th, 2024*, and review County financial statements and reports.

**EXECUTIVE SESSION**

21. *Legal Matters, Shelby Rigtrup- Public Information Officer:*

To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

22. *Real Estate, Shelby Rigtrup- Public Information Officer:*

To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

23. *Personnel Matters, Shelby Rigtrup- Public Information Officer:*

To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

24. *Economic Development, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action regarding Economic Development negotiations, pursuant to Title 5, Chapter 551, Section 551.087, Texas Government Code.

**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 December 05, 2024  
At 04:25 PM


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 

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Dustin Fawcett  
Ector County Judge

**ATTEST:**

X 

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Jennifer Martin  
County Clerk

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