



Ector County Commissioners' Court

March 06, 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. *Presentation, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to *receive* a presentation from Kimley-Horn on the *Safe Streets for All Program*.

2. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to *approve* a donation from Barnhart Bolt for \$39,000.00 to the Sheriff's Office.

3. *Joint General Election: Early Voting Schedule & Vote Centers, Elizabeth Sertuche- Elections Director:*

To consider, discuss, and take any necessary action to *approve* the *Early Voting Schedule* and the *Election Day Vote Centers* for the May 3rd, 2025, *Joint General Election*.

4. *Airport Board Appointment, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action to *appoint* Mike Gardner, Commissioner Precinct #1, to the *Ector County-Odessa Schlemeyer Field Airport Board*, and authorize any necessary party to sign all documents associated with this agenda item.

5. *MPO Board Appointment, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action to *appoint* Dustin Fawcett, Ector County Judge, to the *Metropolitan Planning Organization (MPO) Board*, and authorize any necessary party to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

6. *Care Coordination Agreement, Eunice Ibarra- Health Department:*

To consider, discuss, and take any necessary action to *approve* the *Care Coordination Agreement* by and between the Ector County Health Department and PermiaCare, and authorize the County Judge to sign all documents associated with this agenda item.

7. *Correction Warranty Deed, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to *approve* a *Correction Warranty Deed* by and between Ector County, Texas and Odessa Junior College District, correcting a Deed by and between the same parties executed on July 6th, 2018, in Document # 2018-00010946- Official Public Records- Ector County, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

8. *TxDOT Consultant Selection Form, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to *approve* a *TxDOT Consultant Selection form* for the *TxDOT 2406ODESA Project*, and authorize the County Judge to sign all documents associated with this agenda item.

9. *TxDOT Designation of Sponsors Authorized Representative Form, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to *approve* a *Designation of Sponsors Authorized Representative form* for the *TxDOT 2406ODESA Project* located at Odessa-Ector County Schlemeyer Field Airport, and authorize the County Judge to sign all documents associated with this agenda item.

10. *Ector County EJM Database Amendment, Julie Prentice- County Attorney, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve* an *Amendment* by and between Ector County, Texas, and Tyler Technologies, Inc., to grant Tyler Technologies permission to access and review data stored in the EJM Database, and authorize the County Judge to sign all documents associated with this agenda item.

PERSONNEL REQUESTS

11. *Pay Scale Step Increase Request, Eunice Ibarra- Health Department:*

To consider, discuss, and take any necessary action to *approve* a pay scale step increase from "Step 1" to "Step 4" for a new hire (receptionist) at the Health Department, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this increase is requested due to the candidate's years of experience working in public health.

DEVELOPMENT SERVICES

12. *Variance Application: 385 Ranch Estates West, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding a *Variance Application* for a Replat of Lot 25, Block 10, 385 Ranch Estates West, Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item.

13. *Annexation, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding the *annexation* of real property being a 3.94-acre tract, situated in Section 40, Abstract 593, Block 42, Township 2 South, Texas and Pacific Railway Company Survey, Ector County, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

14. *Subdivision Plat Application: J & P Subdivision (2nd Filing), Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding a *Subdivision Plat Application* for J & P Subdivision, 2nd Filing, being a 1.16-acre tract of land within a 22.00-acre tract, located in Section 5, Block 41, Precinct #2, Ector County, Texas, and authorize the County Judge to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

15. *Budget Amendment Request: Coliseum, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve a budget amendment* to Coliseum Fund, Coliseum, Operating Transfer Out, 041-860-5801, from Unreserved Fund Balance, 041-3310 for \$1,200,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

16. *Budget Amendment Request: Coliseum Capital, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve a budget amendment* to Coliseum Capital Fund, Coliseum, Professional Services, 043-860-5307, for \$124,529.00, Improvements and Construction, 043-860-5509, for \$875,471.00, from Unreserved Fund Balance, 043-3310 for \$1,000,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

17. *Budget Amendment Request: Coliseum Capital, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve a budget amendment* to Coliseum Capital Fund, Coliseum, Improvements & Construction, 043-860-5509, for \$1,200,000.00, and to Operating Transfer In, 043-4801, for \$1,200,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve the Accounts Payable Fund Requirements Report* for March 6th, 2025, and review County financial statements and reports.

EXECUTIVE SESSION

19. *Personnel Matters, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action regarding *personnel matters* pursuant to Title 5, Chapter 551, Section 551.074, in relation to the Internal Auditor #1 position in the Auditor's Office.

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 February 28, 2025
At 04:25 PM


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

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](tel:4324984000) or 1010 East 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.

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.

X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 

Jennifer Martin
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