



Ector County Commissioners' Court

November 05, 2024

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, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to receive a *presentation* from the Texas PACE Authority regarding implementing this program in Ector County, Texas.

3. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to accept a \$3,000.00 donation from 3 Amigos Racing Playgrounds , LLC., for the Ector County Sheriff's Office.

4. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve a \$15,000.00 donation from Occidental Petroleum Corporation for the Ector County Sheriff's Office.

5. *Texans Feeding Texans Grant, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve a Resolution* authorizing County Grant Program Year 2025 regarding the Texas Department of Agriculture *Texans Feeding Texans Home-Delivered Meal Grant Program*, including a grant made to Meals on Wheels of Odessa, Inc., in the amount of \$5,661.00, and authorize the County Judge to sign all documents associated with this agenda item.

6. *ROW Negotiation Authorization, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to authorize John Henderson, Commissioners' Court Attorney, to begin negotiations of acquisition for the *3rd St. Right of Way* for the completion of 3rd St. in Ector County, TX.

CONTRACTS/AGREEMENTS/GRANTS

7. *Interlocal Agreement: Justice Assistance Grant (JAG), Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve an *Interlocal Agreement* by and between Ector County, Texas, and the City of Odessa for the *2024 Justice Assistance Grant (JAG)*, and authorize the County Judge, County Clerk, and County Attorney to sign all documents associated with this agenda item.

8. *Conflict Waiver Request, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to *approve* the *Conflict Waiver Request* provided by Norton Rose Fullbright US LLP., and authorize the County Judge to sign all documents associated with this agenda item.

9. *Exemption Order, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to *approve* an *order* by the Ector County Commissioners' Court to exempt Kimley Horn from the competitive bid process for providing services for the *Safe Street for All Safety Action Plan and Corridor Studies*, currently being performed under contract with the Permian Basin Regional Planning Commission, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; this project will provide an additional 4.45 miles of corridor study for Ector County.

10. *Letter Agreement, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to *approve* the *Letter Agreement* from Kimley-Horn for *Professional Services* on additional work for the *Ector County Comprehensive Safe Street For All Safety Action Plan and Corridor Studies*, and authorize the County Judge to sign all documents associated with this agenda item; this project will provide an additional 4.45 miles of corridor study for Ector County, Texas.

PERSONNEL REQUESTS

11. *Deputy Constable Appointments, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to receive a written application for *appointment of deputy constables* for Precinct #1 and to *approve/confirm* the *appointment* of Jesse Garcia and Richard Raymond as *deputy constables* in Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

DEVELOPMENT SERVICES

12. *Annexation: Windmill Crossing, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action regarding the *annexation* of real property, Windmill Crossing, Precinct #1, being an 11.425-acre tract, situated in Sections 27 & 28, Block 42, Township 1 South, Texas and Pacific Railway Company Survey (Commercial), Ector County, Texas, and authorize the County Judge to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action regarding the *annexation* of real property, Headlee Estates, Precinct #2, being a 12.83-acre (GRID) tract of land, situated in Section 5, Block 41, Township 2 South A-70, Texas and Pacific Railway Company Survey (Commercial), Ector County, Texas, and authorize the County Judge to sign all documents associated with this agenda item.

14. *Tax Resale Deed, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to *approve* the *Tax Resale Deed* transferring ownership of Lot 9, Block 2, Anderson Heights Addition, an addition to the City of Odessa, Ector County, Texas, as described in Volume 842, Deed Records of Ector County, Texas, Account # 00400-00050.000000, to 7A Homes, LLC., as they have paid the full original minimum bid on this property, and authorize the County Judge to sign all documents associated with this agenda item.

CONSENT AGENDA

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

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

15a.) Line-Item Transfer- Library:

To consider, discuss, and take any necessary action to approve a *line-item transfer* to General Fund, Library, Library Supplies, 001-690-5185 for \$5,300.00, Subscriptions, 001-690-5207 for \$1,000.00, Departmental Furniture & Equipment for \$10,000.00, Educational Travel, 001-690-5161 for \$2,000.00, Office Supplies, 001-690-5171 for \$5,000.00, Professional Dues & Fees for \$1,000.00, from Contract Services, 001-690-5309 for a total of \$24,300.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

16. *Budget Amendment- County Court at Law #2, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a *budget amendment* to General fund, County Court at Law 2, Full-time salaries, 001-150-5103 for \$7,572.00, Longevity, 001-150-5107 for \$528.00, Social Security Taxes, 001-150-5121 for \$576.00, Retirement, 001-150-5123 for \$1,437.00, Workers Compensation, 001-150-5371 for \$23.00, and Unemployment Insurance, 001-150-5374 for \$15.00, from Unreserved fund balance, 001-3310 for a total of \$10,151.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

17. *Budget Amendment: Library, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a *budget amendment* to General Fund, Library, Library Supplies, 001-690-5185 for \$13,900.00, Subscriptions, 001-690-5207 for \$1,100.00, and to Donated Revenues, 001-4161 for \$15,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

18. *Budget Amendment: Coliseum Capital Fund, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a *budget amendment* to Coliseum Capital fund, Improvements & Construction, 043-860-5509 from Unreserved Fund Balance, 043-3310 for \$911,854.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to approve the *Accounts Payable Fund Requirements Report* for November 5th, 2024, and review County financial statements and reports.

EXECUTIVE SESSION

20. *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.

21. *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.

22. *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.

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 October 30, 2024
At 04:40 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 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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