



Ector County Commissioners' Court

January 20, 2026

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. *Proclamation, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve* a *Proclamation* declaring January 25th-31st, 2026, as *Medicolegal Death Investigation Professionals Week*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

3. *Out-of-State Travel Request, Jon Crain- Airport Director:*

To consider, discuss, and take any necessary action to *approve* out-of-state travel for Jon Crain, Airport Director, to attend the *National Business Aviation Association Schedulers and Dispatchers Conference* in Cleveland, OH, from March 24th - 26th, 2026, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. *Joint General Primary Election: Notice of Election/Early Voting Schedule/Election Day Vote Centers, Elizabeth Sertuche- Elections Administrator:*

To consider, discuss, and take any necessary action to *approve* the *Notice of General Primary Election, Early Voting Schedule, and Election Day Vote Centers* for the *Joint General Primary Election* on March 3rd, 2026, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

5. 2026 Sole Source List Approval Request, Andrea Moralez-Purchasing Agent:

To consider, discuss, and take any necessary action to *approve* the *2026 Sole Source List*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

6. January 2026 Auction, Andrea Moralez- Purchasing Agent:

To consider, discuss, and take any necessary action to *declare surplus* and *approve* the *sale by auction* of the assets and other items on the *January 2026 Auction List*, in accordance with Title 8, Subtitle B, Chapter 263, Subchapter A, Texas Government Code, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the auction is set to open January 21st, 2026.

7. Contract Void Request, John Henderson- Commissioners' Court Attorney/Grant Writer:

To consider, discuss, and take any necessary to *approve voiding* a previously approved/executed *Unimproved Property Contract* by and between Ector County, Texas, and Claude Everette Jr., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

8. 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 Claude Everette Jr., regarding a 3rd Street right-of way acquisition, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

9. Owner's Rep Termination: Coliseum Barns B & C, Julie Prentice- County Attorney:

To consider, discuss, and take any necessary action to *approve* terminating services with Parkhill as Owner's Representative (Rep) on the *Ector County Coliseum Barns B and C Renovations and Addition Project*, after design phase services are complete, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

10. Architecture Agreement: Coliseum Barns B & C, Julie Prentice- County Attorney:

To consider, discuss, and take any necessary action to *approve* an *Agreement* by and between Ector County, Texas, and OCB Architecture, LLC., for the *Ector County Coliseum Barns B and C Renovations and Addition Project*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

DEVELOPMENT SERVICES

11. MHRC Development Proposal Application: 2325 N. Moss Avenue, Eddie Landrum- Development Services Director:

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 2325 N. Moss Avenue, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

12. *MHRC Development Proposal Application: 3860 N. FM 1936, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 3860 N. FM 1936, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

PUBLIC WORKS

13. *Permanent Road Closure Request, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action regarding a citizen's request to *permanently close* the road located at "Yealonda Avenue at 3rd", and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONSENT AGENDA

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

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

14a.) Line-Item Transfer- Information Technology:

To consider, discuss, and take any necessary action to *approve* a *line-item transfer* to General Fund, Information Technology, D.P. Equipment, 001-310-5506 from Departmental Furniture & Equipment, 001-310-5199 for \$36,887, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

15. *Revisit New Food Permit Fees, Samantha Russell- Commissioner, Pct. 3:*

To consider, discuss, and take any necessary action regarding the new *Ector County Health Department Food Permit Fees* implemented for Ector County, Texas, as a result of Senate Bill 1008 and House Bill 2844, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; these bills regulate permitting and inspections for cities and counties.

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

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to Airport Fund, Legal Expense, 042-870-5334 from Unreserved Fund Balance, 042-3310 for \$180,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

17. *Invoice Approval Request: Coliseum Barns B & C (Parkhill Final), Julie Prentice- County Attorney:*

To consider, discuss, and take any necessary action to *approve* the payment for the *Ector County Coliseum Barns B and C Renovations and Addition Project* to Parkhill through design phase services, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

18. *Invoice Approval Request: Coliseum Barns B & C, Andrea Moralez-Purchasing Agent and Aaron Martin, Coliseum Director:*

To consider, discuss, and take any necessary action to *approve* the payment for the *Ector County Coliseum Barns B and C Renovations and Addition Project* to OCB Architecture, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

19. *Treasurer's Quarterly Investment Report: September 2025, Cleopatra Callaway- County Treasurer:*

To consider, discuss, and take any necessary action to *approve* the *Ector County Investment Report* for the quarter ending September 30th, 2025, and authorize the County Judge, and any other necessary party, 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 January 20th, 2026, and review County financial statements and reports.

SPECIAL PROJECTS

21. *Ector County Courthouse Project Definition Final Report (Design-Build), Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action on a *presentation* from the Design-Build Team regarding the *Ector County Courthouse Project Definition Final Report*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

EXECUTIVE SESSION

22. *Legal Matters, Julie Prentice- County Attorney, Aaron Martin- Coliseum Director:*

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 the Ector County Coliseum and Jackalopes Contract for Hockey and Concessions, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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 a contract by and between Ector County, Texas, and Bureau Veritas regarding numerous Design- Build site projects, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

24. *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 the Ector County Odessa-Schlemeyer Field Airport, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

25. Legal Matters & Real Estate, Julie Prentice- County Attorney, Dustin Fawcett- Ector County Judge:

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* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to property discussions with the City of Odessa, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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 January 14, 2026
At 04:30 PM

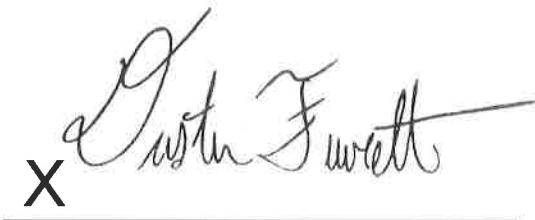


Ector County Clerk

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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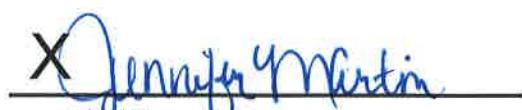
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A handwritten signature in black ink, appearing to read "Dustin Fawcett", is written over a horizontal line. To the left of the signature is a large, bold, black 'X' mark.

Dustin Fawcett
Ector County Judge

ATTEST:



A handwritten signature in blue ink, appearing to read "Jennifer Martin", is written over a horizontal line. To the left of the signature is a large, bold, black 'X' mark.

Jennifer Martin
County Clerk

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