



Ector County Commissioners' Court

April 14, 2026

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

To consider, discuss, and take any necessary action to *approve* a *Proclamation* declaring April 29th, 2026, as *National Fentanyl Awareness Day*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

3. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to *approve* a \$40,500.00 *donation* from Barnhart Bolt & Special to the Ector County Sheriff's Office, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. *Hoopla Database: EC Library, Howard Marks- Library Director:*

To consider, discuss and take any necessary action to *approve* setting up and maintaining a new consortium with other libraries in West Texas for the Hoopla Database, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## CONTRACTS/AGREEMENTS/GRANTS

5. *Lease Agreement Renewal, Debbie Clay- Commissioners' Court Administrative Assistant:*

To consider, discuss, and take any necessary action to *approve* the *Lease Agreement Renewal* by and between Ector County, Texas, and Whitney Brady with Financial Fitness, for the office space located in the Ector County Annex Building, Room #109, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

6. *Grant Acceptance: Texas State Library & Archives Commission TX Reads Grant, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to *approve* and *accept* the *Texas State Library and Archives Commission TX Reads "1000 Books Before Kindergarten" Grant* for the Ector County Library, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

7. *2025 Texas Public Libraries Annual Accreditation Report, Howard Marks- Library Director:*

To consider, discuss and take any necessary action to *approve* and *accept* the *2025 Texas Public Libraries Annual Accreditation Report* on behalf of the Ector County Library, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

8. *Auctioneer Services Extension/Renewal, Andrea Moralez- Purchasing Agent:*

To consider, discuss, and take any necessary action to *approve* a *One-Year Extension/Renewal* for *Online Auctioneer Services* by and between Ector County, Texas, and Rene Bates Auctioneers, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

9. *Interlocal Agreement, Julie Prentice- Ector County Attorney:*

To consider, discuss, and take any necessary action to *approve* an *Interlocal Agreement* by and between Ector County, Texas, and the City of Odessa regarding building permits, building inspections, and certificates of occupancy, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

10. *Application, County Road Lease Bonus Form, & Payment, Julie Prentice- Ector County Attorney, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve* and *accept* the *Application for County Road Lease*, the *County Bonus Form*, and a check in the amount of \$18,181.75 for the *lease bonus*, from Venture Royalty Partners regarding a 7.2727-acre mineral tract of land which is located beneath a portion of CR 2020, West University Blvd., in Odessa, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

11. *Tax Abatement Agreement Extension Request, Julie Prentice- Ector County Attorney:*

To consider, discuss, and take any necessary action to *approve* a *One-Year Extension of Substantial Completion Deadline* for the *Tax Abatement Agreement* by and between Ector County, Texas, and Seragio BESS, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## **PERSONNEL REQUESTS**

### *12. Hiring Salary Request, Delia Ortiz- Human Resources Director:*

To consider, discuss, and take any necessary action to *approve hiring a Trial Chief* at the budgeted Step 23, hourly rate of \$64.33, due to qualifying skills, associated degree(s), 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.

## **POLICIES/PROCEDURES**

### *13. Airport Post-Accident Safety Protocol, Jon Crain- Airport Director:*

To consider, discuss, and take any necessary action to *approve the Post- Accident Safety Protocol* for 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.

## **DEVELOPMENT SERVICES**

### *14. MHRC Development Proposal Application: 7523 W. 26th Street, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve an MHRC Development Proposal Application* to serve 7523 W. 26th Street, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

### *15. MHRC Development Proposal Application: 6040 N. Cypress Avenue, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve an MHRC Development Proposal Application* to serve 6040 N. Cypress Avenue, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

### *16. MHRC Development Proposal Application: 359 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 359 N. FM 1936, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

### *17. MHRC Development Proposal Application: 7570 W. 10th Street, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve an MHRC Development Proposal Application* to serve 7570 W. 10th Street, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

### *18. MHRC Development Proposal Application: 2501 N. Palomino Avenue, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve an MHRC Development Proposal Application* to serve 2501 N. Palomino Avenue, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

19. *Subdivision Plat Application: La Junta Estates, 1st Filing, Eddie Landrum- Development Services*

*Director:*

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* for La Junta Estates, 1st Filing, a Subdivision of 31.16-acres in Section 34, Block 43, T-2-S, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**PUBLIC WORKS**

20. *Stop Sign Addition Request: Florida Avenue, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* the addition of a stop sign and the associated placement on Florida Avenue to slow down speeding traffic, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**BUDGET/FINANCIAL**

21. *Budget Amendment Request: Building Maintenance, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to General Fund, Building Maintenance, Major Building Projects, 001-710-5510 from Unreserved Fund Balance, 001-3310 for \$647,200.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to 2020 Capital Projects Fund, New Building, 039-990-5503 from Unreserved Fund Balance, 039-3310 for \$23,779,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to 2024 Capital Projects Fund, New Building, 027-990-5503 for \$22,180,513.00, and to Other General Expense, 027-990-5402 for \$5,000,000.00 from Unreserved Fund Balance, 027-3310 for a total of \$27,180,513.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for April 14th, 2026, and review County financial statements and reports.

**SPECIAL PROJECTS**

25. *Parking Garage: Construction Documents Package, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action regarding the Ector County Parking Garage Construction Documents Package, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## EXECUTIVE SESSION

26. *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.

27. *Legal Matters, Julie Prentice- Ector 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 the *contract* by and between Ector County, Texas, and Butler- Cohen, LLC., regarding the Parking Garage and Courthouse, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

28. *Legal Matters, Julie Prentice- Ector 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 associated discussions, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

29. *Legal Matters, Julie Prentice- Ector 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 *Jazland Litigation* and associated discussions, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

30. *Real Estate, Mike Gardner- Commissioner, Pct. 1:*

To consider, discuss, and take any necessary action regarding *real estate* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to a property within Ector County, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31. *Economic Development, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action regarding *economic development* pursuant to Title 5, Chapter 551, Section 551.087, Texas Government Code, in relation to "*Project Power*", 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 April 08, 2026  
At 03:45 PM

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

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Dustin Fawcett  
Ector County Judge

**ATTEST:**

X 

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Jennifer Martin  
County Clerk

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