



Ector County Commissioners' Court

November 18, 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 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. *Library Staff Training Day 2026, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to *approve* the Library closing on Friday, February 13th, 2026, during normal business hours (9:00AM-7:00PM) for a staff training day, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this will include library safety and security, de-escalation techniques, and customer service training.

3. *Library Early Closure Requests, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to approve the Library closing early at 5:00PM on Saturday, December 6th, 2025, for the *Downtown Festival of Lights*, and Saturday, December 20th, 2025, at 5:00PM, for the *Ector County Employee Winter Banquet*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. *2025-2026 Commissioners' Court Schedule Change Request, Samantha Russell- Commissioner, Pct. 3:*

To consider, discuss, and take any necessary action to *approve* changes to the *Ector County Commissioners' Court Schedule* for the *2025-2026 term*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the requested date changes are as follows:

- Move Tuesday, December 2nd, 2025, at 10:00AM to Thursday, December 4th, 2025, at 6:00PM
- Move Tuesday, February 24th, 2025, at 10:00AM to Thursday, February 26th, 2025, at 6:00PM
- Move Tuesday, May 12th, 2025, at 10:00AM to Thursday, May 14th, 2025, at 6:00PM
- Move Tuesday, July 28th, 2025, at 10:00AM to Thursday, July 30th, 2025, at 6:00PM

5. *Commissioners' Court Live Stream Changes Request, Samantha Russell- Commissioner, Pct. 3:*

To consider, discuss, and take any necessary action to *approve* changes to the *live stream service* for Commissioners' Court, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

6. *Resolution, John Henderson- Commissioners Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action to *approve* a *Resolution* certifying the application for grant funds through the Governor's Public Safety Office for the purchase of bullet resistant components for law enforcement vehicles as outlined in the Texas OOG Grant Offering for Fiscal Year 2026 for 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.

AWARD OF BIDS/PROPOSALS

7. *Bid Award: Fire Extinguisher Services- Bid No. 2025-IFB-101, Andrea Morales- Purchasing Agent, Billy Carrigan- Building Maintenance Director:*

To consider, discuss, and take any necessary action to *approve* the *bid award* for *Fire Extinguisher Services*, a Joint Purchasing Group Bid - *Bid No. 2025-IFB-101*, to Midland Safety & Sales Service, Inc., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

8. *Grant Acceptance: 2025-2026 The Friends of the Ector County Library, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to *approve* the acceptance of *The Friends of the Ector County Library Grant* in the amount of \$35,000.00 for Fiscal Year 2025-2026 to the Ector County Library, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this grant will be paid in three installments over the span of the fiscal year.

9. *CivicPlus: Website Hosting, Design, & ADA Compliance, Brandon Wright- I.T. Director:*

To consider, discuss, and take any necessary action to *approve* CivicPlus as the County website hosting, design, and ADA compliance company, to *approve* the *CivicPlus Master Service Agreement* by and between Ector County, Texas, and CivicPlus, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

10. *Motorola Solutions CirrusCentral Management & Interlocal Agreement Amendment, Stephen White- Ector County Sheriff's Office:*

To consider, discuss, and take any necessary action to *approve* the *Motorola Solutions CirrusCentral Management* quote and an *Amendment to the Interlocal Agreement* by and between Ector County, Texas, the City of Odessa, Midland County, Texas, and the City of Midland, in relation to the Joint Radio System, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the provided quote is for all four agencies together which includes our 25% being \$10,000/year for 5 years.

PERSONNEL REQUESTS

11. *Salary Request, Billy Carrigan- Building Maintenance Director:*

To consider, discuss, and take any necessary action to *set* and *approve* the salary for the *Project Manager* position in the Building Maintenance Department, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

POLICIES/PROCEDURES

12. *Platting/Replatting Requirements, Samantha Russell- Commissioner, Pct. 3:*

To consider, discuss, and take any necessary action to *clarify* and *document* that platting and replatting requirements in Ector County, Texas, shall apply only in circumstances required under Chapter 232 of the Texas Local Government Code, to direct that County Departments shall not condition septic permits or other regulatory approvals on platting where Chapter 232 does not apply, to instruct the Development Services Department and Public Works Engineering Office to prepare written guidelines reflecting State law and to return such guidelines to the Commissioners' Court for approval, with no future modifications permitted without Court action, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13. *Commissioners' Court Procedures, Conduct, & Decorum Rules, Julie Prentice- County Attorney:*

To consider, discuss, and take any necessary action to *approve* the *Ector County Commissioners' Court Procedures, Conduct, and Decorum Rules*, 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: 110 S. Sir Barton Avenue, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 110 S. Sir Barton Avenue, 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: 16835 S. Lightner Avenue, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 16835 S. Lightner Avenue, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

16. *Variance Application: Proposed MHRC Development- 12625 W. Louise Street, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Variance Application* on an *MHRC Development Proposal Application* to serve 12625 W. Louise Street, a 0.4591-acre tract in Western Hills Subdivision, Block 52, Lot 4, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

PUBLIC WORKS

17. *Drainage Improvements Master Plan, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* the *Drainage Improvements Master Plan*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

18. *Interlocal Agreement: Drainage Improvements Master Plan, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* an *Interlocal Agreement* by and between Ector County, Texas, and the City of Odessa, pertaining to the *Drainage Improvements Master Plan*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

19. *Equipment Purchase Request, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* the purchase of a *Bomag RS650 Chipping & Recycling Machine* for the Public Works Department, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

20. *Request for Donation of Assets, Andrea Moralez- Purchasing Agent:*

To consider, discuss, and take any necessary action to *approve* the donation of County Inventory Asset Number 50131, Equipment Services Unit Number 1062, 2002 Ford Cargo Truck, Vehicle Identification Number (VIN): 1FDXF46F62ED27696, from the Ector County Sheriff's Office (360) to the West Odessa Volunteer Fire Department (550), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to General Fund, Sheriff, Department Furniture & Equipment, 001-360-5199 for \$5,000.00, Special Departmental Equipment, 001-360-5507 for \$42,257.00, and to Donated Revenues, 001-4171 for \$47,257.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

22. *Budget Amendment Request: 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 \$1,350.00, and to Texas Library Association Grant, 001-4185 for \$1,350.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

23. Budget Amendment Request: Non-Departmental, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to *approve a budget amendment* to General Fund, Non- Departmental, Operating Transfer Out, 001-950-5801 from Unreserved Fund Balance, 001-3310 for \$131,257.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

24. Budget Amendment Request: 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 for \$131,257.00, and to Operating Transfer In, 043-4801 for \$131,257.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve the Accounts Payable Fund Requirements Report* for November 18th, 2025, and review County financial statements and reports.

EXECUTIVE SESSION

26. Legal Matters, Sam Brijalba- H.R. Safety/Risk Coordinator:

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 requested automobile windshield replacement, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

27. Legal Matters, Sam Brijalba- H.R. Safety/Risk Coordinator:

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 automobile paint damage, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

28. Legal Matters, Andrea Morales- Purchasing Department:

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 *approving the general solicitation award* for the *Ector County Juvenile Justice Center - Project ID No. 24.09033.00*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

29. 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.

30. 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 Papaw Street, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31. *Legal Matters & Real Estate, Shelby Rigtrup- Public Information Officer, 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, and *real estate issues/transactions* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to the *Ector County Courthouse Design-Build Project- Addendum 1- Phase 1 Abatement, Demolition, and Mobilization Activities*, 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 November 12, 2025
At 04:29 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.

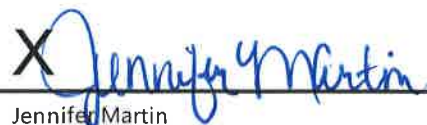
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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 

Jennifer Martin
County Clerk

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