



Ector County Commissioners' Court

March 17, 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 Samantha Russell

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, Jeff Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *receive a presentation* about the completion of Ector County's first fully in-house paving project on Almond Avenue.

3. *Resolution: Operation Stonegarden Grant, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to *approve a Resolution* authorizing the submission of the *Operation Stonegarden Grant Application* to the Office of the Governor, to *designate* Dustin Fawcett, Ector County Judge, as the grantee's authorized official, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. *Out-of-State Travel Request, Jennifer Martin- County Clerk:*

To consider, discuss and take any necessary action to *approve out-of-state travel* for Marco Dominguez, Assistant Chief Deputy, to attend the Tyler Connect Conference, April 7th-10th, 2026, in Las Vegas, NV, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the cost of this conference was approved during the budget approval process for this fiscal year.

5. *Out-of-State Travel Request, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action to *approve* out-of-state travel for Dustin Fawcett, Ector County Judge, Shelby Rigtrup, Public Information Officer, Julie Prentice, Ector County Attorney, Greg Simmons, Commissioner, Pct. 2, John Henderson, Commissioners/Court Attorney/Grant Writer, Jeff Avery, Public Works Director, and Eddie Landrum, Development Services Director, to attend the Midland-Odessa Washington Fly-In in Washington, D.C., April 20th-23rd, 2026, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

AWARD OF BIDS/PROPOSALS

6. *Request for Proposal Rejection: Ector County Office Supplies and Toner/Ink Cartridges, 2025-RFP-074, Andrea Morales- Purchasing Agent:*

To consider, discuss, and take any necessary action to *reject* all proposals submitted for *Ector County Office Supplies and Toner/Ink Cartridges, RFP No. 2025-RFP-074*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

7. *Bid Award: Ector County Coliseum Concession Partnership Program, 2025-RFP-107, Andrea Morales- Purchasing Agent, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to *approve* the *bid award* for *Ector County Coliseum Concession Partnership Program, RFP No. 2025- RFP-107*, to Block Entertainment Group, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

8. *Professional Services Agreement, Wes Carta- Environmental Enforcement/Emergency Management Director/Constable, Pct. 1:*

To consider, discuss, and take any necessary action to approve a *Professional Services Amendment NR.02 to Agreement NR.500* by and between Ector County, Texas, and CIS, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

9. *Interlocal Agreement, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to *approve* an *Interlocal Agreement* by and between Ector County, Texas, and The Permian Basin Texas Anti- Gang Center, regarding issuing five licenses for The Permian Basin Texas Anti-Gang Center to access the County Odyssey Integrated Courts and Justice System, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

10. *Agreement Amendment: Tyler Technologies (Auditor), Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* an *Agreement Amendment* by and between Ector County, Texas, and Tyler Technologies, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

11. *Agreement Amendment: Tyler Technologies (H.R.), Andrea Moralez- Purchasing Agent, Delia Ortiz- HR Director:*

To consider, discuss, and take any necessary action to *approve* an *Agreement Amendment* by and between Ector County, Texas, and Tyler Technologies, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

12. *Office Supply Purchases, Andrea Moralez- Purchasing Agent:*

To consider, discuss, and take any necessary action to *authorize* the use of *Cooperative Purchasing Contracts* for Office Supply Purchases with Amazon through *Choice Partners Cooperative Contract #22/045KN-01* and *Officewise* through *TexBuy Cooperative Contract #022-01*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13. *Blanket Refuse Collection Easement, Julie Prentice- Ector County Attorney:*

To consider, discuss, and take any necessary action to *approve* the *Blanket Refuse Collection Easement* by and between Ector County, Texas, and the City of Odessa, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

14. *Agreement Amendment: ARPA (ECUD), Julie Prentice- Ector County Attorney, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action to *approve* an *Amendment* to the *ARPA Agreement* by and between Ector County, Texas, and Ector County Utility District (ECUD), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

PERSONNEL REQUESTS

15. *Public Works Job Position Reinstatement, Jeff Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* the reinstatement of position "*717- Shop Foreman*" within the Public Works Department, to *approve* moving a current Public Works employee into that position at *Step 8* due to experience and the appropriate certifications, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

POLICIES/PROCEDURES

16. *RX Grandfather Extension, Delia Ortiz- H.R. Director, Brianda Santiago- H.R. Benefits Coordinator:*

To consider, discuss, and take any necessary action regarding *extending* the grandfather timeframe to June 30th, 2026, for prescriptions including Mounjaro and Ozempic, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

DEVELOPMENT SERVICES

17. *Donation: W. Sauzhill Street- Youngville Subdivision, 3rd Filing, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *accept* a *donation* of W. Sauzhill Street, a public road within Youngville Subdivision, 3rd Filing being a replat of the South 515 feet of Lot 3, Block 4, Youngville Subdivision, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

18. *50-foot ROW Dedication, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *50-foot ROW Dedication*, S. Aztec Street and W. Newbrough Street, located in Section 40, 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.

19. *MHRC Development Proposal Application: 6244 W. 3rd Street, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 6244 W. 3rd Street, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

20. *Subdivision Plat Application: Hogares De Rancho, Phase II, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* for Hogares De Rancho, Phase II, a Subdivision of 132.55-acres located in Section 36, Block 44, T-2-S, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

21. *Subdivision Plat Application: Silver Spur Estates, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* for Silver Spur Estates, a Subdivision of a 59.989- acre tract in Section 2, Block 42, T-4- S, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

22. *Subdivision Plat Application: Herrera Subdivision, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* for Herrera Subdivision, being 3.146-acres located in the Northwest part of Section 5, Block 41, T-1-S, Precinct #2, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

PUBLIC WORKS

23. *Annual MS4 Permit Report & Submission (TCEQ), Jeff Avery- Public Works Director, Claire Alvarado- County Engineer:*

To consider, discuss, and take any necessary action to *approve* *Ector County's Annual MS4 Permit Report* and the submission of the annual report to the Texas Commission on Environmental Quality (TCEQ), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this is required under our Small Municipal Separate Storm Sewer System (MS4) Permit issued by TCEQ.

24. *Road Discussion: Goldenrod Drive- Gardendale, TX, Jeff Avery- Public Works Director:*

To consider, discuss, and take any necessary action regarding road discussions and any road modifications pertaining to Goldenrod Drive in Gardendale, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONSENT AGENDA

25. *Proposed Consent Agenda, Tristan Marquez- Auditor:*

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

25a.) Line-Item Transfer- Building Maintenance:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, Building Maintenance, Special Departmental Equipment, 001-710-5507 from Departmental Furniture & Equipment, 001-710-5199 for \$5,502.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

25b.) Line-Item Transfer- Environmental Enforcement:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to Sales Tax Fund, Environmental Enforcement, Subscriptions, 005-471-5207 for \$4,000.00, Departmental Furniture & Equipment, 005-471-5199 for \$14,000.00 from Contract Services, 005-471-5309 for a total of \$18,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

26. *Purchase Request: Chipspreader, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve the purchase* of a 2024 *Chipspreader* for the Public Works Department through the *Sourcewell (Yellowhouse) Cooperative Contract #011723-JDC*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

27. *Speaker Repair Services Request, Andrea Moralez- Purchasing Agent, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to *approve Speaker Repair Services* at the Ector County Coliseum through the *BuyBoard Cooperative Contract #739-24*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

28. *Budget Amendment Request: Sales Tax Jail, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve a budget amendment* to Sales Tax Fund, Jail, Special Departmental Equipment, 005-420-55047 from Unreserved Fund Balance, 005-3310 for \$2,720,739.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

29. *Budget Amendment Request: Sales Tax Road Department, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve a budget amendment* to Sales Tax Fund, Road Department, Motor Vehicle Equipment, 005-810-5505 from Unreserved Fund Balance, 005-3310 for \$360,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

30. *Financial Reports, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve the *Accounts Payable Fund Requirements Report* for March 17th, 2026, and review County financial statements and reports.

SPECIAL PROJECTS

31. Notice to Proceed, Billy Carrigan- Building Maintenance Director:

To consider, discuss, and take any necessary action to *approve* issuance of a *Notice to Proceed* for the *South Ector County Volunteer Fire Department Project*, as assigned in the *ARPA Program Subrecipient Agreement*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

32. Workshop: Design Development Feedback, Shelby Rigtrup- Public Information Officer:

To consider, discuss, and take any necessary action on and to conduct a *workshop* to receive Design Development feedback on proposed design features for the *Ector County Parking Garage*, and authorize the County Judge, and any other necessary party, to sign all documents, and to approve any changes as discussed within the workshop, associated with this agenda item.

EXECUTIVE SESSION

33. Legal Matters, Andrea Morales- Purchasing Agent, 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 *protest* of the *award* for *Request for Proposal No. 2025-RFP-103, Inmate Telephone Services*, and authorize the County Judge and any other necessary party to sign all documents associated with this agenda item.

34. 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 *Fifth Amendment to the Master Services Agreement* by and between Ector County, Texas, and Securus Technologies, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

35. 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 *Inmate Telephone and Video Visitation Service Agreement* by and between Ector County, Texas, and Prodigy Solutions, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

36. 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 *Jackalopes Concessionaire Contract*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

37. 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.

38. *Legal Matters & Real Estate, Julie Prentice- Ector 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.

39. *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 economic development agreements 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 March 11, 2026
At 03:55 PM

A handwritten signature in black ink that reads "Marco Dominguez". The signature is written in a cursive, flowing style.

Deputy 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 1070 East 8th Street, Room 7 78, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.

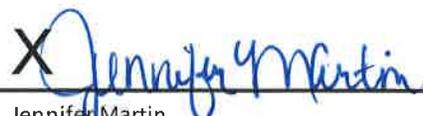
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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 

Jennifer Martin
County Clerk

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