



Ector County Commissioners' Court

April 28, 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 Greg Simmons

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, Steve Paz- County Extension Agent:*

To consider, discuss, and take any necessary action to receive a presentation and recognize Ector County 4-H Members who achieved success at National, State, and Local Stock Shows during the 2025-2026 season, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

3. *Kimley-Horn Presentation, Claire Alvarado- Public Works Engineer:*

To consider, discuss, and take any necessary action to receive a presentation from Kimley-Horn regarding an update on the Ector County Water Project, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. *Presentation: Road Condition Report, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to receive a presentation from Jeffrey Avery, Public Works Director, regarding the *Road Condition Report*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

5. *Proclamation: Elder Abuse Awareness Month, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve* a *Proclamation* declaring June 2026 as *Elder Abuse Awareness Month*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

6. *Proclamation: National Police Week & National Peace Officers Memorial Day, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary to *approve* a *Proclamation* to declare May 10th, 2026, through May 16th, 2026, as *National Police Week* and May 15th, 2026, as *National Peace Officers Memorial Day*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

7. *Proclamation: Teacher Appreciation Week, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *approve* a *Proclamation* declaring May 4th, 2026, through May 8th, 2026, as *Teacher Appreciation Week*, and recognizing Harmony Public Schools West Texas Campuses in Ector County, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

8. *Early Voting Clerks & Elections Day Judges/Clerks Approval, Elizabeth Sertuche- Elections Administrator:*

To consider, discuss, and take any necessary action to *approve* the *Early Voting Clerks* and *Election Day Judges and Clerks* for the May 26th, 2026, *Joint Primary Runoff Election*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

9. *Donation, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action to *approve* altering a previously accepted *donation* from Parkhill, Smith, and Cooper Inc., for \$10,000.00 and lowering it to \$7,238.00, and authorize the County Judge and any other necessary party, to sign all documents associated with this agenda item.

10. *FY 2025-2026 Commissioners' Court Schedule, 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.

11. *Total Loss Declaration: Unit # 1096 - Sheriff's Office, Sam Brijalba- H.R. Safety/Risk Coordinator:*

To consider, discuss, and take any necessary action regarding a *Total Loss Declaration* per Progressive Insurance regarding Unit # 1096- Ector County Sheriff's Office- 2018 Chevrolet Tahoe- Exterior Color: Dark Brown - TXLP #: RYF5817 - VIN #: 1GNLCDECXJR333101- Claim #: 25-232037616-02, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; it is also requested that the Commissioners' Court declare this item as "*Salvage Property*" and dispose of said item per Section 263.151, Texas Government Code, and remove from County inventory.

AWARD OF BIDS/PROPOSALS

12. *Invitation for Bid: All Season Pre-Coated Patching Mixture (ASPPM)- Project No. 2026-IFB-118, Andrea Morales- Purchasing Agent, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* the *Invitation for Bid Specifications* for *All-Season Pre-Coated Mixture (ASPPM), Project No. 2026- IFB-118* , and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; these specifications have been designed by the Public Works Department and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

CONTRACTS/AGREEMENTS/GRANTS

13. *Service Plan Agreement/Contract/Subscription Approval: eCourt Date, Lindy Wright- County Tax Assessor/Collector:*

To consider, discuss, and take any necessary action to *approve* the *eCourt Date Contract/Subscription Service Plan Agreement* by and between Ector County, Texas, and eCourt Date, for the Ector County Tax Assessor Collector's Office, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this contract/subscription will allow constituents to schedule an appointment with the Tax Assessor/Collector's Office to conduct title transfers.

14. *CAA Preferred FBO Contract, Jon Crain- Airport Director:*

To consider, discuss, and take any necessary action to *approve* the three-year *CAA Preferred FBO Contract at KODO* by and between Ector County, Texas (Ector County Odessa-Schlemeyer Field Airport) and the Corporate Aircraft Association (CAA), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this contract is dated from April 1st, 2026, through March 31st, 2029.

15. *Texas Department of Transportation Airport Project Participation Agreement: Amendment No. 1- Project No. 2406ODESA, Jon Crain:*

To consider, discuss, and take any necessary action to *approve Amendment No. 01* to the *Texas Department of Transportation Airport Project Participation Agreement, TxDOT Project No. 2406ODESA* , by and between Ector County, Texas, and the Texas Department of Transportation (TxDOT), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

16. *Amendment No. 3: Contract No. HHS001331300040- Immunization Grant FY 2027, Eunice Ibarra- Health Department Secretary:*

To consider, discuss, and take any necessary action to *approve Amendment No. 3* to *Contract No. HHS001331300040* by and between Ector County, Texas, and the Department of State Health Services (DSHS), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; DSHS has chosen to exercise the third of four one-year extension options available under the Contract; whereas, DSHS desires to add funds in the amount of \$191,873.00 for FY 2027 to the Contract to pay for authorized services with the effective date being August 31st, 2026, through August 31st, 2027.

17. *Interlocal Cooperation Contract: State Mobile Food Inspection Services- Contract No. HHS001719600016, Eunice Ibarra- Health Department Secretary:*

To consider, discuss, and take any necessary action to *approve* the *Interlocal Cooperation Contract, Contract No. HHS001719600016* , by and between Ector County, Texas, and the Department of State Health Services (DSHS) for Mobile Food Inspection Services, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this Contract is effective on July 1st, 2026, and terminates on August 31st, 2027, unless renewed, extended, or terminated pursuant to the terms and conditions of the Contract, with System Agency, at its sole discretion, having the ability to extend this Contract up to 4 additional years for a maximum term of 5 years, with this contract total, including all work orders issued under it, not being able to exceed \$106,517.00.

18. *Health Authority Renewal & Appointment, Eunice Ibarra- Health Department Secretary:*

To consider, discuss, and take any necessary action to *approve* the *Oath of Office, the Statement of Elected/Appointed Officer, and the Certificate of Authority for a Health Authority*, in reference to the renewal and appointment of B. A. Jinadu, M.D., MPH as *Local Health Authority* for the Ector County Health Department (ECHD), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this is an appointment of our Local Health Authority as needed for validation by the Department of State Health Services (DSHS) effective May 1st, 2026, through April 30th, 2028.

19. *Agreement Amendment: Tyler Technologies (H.R.), Andrea Moralez- Purchasing Agent:*

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.

POLICIES/PROCEDURES

20. *Animal Control, Samantha Russell- Commissioner, Pct. 3:*

To consider, discuss, and take any necessary action regarding the current state of animal control and public safety related to stray and loose animals within Ector County, including but not limited to enforcement practices, interlocal coordination, resource allocation, public health implications, existing ordinances, and potential policy or operational responses, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

21. *Donations Policy, Samantha Russell- Commissioner, Pct. 3:*

To consider, discuss, and take any necessary action to *approve* the *Donations Policy and Procedures*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

DEVELOPMENT SERVICES

22. *Donation: N. District Circle- District 42 Addition, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *accept* a *donation* of N. District Circle, a public road within District 42 Addition, being a 52.748-acre tract of land situated in Section 18, Block 43, T-2-S, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

23. *Donation: Manana Street and Portions of Modella Street, Pallos Street & Lavita Street- Siesta Heights, 1st Filing, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *accept a donation* of Manana Street and portions of Modella Street, Pallos Street, and Lavita Street, a public road within Siesta Heights, 1st Filing, being a plat of a 69.2157-acre tract of land, situated in Section 7, Block 41, Township 3 South, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

24. *50-foot ROW Dedication, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve a 50-foot ROW Dedication*, located at 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.

25. *Subdivision Plat Application: Allsup's Pleasant Farms, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve a Subdivision Plat Application* for Allsup's Pleasant Farms, being a 6.000-acre tract located in Section 44, Block 42, T-3-S, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONSENT AGENDA

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

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

26a.) 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, Special Departmental Equipment, 005-471-5507 from Contract Services, 005-471-5309 for \$7,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

26b.) Line-Item Transfer- Constable Precinct 2:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, Constable #2, Subscriptions, 001-392-5207 from Special Departmental Equipment, 001-392-5507 for \$6,269.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

27. *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, Department Furniture & Equipment, 001-690-5199 for \$569.00, Library Supplies, 001-690-5185 for \$8,988.00, Educational Travel, 001-690-5161 for \$1,800.00, New Books, 001-690-5201 for \$1,012.00, Software Maintenance Contracts, 001-690-5283 for \$120.00, Other Insurance, 001-690-5375 for \$80.00, and to Donated Revenues, 001-4171 for \$12,569.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

28. *Treasurer's Monthly Report: December 2025, Cleopatra Callaway- County Treasurer:*

To consider, discuss, and take any necessary action to *approve* the *Ector County Treasurer's Monthly Report* for December 2025, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; it is also requested that these reports be archived with the official minutes of this meeting.

29. *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 28th, 2026, and review County financial statements and reports.

SPECIAL PROJECTS

30. *Courthouse Project Update: Parkhill, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *receive a presentation and project update report* from Parkhill regarding the Ector County Courthouse Project, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31. *Parking Garage Amendment No. 2, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *review and approve Amendment No. 2* by and between Ector County, Texas, and Butler-Cohen, LLC., for the Ector County Parking Garage, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

32. *Courthouse Facade Options, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action regarding exterior facade options for the Ector County Courthouse Project, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

EXECUTIVE SESSION

33. *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.

34. *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 the *Liability Contribution and Coverage Declarations Proposal* by and between Ector County, Texas, and Texas Association of Counties (TAC) Risk Management Pool in reference to the USPS Vehicle Maintenance Facility, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

35. *Legal Matters, Dustin Fawcett- Ector County Judge, 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 Ector County development projects, 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, 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, in relation to the *Lease Agreement* by and between Ector County, Texas, and the United States Postal Service (USPS), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

37. *Real Estate, Dustin Fawcett- Ector County Judge, Julie Prentice- Ector County Attorney:*

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 Ector County owned properties, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

38. *Personnel Matters, Dustin Fawcett- Ector County Judge, Julie Prentice- Ector County Attorney:*

To consider, discuss, and take any necessary action regarding *personnel matters* pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code, in relation to Ector County Emergency Services District (ESD) No. 1 and No. 2 vacant Commissioner positions, 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 22, 2026 At 03:58 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](tel:4324984000) 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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