



Ector County Commissioners' Court

May 12, 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, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *receive a presentation* from Sewell Fleet Management regarding fuel cards and associated agreement discussions, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

3. *Holiday Closure Request, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to *approve* the Library closing on Saturday, July 4th, 2026, for Independence Day, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. *Burn Ban, Jesse Garcia- Environmental Enforcement/Emergency Management:*

To consider, discuss, and take any necessary action to *approve* the adoption of a County-wide *Burn Ban*, effective immediately, for a period of ninety (90) days due to ongoing drought conditions, low humidity, elevated fire danger, and the potential threat to public health and safety, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

5. Grant Resolution, Jesse Garcia- Environmental Enforcement/Emergency Management:

To consider, discuss, and take any necessary action to *approve* a *Resolution* authorizing the submission of a grant application to the Permian Basin Regional Planning Commission (PBRPC) for funding under the Regional Solid Waste Grants Program, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; it is also requested that this approval allows for the County to accept and administer the grant in accordance with the program requirements, pending the grant being awarded to the County.

6. Community Partnership Agreement: GOPB, Eunice Ibarra- Health Department Secretary:

To consider, discuss, and take any necessary action to *approve* the annual renewal of the *Community Partnership Agreement* by and between the Ector County, Texas, and Greater Opportunities of the Permian Basin (GOPB), and authorize the County Judge, and any other necessary party, to sign all documents associated with the agenda item; this agreement allows the Health Department information to be included in the GOPB Resource Directory, which is available to all Head Start parents and families in the community who are in need of services we may offer.

7. Construction Materials Testing (CMT): Beyond Engineering, Andrea Morales- Purchasing Agent:

To consider, discuss, and take any necessary action to *approve Construction Materials Testing (CMT)* services to be provided by Beyond Engineering for the Ector County Juvenile Justice Center and Ector County Courthouse Parking Garage projects, based on demonstrated competence and qualifications in accordance with the Professional Services Procurement Act, and authorize the County Judge, and any other necessary party, so sign all documents associated with this agenda item.

POLICIES/PROCEDURES

8. Food Truck Permit Fees Discussion, Samantha Russell- Commissioner, Pct. 3:

To consider, discuss, and take any necessary action regarding *Food Truck Permit Fees* and *prorating refunds*, if necessary, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

DEVELOPMENT SERVICES

9. Variance Application: Westgate Acres Subdivision 7th Filing, Eddie Landrum- Development Services Director:

To consider, discuss, and take any necessary action to *approve a Variance Application* for Westgate Acres Subdivision, 7th Filing being a Replat of Lots 18, 19 and 20, Block 5, Westgate Acres Subdivision, located in Section 13, 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.

10. Subdivision Plat Application: Gardendale Terrace, 4th Filing, Eddie Landrum- Development Services Director:

To consider, discuss, and take any necessary action to *approve a Subdivision Plat Application* for Gardendale Terrace, 4th Filing being a Replat of Lot 6, Block 6, Gardendale Terrace, 3rd Filing, Precinct #2, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONSENT AGENDA

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

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

11a.) Line-Item Transfer- County Court at Law 1:

To consider, discuss, and take any necessary action to *approve* a *line-item transfer* to General Fund, County Court at Law 1, Professional Dues & Fees, 001-140-5302 from Subscriptions, 001-140-5207 for \$23.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

12. *County Clerk Change Fund, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* an increase from \$600.00 to \$800.00 in the *County Clerk's Office Change Fund*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for May 12th, 2026, and review County financial statements and reports.

EXECUTIVE SESSION

14. *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.

15. *Legal Matters & Economic Development, 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, and regarding *economic development* pursuant to Title 5, Chapter 551, Section 551.087, Texas Government Code, in relation to "*Project Power South*" and the associated proposed *Tax Abatement Agreement*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

16. *Personnel Matters, Dustin Fawcett- Ector County Judge:*

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 all Ector County Emergency Services District (ESD) No. 1 and No. 2 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 May 06, 2026
At 04:08 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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