



## Ector County Commissioners' Court

May 26, 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 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. *Board of Trustees of PermiaCare Reappointment Request, Debbie Clay- Commissioners' Court Administrative Assistant, Cheryl McLaughlin- PermiaCare:*

To consider, discuss, and take any necessary action to *approve* the *reappointment* of Gus Ortega to the *Board of Trustees of PermiaCare*, 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* an \$8,000.00 *donation* from Two Rivers Pipeline Construction Co., Inc., to the Ector County Sheriff's Office for bulletproof vests, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. *Street Closure Request, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* a *temporary street closure* on August 29th, 2026, for a pop-market and food trucks on 47th Street between Golder Avenue and Webb Avenue just South of Dos Amigos, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## **AWARD OF BIDS/PROPOSALS**

5. *Invitation for Bid Specifications: Seal Coat Aggregate, Project No. 2026-IFB-120, 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 Seal Coat Aggregate, Project No. 2026-IFB-120*, 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.

6. *Bid Award: Renovation and Construction Services for Ector County Coliseum Buildings B & C, Andrea Morales- Purchasing Agent, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to *approve* the *bid award for Renovation and Construction Services for Ector County Coliseum Buildings B & C, Invitation for Bid, IFB No. 2026-IFB-112*, to Pharr & Company, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

7. *Bid Award: Engineering/Architectural/Surveying Services, 3rd Street Water Improvements, RFQ No. 2026-RFQ-115, Andrea Morales- Purchasing Agent, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* the *bid award for Engineering/ Architectural/ Surveying Services (3rd Street Water Improvements), RFQ No. 2026- RFQ-115*, to Kimley-Horn and Associates, Inc., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## **PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION**

8. *Public Hearing & Proposed Resolution, Julie Prentice- County Attorney, Shelby Rigtrup- Public Information Officer:*

To conduct a *public hearing* and to consider, discuss, and take any necessary action regarding an *application* and proposed *Resolution* by EMPower USA, LLC., for designation as a Reinvestment Zone and application for tax abatement under Chapter 312 of the Texas Tax Code, generally located on a 20.321-acre tract along West Murphy Street, with such tract being located in Precinct #4 of Ector County, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## **CONTRACTS/AGREEMENTS/GRANTS**

9. *Contract Renewal: Axon Master Services and Purchasing Agreement (DA's Office), Dusty Gallivan- District Attorney:*

To consider, discuss, and take any necessary action to *approve* the *renewal* of the *Axon Master Services and Purchasing Agreement (Contract)* by and between Ector County, Texas, and Axon Enterprise, Inc., for the District Attorney's Office, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

10. *Service(s) Proposal: Kofile (DA's Office), Dusty Gallivan- District Attorney:*

To consider, discuss, and take any necessary action to *approve* the *proposal* from Kofile Technologies, Inc., for file digitalization services for the District Attorney's Office, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

11. *Sponsorship and Advertising Agreement: Coliseum, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to *approve* the *Sponsorship and Advertising Agreement* by and between Ector County, Texas, and Odessa Chamber of Commerce/Discover Odessa for advertising rights on the Southside ADA Ramp at the Coliseum, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this agreement will grant Odessa Chamber of Commerce/Discover Odessa exclusive advertising rights for the Southside ADA Ramp wall area, including installation of a full-wall branded mural wrap, with the agreement term being three (3) years at \$5,000.00 annually, for a total sponsorship value of \$15,000.00.

12. *ECISD Deed of Property Acceptance, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action to *accept* a *Deed of Property* from the Ector County Independent School District (ECISD), located at the existing Kellus Turner Park, and authorize the County Judge, and any other necessary party, to sign all documents with this associated agenda item.

**PERSONNEL REQUESTS**

13. *Hiring Salary Request, Dusty Gallivan- District Attorney:*

To consider, discuss, and take any necessary action to *approve* hiring an Assistant District Attorney at a Step 212-22 due to qualifying skills 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**

14. *Environmental Enforcement Operations Discussion, Mike Gardner- Commissioner, Pct. 1:*

To consider, discuss, and take any necessary action regarding daily operations of the Environmental Enforcement Department, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**DEVELOPMENT SERVICES**

15. *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.

16. *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.

17. *Subdivision Plat Application: Dogwood Addition, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* for Dogwood Addition, being 2.52 acres located in the Southeast Part of Section 6, 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**

### **18. Stop Sign Addition Request, Jeffrey Avery- Public Works Director:**

To consider, discuss, and take any necessary action to *approve* the addition of a Stop Sign on 67th Street and St. Louis Avenue due to high speeding in the area, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## **CONSENT AGENDA**

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

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

#### **19a.) Line-Item Transfer- Sheriff's Office:**

To consider, discuss, and take any necessary action to *approve* a *line-item transfer* to General Fund, Sheriff's Office, Educational Travel from Departmental Furniture & Equipment, 001-360-5199 for \$10,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

#### **19b.) Line-Item Transfer- Senior Center:**

To consider, discuss, and take any necessary action to *approve* a *line-item transfer* to General Fund, Senior Center, Equipment Maintenance & Repair, 001-630-5247 from Contract Services, 001-630-5309 for \$2,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## **BUDGET/FINANCIAL**

### **20. Vehicle(s) Purchase Request: Sheriff's Office, Jeffrey Avery- Public Works Director:**

To consider, discuss, and take any necessary action to *approve* the purchase of five (5) 2026 Chevy Tahoes, including rig ups, for the Sheriff's Office from account 051-770-5505 in the amount of \$398,255.35, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

### **21. Treasurer's Monthly Report: January 2026, Cleopatra Callaway- County Treasurer:**

To consider, discuss, and take any necessary action to approve the Ector County Treasurer's Monthly Report for January 2026, 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 report be archived with the official minutes of this meeting.

### **22. 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 26th, 2026, and review County financial statements and reports.

## **SPECIAL PROJECTS**

### **23. 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.

24. *Design-Build Project Update, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to *receive* an update on the Ector County Courthouse Project and Parking Garage, including current design status, site progress, and upcoming milestones, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**EXECUTIVE SESSION**

25. *Legal Matters & Real Estate, 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 regarding *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.

26. *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 Indoor Sports United, LLC. (Odessa Drillers), 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, Jeffrey Avery- Public Works Director:*

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 Meteor Crater and associated contracts, 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 20, 2026 At 04:14 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 

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Dustin Fawcett  
Ector County Judge

**ATTEST:**

X 

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Jennifer Martin  
County Clerk

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