

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, MARCH 7, 2019 AT 10:00 A.M., IN THE COMMISSIONERS COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To review, consider, discuss and take any necessary action regarding the 2020 Census and authorize the County Judge to sign.
Eddy Shelton – Commissioner Pct. 1
2. To consider, discuss, and take any necessary action to amend the Vote Centers due to ECISD Board Trustees Positions 1, 3, and 6 are unopposed and authorize the County Judge to sign.
Lisa Sertuche – Elections Office
3. To consider, discuss, and take any necessary action on an Agreement to Contribute Right of Way Funds regarding SL338/US385 in the amount of \$135,890 and to approve a budget amendment to Capital Projects Fund, Road Construction, 045-990-5508 from Capital Projects Fund, Unreserved Fund Balance, 045-3310 for \$135,890.
Evans Kessey – Highways & Streets Director
4. To consider, discuss, approve and take any necessary action regarding Official Bond and Oath of Tax Assessor-Collector Chief Deputy Clerk Lindy Wright.
Patricia Patton – Human Resources
5. To accept the Comprehensive Annual Financial Report for the year ending September 30, 2018.
David Austin – County Auditor
6. To consider, discuss, and take any necessary action regarding a proposal submitted by HOK for conceptual design services for a new Ector County Youth Center.
Kevin Mann – Juvenile Probation
7. To consider, discuss, and take any necessary action regarding the Tax Increment Revitalization Zone (TIRZ).
Debi Hays – County Judge

PERSONNEL REQUESTS

8. To consider, discuss, and take any necessary action to accept the resignation of the Compliance Director and to move the supervision of the department under the Post-Sentence Monitoring Director effective March 1, 2019.
Pat Patton – Human Resources

POLICIES/PROCEDURES

9. To consider, discuss, and take any necessary action to revise sections of the Employee Handbook to require department heads to report absences.
Pat Patton – Human Resources

PUBLIC WORKS

10. To consider, discuss, and take any necessary action on West Iwana Road, North Trinidad Road & North Westcliff Road being 2.94, 4.32 and 4.16 acres in Section 24, Block 44, T-2-S, T&P RY. CO. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
11. To consider, discuss, and take any necessary action on a Replat of Lot 14, Block 3 Nolan Acres Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
12. To consider, discuss, and take any necessary action on a proposed MHRC Community Carrillo RV Park on 2960 Sendero Drive, Odessa, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
13. To consider, discuss, and take any necessary action on a Replat of Lots 12 and 13, Block 2, Gage Acres, Section 5 as described in Cabinet A, Page 28-A, Ector County Plat Records and authorize the County Judge to sign.
David Peck – Project Manager

BUDGET/FINANCIAL

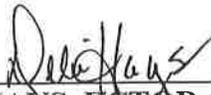
14. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for March 7, 2019, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item.
David R. Austin – County Auditor

EXECUTIVE SESSION

15. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
16. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
17. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge

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 this 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.

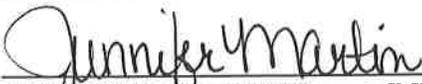


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 10:11 A.M. / P.M.

MARCH 4, 2019

ATTEST:



JENNIFER MARTIN, 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.