



Ector County Commissioners' Court

April 18, 2024

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. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve a \$15,000.00 donation from Occidental Petroleum Corporation to the Ector County Sheriff's Office.

2. *Election/Voting, Lisa Sertuche- Elections Director:*

To consider, discuss, and take any necessary action to approve the early voting schedule, election day vote centers, early voting clerks, election day judges and clerks, and the *Notice of General Primary Runoff Election* for the May 28th, 2024 Primary Runoff Election.

3. *Proclamation: Elder Abuse Awareness Month, Shelby Rigtrup- County Judge Admin. Assistant, Marci Leffler- DFPS Community Engagement Specialist:*

To consider, discuss, and take any necessary action to approve a Proclamation declaring June 2024 as *Elder Abuse Awareness Month*, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

4. *Resolution: Portion of Bates Field Road Donation, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action to approve a Resolution accepting the donation of a portion of Bates Field Road-- as described in Exhibit A -- from the City of Odessa, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

5. *Resolution: SH-Bullet-Resistant Shield Grant, Shelby Rigtrup- County Judge Admin. Assistant, John Henderson- Commissioners' Court Attorney & Grant Writer:*

To consider, discuss, and take any necessary action to approve an updated Resolution for the SH-Bullet-Resistant Shield Grant, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

6. *Firecracker Fandango Event, Shelby Rigtrup- County Judge Admin. Assistant, Elizabeth Prieto- Executive Director Downtown Odessa, Inc.:*

To consider, discuss, and take any necessary action regarding a request from Downtown Odessa, Inc., to use the Ector County Health Department's parking lot between Texas and Grant Ave and 3rd and 2nd Street for the *2024 Firecracker Fandango Event*; set up will take place after 5:00pm on Wednesday, July 3rd, 2024 and the event will be held on Thursday, July 4th, 2024 from 6:00pm-10:00pm.

7. *Low Riders Against Bullying Event, Shelby Rigtrup- County Judge Admin. Assistant, Al Lara- Low Riders Against Bullying:*

To consider, discuss, and take any necessary action regarding a request from Brown Creation Car Club to use the Ector County Health Department and Courthouse parking lot for the *Low Riders Against Bullying Car Show and Events*; set up will take place after 5:00pm on Friday, August 16th, 2024 and the event will be held on Saturday, August 17th, 2024.

AWARD OF BIDS/PROPOSALS

8. *Bid Specifications: All Season Pre-Coated Patching Material (ASPPM), Lucy Soto- Purchasing Director, Marisela Campos- Public Works:*

To consider, discuss, and take any necessary action regarding the bid specifications for All Season Pre-Coated Patching Material (ASPPM); the specifications are ready to advertise and distribute to vendors upon approval by the Commissioners' Court.

PLANNING AND DEVELOPMENT

9. *MHRC Application: 7140 W. 22nd St., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action to approve an application on a MHRC Application located at 7140 W. 22nd St., Precinct 1, being a 0.34 acre tract, Meeks Subdivision, Block 12, Lots 12-13, and authorize the County Judge to sign all documents associated with this agenda item.

10. *MHRC Application: 9876 W. University Blvd., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action to approve an application on a MHRC located at 9876 W. University Blvd., Precinct 1, being a 1.61 acre tract, Westridge Subdivision, Block 13, Lot 30, and authorize the County Judge to sign all documents associated with this agenda.

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- Planning & Development:

To consider, discuss, and take any necessary action to approve a line-item transfer to Sales Tax Fund, Planning & Development, Departmental Furniture & Equipment, 005-025-5199 from Motor Vehicle Equipment, 005-025-5505 for \$10,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

12. *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, Library Supplies, 001-690-5185 for \$10,000.00, Software Maintenance Contracts, 001-690-5283 for \$63.00, and to Donated Revenues, 001-4161 for \$10,063.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for April 18th, 2024, and review County financial statements and reports.

EXECUTIVE SESSION

14. *Legal Matters, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

15. *Real Estate, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

16. *Personnel Matters, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

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 12, 2024
At 02:45 PM


A handwritten signature in cursive script that reads "Barbara Brownlee".

Chief Deputy, Land/Vital Records
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 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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