

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, SEPTEMBER 10, 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 conduct a Public Hearing on the Proposed Ad Valorem Tax Rate.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action regarding the construction of a new parking lot at Murry Fly Elementary School and the possibility of sharing funding for the project.
Cortney Smith – ECISD
3. To receive a presentation from the Highways & Streets regarding the proposed Department's Roadway Rehabilitation and Improvements Project Plan for the next 20 years; address issues associated with the plan requiring further inquiry; discuss any further issues raised by or relevant to the presentation and take any necessary action.
Evans Kessey – Highways & Streets
4. To accept donation of \$800 from Earl S. Bailey Post 430 for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
5. To consider, discuss, and take any necessary action regarding the closure of N. Flamingo Avenue, North of University Boulevard, for one block (church block to the alley) from 9:00 a.m. to 11:00 p.m. on Saturday, November 2, 2019.
Eddy Shelton – Commissioner Pct. 1
6. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #1092 Sheriff's Office Vehicle – 2018 Chevrolet Tahoe 4x2 Police – Vin #1GNLCDEC7JR212221 – settlement of auto claim – Travelers Insurance and authorize the County Judge to sign.
Sam Brijalba – Human Resources
7. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #1076 Sheriff's Office Vehicle – 2016 Chevrolet Tahoe 4x2 Police – VIN # 1GNLCDEC4GR332518 – Settlement of auto claim – Travelers Insurance and authorize the County Judge to sign.
Sam Brijalba – Human Resources
8. To consider, discuss, and take any necessary action regarding roadway rehabilitation to include widening of 42nd Street from SH 302 to FM 1936 in Precinct 1, widening of Papaw Street from US 385 to Ruby Ave. in Precinct 4, as 2020 Roadway Improvement Project; and to engage Landgraf, Crutcher & Associates (LCA) to provide all necessary topographical survey and engineering design for the project's preliminary construction plans for a fee not to exceed \$233,750, excluding right-of-way, utility adjustment, and underground pipeline costs.
Evans Kessey – Highways & Streets

AWARD OF BIDS/PROPOSALS

9. To consider, discuss, and take any necessary action to award Traffic Operations equipment acquisition in the amount of \$106,107 to Centerline Supply, Inc. and authorize the County Judge to sign.
Evans Kessey – Highways & Streets

CONTRACTS/AGREEMENTS/GRANTS

10. To consider, discuss, and take any necessary action to approve contract assignment between Wildcatter Aviation and Texas Aero and authorize the County Judge to sign.
Eddy Shelton – Commissioner Pct. 1
11. To consider, discuss, and take any necessary action to accept Liberty Mutual Surety's Assumption of Liability in place of AmTrust Surety and authorize the County Judge to sign.
Kenneth Lind – Purchasing
12. To consider, discuss, and take any necessary action on the renewal of Interlocal Agreements for Providing Fleet Maintenance Services for Medical Center Health System and for the University of Texas of the Permian Basin and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Evans Kessey – Highways & Streets
13. To consider, discuss, and take any necessary action regarding Amendment #5 to Contract with Vector Fleet Management and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Evans Kessey – Highways & Streets
14. To consider, discuss, and take any necessary action to approve Amendment No. 2 of the Ector County Title IV-E Legal Contract #24717373 with the Texas Department for Family and Protective Services (DFPS) beginning October 1, 2019 and authorize the County Judge to sign.
Debi Hays – County Judge
15. To consider, discuss, and take any necessary action on an amendment to the Engineering Services Contract between Landgraf Crutcher & Associates and Ector County to include definition of Time of Performance of Contract and to reflect LCA's current rates.
Eddy Shelton – Commissioner Pct. 1
16. To consider, discuss, and take any necessary action to approve a renewal Agreement with Texas Association of Counties for Worker's Compensation Program Coverage and to authorize the County Judge to sign.
Pat Patton – Human Resources
17. To consider, discuss, and take any necessary action to approve the 2020 Routine Airport Maintenance Grant Agreement with TxDOT for Routine Airport Maintenance Program (RAMP) at Ector County/Odessa Schlemeyer Field and authorize the County Judge to sign.
David Peck – Airport Manager

PUBLIC WORKS

18. To consider, discuss, and take any necessary action on having Sooner Ave. in the vicinity of West 18th Street Surveyed.
David Peck – Projects Manager

19. To consider, discuss, and take any necessary action on a Replat of a 65' Wide Future Road Easement in Block 3 and 4 & a 10.00 acre of tract land out of Block 4 TTF Ranch Estates 17.76 Acres in Section 26, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
20. To consider, discuss, and take any necessary action on a Road Dedication Plat of West 16th Street and North Patrick Avenue a Replat of a 65' Wide Future Road Easement in Tracts 1 & 2, TTF Ranch Estates & A 50' Wide Private Maintenance, Public Access and Utility Easement out of Tracts 2 and 3, TTF Ranch Estates Being 13.74 Acres in Section 26, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
21. To consider, discuss, and take any necessary action on a Dedicated Plat of West 16th Street & North Westcliff Road Being a 15.53 Acres & 6.01 Acres in Section 25, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck -- Projects Manager
22. To consider, discuss and take any necessary action on a Subdivision Final Plat Gardendale (158) DTP Addition being a Subdivision Establishing Lot 1 and Lot 2 Block 1, containing 4.936 acres showing part of Section 6, Block 41, T-1-S Texas and Pacific Railroad Company Abstract No. 518 Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
23. To consider, discuss, and take any necessary action on Mendoza MHRC (Mirage RV Park) on 2834 Cowell Rd., Odessa, Texas 79766, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
24. To consider, discuss, and take any necessary action for Valentina's Ranch Being a Plat of a 39.98 Acre Tract Less 2.0 Acres out of Section 41, Block 43, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
25. To consider, discuss, and take any necessary action on a Replat of 1.63 acres in the West Part of Lot 5, Block 29, Pleasant Farms Subdivision, 3rd Filing, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

CONSENT AGENDA

26. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider and approve a line item transfer to FMLR Fund, Traffic Operations, Special Department Equipment, 002-830-5507 from FMLR Fund, Road Maintenance, 002-810-5241 for \$57,360.
Evans Kessey – Highways & Streets
 - b. To consider and approve a line item transfer to FMLR Fund, Road Maintenance, Special Department Equipment, 002-810-5507 from FMLR Fund, Road Maintenance, 002-810-5241 for \$5,250.
Evans Kessey – Highways & Streets

- c. To consider and approve a line item transfer to FMLR Fund, Engineering & Professional Services, 002-820-5301 from FMLR Fund, Road Maintenance, 002-810-5241 for \$133,750.
Evans Kessey – Highways & Streets
- d. To consider and approve a line item transfer to FMLR Fund, Traffic Operations, Special Department Equipment, 002-830-5507 from FMLR Fund, Traffic Operations, Sign Materials & Supplies, 002-830-5245 for \$20,353.
Evans Kessey – Highways & Streets
- e. To consider and approve a line item transfer to FMLR Fund, Road Maintenance, Equipment Maintenance & Repair, 002-810-5247 from Road Maintenance, 002-810-5241 for \$3,250.
Evans Kessey – Highways & Streets
- f. To consider, discuss, and approve a line item transfer to Airport Fund, Improvements & Construction, 042-870-5509 from Airport Fund, Electrical Materials & Supplies, 042-870-5243 for \$9,150.
Randy Donner – Auditor
- g. To consider, discuss, and approve a line item transfer to General Fund, Animal Control, Educational Travel, 001-361-5161, from Animal Control, Animal Supplies & Expense, 001-361-5198 for \$45.
Randy Donner – Auditor

BUDGET/FINANCIAL

- 27. To consider, discuss, and approve a budget amendment to General Fund, Post Sentence Monitoring, Contract Services, 001-425-5309 for \$15,000, to UA Supplies, 001-425-5196 for \$1,000 and to General Fund, Monitoring Fees, 001-4054 for \$16,000.
Randy Donner – Auditor
- 28. To consider, discuss, and approve a budget amendment to General Fund, Medical Examiner, Autopsy Services, 001-215-5305 for \$60,000 and to Medical Examiner, Transport Expense, 001-215-5162 for \$20,000 from General Fund, Unreserved Fund Balance, 001-3310 for \$80,000.
Randy Donner – Auditor
- 29. To consider and approve the Accounts Payable Fund Requirements Report for September 10, 2019 to review County financial statements and reports.
Randy Donner – County Auditor

EXECUTIVE SESSION

- 30. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
- 31. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
- 32. 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.

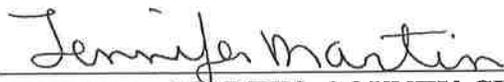
If, during the course of the meeting covered by this notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in this 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: 4:16 A.M. (P.M.)

SEPTEMBER 6th, 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.