

On this the 17<sup>th</sup> day of November, 2022, at 10:00 A.M. came on to be held a REGULAR meeting of the Ector County Commissioners' Court in the Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8<sup>th</sup> St., Odessa, Texas with the following members present:

Debi Hays, County Judge  
Greg Simmons, Commissioner Precinct #2  
Don Stringer, Commissioner Precinct #3  
Armando Rodriguez, Commissioner Precinct #4  
Minutes taken by Sara Estrada, Chief Deputy County Clerk  
Absent:  
Mike Gardner, Commissioner Precinct #1

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:11 A.M. with a quorum of the court present. The invocation was led by Commissioner Simmons. County Judge Debi Hays led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

### **SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. To canvass the vote totals for the General Election that was held on Tuesday, November 8, 2022.  
Lisa Sertuche – Elections

A motion was made by Commissioner Simmons to accept the vote totals for the General Election that was held on Tuesday, November 8, 2022; Commissioner Stringer seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

Judge Hays  
 Commissioner Simmons     Commissioner Stringer  
 Commissioner Rodriguez

2. To consider, discuss, and take any necessary action to approve a request for donation to repair two pool tables for the Northside Senior Center.  
Donna Greaves – Senior Centers

Commissioner Simmons made a motion to approve a request for donation to repair two tables for the Northside Senior Center; a second was made by Commissioner Rodriguez. **MOTION PASSED. 4-0**

Voting for Motion:

Judge Hays  
 Commissioner Simmons     Commissioner Stringer  
 Commissioner Rodriguez

3. To consider, discuss, and take any necessary action to accept a \$600 donation from Ironman Specialty Fluids, LLC for the Northside Senior Center.  
Donna Greaves – Senior Centers

A motion was made by Commissioner Simmons to accept a \$600 donation from Ironman Specialty Fluids, LLC for the Northside Senior Center; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

Judge Hays  
 Commissioner Simmons     Commissioner Stringer  
 Commissioner Rodriguez

4. To consider, discuss, and take any necessary action to amend the 2022-2023 Ector County Holiday Schedule.

Debi Hays – County Judge

Commissioner Stringer made a motion to deny any action to amend the 2022-2023 Ector County Holiday Schedule: a second was made by Commissioner Simmons. **MOTION PASSED. 4-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Simmons    ✓Commissioner Stringer

✓Commissioner Rodriguez

5. To consider, discuss, and take any necessary action to approve a fuel flowage fee per gallon increase to \$0.20 based upon the contract between Ector County and the FBO at Schlemeyer Field Airport, and authorize the County Judge to sign all documents associated with this agenda item.

Randy Donner – County Auditor

A motion was made by Commissioner Stringer to approve a fuel flowage fee per gallon increase to \$0.20 based upon the contract between Ector County and the FBO at Schlemeyer Field Airport, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Simmons    ✓Commissioner Stringer

✓Commissioner Rodriguez

6. To consider, discuss, and take any necessary action to allow the newly elected Justice of the Peace, Precinct 3, to attend educational training in December 2022, before taking office in January 2023.

Woody Kupper – Justice of the Peace Pct. 3

Commissioner Rodriguez made a motion to allow the newly elected Justice of the Peace, Precinct 3, to attend educational training in December 2022, before taking office in January 2023; a second was made by Commissioner Simmons. **MOTION PASSED. 4-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Simmons    ✓Commissioner Stringer

✓Commissioner Rodriguez

7. To consider, discuss, and take any necessary action to allow the newly elected Justice of the Peace, Precinct 4, to attend educational training in December 2022, before taking office in January 2023.

Eddie Spivey – Justice of the Peace Pct. 4

A motion was made by Commissioner Rodriguez to allow the newly elected Justice of the Peace, Precinct 4, to attend educational training in December 2022, before taking office in January 2023; Commissioner Simmons seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Simmons    ✓Commissioner Stringer

✓Commissioner Rodriguez

## **CONTRACTS/AGREEMENTS/GRANTS**

8. To consider, discuss, and take any necessary action to approve an Administrative Services Agreement, Contract No: 76-415069, between UMR, Inc. and Ector County and to ratify the County Judges' signature.

Dana McWilliams – Human Resources

Commissioner Simmons made a motion to approve an Administrative Services Agreement, Contract No: 76-415069, between UMR, Inc. and Ector County and to ratify the County Judges' signature; a motion was made by Commissioner Rodriguez to table. **MOTION PASSED. 4-0**

Voting for Motion:

Judge Hays

Commissioner Simmons     Commissioner Stringer

Commissioner Rodriguez

9. To consider, discuss, and take any necessary action regarding the Subrecipient Agreement with Greater Gardendale Water Supply Corporation for the Gardendale Ector County Project and authorize the County Judge to sign.

Lee McClendon – County Attorney

Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve any necessary action regarding the Subrecipient Agreement with Greater Gardendale Water Supply Corporation for the Gardendale Ector County Project and authorize the County Judge to sign; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

Judge Hays

Commissioner Simmons     Commissioner Stringer

Commissioner Rodriguez

10. To consider, discuss, and take any necessary action to approve the renewal with VSP (Vision Service Plan).

Dana McWilliams – Human Resources

Commissioner Rodriguez made a motion to approve the renewal with VSP (Vision Service Plan); a second was made by Commissioner Simmons. **MOTION PASSED. 4-0**

Voting for Motion:

Judge Hays

Commissioner Simmons     Commissioner Stringer

Commissioner Rodriguez

## **POLICIES/PROCEDURES**

11. To consider, discuss, and take any necessary action regarding the revision of the Procurement and Procurement Card (P-Card) Policies & Procedures and authorize the County Judge and other county officials to sign all documents associated with this agenda item.

Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve any necessary action regarding the revision of the Procurement and Procurement Card (P-Card) Policies & Procedures and authorize the County Judge and other county officials to sign all documents associated with this agenda item; Commissioner Stringer seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

Judge Hays

Commissioner Simmons     Commissioner Stringer

Commissioner Rodriguez

## **BUDGET/FINANCIAL**

12. To consider, discuss, and take any necessary action to approve the FY 2023 budget amendment to Sales Tax Fund, Planning and Development, Departmental Furniture & Equipment, 005-025-5199 for

\$3,840, to Subscriptions, 005-025-5207 for \$4,695 from Unreserved Fund Balance, 005-3310 for \$8,535.

Randy Donner – County Auditor

Commissioner made a motion to approve the FY 2023 budget amendment to Sales Tax Fund, Planning and Development, Departmental Furniture & Equipment, 005-025-5199 for \$3,840, to Subscriptions, 005-025-5207 for \$4,695 from Unreserved Fund Balance, 005-3310 for \$8,535; a second was made by Commissioner Simmons. **MOTION PASSED. 4-0**

Voting for Motion:

Judge Hays

Commissioner Simmons      Commissioner Stringer

Commissioner Rodriguez

13. To consider, discuss, and take any necessary action to approve the FY 2023 budget amendment to General Fund, Sheriff, Law Enforcement Supplies, 001-360-5183, for \$17,160, to Special Department Equipment, 001-360-5507 for \$9,883 and to Donated Revenues, 001-4171 for \$27,043.

Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve the FY 2023 budget amendment to General Fund, Sheriff, Law Enforcement Supplies, 001-360-5183, for \$17,160, to Special Department Equipment, 001-360-5507 for \$9,883 and to Donated Revenues, 001-4171 for \$27,043; Commissioner Stringer seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

Judge Hays

Commissioner Simmons      Commissioner Stringer

Commissioner Rodriguez

14. To consider, discuss, and take any necessary action to approve the attached FY 2023 budget amendment for the increase in liability insurance premiums.

Randy Donner – County Auditor

Commissioner Simmons made a motion to approve the attached FY 2023 budget amendment for the increase in liability insurance premiums; a second was made by Commissioner Stringer. **MOTION PASSED. 4-0**

Voting for Motion:

Judge Hays

Commissioner Simmons      Commissioner Stringer

Commissioner Rodriguez

15. To consider and approve the Accounts Payable Fund Requirements Report for November 17, 2022 to review County financial statements and reports.

Randy Donner - County Auditor

A motion was made by Commissioner Simmons to approve the Accounts Payable Fund Requirements Report for November 17, 2022 to review County financial statements and reports; Commissioner Stringer seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

Judge Hays

Commissioner Simmons      Commissioner Stringer

Commissioner Rodriguez

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

16. PUBLIC HEARING – Pursuant to Chapter 232 of the Texas Local Government Code and other

authority, a public hearing will be conducted by the Commissioners Court regarding the proposed Subdivision and Manufactured Home Rental Community Regulations for Ector County, Texas (“Regulations”). The Regulations may be: (a) reviewed and copied during regular business hours at the office of Mr. Eddie Landrum, Jr., the Director of the Planning and Development Department of Ector County, Texas, in the Ector County Administration Building Annex located at 1010 East 8th Street, Odessa, Texas 79761 (telephone 432-498-4241); and (b) reviewed and downloaded from the County’s internet website at [www.co.ector.tx.us](http://www.co.ector.tx.us).

Lee McClendon – County Attorney

Commissioner Simmons made a motion to table agenda item #16 to November 21, 2022; a second was made by Commissioner Rodriguez. **MOTION PASSED. 4-0**

Voting for Motion:

Judge Hays

Commissioner Simmons      Commissioner Stringer

Commissioner Rodriguez

17. DISCUSSION AND POTENTIAL ACTION -- Discussion and potential action shall occur regarding: (a) pursuant to Chapter 2007 of the Texas Government Code and other authority, the approval of a takings impact assessment regarding the proposed Subdivision and Manufactured Home Rental Community Regulations for Ector County, Texas (“Regulations”); (b) the scheduling of a future public meeting of the Commissioners Court to consider approval and enactment of the Regulations, and the issuance of public notice regarding said meeting as required by law; and (c) all related matters.

Lee McClendon – County Attorney

A motion was made by Commissioner Simmons to table agenda item #17 to November 21, 2022; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

Judge Hays

Commissioner Simmons      Commissioner Stringer

Commissioner Rodriguez

## EXECUTIVE SESSION

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

Debi Hays - County Judge

NO ACTION TAKEN ON THIS ITEM.

19. An executive/closed session meeting will be held pursuant to Sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding: (a) the county’s active and proposed subdivision and manufactured home rental community regulations; (b) enactment procedure for county development regulations; and (c) any other matter described in this meeting agenda.

Debi Hays - County Judge

NO ACTION TAKEN ON THIS ITEM.

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

Debi Hays - County Judge

NO ACTION TAKEN ON THIS ITEM.

21. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Debi Hays - County Judge

NO ACTION TAKEN ON THIS ITEM.

10:28 A.M.

With no further business to discuss, Commissioner Simmons made a motion with a second by Commissioner Rodriguez to adjourn to the call of the chair. **MOTION PASSED. 4-0**

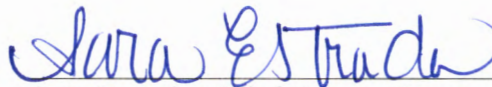
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THE STATE OF TEXAS

COUNTY OF ECTOR COUNTY

I, Sara Estrada, Chief Deputy Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of November 17, 2022.



  
Sara Estrada, Chief Deputy County Clerk  
Ector County, Texas