



Ector County Commissioners' Court

June 10, 2025

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St.,  
Odessa, Texas

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**CALL TO ORDER- JUDGE DUSTIN FAWCETT-1280**

Dustin Fawcett, County Judge  
Mike Gardner, Commissioner Precinct #1  
Greg Simmons, Commissioner Precinct #2  
Samantha Russell, Commissioner Precinct #3  
Billy Hall, Commissioner Precinct #4  
Minutes taken by Shelby Franco, Chief Deputy County Clerk

The meeting was called to order at 10:00 A.M.

**INVOCATION- COMMISSIONER BILLY HALL-1278**

The invocation was led by Commissioner Hall.

**PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS-1281**

**SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS-1282**

**1. Public Participation/Comments-2378, Shelby Rigtrup- Public Information Officer**

To receive public comments on non-agenda related items.

James Denton 2727 Fair Oaks Cir. Odessa, Tx - spoke to the court in favor of the new courthouse and his thoughts on the current condition of the existing courthouse.

**NO ACTION TAKEN**

**2. Presentation-2351, John Henderson- Commissioners' Court Attorney & Grant Writer**

To consider, discuss, and take any necessary action to *receive a presentation* from Stephen Minick with the Texas Pace Authority.

Stephen Minick gave a presentation regarding the PACE Program.

Jeff Russell spoke to the court and stated he felt that the principal of the Pace Program conflicts with the principal of limited government and tax payer protection.

**NO ACTION WAS TAKEN ON THIS ITEM.**

3. Resolution: PACE Program-2353, John Henderson- Commissioners' Court Attorney & Grant Writer

To consider, discuss, and take any necessary action to *approve* a *Resolution* with intent to establish a PACE Program for Ector County, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**Item Withdrawn**

4. Presentation: Variance Discussion-2355, John Henderson- Commissioners' Court Attorney & Grant Writer

To consider, discuss, and take any necessary action to *receive* a *presentation* from Jazzland Properties regarding a variance from the required replatting rules for Ector County, Texas.

A representative from Jazzland Properties was not in attendance.

Patti Kappauf - 24 N Broken Bow Cir. Odessa, Tx - spoke to the court in opposition of the agenda item presented.

Sylvia Rodriguez-Sanchez - 12744 W. Frontier Rd. Odessa, Tx - addressed the court in opposition of the variance presented in the agenda item.

Michele Spinks - 1716 N Roadrunner Odessa, Tx - addressed the court in opposition of the variance presented in the agenda item. She explained west Odessa needs the rules and regulations in place.

**NO ACTION WAS TAKEN ON THIS ITEM.**

5. Resolution-2369, John Henderson- Commissioners' Court Attorney & Grant Writer

To consider, discuss, and take any necessary action to *approve* a *Resolution* authorizing the application of an *SS4A Demonstration Grant*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #5.pdf

Commissioner Gardner made a motion to *approve* a *Resolution* authorizing the application of an *SS4A Demonstration Grant*; A second was made by Commissioner Simmons.  
MOTION PASSED 5-0.

6. Emergency Declaration Extension-2372, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action to *extend* Ector County's official "*Declaration of Local Disaster*", pursuant to Chapter 418.108, Texas Government Code, originally declared on June 3rd, 2025, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #6.pdf

A motion was made by Commissioner Simmons to approve the agenda item as presented; a second was made by Commissioner Hall.  
MOTION PASSED 5-0

7. Reappointment Request: PermiaCare Board of Trustees-2321, Samantha Whirley- Commissioners' Court Secretary

To consider, discuss, and take any necessary action to *approve* the *reappointment* of Amy Hendrick 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.

Commissioner Gardner made a motion to *approve* the *reappointment* of Amy Hendrick to the *Board of Trustees of PermiaCare*; a second was made by Commissioner Simmons.

MOTION PASSED 5-0

8. Office Supplies Discussion-2371, Lucy Soto- Purchasing Director

To consider, discuss, and take any necessary action regarding Ector County's option for office supplies.

**NO ACTION WAS TAKEN ON THIS ITEM.**

#### **AWARD OF BIDS/PROPOSALS-1283**

9. Bid Award: Commercial Washing Machines-2370, Lucy Soto- Purchasing Director, Billy Carrigan- Building Maintenance Director

To consider, discuss and take any necessary action to *approve* the *award* for *Commercial Washing Machines, IFB No. 2025-IFB-082*, to Wagner Supply, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Hall to *approve* the *award* for *Commercial Washing Machines, IFB No. 2025-IFB-082*, to Wagner Supply; Commissioner Gardner seconded the motion.

MOTION PASSED 5-0

10. Bid Award: Housekeeping Equipment-2360, Lucy Soto- Purchasing Director, Billy Carrigan- Building Maintenance Director

To consider, discuss and take any necessary action to *approve* the *award* for *Housekeeping Equipment, IFB No. 2025-IFB-067*, to Wagner Supply, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this award is for the rental of equipment necessary to support and maintain the housekeeping process and is a 4-year term.

Commissioner Gardner made a motion to *approve* the *award* for *Housekeeping Equipment, IFB No. 2025-IFB-067*, to Wagner Supply; a second was made by Commissioner Simmons.

MOTION PASSED 5-0

#### **CONTRACTS/AGREEMENTS/GRANTS-1284**

11. Renewal Contract: PermiaCare-2349, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* the *Renewal Contract* by and between Ector County, Texas, and PermiaCare for *Jail Based Mental Health Services*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

##### **Minutes Attachments**

1. Agenda Item #11.pdf

A motion was made by Commissioner Hall to *approve* the *Renewal Contract* by and between Ector County, Texas, and PermiaCare for *Jail Based Mental Health Services*; Commissioner Garder seconded the motion.

MOTION PASSED 5-0

12. Reimbursement Agreement: Engineering Services-2354, John Henderson- Commissioners' Court Attorney & Grant Writer

To consider, discuss, and take any necessary action to *approve* a *Reimbursement Agreement* by and between Ector County, Texas, and Union Pacific Railroad Company for preliminary engineering services regarding the railroad crossing located at Milepost 589.76, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

##### **Minutes Attachments**

1. Agenda Item #12.pdf

Commissioner Hall made a motion to *approve* a *Reimbursement Agreement* by and between Ector County, Texas, and Union Pacific Railroad Company for preliminary engineering services regarding the railroad crossing located at Milepost 589.76; a second was made by Commissioner Simmons.

MOTION PASSED 5-0

13. Warranty Deed-2352, John Henderson- Commissioners' Court Attorney & Grant Writer

To consider, discuss, and take any necessary action to *receive and accept* a *Warranty Deed* regarding the 4.66-acre tract in Section 33, Block 43, T-2-S, T & P Railway. Co. Survey. Ector County, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Hall to *receive and accept* a *Warranty Deed* regarding the 4.66-acre tract in Section 33, Block 43, T-2-S, T & P Railway. Co. Survey; Commissioner Gardner seconded the motion.

MOTION PASSED 5-0

14. HIDTA Grant-2356, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* the *HIDTA Grant* by and between Ector County Texas Sheriff's Office, and Permian Basin Multi-Agency Task Force, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #14.pdf

Commissioner Gardner made a motion to *approve* the *HIDTA Grant* by and between Ector County Texas Sheriff's Office, and Permian Basin Multi-Agency Task Force; a second was made by Commissioner Simmons.

MOTION PASSED 5 - 0

15. Interlocal Cooperative Contract-2359, Dusty Gallivan- District Attorney

To consider, discuss, and take any necessary action to *approve* an *Interlocal Cooperative Contract* by and between Ector County, Texas, and the Texas Department of Public Safety, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #15.pdf

A motion was made by Commissioner Gardner to *approve* an *Interlocal Cooperative Contract* by and between Ector County, Texas, and the Texas Department of Public Safety; Commissioner Hall seconded the motion.

MOTION PASSED 5 - 0

16. Proposal for Professional Services: MS4 Stormwater Permit Management Services-2361, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director

To consider, discuss, and take any necessary action to *approve* the *Proposal for Professional Services* by and between Ector County, Texas, and Parkhill for *MS4 Stormwater Permit Management Services*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the agreement term is from 2024-2029.

Minutes Attachments

1. Agenda Item #16.pdf

Commissioner Gardner made a motion to *approve* the *Proposal for Professional Services* by and between Ector County, Texas, and Parkhill for *MS4 Stormwater Permit Management Services*; a second was made by Commissioner Hall.

MOTION PASSED 4-1

17. Member Participation Agreement & Digital Inclusion Program Service Addendum: Verizon Wireless MiCTA Program-2367, Lucy Soto- Purchasing Director, Howard Marks- Library Director

To consider, discuss, and take any necessary action to *approve* the *Member Participation Agreement* and the *Digital Inclusion Program Service Addendum* by and between Ector County, Texas, and Verizon Wireless for Ector County Library's participation in the *Verizon Wireless MiCTA (Michigan Collegiate Telecommunications Association) Program* for wireless connectivity services, and authorize the County Judge, and any other necessary party, to sign

all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #17.pdf

Commissioner Gardner made a motion to *approve* the *Member Participation Agreement* and the *Digital Inclusion Program Service Addendum* by and between Ector County, Texas, and Verizon Wireless for Ector County Library's participation in the *Verizon Wireless MiCTA (Michigan Collegiate Telecommunications Association) Program* for wireless connectivity services; a second was made by Commissioner Hall.

Jeff Russell addressed the court to clarify the cost of the program and what devices are part of this program.

MOTION PASSED 5 - 0

**DEVELOPMENT SERVICES-1288**

18. Subdivision Plat Application: Allsups Addition-2362, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* located at Allsups Addition, being a 6.002- acre tract located in Section 15, Block 46 T-3-S, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #18.pdf

A motion was made by Commissioner Hall to *approve* a *Subdivision Plat Application* located at Allsups Addition, being a 6.002- acre tract located in Section 15, Block 46 T-3-S, Precinct #4; Commissioner Gardner seconded the motion.

MOTION PASSED 5 - 0

**PUBLIC WORKS-1292**

19. Construction Completion & Pay Estimates-2363, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director

To consider, discuss, and take any necessary action to *accept* the completion of the construction of 42nd Street from FM 1936 to Knox Avenue, to release pay estimates No. 19 and No. 20, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #19.pdf

Commissioner Gardner made a motion to *accept* the completion of the construction of 42nd Street from FM 1936 to Knox Avenue; a second was made by Commissioner Hall.

MOTION PASSED 5 - 0

**BUDGET/FINANCIAL-1289**

20. Payment Authorization: Papaw Street Phase I Roadway Improvements-2357, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action to *approve* a payment to Danny's Asphalt Paving, Inc. in the amount of \$469,900.00 for *Papaw Street Phase I Roadway Improvements*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Hall to *approve* a payment to Danny's Asphalt Paving, Inc. in the amount of \$469,900.00 for *Papaw Street Phase I Roadway Improvements*; Commissioner Simmons seconded the motion.

Jeff Russell spoke to the court regarding the final resolution with Danny's Paving and what it cost the county.

MOTION PASSED 5 - 0

21. Budget Amendment Request: Equipment Services-2365, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve a budget amendment* to Equipment Services Fund, Motor Vehicle Repairs & Maintenance, 051-770-5251 from Unreserved Fund Balance, 051-3310 for \$100,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #21.pdf

Commissioner Gardner made a motion to *approve a budget amendment* to Equipment Services Fund, Motor Vehicle Repairs & Maintenance, 051-770-5251 from Unreserved Fund Balance, 051-3310 for \$100,000.00; a second was made by Commissioner Hall.

MOTION PASSED 5 - 0

22. Budget Amendment Request: Health Department-2366, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve a budget amendment* to General Fund, Health Department, Software Maintenance Contracts, 001-470-5283 from Unreserved Fund Balance, 001-3310 for \$170,900.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #22.pdf

A motion was made by Commissioner Simmons to *approve a budget amendment* to General Fund, Health Department, Software Maintenance Contracts, 001-470-5283 from Unreserved Fund Balance, 001-3310 for \$170,900.00; Commissioner Hall seconded the motion.

MOTION PASSED 5 - 0

23. Monthly Treasurer's Reports: January 2025 & February 2025-2374, Cleopatra Callaway- County Treasurer

To consider, discuss, and take any necessary action to *approve the Ector County Monthly Treasurer's Reports* for January 2025 and February 2025, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; it is requested that these reports be archived with the official minutes of this meeting.

Minutes Attachments

1. Agenda Item #23.pdf

Commissioner Hall made a motion to *approve the Ector County Monthly Treasurer's Reports* for January 2025 and February 2025; a second was made by Commissioner Simmons.

MOTION PASSED 5 - 0

24. Financial Reports/Statements-2364, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve the Accounts Payable Fund Requirements Report* for June 10th, 2025, and review County financial statements and reports.

Minutes Attachments

1. GENERAL 06 10 25.pdf

2. TRUST REPORT 06 10 25.pdf

A motion was made by Commissioner Simmons to *approve the Accounts Payable Fund*

*Requirements Report* for June 10th, 2025; Commissioner Hall seconded the motion.

MOTION PASSED 5 - 0

**Time 11:34 a.m.**

Commissioner Hall made a motion to adjourn to Executive Session; a second was made by Commissioner Simmons. Motion Passed 5-0

**Time: 1:34 p.m.** A motion was made by Commissioner Gardner to reconvene; Commissioner Simmons seconded the motion.

MOTION PASSED 5-0

#### **EXECUTIVE SESSION-1291**

##### **25. Legal Matters-2358, Sam Brijalba- H.R. Safety/Risk Coordinator**

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 a *liability claim*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Simmons to approve the change order in the settlement with the case as discussed in Executive Sessions; a second was made by Commissioner Gardner.

MOTION PASSED 5 - 0

##### **26. Legal Matters-2375, Julie Prentice- 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 environmental cases, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**NO ACTION TAKEN**

##### **27. Legal Matters-2368, John Henderson- Commissioners' Court Attorney & Grant Writer**

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 *Settlement Agreement* and construction activities on Papaw Street, Pct. #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Simmons made a motion to approve the updated settlement as discussed in Executive Session; a second was made by Commissioner Hall.

MOTION PASSED 5 - 0

##### **28. Personnel Matters-2350, Bill Bowen- Justice of the Peace, Pct. #3**

To consider, discuss, and take any necessary action regarding *personnel matters* pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code, in relation to Justice of the Peace Pct. #3.

**NO ACTION TAKEN**

##### **29. Personnel Matters-2373, Elizabeth Baeza- Justice of the Peace, Pct. 4**

To consider, discuss, and take any necessary action regarding *personnel matters* pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code, in relation to Justice of the Peace Pct. #4.

**NO ACTION TAKEN**

**ADJOURN-1287**

**June 10, 2025 at 1:34 p.m.**

With no further business to discuss, a motion to adjourn was made by Commissioner Hall with a second by Commissioner Russell.

MOTION PASSED 5-0

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the meeting held on the above date.

July 21, 2025 at 11:51 AM

A handwritten signature in blue ink that reads "Jennifer Martin". The signature is written in a cursive, flowing style.

Jennifer Martin, Ector County Clerk