



Ector County Commissioners' Court

August 12, 2025

10:00 AM

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

CALL TO ORDER- JUDGE DUSTIN FAWCETT

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 Jennifer Martin, County Clerk

The meeting was called to order at 10:00 a.m.

INVOCATION- COMMISSIONER SAMANTHA RUSSELL

The invocation was led by Commissioner Russell.

PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS

Commissioner Simmons led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

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

To receive public comments on non-agenda related items.

Christine Holcombe, White-Pool House addressed the court to give an update and share news of the Museum being voted best venue in the Permian Basin for the 3rd year in a row.

2. FY 2024-2025 Commissioners' Court Schedule Update, Dustin Fawcett- Ector County Judge, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to *reevaluate* and *update* the *Fiscal Year 2024-2025 Commissioners' Court Schedule* in accordance with budget meetings and other necessary proceedings, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #2.pdf

Commissioner Simmons made a motion to approve the updated 2024-2025 Commissioners'

Court Schedule in accordance with budget meetings and other necessary proceedings, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5-0

3. FY 2025-2026 Commissioners' Court Schedule, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to *approve* the *Ector County Commissioners' Court Schedule* for the 2025-2026 term.

A motion was made by Commissioner Simmons to approve the Ector County Commissioners' Court Schedule for the 2025-2026 term; Commissioner Hall seconded the motion. MOTION PASSED 5-0

4. FY 2025-2026 Holiday Schedule, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to *approve* the *Ector County Holiday Schedule* for the 2025-2026 term.

Minutes Attachments

1. Agenda Item #4.pdf

Commissioner Hall made a motion to approve the Ector County Holiday Schedule for the 2025-2026 term; a second was made by Commissioner Gardner. MOTION PASSED 5-0

5. Donation, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* a \$2,000.00 donation from Mobile Analytical Laboratories to the Ector County Sheriff's Office.

A motion was made by Commissioner Hall to accept a \$2,000.00 donation from Mobile Analytical Laboratories to the Ector County Sheriff's Office; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

6. Donation, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* a \$10,000.00 donation from Stealth Oilwell Services, LLC., to the Ector County Sheriff's Office.

Commissioner Gardner made a motion to accept a \$10,000.00 donation from Stealth Oilwell Services, LLC., to the Ector County Sheriff's Office; a second was made by Commissioner Simmons. MOTION PASSED 5-0

7. Donation, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* a \$1,000.00 donation from Steadfast Concrete Coatings, LLC., to the Ector County Sheriff's Office.

A motion was made by Commissioner Hall to approve a \$1,000.00 donation from Steadfast Concrete Coatings, LLC., to the Ector County Sheriff's Office; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

8. Donation, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* a \$500.00 donation from Dugan's Body Shop to the Ector County Sheriff's Office.

Commissioner Gardner made a motion to accept a \$500.00 donation from Dugan's Body Shop to the Ector County sheriff's Office; a second was made by Commissioner Simmons. MOTION PASSED 5-0

9. Donation, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* a \$500.00 donation from Brantley Creek BBQ & Co., LLC., to the Ector County Sheriff's Office.

A motion was made by Commissioner Hall to approve a \$500.00 donation from Brantley Creek BBQ & Co., LLC., to the Ector County Sheriff's Office; Commissioner Russell seconded the motion. MOTION PASSED 5-0

10. Service Weapon Purchase Request, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* the request by Reserve Deputy Theodore Yelley to purchase his service weapon, holster, and rail mount for a total of \$740.58,

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

ITEM WITHDRAWN

11. Food Inspection Report Posting Requirement, Eunice Ibarra- Health Department Secretary

To consider, discuss, and take any necessary action to *approve* the requirement of permitted food establishments to post the most current inspection report containing the score in a conspicuous location to the public in accordance with FDA Food Code 2022, Section 8-304.11, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Hall made a motion to approve the requirement of permitted food establishments to post the most current inspection report containing the score in a conspicuous location to the public in accordance with FDA Food Code 2022, Section 8-304.11, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner.
MOTION PASSED 5-0

12. Resolution: P3 Representative, Dianna Navarrette- Assistant Purchasing Agent

To consider, discuss, and take any necessary action to *approve* a *Resolution* naming Commissioner Billy Hall as the representative of Ector County to Public Power Pool- P3, 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

A motion was made by Commissioner Simmons to approve a Resolution naming Commissioner Billy Hall as the representative of Ector County to Public Power Pool- P3, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Russell seconded the motion. MOTION PASSED 5-0

13. Reappointments: Emergency Communications District (911 Board), Debbie Phillips- Commissioners' Court Secretary

To consider, discuss, and take any necessary action to *approve* the *reappointment(s)* of George Anderson (Ector County Commissioners' Court appointee) and Shaun Oglesby (Ector County Volunteer Fire Departments appointee) to the *Emergency Communications District of Ector County (911 Board)*, 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(s) of of George Anderson (Ector County Commissioners' Court appointee) and Shaun Oglesby (Ector County Volunteer Fire Departments appointee) to the *Emergency Communications District of Ector County (911 Board)*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall.
MOTION PASSED 5-0

14. 2025-2026 Budget: Emergency Communications District of Ector County (911 Board), Mike Gardner- Commissioner, Pct. #1

To consider, discuss, and take any necessary action to *approve* the *2025-2026 Budget* for the *Emergency Communications District of Ector County (911 Board)*, 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 Gardner to approve the *2025-2026 Budget* for the *Emergency Communications District of Ector County (911 Board)*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

AWARD OF BIDS/PROPOSALS

15. Bid Award: Paper Towels & Tissue Paper Project ID No. 2025-RFP-076, Dianna Navarrette- Assistant Purchasing Agent, Billy Carrigan- Building Maintenance Director

To consider, discuss, and take any necessary action to *approve* the *award* for *Paper Towels and Tissue Paper Project ID No. 2025-RFP-076*, to Wagner Supply, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Hall made a motion to approve the award for *Paper Towels and Tissue Paper Project ID No. 2025-RFP-076*, to Wagner Supply, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. MOTION PASSED 5-0

16. Invitation for Bid Specifications: Mobile Diesel-Powered Runway Closure Markers, Dianna Navarrette, Assistant Purchasing Agent and Jon Crain, Airport Manager

To consider, discuss and take any necessary action to *approve* the *Invitation for Bid Specifications* for the *Mobile Diesel-Powered Runway Closure Markers - Project No. 2025-IFB-093*; these specifications were created by the Airport and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

A motion was made by Commissioner Hall to approve the *Invitation for Bid Specifications* for the *Mobile Diesel-Powered Runway Closure Markers- Project No. 2025-IFB-093*; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION

17. Public Hearing & Proposed Resolution, Shelby Rigtrup- Public Information Officer

To conduct a *public hearing* and to consider, discuss, and take any necessary action regarding an application and proposed *Resolution* by Oberon Solar II, LLC., Oberon Solar III, LLC., and Oberon Solar IV, LLC., for designation as a Reinvestment Zone and application for tax abatement under Chapter 312 of the Texas Tax Code, generally located on a 4.689-acre tract, North of I-20, in Southwest Ector County, Texas, with such tract being located in Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

The public hearing began at 10:16 a.m.

Jose Beceiro, Director of Site Selection and Incentives for Kroll addressed the court along with Leo Fahard, Developer for 174 Power Global and Emil Lege also with Kroll.

The public hearing closed at 10:19 a.m.

Commissioner Gardner made a motion to approve the proposed *Resolution* by Oberon Solar II, LLC., Oberon Solar III, LLC., and Oberon Solar IV, LLC., for designation as a Reinvestment Zone and application for tax abatement under Chapter 312 of the Texas Tax Code, generally located on a 4.689-acre tract, North of I-20, in Southwest Ector County, Texas, with such tract being located in Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 4-1 (Commissioner Russell voted against the motion)

Following Executive Session, due to the inaccurate acreage amount listed in the agenda item, Commissioner Gardner made a motion to recall the earlier vote; a second was made by Commissioner Hall. MOTION PASSED 5-0

18. Public Hearing: Ector County Road District No. 1, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action to conduct a *public hearing* on a *Petition* for the creation of a district to be named "*Ector County Road District No. 1*" and the *Order* calling a bond election pursuant to Chapter 257 of the Texas Transportation Code.

The public hearing began at 10:21 a.m.

Judge Fawcett spoke to the audience about the hard work and tenacity that it has taken for the community members of Sterling Park to get to this point.

Mauro Rodriguez addressed the court to explain the trouble that the bad roads are causing with school buses, law enforcement and EMS trying to get down them.

Commissioner Hall also addressed the location of the district and the policies and means to correct the issue.

A motion to close the public hearing was made by Commissioner Hall at 10:27 a.m. with a second by Commissioner Gardner. MOTION PASSED 5-0

19. Order: Ector County Road District No. 1 Creation, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action to *approve* an *Order* creating *Ector County Road District No. 1*, 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 Hall made a motion to approve an *Order* creating *Ector County Road District No. 1*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5-0

20. Order: Ector County Road District No. 1 Bond Election, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action regarding all matters incident and related to calling a *bond election* to be held for *Ector County Road District No. 1*, 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 Hal to call a *bond election* to be held for *Ector County Road District No. 1*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

21. Notice of Election, Joint Resolution & Election Day Vote Centers, Elizabeth Sertuche- Elections Administrator

To consider, discuss, and take any necessary action to *approve* the *Notice of Election, Joint Resolution, and Election Day Vote Centers* for the November 4th, 2025, *Joint Constitutional Amendments & The Ector County Road District No. 1 Election*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #21.pdf

Commissioner Simmons made a motion to approve the *Notice of Election, Joint Resolution, and Election Day Vote Centers* for the November 4th, 2025, *Joint Constitutional Amendments & The Ector County Road District No. 1 Election*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

CONTRACTS/AGREEMENTS/GRANTS

22. TAC Liability Questionnaire Renewal: 2025-2026 Policy Term, Sam Brijalba- H.R. Safety/Risk Coordinator

To consider, discuss, and take any necessary action to *approve* the *TAC Liability Questionnaire Renewal* for the 2025-2026 policy term, and authorize the County Judge, and any other necessary party, 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 the *TAC Liability Questionnaire Renewal* for the 2025-2026 policy term, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner

Gardner seconded the motion. MOTION PASSED 5-0

23. Ector County Clerk's Record Archive Plan: FY 2025-2026, Jennifer Martin- Ector County Clerk

To consider, discuss, and take any necessary action to *approve* and *adopt* the *Ector County Clerk's Record Archive Plan* for Fiscal Year 2025-2026, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #23.pdf

Commissioner Hall made a motion to approve and adopt the *Ector County Clerk's Record Archive Plan* for Fiscal Year 2025-2026, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. MOTION PASSED 5-0

24. Amendment No. 5: Food Service Agreement, Dianna Navarrette- Assistant Purchasing Agent, Kevin Mann- Juvenile Detention Center Director, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve Amendment No. 5* to the *Food Service Agreement* by and between the Ector County Adult and Juvenile Detention Centers and Summit Food Service, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #24.pdf

A motion was made by Commissioner Gardner to approve *Amendment No. 5* to the *Food Service Agreement* by and between the Ector County Adult and Juvenile Detention Centers and Summit Food Service, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

25. Change Order No. 2: ARPA Water Line Projects Bid Package No. 1, Dianna Navarrette- Assistant Purchasing Agent

To consider, discuss, and take any necessary action to *approve Change Order No. 2* for the *ARPA Water Line Projects Bid Package No. 1- Project No. ARP-TX-21-175*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #25.pdf

Commissioner Gardner made a motion to approve *Change Order No. 2* for the *ARPA Water Line Projects Bid Package No. 1- Project No. ARP-TX-21-175*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. MOTION PASSED 5-0

26. Procurement Commercial Charge Card Services Transition, Dianna Navarrette- Assistant Purchasing Agent

To consider, discuss, and take any necessary action to *approve* the transition of *Ector County's Procurement Commercial Charge Card Services* from Citibank, N.A.- Contract No. 946-M2 to U.S. Bank National Association- Contract No. 946-M4, as awarded by the Texas Comptroller of Public Accounts, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #26.pdf

A motion was made by Commissioner Simmons to approve the transition of *Ector County's Procurement Commercial Charge Card Services* from Citibank, N.A.- Contract No. 946-M2 to U.S. Bank National Association- Contract No. 946-M4, as awarded by the Texas Comptroller of Public Accounts, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Russell seconded the motion. MOTION PASSED 5-0

27. DSHS Contract No. HHS001311600001: Amendment No. 2, Eunice Ibarra- Health Department Secretary

To consider, discuss, and take any necessary action to *approve* the *Department of State Health Services (DSHS) Contract No. HHS001311600001* to include *Amendment No. 2*, by and between Ector County, Texas, and DSHS, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #27.pdf

Commissioner Simmons made a motion to approve the *Department of State Health Services (DSHS) Contract No. HHS001311600001* to include *Amendment No. 2*, by and between Ector County, Texas, and DSHS, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

28. Public Health Provider Charity Care Program Initiative, Eunice Ibarra- Health Department Secretary

To consider, discuss, and take any necessary action to *approve* the *Public Health Provider Charity Care Program Initiative* by and between Ector County, Texas, and Justice Benefits, Inc. (JBI), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the performance fee is 15% of the amounts generated from this program.

Minutes Attachments

1. Agenda Item #28.pdf

A motion was made by Commissioner Simmons to approve the *Public Health Provider Charity Care Program Initiative* by and between Ector County, Texas, and Justice Benefits, Inc. (JBI), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the performance fee is 15% of the amounts generated from this program; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

29. Genesis eBonds Licensing & Service Provider Agreement, Master Subscription Agreement, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* the *Genesis eBonds Licensing and Service Provider Agreement* by and between Ector County, Texas, and GenCore Candea, Ltd., and the *Master Subscription Agreement* by and between Ector County, Texas, and Govolution, LLC., to institute an online, automated bail bond application system, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda item #29.pdf

Commissioner Simmons made a motion to approve the *Genesis eBonds Licensing and Service Provider Agreement* by and between Ector County, Texas, and GenCore Candea, Ltd., and the *Master Subscription Agreement* by and between Ector County, Texas, and Govolution, LLC., to institute an online, automated bail bond application system, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5-0

30. Annexation: Youth Detention Center, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action regarding the *annexation* of real property, being a 4.897- acre tract located in Section 46, Block 42, T-1- S T&P RR Co. Survey, Ector County, Texas, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #30.pdf

Judge Fawcett explained that the property is the juvenile detention facility and this is being done in order that water and sewer will be provided. He also clarified that it would three (3)

separate documents that would be approved.

A motion was made by Commissioner Simmons to approve the annexation of real property, being a 4.897-acre tract located in Section 46, Block 42, T-1-S T&P RR Co. Survey, Ector County, Texas, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 5-0

31. Scrap Tire Disposal Agreement & Master Service Agreement: Monster Salvage, LLC., Esperanza Gomez- Environmental Enforcement/Emergency Management Office Coordinator

To consider, discuss, and take any necessary action to *approve the Scrap Tire Disposal Agreement and Master Service Agreement* by and between Ector County, Texas, and Monster Salvage, LLC., for the removal and processing of scrap tires, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #31.pdf

Julie Prentice, County Attorney stated that the contract needs dates beginning with current date and effective for one (1) year.

A motion was made by Commissioner Hall to approve the *Scrap Tire Disposal Agreement and Master Service Agreement* by and between Ector County, Texas, and Monster Salvage, LLC., for a term of one (1) year from today's date for the removal and processing of scrap tires, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

PERSONNEL REQUESTS

32. Personnel Transfer Request, Jon Crain- Airport Manager

To consider, discuss, and take any necessary action to *approve a personnel transfer request* to move Luz Corona from the Building Maintenance Department to the Airport Department, including a status change from part-time to full-time beginning October 1st, 2025, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this would be in addition to the upcoming Fiscal Year 2025-2026 Airport budget.

ITEM WITHDRAWN

33. Salary Change Request, Delia Ortiz- H.R. Director

To consider, discuss, and take any necessary action to *approve a salary change request* for the hiring of the Senior Assistant District Attorney at the budgeted Step 23, hourly rate of \$60.38, due to qualifying skills, degree and experience associated with this position, 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 a *salary change request* for the hiring of the Senior Assistant District Attorney at the budgeted Step 23, hourly rate of \$60.38, due to qualifying skills, degree and experience associated with this position, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5-0

DEVELOPMENT SERVICES

34. MHRC Development Proposal Application: 7218 Sprague Road, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action regarding an *MHRC Development Proposal Application* to serve 7218 Sprague Road, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #34.pdf

A motion was made by Commissioner Hall to approve *MHRC Development Proposal Application* to serve 7218 Sprague Road, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

35. MHRC Development Proposal Application: 9451 W 26th Street, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action regarding an *MHRC Development Proposal Application* to serve 9451 W 26th Street, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #35.pdf

Commissioner Gardner made a motion to approve *MHRC Development Proposal Application* to serve 9451 W 26th Street, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

36. MHRC Development Proposal Application: 1669 N Flamingo Avenue, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action regarding an *MHRC Development Proposal Application* to serve 1669 N Flamingo Avenue, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #36.pdf

A motion was made by Commissioner Hall to approve *MHRC Development Proposal Application* to serve 1669 N Flamingo Avenue, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

37. Variance Application: Muriel Acres, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action regarding a *Variance Application* for a Replat of Lot 3, Block 3, Muriel Acres, 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 #37.pdf

Commissioner Gardner made a motion to approve a *Variance Application* for a Replat of Lot 3, Block 3, Muriel Acres, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 4-1 (Commissioner Russell voted against the motion)

38. Variance Application: Proposed Circle 7 Estates, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action regarding a *Variance Application* for Proposed Circle 7 Estates, 5th Filing, Precinct #2, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #38.pdf

Stan Piper addressed the court to explain the variance request.

A motion was made by Commissioner Simmons to approve the *Variance Application* for Proposed Circle 7 Estates, 5th Filing, Precinct #2, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 4-1 (Commissioner Russell voted against the motion)

PUBLIC WORKS

39. Letter Agreement for Professional Services, Amber Valles- Public Works Office Coordinator

To consider, discuss, and take any necessary action to *approve* the *Letter Agreement for Professional Services* by and between Ector County, Texas, and Kimley-Horn and Associates, Inc., for the *42nd Street and Moss Avenue Roundabout Concept*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #39.pdf

Commissioner Gardner made a motion to approve the *Letter Agreement for Professional Services* by and between Ector County, Texas, and Kimley-Horn and Associates, Inc., for the *42nd Street and Moss Avenue Roundabout Concept*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

BUDGET/FINANCIAL

40. 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 \$1,767.00, and to Miscellaneous revenue for \$1,767.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #40.pdf

A motion was made by Commissioner Hall to approve a *budget amendment* to General Fund, Library, Library Supplies, 001-690-5185 for \$1,767.00, and to Miscellaneous revenue for \$1,767.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

41. Budget Amendment Request: Building Maintenance, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to General Fund, Building Maintenance, Major Building Projects, 001-710-5510 from Unreserved Fund Balance, 001-3310 for \$75,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #41.pdf

Commissioner Simmons made a motion to approve a *budget amendment* to General Fund, Building Maintenance, Major Building Projects, 001-710-5510 from Unreserved Fund Balance, 001-3310 for \$75,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5-0

42. Budget Amendment Request: Sheriff's Office, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to General Fund, Sheriff's Office, Office Supplies, 001-360-5171 for \$4,860.00, Departmental Furniture & Equipment, 001-360-5199 for \$45,574.00, Subscriptions, 001-360-5207 for \$32,507.00, Law Enforcement Supplies, 001-360-5183 for \$23,805.00, Special Departmental Equipment, 001-360-5507 for \$25,200.00, and to Donated Revenues, 001-4171 for \$131,946.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #42.pdf

A motion was made by Commissioner Simmons to approve a *budget amendment* to General Fund, Sheriff's Office, Office Supplies, 001-360-5171 for \$4,860.00, Departmental Furniture &

Equipment, 001-360-5199 for \$45,574.00, Subscriptions, 001-360-5207 for \$32,507.00, Law Enforcement Supplies, 001-360-5183 for \$23,805.00, Special Departmental Equipment, 001-360-5507 for \$25,200.00, and to Donated Revenues, 001-4171 for \$131,946.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 5-0

43. Financial Reports/Statements, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for August 12th, 2025, and review County financial statements and reports.

Minutes Attachments

1. GENERAL 08 12 25.pdf
2. TRUST 08 12 25.pdf

Commissioner Hall made a motion to approve the *Accounts Payable Fund Requirements Report* for August 12th, 2025, and review County financial statements and reports; a second was made by Commissioner Simmons. MOTION PASSED 5-0

Time: 10:56 a.m.

A motion was made by Commissioner Simmons to adjourn to Executive Session; Commissioner Hall seconded the motion. MOTION PASSED 5-0

Time: 11:36 a.m.

Commissioner Gardner made a motion to reconvene; a second was made by Commissioner Hall. MOTION PASSED 5-0

EXECUTIVE SESSION

44. Real Estate, John Henderson- Commissioners' Court Attorney/Grant Writer

To consider, discuss, and take any necessary action regarding *real estate* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to values for bona fide offers for 16th Street and Tripp Ave., 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 authorize the negotiations and purchases as discussed in Executive Session; a second was made by Commissioner Hall. MOTION PASSED 5-0

45. Real Estate, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action regarding *real estate* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to the USPS Vehicle Maintenance Facility, 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 authorize the purchase of the property as discussed in Executive Session subject to the approval of all parties involved; Commissioner Gardner seconded the motion. MOTION PASSED 4-1 (Commissioner Russell voted against the motion)

46. Economic Development, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action to *receive a presentation* from Project Blizzard King regarding potential Economic Development negotiations, pursuant to Title 5, Chapter 551, Section 551.087, Texas Government Code.

NO ACTION WAS TAKEN ON THIS ITEM

ADJOURN

Time: 11:38 a.m.

With no further business to discuss a motion to adjourn was made by Commissioner Simmons with a second by Commissioner Gardner. 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.

September 29, 2025 at 10:32 AM

A handwritten signature in blue ink that reads "Jennifer Martin". The signature is written in a cursive style with a large initial "J" and "M".

Jennifer Martin, Ector County Clerk