



Ector County Commissioners' Court

March 17, 2026

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 Gardner 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 Holcomb invited the court to attend a celebration at the White Pool House and some facts about the community's Irish roots.

2. Presentation, Jeff Avery- Public Works Director

To consider, discuss, and take any necessary action to *receive a presentation* about the completion of Ector County's first fully in-house paving project on Almond Avenue.

Jeff Avery gave a report regarding the paving project on Almond Avenue.

NO ACTION WAS TAKEN ON THIS ITEM

3. Resolution: Operation Stonegarden Grant, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve a Resolution* authorizing the submission of the *Operation Stonegarden Grant Application* to the Office of the Governor, to *designate* Dustin Fawcett, Ector County Judge, as the grantee's authorized official, and

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

Minutes Attachments

1. Agenda Item #3.pdf

Commissioner Simmons made a motion to approve a *Resolution* authorizing the submission of the *Operation Stonegarden Grant Application* to the Office of the Governor, to *designate* Dustin Fawcett, Ector County Judge, as the grantee's authorized official, 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

4. Out-of-State Travel Request, Jennifer Martin- County Clerk

To consider, discuss and take any necessary action to *approve out-of-state travel* for Marco Dominguez, Assistant Chief Deputy, to attend the Tyler Connect Conference, April 7th-10th, 2026, in Las Vegas, NV, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the cost of this conference was approved during the budget approval process for this fiscal year.

A motion was made by Commissioner Hall to approve out-of-state travel for Marco Dominguez, Assistant Chief Deputy, to attend the Tyler Connect Conference, April 7th-10th, 2026, in Las Vegas, NV, 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

5. Out-of-State Travel Request, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action to *approve* out-of-state travel for Dustin Fawcett, Ector County Judge, Shelby Rigtrup, Public Information Officer, Julie Prentice, Ector County Attorney, Greg Simmons, Commissioner, Pct.2, John Henderson, Commissioners/Court Attorney/ Grant Writer, Jeff Avery, Public Works Director, and Eddie Landrum, Development Services Director, to attend the Midland-Odessa Washington Fly-In in Washington, D.C., April 20th-23rd, 2026, 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 out-of-state travel for Dustin Fawcett, Ector County Judge, Shelby Rigtrup, Public Information Officer, Julie Prentice, Ector County Attorney, Greg Simmons, Commissioner, Pct.2, John Henderson, Commissioners/Court Attorney/Grant Writer, Jeff Avery, Public Works Director, and Eddie Landrum, Development Services Director, to attend the Midland-Odessa Washington Fly-In in Washington, D.C., April 20th-23rd, 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 Judge Fawcett. MOTION FAILED 2-3 (Commissioner Gardner, Commissioner Simmons and Commissioner Russell voted against the motion)

Commissioner Simmons made a motion to approve out-of-state travel for up to three (3) employees to attend the Midland-Odessa Washington Fly-In in Washington, D.C., April 20th-23rd, 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 Russell. MOTION PASSED 3-2

AWARD OF BIDS/PROPOSALS

6. Request for Proposal Rejection: Ector County Office Supplies and Toner/Ink Cartridges, 2025-RFP-074, Andrea Morales- Purchasing Agent

To consider, discuss, and take any necessary action to *reject* all proposals submitted for *Ector County Office Supplies and Toner/Ink Cartridges, RFP No. 2025-RFP-074*, 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 reject all proposals submitted for *Ector County Office Supplies and Toner/Ink Cartridges, RFP No. 2025-RFP-074*, 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 Russell. MOTION PASSED 5-0

7. Bid Award: Ector County Coliseum Concession Partnership Program, 2025-RFP-107, Andrea Morales- Purchasing Agent, Aaron Martin- Coliseum Director

To consider, discuss, and take any necessary action to *approve* the *bid award* for *Ector County Coliseum Concession Partnership Program, RFP No. 2025- RFP-107* , to Block Entertainment Group, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Blanca Ramos, 1805 Manor Dr., Odessa, Texas, expressed concerns about the concessions at the coliseum. Ms. Ramos encouraged the court to consider small event organizers when negotiating the new contract.

Commissioner Simmons made a motion to table until after Executive Session; a second was made by Commissioner Gardner. MOTION PASSED 5-0

A motion was made by Commissioner Simmons motion to bring the agenda item back to the table: Commissioner Russell seconded the motion. MOTION PASSED 4-0 (Commissioner Hall was not present for the vote)

Commissioner Simmons made a motion to award the contract to Block Entertainment Group, LLC and for the County Attorney to begin negotiations on the contract; a second was made by Commissioner Gardner. MOTION PASSED 5-0

CONTRACTS/AGREEMENTS/GRANTS

8. Professional Services Agreement, Wes Carta- Environmental Enforcement/Emergency Management Director/Constable, Pct. 1

To consider, discuss, and take any necessary action to approve a *Professional Services Amendment NR.02 to Agreement NR.500* by and between Ector County, Texas, and CIS, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #8.pdf

A motion was made by Commissioner Simmons to approve a *Professional Services Amendment NR.02 to Agreement NR.500* by and between Ector County, Texas, and CIS, 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

9. Interlocal Agreement, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* an *Interlocal Agreement* by and between Ector County, Texas, and The Permian Basin Texas Anti- Gang Center, regarding issuing five licenses for The Permian Basin Texas Anti-Gang Center to access the County Odyssey Integrated Courts and Justice 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 #9.pdf

Commissioner Simmons made a motion to approve an Interlocal Agreement by and between Ector County, Texas, and The Permian Basin Texas Anti-Gang Center, regarding issuing five licenses for The Permian Basin Texas Anti-Gang Center to access the County Odyssey Integrated Courts and Justice 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 Hall. MOTION PASSED 5-0

10. Agreement Amendment: Tyler Technologies (Auditor), Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* an *Agreement Amendment* by and between Ector County, Texas, and Tyler Technologies, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #10.pdf

A motion was made by Commissioner Hall to approve an *Agreement Amendment* by and between Ector County, Texas, and Tyler Technologies, 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

11. Agreement Amendment: Tyler Technologies (H.R.), Andrea Morales- Purchasing Agent, Delia Ortiz-HR Director

To consider, discuss, and take any necessary action to *approve* an *Agreement Amendment* by and between Ector County, Texas, and Tyler Technologies, 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

Commissioner Simmons made a motion to approve an *Agreement Amendment* by and between Ector County, Texas, and Tyler Technologies, 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. Office Supply Purchases , Andrea Morales- Purchasing Agent

To consider, discuss, and take any necessary action to *authorize* the use of *Cooperative Purchasing Contracts* for Office Supply Purchases with Amazon through *Choice Partners Cooperative Contract #22/045KN-01* and Officewise through *TexBuy Cooperative Contract #022-01* , 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 use of *Cooperative Purchasing Contracts* for Office Supply Purchases with Amazon through *Choice Partners Cooperative Contract #22/045KN-01* and Officewise through *TexBuy Cooperative Contract #022-01*, 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

13. Blanket Refuse Collection Easement, Julie Prentice- Ector County Attorney

To consider, discuss, and take any necessary action to *approve* the *Blanket Refuse Collection Easement* by and between Ector County, Texas, and the City of Odessa, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #13.pdf

Commissioner Simmons made a motion to approve the *Blanket Refuse Collection Easement* by and between Ector County, Texas, and the City of Odessa, 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. Agreement Amendment: ARPA (ECUD), Julie Prentice- Ector County Attorney, John Henderson-Commissioners' Court Attorney/Grant Writer

To consider, discuss, and take any necessary action to *approve* an *Amendment* to the *ARPA Agreement* by and between Ector County, Texas, and Ector County Utility District (ECUD), 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

A motion was made by Commissioner Simmons to approve an *Amendment* to the *ARPA Agreement* by and between Ector County, Texas, and Ector County Utility District (ECUD), 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

15. Public Works Job Position Reinstatement, Jeff Avery- Public Works Director

To consider, discuss, and take any necessary action to *approve* the reinstatement of position "717- Shop Foreman" within the Public Works Department, to *approve* moving a current Public Works employee into that position at *Step 8* due to experience and the appropriate certifications, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

ITEM WITHDRAWN

POLICIES/PROCEDURES

16. RX Grandfather Extension , Delia Ortiz- H.R. Director, Brianda Santiago- H.R. Benefits Coordinator

To consider, discuss, and take any necessary action regarding *extending* the grandfather timeframe to June 30th, 2026, for prescriptions including Mounjaro and Ozempic, 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 extending* the grandfather timeframe to June 30th, 2026, for prescriptions including Mounjaro and Ozempic, 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 Russell. MOTION PASSED 5-0

DEVELOPMENT SERVICES

17. Donation: W. Sauzhill Street- Youngville Subdivision, 3rd Filing, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *accept a donation* of W. Sauzhill Street, a public road within Youngville Subdivision, 3rd Filing being a replat of the South 515 feet of Lot 3, Block 4, Youngville Subdivision, Precinct #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 Simmons to *accept a donation* of W. Sauzhill Street, a public road within Youngville Subdivision, 3rd Filing being a replat of the South 515 feet of Lot 3, Block 4, Youngville Subdivision, Precinct #1, 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

18. 50-foot ROW Dedication, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve a 50-foot ROW Dedication*, S. Aztec Street and W. Newbrough Street, located in Section 40, Block 43, T-2-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
2. Summons CM.pdf

Initially the item had been withdrawn due to all parties not receiving notice. Three of the property owners did not pick up the notice that was sent via certified mail. After the workshop Commissioner Russell made a motion to *approve service by publication*; a second was made by Commissioner Hall. MOTION PASSED 5-0

19. MHRC Development Proposal Application: 6244 W. 3rd Street, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve an MHRC Development Proposal Application* to serve 6244 W. 3rd Street, 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 #19.pdf

A motion was made by Commissioner Hall to *approve an MHRC Development Proposal*

Application to serve 6244 W. 3rd Street, Precinct #4, 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

20. Subdivision Plat Application: Hogares De Rancho, Phase II, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve a Subdivision Plat Application* for Hogares De Rancho, Phase II, a Subdivision of 132.55-acres located in Section 36, Block 44, T-2-S, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

ITEM WITHDRAWN

21. Subdivision Plat Application: Silver Spur Estates, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve a Subdivision Plat Application* for Silver Spur Estates, a Subdivision of a 59.989-acre tract in Section 2, Block 42, T-4-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 #21.pdf

Commissioner Hall made a motion to approve a *Subdivision Plat Application* for Silver Spur Estates, a Subdivision of a 59.989-acre tract in Section 2, Block 42, T-4-S, 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 Gardner. MOTION PASSED 5-0

22. Subdivision Plat Application: Herrera Subdivision, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve a Subdivision Plat Application* for Herrera Subdivision, being 3.146-acres located in the Northwest part of Section 5, Block 41, T-1-S, 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 #22.pdf

A motion was made by Commissioner Gardner to approve a *Subdivision Plat Application* for Herrera Subdivision, being 3.146-acres located in the Northwest part of Section 5, Block 41, T-1-S, Precinct #2, 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

PUBLIC WORKS

23. Annual MS4 Permit Report & Submission (TCEQ), Jeff Avery- Public Works Director, Claire Alvarado- County Engineer

To consider, discuss, and take any necessary action to *approve Ector County's Annual MS4 Permit Report* and the submission of the annual report to the Texas Commission on Environmental Quality (TCEQ), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this is required under our Small Municipal Separate Storm Sewer System (MS4) Permit issued by TCEQ.

Minutes Attachments

1. Agenda Item #23.pdf

Commissioner Hall made a motion to approve *Ector County's Annual MS4 Permit Report* and the submission of the annual report to the Texas Commission on Environmental Quality (TCEQ), 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

24. Road Discussion: Goldenrod Drive- Gardendale, TX, Jeff Avery- Public Works Director

To consider, discuss, and take any necessary action regarding road discussions and any road modifications pertaining to Goldenrod Drive in Gardendale, Texas, and authorize the County

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

JoJo Lara 16045 N. Aster, Gardnedale, Texas, spoke to the court about the recommendations that came from a town hall meeting that was held to discuss the stop signs on Goldenrod. Those suggestions included adding more speed limit signs, installing rumble strips at stop signs and adding flashing lights to the stop signs. She also suggested increasing the speed limit on Cottonwood.

Jeff Avery suggested raising the speed limit on Cottonwood to 55, stripe Goldenrod as requested, install rumble strips of some sustainable type, install additional stop sign warning signs, and reiterated the need for law enforcement in that area.

Byron Wilkerson asked where they are planning to increase the speed on Cottonwood. Court's response was that the areas that are now 45 would be raised to 55. He was In favor of removing the stop signs.

Judge Fawcett made a motion to stripe center lines, add more speed limit signs, add "Stop Ahead" signs, paint solid white lines at intersections to indicate where to stop, paint STOP on pavement, add meltable/thermo-plastic rumble strips on Goldenrod and collect speed data for consideration on changing the speed limit on Cottonwood; a second was made by Commissioner Hall. MOTION PASSED 5-0

CONSENT AGENDA

25. Proposed Consent Agenda, Tristan Marquez- Auditor

To consider, discuss, and take any necessary action regarding the following *Proposed Consent Agenda*:

25a.) Line-Item Transfer- Building Maintenance:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, Building Maintenance, Special Departmental Equipment, 001-710-5507 from Departmental Furniture & Equipment, 001-710-5199 for \$5,502.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

25b.) Line-Item Transfer- Environmental Enforcement:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to Sales Tax Fund, Environmental Enforcement, Subscriptions, 005-471-5207 for \$4,000.00, Departmental Furniture & Equipment, 005-471-5199 for \$14,000.00 from Contract Services, 005-471-5309 for a total of \$18,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #25.pdf

A motion was made by Commissioner Hall to approve the proposed consent agenda; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

BUDGET/FINANCIAL

26. Purchase Request: Chipspreader, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action to *approve the purchase* of a 2024 *Chipspreader* for the Public Works Department through the *Sourcwell (Yellowhouse) Cooperative Contract #011723-JDC*, 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

Commissioner Hall made a motion to approve the *purchase of a 2024 Chipspreader for the Public Works Department through the Sourcewell (Yellowhouse) Cooperative Contract #011723-JDC*, 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

27. Speaker Repair Services Request, Andrea Morales- Purchasing Agent, Aaron Martin- Coliseum Director

To consider, discuss, and take any necessary action to *approve Speaker Repair Services at the Ector County Coliseum through the BuyBoard Cooperative Contract #739-24*, 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 *Speaker Repair Services at the Ector County Coliseum through the BuyBoard Cooperative Contract #739-24*, 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

28. Budget Amendment Request: Sales Tax Jail, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve a budget amendment to Sales Tax Fund, Jail, Special Departmental Equipment, 005-420-55047 from Unreserved Fund Balance, 005-3310 for \$2,720,739.00*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #28.pdf

Tristan Marquez requested that the Sales Tax Fund, Jail, Special Departmental Equipment line item be corrected to 005-420-5507.

Commissioner Gardner made a motion to approve a *budget amendment to Sales Tax Fund, Jail, Special Departmental Equipment, 005-420-5507 from Unreserved Fund Balance, 005-3310 for \$2,720,739.00*, 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 Hall. MOTION PASSED 5-0

29. Budget Amendment Request: Sales Tax Road Department, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve a budget amendment to Sales Tax Fund, Road Department, Motor Vehicle Equipment, 005-810-5505 from Unreserved Fund Balance, 005-3310 for \$360,000.00*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #29.pdf

A motion was made by Commissioner Simmons to approve a *budget amendment to Sales Tax Fund, Road Department, Motor Vehicle Equipment, 005-810-5505 from Unreserved Fund Balance, 005-3310 for \$360,000.00*, 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

30. Financial Reports, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to approve the *Accounts Payable Fund Requirements Report for March 17th, 2026*, and review County financial statements and reports.

Minutes Attachments

1. GENERAL EXPENSE APPROVAL REPORT 03 17 26.pdf

2. TRUST EXPENSE APPROVAL REPORT 03 17 26.pdf

Commissioner Hall made a motion to approve the *Accounts Payable Fund Requirements Report* for March 17th, 2026, and review County financial statements and reports; a second was made by Commissioner Simmons. MOTION PASSED 5-0

SPECIAL PROJECTS

31. Notice to Proceed, Billy Carrigan- Building Maintenance Director

To consider, discuss, and take any necessary action to *approve* issuance of a *Notice to Proceed* for the *South Ector County Volunteer Fire Department Project*, as assigned in the *ARPA Program Subrecipient Agreement*, 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

A motion was made by Commissioner Hall to approve issuance of a *Notice to Proceed* for the *South Ector County Volunteer Fire Department Project*, as assigned in the *ARPA Program Subrecipient Agreement*, 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

32. Workshop: Design Development Feedback, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action on and to conduct a *workshop* to receive Design Development feedback on proposed design features for the *Ector County Parking Garage*, and authorize the County Judge, and any other necessary party, to sign all documents, and to approve any changes as discussed within the workshop, associated with this agenda item.

Commissioner Hall made a motion to hear the item after executive session; a second was made by Commissioner Simmons. MOTION PASSED 5-0

A motion was made by Commissioner Simmons to bring the agenda item back to the table; Commissioner Hall seconded the motion. MOTION PASSED 5-0

A presentation was given by DLR Group and Butler-Cohen regarding the proposed design of the parking garage. There was discussion regarding each design proposal and the elimination of specific design elements for cost savings.

Time: 11:01 a.m.

Commissioner Russell made a motion to move to Executive Session; a second was made by Commissioner Hall. MOTION PASSED 5-0

Time: 12:38 p.m.

A motion to reconvene was made by Commissioner Gardner with a second by Commissioner Simmons. MOTION PASSED 4-0 (Commissioner Hall was not present for the vote)

EXECUTIVE SESSION

33. Legal Matters, Andrea Moralez- Purchasing Agent, Julie Prentice- Ector 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 the *protest* of the *award* for *Request for Proposal No. 2025-RFP-103, Inmate Telephone Services*, 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 withdraw prior award, reject all previous bids and reissue requests for proposals; a second was made by Commissioner Hall. MOTION PASSED 5-0

34. Legal Matters, Julie Prentice- Ector 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 the *Fifth Amendment to the Master Services Agreement* by and between Ector County, Texas, and Securus Technologies, 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 Simmons to approve *Fifth Amendment to the Master Services Agreement* by and between Ector County, Texas, and Securus Technologies, 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

35. Legal Matters, Julie Prentice- Ector 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 the *Inmate Telephone and Video Visitation Service Agreement* by and between Ector County, Texas, and Prodigy Solutions, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

NO ACTION WAS TAKEN ON THIS ITEM

36. Legal Matters, Julie Prentice- Ector 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 the *Jackalopes Consessionaire Contract*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

NO ACTION WAS TAKEN ON THIS ITEM

37. Legal Matters, 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 Ector County Odessa-Schlemeyer Field Airport, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

NO ACTION WAS TAKEN ON THIS ITEM

38. Legal Matters & Real Estate, Julie Prentice- Ector County Attorney, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, and *real estate* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to property discussions with the City of Odessa, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

NO ACTION WAS TAKEN ON THIS ITEM

39. Economic Development, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action regarding *economic development* pursuant to Title 5, Chapter 551, Section 551.087, Texas Government Code, in relation to economic development agreements with the City of Odessa, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

NO ACTION WAS TAKEN ON THIS ITEM

ADJOURN

Time: 2:31 p.m.

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

March 30, 2026 at 11:38 AM



Jennifer Martin, Ector County Clerk