Ector County Commissioners' Court

October 14, 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 MIKE GARDNER

The invocation was led by Commissioner Gardner.

PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS

Commissioner Hall 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.

   Scott Johnson addressed the court to discuss West Odessa's Water Problem.
   Joe Soto spoke to the court regarding the road district tax in Sterling Park.
   NO ACTION WAS TAKEN ON THIS ITEM

2. Road Closure Request, Amber Valles- Public Works Department Coordinator

   To consider, discuss, and take any necessary action to *approve* a street closure at Flamingo Ave. for the *West Odessa First Baptist Church's Annual Fall Festival* on October 18th, 2025, 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 street closure at Flamingo Ave. for the *West Odessa First Baptist Church's Annual Fall Festival* on October 18th, 2025, 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. Library Building Closure Request: Halloween in the Park, Howard Marks- Library Director

    To consider, discuss, and take any necessary action to *approve* the Library building closing on Saturday, October 25th, 2025, from 4:00pm-6:00pm to host the Library's annual *"Halloween in the Park"* at Noel Heritage Plaza, 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 Library building closing on Saturday, October 25th, 2025, from 4:00pm-6:00pm to host the Library's annual *"Halloween in the Park"* at Noel Heritage Plaza, 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

4. Donations, Howard Marks- Library Director

    To consider, discuss, and take any necessary action to *accept* a $125.00 gift card from Market Street and a $50.00 gift card from Sam's Club for the upcoming *"Halloween in the Park"* Library event, 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 accept a $125.00 gift card from Market Street and a $50.00 gift card from Sam's Club for the upcoming *"Halloween in the Park"* Library event, 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

5. 2025 Fixed Asset Inventory Disposal & Missing Lists, Andrea Moralez- Purchasing Agent

    To consider, discuss, and take any necessary action to *approve* the disposal of items on the *2025 Fixed Asset Inventory Disposal List*, and to take any necessary action regarding the 2025 Fixed Asset Inventory Missing List, 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 agenda item but then withdrawn. Commissioner Simmons made a motion to approve the disposal of items on the 2025 Fixed Asset Inventory Disposal List that were purchased prior to 2020, keep the newer ones and get an explanation from the department head as to why they should be disposed of; a second was made by Commissioner Russell. MOTION PASSED 5-0

6. Bond Election & Voter Information Documents: Ector County Road District No. 1, Elizabeth Sertuche- Elections Administrator, Shelby Rigtrup- Public Information Officer

    To consider, discuss, and take any necessary action regarding the November 4th, 2025, Bond Election to be held for the Ector County Road District No. 1, including the *adoption* of an *Order* approving the *voter information documents* pertaining thereto, 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 Hall to approve the adoption of an *Order* approving the *voter information documents* pertaining thereto, 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

AWARD OF BIDS/PROPOSALS

7. Bid Award: Coliseum Marquee Project- IFB No. 2025-RFP-088, Andrea Moralez- Purchasing Agent, Aaron Martin- Coliseum Director

    To consider, discuss, and take any necessary action to *approve* the *award* for the *Coliseum Marquee Project, IFB No. 2025-RFP-088*, to United Signs, LLC., 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 the *Coliseum Marquee Project, IFB No. 2025-RFP-088*, to United Signs, LLC., 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

PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION

8. Public Hearing & Tax Abatement Agreement(s), Julie Prentice- County Attorney, Shelby Rigtrup- Public Information Officer

To conduct a *public hearing* and to consider, discuss, and take any necessary action to *approve* a *Tax Abatement Agreement(s)* under Chapter 312 of the Texas Tax Code by and between Ector County, Texas, and Oberon Solar II, LLC., Oberon Solar III, LLC., and Oberon Solar IV, LLC., regarding a property that is 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 10:14 a.m.

Emil Lege, Leo Fajardo and Tony Schum shared the details of the current proposal and project with the court. He also answered questions from court members.

Kris Crow, 2388 Bainbridge, Odessa, Texas 79762 addressed the court to comment against approval of the tax abatement.

Jeff Russell spoke against the tax abatement.

The Public Hearing closed at 10:30 a.m.

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

After meeting in Executive Session, a motion was made by Commissioner Hall to bring the item back to the table; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

Commissioner Simmons made a motion to table the agenda item until the next scheduled Commissioner Court meeting; a second was made by Commissioner Hall. MOTION PASSED 5-0

CONTRACTS/AGREEMENTS/GRANTS

9. Resolution: Indigent Defense Grant Program, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* a *Resolution* regarding the *2026 Ector County Indigent Defense Grant Program*, 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

A motion was made by Commissioner Simmons to approve a *Resolution* regarding the *2026 Ector County Indigent Defense Grant Program*, 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

10. Master Service Agreement & Service Order, Andrea Cruz- I.T. Contract Specialist

To consider, discuss, and take any necessary action to *approve* a *Master Service Agreement for Enterprise Services* and the associated *Service Order* by and between Ector County, Texas, and Grande Communication Networks, 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 #10.pdf

Commissioner Simmons made a motion to approve a *Master Service Agreement for Enterprise Services* and the associated *Service Order* by and between Ector County, Texas, and Grande Communication Networks, LLC., 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

11. Credit Card Application/Agreements/Amendment, Lindy Wright- Tax Assessor/Collector

    To consider, discuss, and take any necessary action to *approve* the *Merchant Application and Agreement* and the *Amendment to Merchant Application and Agreement* by and between Ector County, Texas, and Nuvei Technologies, Inc., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this contract will bring the tax office back in to credit card processing compliance.

    ITEM WITHDRAWN

12. Contract Extension: Professional Services Agreement (Parks Consultant), Debbie Clay- Commissioners' Court Administrative Assistant

    To consider, discuss, and take any necessary action to *approve* a *Contract Extension* for the *Professional Services Agreement* by and between Ector County, Texas, and SP Design & Consulting, 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 #12.pdf

    A motion was made by Commissioner Simmons to approve a *Contract Extension* for the *Professional Services Agreement* by and between Ector County, Texas, and SP Design & Consulting, LLC., 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. $17M General Revenue Grant, Dustin Fawcett- Ector County Judge

    To consider, discuss, and take any necessary action to *approve* the *Application Affidavit* and *Application Resolution- Certificate of Secretary* for the *$17M General Revenue 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 #13.pdf

    State Representative Brooks Landgraf addressed the court to explain the grant and its use for water issues in West Odessa.

    Commissioner Gardner made a motion to approve the *Application Affidavit* and *Application Resolution- Certificate of Secretary* for the *$17M General Revenue Grant*, 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

POLICIES/PROCEDURES

14. GPS Vehicle Tracking Policy, Sam Brijalba- H.R. Safety & Risk Coordinator, Jeffrey Avery- Public Works Director

    To consider, discuss, and take any necessary action to *approve* the *GPS Vehicle Tracking Policy* for 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 Gardner to approve the *GPS Vehicle Tracking Policy* for Ector County, Texas, 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

DEVELOPMENT SERVICES

15. Amendment: Subdivision and Manufactured Home Rental Community Regulations, Eddie Landrum- Development Services Director

    To consider, discuss, and take any necessary action to *approve* the *amendment* of the *Subdivision and Manufactured Home Rental Community Regulations* to include adding the Greater Gardendale Water Supply Corporation signature block for the plat process, 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 *amendment* of the *Subdivision and Manufactured Home Rental Community Regulations* to include adding the Greater Gardendale Water Supply Corporation signature block for the plat process, 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

16. Subdivision Plat Application: Pleasant Farms Subdivision- 7th Filing, Eddie Landrum- Development Services Director

    To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* for Pleasant Farms Subdivision, 7th Filing, Replat of Lots 5 and 12, Block 9, Pleasant Farms Subdivision, 1st Filing in Section 48, Block 43, 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 #16.pdf

    A motion was made by Commissioner Hall to approve a *Subdivision Plat Application* for Pleasant Farms Subdivision, 7th Filing, Replat of Lots 5 and 12, Block 9, Pleasant Farms Subdivision, 1st Filing in Section 48, Block 43, T-3-S, 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

17. Variance Application: Proposed MHRC Development, Eddie Landrum- Development Services Director

    To consider, discuss, and take any necessary action to *approve* a *Variance Application* on an *MHRC Development Proposal Application* to serve 314 W 83rd Street, a 0.9963-acre tract in Airway Acres Subdivision, Block 24, Lots 10 and 11, 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 #17.pdf

    Commissioner Hall made a motion to approve a *Variance Application* on an *MHRC Development Proposal Application* to serve 314 W 83rd Street, a 0.9963-acre tract in Airway Acres Subdivision, Block 24, Lots 10 and 11, 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 Gardner. MOTION PASSED 5-0

18. Variance Application: North Gate Addition, Eddie Landrum- Development Services Director

    To consider, discuss, and take any necessary action to *approve* a *Variance Application* for North Gate Addition, West 350 feet of Tract 53, 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 #18.pdf

    Ron and Cindy Voyles addressed the court to explain the request for the variance.

    A motion was made by Commissioner Simmons to approve a Variance Application for North Gate Addition, West 350 feet of Tract 53, 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

19. Variance Application: Westmoor Acres, Eddie Landrum- Development Services Director

    To consider, discuss, and take any necessary action to *approve* a *Variance Application* for Westmoor Acres, Block 2, West 141 feet of Lot 11, 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 #19.pdf

Brian Hitchcock, owner of the property, spoke to the court explaining that he was unaware that a permit was required to lay asphalt and explained the reason for his variance application.

Kris Crow also addressed the court to ask for them to look at the policies and update them so that the regulations do not frequently require a replat.

Commissioner Simmons made a motion to approve the *Variance Application* for Westmoor Acres, Block 2, West 141 feet of Lot 11, 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

20. MHRC Development Proposal Application: 1938 N Mockingbird Lane, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 1938 N Mockingbird Lane, 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 #20.pdf

A motion was made by Commissioner Simmons to approve an *MHRC Development Proposal Application* to serve 1938 N Mockingbird Lane, 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

21. MHRC Development Proposal Application: 2601 N. Westcliff Road, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 2601 N. Westcliff 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 #21.pdf

Commissioner Simmons made a motion to approve the *MHRC Development Proposal Application* to serve 2601 N. Westcliff Road, 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 Gardner. MOTION PASSED 5-0

22. MHRC Development Proposal Application: 111 S. FM 866, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 111 S. FM 866, 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 #22.pdf

A motion was made by Commissioner Hall to approve the *MHRC Development Proposal Application* to serve 111 S. FM 866, Precinct #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

23. Annexation, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action to *approve* the *Annexation of Real Property* located at Boundary Survey, a 207.45- acre tract of land in Section 1, Block 42, Township 2 South, Texas & Pacific 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.

Minutes Attachments
1. Agenda Item #23.pdf

Larry Lee of Leeco properties approached the court to answer any questions.

Commissioner Simmons made a motion to approve the *Annexation of Real Property* located at Boundary Survey, a 207.45-acre tract of land in Section 1, Block 42, Township 2 South, Texas & Pacific 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 second was made by Commissioner Hall. MOTION PASSED 5-0

PUBLIC WORKS

24. School Zone Approval Request, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action to *approve* a *school zone* at 9300 West 26th Street for Zion Christian Fellowship, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Michelle Spinks addressed the court in favor of the agenda item.

Dewey Blevins addressed the court to explain his request for the school zone and answer any questions.

A motion was made by Commissioner Hall to move the discussion to Executive Session; Commissioner Russell seconded the motion. MOTION PASSED 5-0

Commissioner Simmons made a motion to bring the item back to the table; a second was made by Commissioner Gardner. MOTION PASSED 5-0

A motion was made by Commissioner Simmons to lower the speed limit on that block to 20 mph, make a cross walk and add applicable signage; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

BUDGET/FINANCIAL

25. New Permit Fees, Eunice Ibarra- Health Department Secretary

To consider, discuss, and take any necessary action regarding the new Health Department fees implemented for Ector County, Texas, as a result of Senate Bill 1008 and House Bill 2844, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; these bills regulate permitting and inspections for cities and counties.

Commissioner Simmons made a motion to approve the new Health Department fees implemented for Ector County, Texas, as a result of Senate Bill 1008 and House Bill 2844, 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

26. West Proflex Purchase Request, Julie Prentice- County Attorney

To consider, discuss, and take any necessary to *approve* the purchase of *West Proflex* (Westlaw) for a contract term of 36-months with the County Attorney's office, 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 Russell to approve the purchase of *West Proflex* (Westlaw) for a contract term of 36-months with the County Attorney's office, 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

27. Equipment Purchase Request, Amber Valles- Public Works Department Coordinator

    To consider, discuss, and take any necessary action to *approve* the purchase of a *2024 Kenworth T880 500 HP Cummins Roll Off Truck*, 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 Gardner made a motion to approve the purchase of a *2024 Kenworth T880 500 HP Cummins Roll Off Truck*, 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. Equipment Purchase Request, Amber Valles- Public Works Department Coordinator

    To consider, discuss, and take any necessary action to *approve* the purchase of a 2025 Motor Grader, 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

    A motion was made by Commissioner Hall to approve the purchase of a 2025 Motor Grader, 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

29. Streetlights Discussion, John Henderson- Commissioners' Court Attorney/Grant Writer

    To consider, discuss, and take any necessary action regarding neighborhoods and/ or subdivisions with streetlights outside City limits within Ector County jurisdiction, 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 table the agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

30. Financial Statements & Reports, Tristan Marquez- County Auditor

    To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for October 14th, 2025, and review County financial statements and reports.

    Minutes Attachments
    1. GENERAL PAYMENT REGISTER 10 14 25.pdf
    2. Trust Payment Register.pdf

    A motion was made by Commissioner Hall to approve the *Accounts Payable Fund Requirements Report* for October 14th, 2025, and review County financial statements and reports; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

Time: 11:20 a.m.
Commissioner Gardner made a motion to adjourn to Executive Session; a second was made by Commissioner Simmons. MOTION PASSED 5-0

Time: 1:03 p.m.
A motion was made by Commissioner Hall to reconvene; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

EXECUTIVE SESSION

31. 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 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

ADJOURN

Time: 1:05
With no further business to discuss a motion to adjourn was made by Commissioner Gardner with a second by Commissioner Simmons. 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.

October 30, 2025 at 10:56 AM

Jennifer Martin

Jennifer Martin, Ector County Clerk