

On this the 17th day of April, 2018, at 1:30 P.M. came on to be held a **SPECIAL MEETING / WORKSHOP AND JOINT PUBLIC MEETING OF ECTOR COUNTY COMMISSIONERS COURT AND THE ODESSA CITY COUNCIL** in the Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St., Odessa, Texas with the following members present:

Ron Eckert, County Judge
Eddy Shelton, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Linda Haney, County Clerk
Absent:
Dale Childers, Commissioner Precinct #3

when the following proceedings were had to-wit:

County Judge Ron Eckert called the meeting to order at 1:31 P. M. with a quorum of the court present.

The invocation was led by Malcolm Hamilton, City Councilman.

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

David Turner, Mayor of the City of Odessa called the meeting of the City Council to order. The following members present: Mayor David Turner, Council Members Dewey Bryant, Barbara Graff, Malcolm Hamilton, Filiberto Gonzales and Norma Grimaldo, City Secretary.

1. To review, consider, and discuss any and all issues of concern or interest to the City of Odessa and Ector County regarding, affecting, concerning, or surrounding the construction of a new Ector County courthouse, including but not limited to the scope of construction; location; features and design; renderings; project costs; all issues related to the development, design, plans, and operation of a joint purpose county courthouse and municipal building; all potential sources of funding to pay for the courthouse construction, including but not limited to certificates of obligation, bonds, lease-to-purchase arrangements, public-private partnerships, and private donations if authorized by law; the terms of any transactions between the City of Odessa and Ector County related in any way to the courthouse construction; and any other issue related to the construction of a new Ector County Courthouse.

Ron Eckert – Ector County Judge

County Judge Ron Eckert read the agenda item. There was no discussion or action taken.

2. To review, consider, discuss, approve, and take any necessary action to form and appoint, jointly and together with the City of Odessa through the Odessa City Council, a courthouse advisory committee to research and study all aspects, factors, and issues affecting, concerning, surrounding, and related in any way to the construction of a new Ector County Courthouse, including costs and scope of construction; costs of land acquisition for the courthouse and parking for the courthouse; costs of demolition, abatement, and environmental remediation for all structures to be razed and demolished in connection with the courthouse construction, including but not limited to the Odessa American building and the current courthouse; all other

costs of the courthouse project; all other issues related in any way to the courthouse construction; all issues related to the development, design, plans, renderings, features, and operation of a joint purpose county courthouse and municipal building and the costs, advantages, design, efficiencies, liabilities, operation, and features of same; and opportunities for collaboration between the City of Odessa and Ector County to facilitate and achieve the construction of a new Ector County Courthouse, with the committee to name itself and subsequently report and present its findings and conclusions to the Odessa City Council and Ector County Commissioners Court at a future public meeting to be noticed, scheduled, and held in accordance with the Open Meetings Act; and to authorize the County Judge and County Commissioners to sign orders, resolutions, and all other documents associated with this agenda item.

Ron Eckert – Ector County Judge

Appointments were made to Courthouse Advisory Committee.

By vote of the City Council Councilman Malcolm Hamilton and City Councilman Dewey Bryant will serve as the City’s appointees to the Courthouse Advisory Committee.

County Judge Ron Eckert made a motion to appoint County Commissioner Dale Childers, County Commissioner Eddy Shelton and District Judge Stacy Trotter, Ector County Senior Administrative Judge, as the County’s appointees to the Courthouse Advisory Committee. **MOTION PASSED 3-0**

Voting for Motion:

Judge Eckert

Commissioner Shelton

Commissioner Simmons

Abstention from Vote:

Commissioner Rodriguez

3. To discuss, deliberate, and take any necessary action to schedule an additional joint meeting of the Odessa City Council and the Ector County Commissioners Court to discuss any issue affecting, concerning, and related in any way to the construction of a new Ector County courthouse and collaborations and transactions between the City of Odessa and Ector County to facilitate and achieve said construction, subject to and contingent upon the city’s and county’s compliance with and adherence to the applicable posting and publication requirements for the future meeting as imposed by Texas law.

Ron Eckert – Ector County Judge

It was determined that the Courthouse Advisory Committee would schedule a meeting for Thursday or Friday of the current week.

Judge Eckert called for public comment; there was no public participation.

Mayor David Turner adjourned the meeting of the Odessa City Council.

1:47 P.M

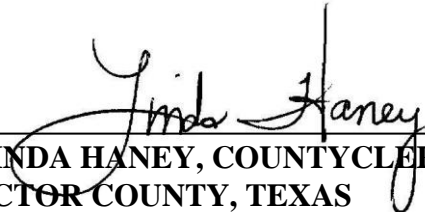
With no further business to discuss, Commissioner Simmons made a motion with a second by Commissioner Rodriguez to adjourn to the call of the chair. **MOTION PASSED. 4-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Linda Haney, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Special Meeting / Workshop meeting of April 17, 2018.




LINDA HANEY, COUNTY CLERK
ECTOR COUNTY, TEXAS