



Ector County Commissioners' Court

August 08, 2023

10:00 AM

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

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Billy Hall

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Civil Fees, Kareli Santos- Sheriff's Office:*

To consider, discuss, and take any necessary action regarding civil fees, and to authorize the County Clerk to report these fees to the Texas Comptroller's Office.

2. *Sheriff's Office Fees, Kareli Santos- Sheriff's Office:*

To consider, discuss, and take any necessary action regarding the Sheriff's Office charging \$10.00 for in-person immigration background check requests, \$15.00 for mailed-out immigration background check requests, and \$5.00 for records cover and data sheets; all proceeds will go into the General Fund.

AWARD OF BIDS/PROPOSALS

3. *Life, AD&D, and Supplemental Life RFP Award, Lucy Soto- Purchasing, Dana McWilliams- Human Resources Director:*

To consider, discuss, and take any necessary action regarding the award for the Life, AD&D, and Supplemental Life Insurance (RFP #23-07-13-01).

CONTRACTS/AGREEMENTS/GRANTS

4. *PRU of Texas Law Enforcement Liability Application , Sam Brijalba- HR Safety/Risk Coordinator:*

To consider, discuss, and take any necessary action to approve the PRU of Texas Law Enforcement Liability Application 2023-2024 Policy Term, and authorize the County Judge to sign all documents associated with this agenda item; this is a non-renewal on Law Enforcement Liability Component per Traveler's; submission of aforementioned document to USI Insurance Group is a requirement towards procurement of Law Enforcement Liability Insurance Coverage separate and distinct from Traveler's Insurance.

5. *BPE Supplemental Application 2023-2024 Policy Term, Sam Brijalba- HR Safety/Risk Coordinator:*

To consider, discuss, and take any necessary action to approve the BPE Supplemental Application for submission to Travelers Insurance Group in partnership with USI Insurance Services, and authorize the County Judge to sign all documents associated with this agenda item.
6. *SOV- Statement of Values, Sam Brijalba- HR Safety/Risk Coordinator:*

To consider, discuss, and take any necessary action to approve the updated Statement of Values (SOV) for submission to Texas Association of Counties (TAC), and authorize the County Judge to sign all documents associated with this agenda item.
7. *SOV- Statement of Values (Traveler's Insurance), Sam Brijalba- HR Safety/Risk Coordinator:*

To consider, discuss, and take any necessary action to approve the updated Statement of Values (SOV) for Traveler's Insurance Group for submission to Texas Association of Counties (TAC), and authorize the County Judge to sign all documents associated with this agenda item.
8. *Outside Auditor Engagement Exemption , Lucy Soto- Purchasing, Lee McClendon- County Attorney, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve an order granting a discretionary exemption under the County Purchasing Act, to approve the engagement letter with the public accounting firm Whitley Penn for the County's fiscal year 2023 Audit, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; this purchase is eligible for exemption from the competitive bidding proposal requirements of the County Purchasing Act in accordance with Texas Local Government Code Section 262.024 (a) (4) as a discretionary exemption.
9. *GGWSC Engineering Services Agreement, Lucy Soto- Purchasing, Lee McClendon- County Attorney:*

To consider, discuss, and take any necessary action regarding an Engineering Services Agreement with Burgess & Niple, Inc. for the Greater Gardendale Water Supply Corporation's improvements to the water distribution system under the general direction of the American Rescue Plan Act (ARPA), and authorize the County Judge to sign all documents associated with this agenda item; this agreement has been reviewed by the Ector County Attorney and GrantWorks.
10. *Volkswagen Clean Diesel Litigation, Lee McClendon- County Attorney:*

To consider, discuss, and take any necessary action regarding a Resolution to approve settlement of pending claims against Volkswagen in the matter of *Ector County and State of Texas et. al. v. Volkswagen Group of America, et. al*, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.
11. *FY23 TSLAC ILL Lending Reimbursement Program, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to approve the 2023 TSLAC ILL Lending Reimbursement Program agreement with the Ector County Library, and authorize the County Judge to sign all documents associated with this agenda item.
12. *Texas Book Festival Grant, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to accept a \$2,500.00 Enhancement Grant for the Ector County Library from Texas Book Festival Collections; this will be used to purchase audiobooks for teens and young adults, and for future summer reading programs.

PLANNING AND DEVELOPMENT

13. *Replat- Youngville Subdivision, Eddie Landrum-Planning and Development Director:*

To consider, discuss, and take any necessary action on a Replat of Lot 19, Block 3, of the Replat of Lot 4, Block 3, Youngville Subdivision, and authorize the County Judge to sign all documents associated with this agenda item.

14. *Replat- Plumaneary Subdivision, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on a Replat of a portion of Lot 2, and all of Lot 1, Block 8 Plumaneary Subdivision A, Subdivision of 2.18 acres situated in Section 7, Block 43, and authorize the County Judge to sign all documents associated with this agenda item.

15. *MHRC- Serve 10524 W. Bighorn Drive, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on an MHRC development to serve 10524 W. Bighorn Drive, 1.7882 acre tract located in Chaparral Estates Subdivision, Block 50, Lots 1-3, and authorize the County Judge to sign all documents associated with this agenda item.

CONSENT AGENDA

16. *Proposed Consent Agenda, County Auditor's Office:*

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

16a.) 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, Departmental Furniture & Equipment, 005-471-5199 for \$20,616, Law Enforcement Supplies, 005-471-5183 for \$9,429, Uniform Supplies, 005-471-5176 for \$4000 from Contract Services, 005-471-5309 for \$34,045, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

16b.) Line Item Transfer- Sheriff's Department:

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Sheriff's Department, Investigation Expense, 001-360-5332 from Subscriptions, 001-360-5207 for \$5,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

17. *Budget Amendment Request- Engineering Department, County Auditor's Office:*

To consider, discuss, and take any necessary action to approve a budget amendment to FMLR Fund, Engineering, Engineer/Professional Services, 002-820-5301 from Unreserved Fund Balance, 002-3310 for \$50,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

18. *Furniture Reimbursement, Sara Kate Billingsley- 446th District Court Judge, County Auditor's Office:*

To consider, discuss, and take any necessary action to reimburse Judge Sara Kate Billingsley for her office chair that was ruined due to courthouse flooding in the amount of \$1,000.00.

19. *Financial Reports/Statements , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for August 8th, 2023, and review County financial statements and reports.

EXECUTIVE SESSION

20. *Legal Matters, Shelby Rigtrup- County Judge Admin:*

To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

21. *Legal Matters - Litigation, Lee McClendon- County Attorney:*

As permitted by Texas Government Code Section 551.071 (1) and (2), consult with attorneys concerning any pending or contemplated civil or administrative litigation by or against Ector County - *Ector County and State of Texas, et. al. v. Volkswagen Group of America, et. al.* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

22. *Real Estate, Shelby Rigtrup- County Judge Admin:*

To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

23. *Personnel Matters, Shelby Rigtrup- County Judge Admin:*

To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

ADJOURN

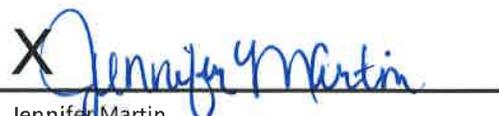
If necessary, following any closed or executive meeting, the Commissioners' Court will convene in open session to take any final action, decision, or vote on any matter deliberated in a closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

If, during the course of the meeting covered by the notice, the Commissioners' Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners' Court on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.

X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 

Jennifer Martin
County Clerk

The Ector County Commissioners' Court meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Ector County Commissioners' Assistant at (432) 498-4000 or 1010 East 8th Street, Room 118, Odessa

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Posted on August 03, 2023
At 03:23 PM



Ector County Clerk

The Ector County Commissioners' Court meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Ector County Commissioners' Assistant at (432) 498-4000 or 1010 East 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.