



Ector County Commissioners' Court

November 07, 2023

10:00 AM

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

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Bryon McWilliams: Senior Pastor: First Baptist Church Odessa

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Library Staff Training Day 2024, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to approve the Library shutting down on Thursday, February 15th, 2024 during normal business hours (9:00am-7:00pm) for a staff training day, and authorize hiring customer service expert, Sandra Crain, to lead staff training sessions; her services will cost \$1,100.00.

2. *Jury Selection Plan, Clarissa Webster- District Clerk:*

To consider, discuss, and take any necessary action to approve and adopt a Jury Selection Plan as required by Texas Government Code Section 62.011, and as unanimously recommended by the local District Judges.

3. *Food for Fines, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to approve the Library going "fine free" for the month of December with the use of their *Food for Fines* program, and authorize the donation of all collected food cans to the West Texas Food Bank.

CONTRACTS/AGREEMENTS/GRANTS

4. *Airport Rescue Plan Act Grant Agreement, Don Stringer- Commissioner, Pct. #3:*

To consider, discuss, and take any necessary action to approve the *Airport Rescue Plan Act Grant Agreement* for Odessa-Schlemeyer Field Airport, and authorize the County Judge to sign all documents associated with this agenda item.

5. *Airport Coronavirus Relief Grant Agreement, Don Stringer- Commissioner, Pct. #3:*

To consider, discuss, and take any necessary action to approve the *Airport Coronavirus Relief Grant Program Grant Agreement* for Odessa-Schlemeyer Field Airport, and authorize the County Judge to sign all documents associated with this agenda item.

6. *Ovintiv USA Inc. Sponsorship Signage Agreement, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to approve a 5-year *Sponsorship Signage Agreement* between Ovintiv USA Inc. and the Ector County Coliseum in the amount of \$75,000.00, and authorize the County Judge and Coliseum Director to sign all documents associated with this agenda item.

7. *Ground Lease Agreement, Don Stringer- Commissioner, Pct. #3:*

To consider, discuss, and take any necessary action to approve an assignment and assumption of the *Ground Lease Agreement* between Larry Nunez, in addition with Larry Oathe, and OdessaSchlemeyer Field Airport to become effective upon the closing of personal property sales between Larry Nunez and Larry Oathe, and authorize the County Judge to sign all documents associated with this agenda item.

8. *MOU Interlocal Agreement, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action regarding an MOU Interlocal Agreement between Ector County and the City of Odessa, and authorize the County Judge, County Clerk, and County Attorney to sign all documents associated with this agenda item.

SPECIAL PROJECT PRESENTATIONS

9. *Complete Compliance Solutions Project Presentation, Billy Hall- Commissioner, Pct. #4, Jerry Morales- Lozoya General Contractors:*

To consider, discuss, and take any necessary action to receive a presentation from Jerry Morales and Lozoya General Contractors regarding the *Complete Compliance Solutions Project* being constructed at 6175 West Murphy St.

PLANNING AND DEVELOPMENT

10. *Ranchette Addition Replat, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on a Replat of lots 7, 8 and 9, less the North 3.6" of West 200', Block 4, Ranchette Addition, Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

11. *Villa West Replat, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on a Replat of Villa West, 2nd Filing, Section 48, Block 44, Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

12. *MHRC Application: Southwest Industrial Sites, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on an MHRC Application for Southwest Industrial Sites at 3299 South Fulton Ave, Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

13. Drone Purchase Request, Mike Griffis- Sheriff:

To consider, discuss, and take any necessary action to approve the purchase of a drone for the Sheriff's Office; the total price is \$146,900.00.

14. Budget Amendment: Commissioners' Court, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to General Fund, Commissioners' Court, Departmental Furniture and Equipment, 001-020-5199 for \$5,062.00, Office Supplies, 001-020-5171 for \$2,474.00, Relocation Allowance, 001-020-5142 for \$5,000.00, Educational Travel, 001-020-5161 for \$2,500.00, Professional Dues and Fees, 001-020-5302 for \$500.00 from Unreserved Fund Balance, 001-3310 for a total of \$15,536.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

15. Budget Amendment: Economic Development, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to General Fund, Economic Development, Other General Expense, 001-330-5402 from Unreserved Fund Balance, 001-3310 for \$218.00, and to authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

16. Budget Amendment: Library, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to approve an FY 2023 budget amendment to General Fund, Library, Library Supplies, 001-690-5185 for \$1,200.00, Education Travel, 001-690-5161 for \$1,100.00, and to Donated Revenues, 001-4171 for \$2,300.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

17. Budget Amendment: Library, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to General Fund, Library, Subscriptions, 001-690-5207 for \$1,500.00, and to Donated Revenues, 001-4171 for \$1,500.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to General Fund, Sheriff, Law Enforcement Supplies, 001-360-5183 for \$15,492.00, and to Donated Revenues, 001-4171 for \$15,492.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to Sales Tax Fund, Sheriff, Motor Vehicle Equipment, 005-360-5505 for \$16,500.00, and to Donated Revenues, 005-4171 for \$16,500.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

20. *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 November 7th, 2023, and review County financial statements and reports.

PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION

21. *Oil & Gas Lease Request for Proposal Award, Lucy Soto- Purchasing, Lee McClendon- County Attorney:*

To conduct a public hearing pursuant to Chapter 71 of the Texas Natural Resources Code to receive and consider bid proposals submitted for Oil and Gas Lease (RFP # 23-10-16-01) for certain designated properties owned by Ector County (as listed in Exhibit A of RFP # 23-10-16-01), and to discuss and take any necessary action regarding making an award for a bid proposal received from David H. Arrington Oil Company for acreage and property owned by Ector County located in Section 26, Block 42, Township 2 South, T&P Railway Company Survey, Ector County, Texas.

EXECUTIVE SESSION

22. *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.

23. *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.

24. *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.

Posted on November 01, 2023

At 05:05 PM

A handwritten signature in black ink that reads "Barbara Brownlee". The signature is written in a cursive, flowing style.

Chief Deputy, Land/Vital Records
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.

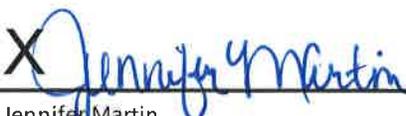
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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 

Jennifer Martin
County Clerk

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