



Ector County Commissioners' Court

August 11, 2026

10:00 AM

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

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Greg Simmons

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Public Participation/Comments, Shelby Rigtrup- Public Information Officer:*

To receive public comments on non-agenda related items.

2. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to *approve* a *donation* of \$1,488.00 from PDQ Recycling, Inc., to the Ector County Sheriff's Office, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

3. *Donation, Mary Salaz- Senior Citizen Centers Director:*

To consider, discuss, and take any necessary action to *accept* the *donation* of a pool table from Gene Burns to the Northside Senior Citizens Center, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. *Joint Resolution & 2026 General Services Contract, Elizabeth Sertuche- Elections Administrator:*

To consider, discuss, and take any necessary action to *approve* the *General Resolution* and *2026 General Elections Services Contract* by and between Ector County, Texas, and the City of Odessa, the Ector County Appraisal District, and the Ector County Utility District (ECUD), to conduct the General Election on November 3rd, 2026, and a General Runoff Election, if necessary, on December 12th, 2026, and authorize the County Judge, any other necessary party, to sign all documents associated with this agenda item.

5. *2026-2027 Proposed Tax Rate, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action regarding the *2025-2026 Proposed Tax Rate*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

6. *Public Hearing Scheduling: 2026-2027 Tax Rate, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to schedule the *public hearing* for the *20262027 Tax Rate* at the regularly scheduled Commissioners' Court meeting on August 25th, 2026, at 10:00AM, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

7. *Public Hearing Scheduling: 2026-2027 Budget, Shelby Rigtrup- Public Information Officer:*

To consider, discuss, and take any necessary action to schedule the *public hearing* for the *20262027 Budget* at the regularly scheduled Commissioners' Court meeting on August 25th, 2026, at 10:00AM, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

AWARD OF BIDS/PROPOSALS

8. *Invitation for Bid Specifications: Vent Hood Steam Cleaning, IFB No. 2026-REQ-133, Andrea Moralez- Purchasing Agent, Billy Carrigan- Building Maintenance Director:*

To consider, discuss, and take any necessary action to *approve* the *Invitation for Bid Specifications* for *Vent Hood Steam Cleaning- IFB No. 2026-REQ-133*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; these specifications have been designed by the Building Maintenance Department and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

9. *Bid Package: Ector County- American Rescue Plan Act 3rd Street Water Line Improvements Contract No. ARP-TX-21-175, Andrea Moralez- Purchasing Agent, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take necessary action to *approve* the *bid package* for *Ector County American Rescue Plan Act 3rd Street Water Line Improvements Contract No. ARP-TX-21-175*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; these specifications have been designed by Kimley-Horn and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

CONTRACTS/AGREEMENTS/GRANTS

10. *GPS/Camera and Fleet Fuel Vendor Change & Contract, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* a proposal and Fleet Contract by and between Ector County, Texas, and Motive Technologies, Inc., regarding a proposal for change in *GPS/Camera and Fleet Fuel Vendor Government Fleet Services*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

11. *Grant Acceptance: Texas State Library and Archives Commission TX Reads Grant, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to *approve* and *accept* a grant award from the Texas State Library and Archives Commission for \$10,000.00 for the *"1000 Books Before Kindergarten"* program, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

12. *TxDOT Airport Project Participation Agreement, Jon Crain- Airport Director:*

To consider, discuss, and take any necessary action to *approve Amendment No. 01* to the *Texas Department of Transportation Airport Project Participation Agreement, TxDOT Project No. 260BODESA*, by and between Ector County, Texas, and the Texas Department of Transportation (TxDOT), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13. *Supplemental Benefits & Master Employer Services Agreement, Delia Ortiz- Human Resources Director:*

To consider, discuss, and take any necessary action to *approve the Master Employer Services Agreement* by and between Ector County, Texas, and American Fidelity as the Voluntary Supplemental Benefits Provider along with Administration of the IRS Section 125, including the Medical Flexible Spending Account for Ector County employees, and maintain existing payroll deductions for AFLAC current active policies, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

14. *TAC Health Plan Coverage Period Extension, Delia Ortiz- Human Resources Director:*

To consider, discuss, and take any necessary action to *approve an extension* of the current medical/dental plan for 3 months effective October 1st, 2026 - December 31st, 2026, with a premium change/increase, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

15. *SAAS Services Agreement: Just Appraised (Vertosoft), Jennifer Martin- County Clerk:*

To consider, discuss and take any necessary action to *approve the Just Appraised SAAS Services Agreement* by and between Ector County, Texas, and Just Appraisal Inc., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

16. *Notice to Proceed: Ector County Coliseum Barns B and C Renovation, Andrea Moralez- Purchasing Agent, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to *approve* issuance of a *Notice to Proceed* to Pharr & Company for the Renovation and Construction Services for Ector County Coliseum Buildings B & C Renovation Project, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

17. *Establish Owner Contingency: Coliseum Buildings B & C Renovation & Construction Services, Andrea Moralez- Purchasing Agent, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to *authorize* the establishment of an owner contingency in an amount not to exceed \$400,000.00 for the Renovation and Construction Services for Ector County Coliseum Buildings B & C project to address items including, but not limited to unforeseen conditions, owner-requested changes, and other project-related expenses, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

PERSONNEL REQUESTS

18. *Hiring Request, Dusty Gallivan- District Attorney:*

To consider, discuss, and take any necessary action to *approve* hiring an Assistant District Attorney at a Step 212-22 due to qualifying skills and experience associated with this position, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

19. *Epidemiologist Step Increase Request, Eunice Ibarra- Health Department Secretary:*

To consider, discuss, and take any necessary action to *approve a step increase* for the Health Department Epidemiologist from a Step 6 to a Step 9, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the pay increase is requested due to the completion of her Master's Degree in Public Health; this position is grant funded and the increase is supported by the grant with the new fiscal year will beginning on 09/01/2026.

20. *Personnel Reclassification Request, Delia Ortiz- Human Resources Director:*

To consider, discuss, and take any necessary action to *approve reclassifying* seven (7) Deputy II positions to Deputy I positions in the Sheriff's Department, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

POLICIES/PROCEDURES

21. *Imposition of Optional Fees Child Safety Fee, Lindy Wright- Tax Assessor/Collector:*

To consider, discuss, and take any necessary action to *approve the Imposition of Optional Fees Child Safety Fee* on all motor vehicles registered in Ector County, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the Child Safety Fee, Section 502.403, Texas Government Code, may not exceed \$1.50 and revenue must be used for school crossing guard services; remaining funds must be used for programs to enhance child safety, health, or nutrition, including child abuse intervention and prevention, and drug and alcohol abuse prevention, among other purposes.

22. *Ector County Abatement of Public Nuisance Policies & Procedures and Junked Vehicle Abatement Procedures, Julie Prentice- Ector County Attorney:*

To consider, discuss, and take any necessary action to *approve the Ector County Abatement of Public Nuisance Policies & Procedures and the Junked Vehicle Abatement Procedures*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

PLANNING AND DEVELOPMENT

23. *Subdivision Plat Application: Plumanearly Subdivision, 6th Filing, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve a Subdivision Plat Application* for Plumanearly Subdivision, 6th Filing, a Replat of Lot 11 less the West 100 feet and all of Lot 12, Block 13, Plumanearly Subdivision, 1st Filing, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

24. *Subdivision Plat Application: Pleasant Farms Subdivision, 10th Filing, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve a Subdivision Plat Application* for Pleasant Farms Subdivision, 10th Filing, a Replat of the West 435.4-feet of Lot 3, Block 6, Pleasant Farms Subdivision, 1st Filing, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

25. *MHRC Development Proposal Application: 7056 W. 16th Street, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 7056 W. 16th Street, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

PUBLIC WORKS

26. *Intersection Traffic Sign Change Request, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to approve changing E. Pondview Street and S. Cuspid Avenue from a two-way stop sign to a four-way stop sign, and authorize the County Judge, to sign all documents associated with this agenda item.

CONSENT AGENDA

27. *Proposed Consent Agenda, Tristan Marquez- County Auditor:*

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

27a.) Line-Item Transfer- Coliseum:

To consider, discuss, and take any necessary action to *approve* a *line-item transfer* to Coliseum, Contract Services, 041-860-5309 from Building Materials, 041-860-5241 for \$528.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

28. *Equipment Purchase Request, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* the purchase of a 2021 Caterpillar 374-07 Hydraulic Excavator, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

29. *Budget Amendment Request: Sheriff's Office, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to General Fund, Sheriff, Contract Services, 001-360-5309 for \$97,700.00, and to Donated Revenues, 0014171 for \$97,700.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

30. *Budget Amendment: Library, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to General Fund, Library, Other Departmental Expense, 001-690-5402 for \$3,000.00, Department Furniture & Equipment, 001-690-5199 for \$507.00, Library Supplies, 001-690-5185 for \$4,300.00, Educational Travel, 001-690-5161 for \$700.00, New Books, 001-690-5201 for \$2,183.00, Subscriptions, 001-690-5207 for \$120.00, and to Donated Revenues, 001-4171 for \$10,810.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31. *Budget Amendment Request: Public Works, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to Sales Tax Fund, Road Department, Land ROW Acquisition, 005-810-5501 from Unreserved Fund Balance, 005-3310 for a total of \$54,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

32. *Financial Statements & Reports, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for August 11th, 2026, and review County financial statements and reports.

EXECUTIVE SESSION

33. *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.

34. *Legal Matters, Aaron Martin- Coliseum Director:*

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 current and proposed concessionaire agreement(s) for the Ector County Coliseum and its operational and contractual impacts on the existing hockey agreement, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

35. *Real Estate, Julie Prentice- Ector County Attorney:*

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

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 August 04, 2026

At 04:28 PM

A handwritten signature in blue ink that reads "Jennifer Martin".

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.

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