



Ector County Commissioners' Court

May 23, 2023

10:00 AM

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

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Shane Kenney: First Priority

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *CGI Digital Presentation, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to receive a presentation from CGI Digital pertaining to a free video opportunity for Ector County, and authorize the County Judge to sign all documents associated with this agenda item.

2. *Zencity Presentation, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to receive a presentation from Zencity, and authorize the County Judge to sign all documents associated with this agenda item.

3. *Coffman Associates Airport Presentation, Don Stringer, County Commissioner, Precinct #3:*

To consider, discuss, and take any necessary action to receive a presentation from Coffman Associates Representatives regarding their master plan for the Odessa-Schlemeyer Field Airport; secondary meetings will be held on 5/23/2023 from 2:00PM-4:00PM and 5:30PM-6:30PM in the Commissioners' Courtroom.

4. *Postage Fee Approval, Jennifer Martin- County Clerk:*

To consider, discuss, and take any necessary action regarding a request to charge a \$1.75 postage fee for mailing online certified copies of birth, death and marriage certificates, and to also offer priority shipping for \$9.65 and express shipping for \$28.75; flat rates set by USPS.

CONTRACTS/AGREEMENTS/GRANTS

5. *Engagement Letter- GRS, Randy Donner- County Auditor:*

To consider, discuss, and take any necessary action to approve the engagement letter for Gabriel, Roeder, Smith & Company for the OPEB evaluation and GASB 75 valuation reports for fiscal years ending 2023 and 2024, and authorize the County Judge to sign all documents associated with this agenda item.

6. *Dawson Geophysical Operations Permit, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve Dawson Geophysical Company to conduct a 3-D geophysical survey, including payment to Ector County in the amount of \$1,857.36, for and on behalf of TGS regarding Law Enforcement Block 1, 15.848 Acres in N Part of Lot 1, Law Enforcement Block 1, 61.978 Acres of Lot 1, and Law Enforcement Block 1, 15.41 Acres in E Part of Lot 1, and authorize the County Judge to sign all documents associated with this agenda item.

7. *Ector County Interlocal Cooperation Contract with the Department of State Health Services, Jennifer Martin-County Clerk:*

To consider, discuss, and take any necessary action to approve the Ector County Interlocal Cooperation Contract with the Department of State Health Services which allows the Ector County Clerk to have access to the State remote birth certificate site in order to issue birth records from across the state of Texas, and authorize the County Judge to sign all documents associated with this agenda item.

8. *Vehicle Order for Public Works, Lucy Soto- Purchasing & Steven Davis- Public Works:*

To consider, discuss, and take any necessary action to approve the purchase of a 2023 Toyota Highlander for the Public Works Department through a TIPS Cooperative Purchasing Contract in the amount of \$41,013.25 from Sales Tax Account 005-810-5505.

9. *Health Department Vehicle Order, Lucy Soto- Purchasing & Brandy Garcia- Health Department Director:*

To consider, discuss, and take any necessary action on a change order to PO #: 38602 for a price increase of \$16,800.00 to cover a trim change required by General Motors for the vehicles ordered for the Health Department for Fiscal Year 2023.

10. *Health Department Grant Agreement, Brandy Garcia- Health Department Director:*

To consider, discuss, and take any necessary action to approve the Department of State Health Services Grant Agreement, Contract No. HHS001311600001, under the Center for Health Emergency Preparedness and Response Grant Program.

POLICIES/PROCEDURES

11. *Purchase of Equipment from ECUD, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action to approve an order granting an exemption for the purchase of personal property by Ector County, and approve the purchase of used equipment from the Ector County Utility District (ECUD), 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 Section 262.024(a)(9)(C) as a discretionary exemption.

PLANNING AND DEVELOPMENT

12. *Replat of Plumaneary Division- Lots 1-5, Block 3, Eddie Landrum- Planning & Development*

Director:

To consider, discuss, and take any necessary action to approve a Replat of Plumaneary Subdivision, Lots 1-5, Block 3 A, Subdivision of 4.83 Acres, in Section 7, Block 43, and authorize the County Judge to sign all documents associated with this agenda item.

13. *De-annexation of Property, Eddie Landrum- Planning & Development Director:*

To consider, discuss, and take any necessary action to approve the de-annexation of all Val Tek's property and adjacent ROW; there will be a six-month time limit.

14. *De-annexation of Partial ROW Pacific Drive, Eddie Landrum- Planning & Development Director:*

To consider, discuss, and take any necessary action to approve the de-annexation of partial ROW Pacific Drive (50ft x 116ft) adjacent to City of Odessa, City Limits.

BUDGET/FINANCIAL

15. *Line Item Transfer- Court at Law #1, Randy Donner- County Auditor:*

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, County Court at Law #1, Professional Dues and Fees, 001-140-5302 from Educational Travel, 001-140-5161 for \$70, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

16. *Line Item Transfer- J.P. #4, Randy Donner- County Auditor:*

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, J.P. #4, Educational Travel, 001-204-5161 from Office Supplies, 001-204-5171 for \$100, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

17. *Budget Amendment- Coliseum Capital Improvement, Randy Donner- County Auditor:*

To consider, discuss, and take any necessary action to approve a budget amendment to Coliseum Capital Improvement Fund, Contract Services, 043-860-5309 from Unreserved Fund Balance, 043-3310 for \$178,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

18. *Budget Amendment Request- Library, Randy Donner- County Auditor:*

To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Donated Revenues, 001-4171 and to Library, Library Supplies, 001-690-5185 for \$8,868, and authorize the County Judge and County Clerk to sign all documents associated with this agenda request.

19. *Investment Report- 3/31/2023, Randy Donner- County Auditor:*

To consider, discuss, and take any necessary action to approve the Ector County Investment Report for the quarter ending March 31, 2023.

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 May 23rd, 2023, and review County financial statements and reports.

DISCUSSION AND POTENTIAL ACTION

21. *Litigation, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action regarding the consideration of authorizing the County Judge or any other authorized officials to execute the settlement participation and release forms regarding settlement offers in the matter of Texas opioid multidistrict litigation for the County in the matter of *County of Ector v. Purdue Pharma, Inc., L.P. et al.*

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

To consider and discuss legal matters (*County of Ector v. Purdue Pharma, Inc., L.P., et al., MDL Pretrial Cause No. 2018-63587, in the 152d District Court of Harris County, Texas*) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

24. *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.


25. *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 May 17, 2023

At 04:12 PM

A handwritten signature in blue ink that reads "Jennifer Martin". The signature is written in a cursive, flowing style.

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.