

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MAY 29, 2018 AT 10:00 A.M., IN THE COMMISSIONERS COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, approve, reject, and take any necessary action regarding a request to approve the extension of the March 8, 2018 Burn Ban in Ector County, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.
Dale Childers – Commissioner Pct. 3
2. To receive a presentation of the findings and recommendations from the Salary Committee, and to review, consider, and discuss the presentation and any issues affecting, concerning, and related to said presentation.
Dusty Gallivan – County Attorney
3. To receive a report concerning the MHRC Plans that have been submitted since December 1, 2014 for all Precincts, and to review, consider, and discuss all issues and matters contained within or related to said report.
David Peck – Project Manager
4. To review, consider, discuss, reject, approve, and take any necessary action to authorize an asbestos study and report for all county-owned buildings located between 3rd and 4th Street on the east side of Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Charles Pierce – Building Maintenance
5. To consider, discuss, approve, reject, and take any necessary action regarding the requested purchase and installation of a new Biometric Access entry system for the Sheriff's Office and the Jail at a cost of \$6,913.01 to be purchased out of account 047-420-5509 LEC Debt monies, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Charles Pierce – Building Maintenance
6. To review, consider, discuss, approve, reject, and take any necessary action regarding a proposed purchase of a Walk Behind Airless Pavement Striper for Parking Lot and other assigned areas of roadway striping, and to approve a proposed line item transfer to Equipment Services Fund, Special Department Equipment, 051-770-5507 from Equipment Services Fund, Motor Vehicle Equipment, 051-770-5505 for \$16,845, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Highways and Streets

7. To consider, discuss, approve, reject, and take any necessary action regarding the proposed paving of unpaved streets in Precinct 4 for 11.2 miles and to engage Landgraf, Crutcher, & Associates (LCA) to provide all necessary surveying and engineering services for the project for a fee not to exceed \$77,050 (Seventy-seven Thousand Fifty Dollars and Zero Cents), with the total estimated project cost being \$1,186,195 (One Million One Hundred Eighty-six Thousand One Hundred Ninety-five Dollars and Zero Cents), and to approve a proposed budget amendment to Capital Improvement, Road Maintenance, 045-990-5508 from Unreserved Fund Balance, 045-3310 in the amount of \$77,050, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4

AWARD OF BIDS/PROPOSALS

8. To review, consider, discuss, approve, award, reject, and take any necessary action regarding the bid and Contract for the Ramp Grant 2017-2018, Signage Upgrade and Surge Suppression Projects, and to approve the proposed Budget Amendment to Capital Improvement Fund – County Airport, Ramp Grant Improvements, 046-870-5240 from Unreserved Fund Balance 046-3310 in the amount of \$10,578, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

CONTRACTS/AGREEMENT/GRANTS

9. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed Agreement with Reece Albert, Inc. for the Widening of 56th Street (from Billy Hext to Faudree) and the proposed Master Service Agreement with Reece Albert, Inc., authorizing the County Judge and other county officials and employees to sign said agreements and all other documents associated with this agenda item.
Kenneth Lind – Purchasing
10. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed AIA Change Order #7, for the Jail Additions and Renovations Project, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

PERSONNEL REQUESTS

11. To review, consider, discuss, reject, approve, and take any necessary action regarding a request to hire a previous employee who left at a Corporal Step 4 position and rehire back as a Jailer II/Deputy I, from step 1 to Step 4, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff's Office
12. To review, consider, discuss, reject, approve, and take any necessary action regarding a request to hire a CPS Attorney at a Step 5 due to experience, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Dusty Gallivan – County Attorney

PUBLIC WORKS

13. To review, consider, discuss, approve, and take any necessary action on the proposed Pampas Villas Subdivision being a 29.20 acre tract of land out of Section 5, Block 41, T-1-S T&P RY Co. Survey Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Project Manager
14. To review, consider, discuss, approve, and take any necessary action on the proposed Armendariz MHRC to be located at 10188 Westridge being a 1.75 acre tract out of Lot 4, Block 6, Westridge Subdivision, a subdivision of 647.44 acres of land in Sec. 16, Blk 43, T-2-S, T&P Ry. Co. Survey, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager
15. To review, consider, discuss, approve, and take any necessary action on the proposed Vista de Leon Subdivision, being a Replat of Lot 8, Block 31, Clearwater Mesa, Section 2, and a Replat of Tract 6, Survey Plat of Section 35, being a subdivision of 38.51 acres in Section 35, Block 43, T-3-S, T&P Ry. Co. Survey, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Project Manager

SALE TO FORECLOSE ON PROPERTY

16. To consider, discuss, approve, reject, authorize, and take any necessary action regarding the proposed sale of the property located in the Midway Country Estates Subdivision, Gardendale Texas for \$40,500 (Forth Thousand Five Hundred Dollars and Zero Cents), which is less than the market value specified in the judgment of foreclosure against the property and is also less than the total amount of judgments against the property, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Ron Eckert – County Judge

LITIGATION MATTERS

17. To review, consider, discuss, and take any necessary action regarding the following pending lawsuit: *Albert Garza v. Mike Griffis, et al*, referenced in the Summons in a Civil Action as Civil Action No. MO: 18-cv-044 DC, referenced in the Order for Service and Advisory as Civil Action Number MO:18-CV-00044-DC, filed in the United States District Court Western District of Texas Midland-Odessa Division (Executive Session may first be held to deliberate regarding legal matters associated with this case as per agenda item 23 below, incorporated by reference herein, in accordance with Title 5, Chapter 551, Section 551.071 of the Texas Government Code; if executive session is held, no action will be taken in executive session and any action actually taken on this agenda item 17 will instead be taken in open session, following executive session, once business for open session has resumed).
Sam Brijalba – Human Resources

CONSENT AGENDA

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

- a. To consider, discuss, approve, and take any necessary action regarding a proposed line item transfer to General Fund, Constables, Radio Maintenance and Repairs, 001-390-5250 from Non Departmental Other, Other General Expense, 001-950-5402 in the amount of \$110, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
- b. To consider, discuss, approve, and take any necessary action regarding a proposed line item transfer to Elections Fund, Educational Travel, 004-980-5161 from Elections Fund, Election Resources, 004-980-5172 for \$820, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Elizabeth Sertuche – Elections

BUDGET/FINANCIAL

19. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Elections Fund, Election Income, 004-4094 and to Elections Fund, Legal Advertising, 004-980-5326, for \$4,300, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Elizabeth Sertuche – Elections
20. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Coliseum Capital Improvement Fund, Advertising, 043-860-5403 from Unreserved Fund Balance, 043-3310 in the amount of \$364; to County Capital Improvement Fund, Advertising, 044-990-5403 from Unreserved Fund Balance, 044-3310 in the amount of \$1,092; to Capital Projects Fund, Advertising, 045-990-5403 from Unreserved Fund Balance, 045-3310 in the amount of \$939; and to Airport Capital Improvement Fund, Advertising, 046-870-5403 from Unreserved Fund Balance, 046-3310 in the amount of \$894, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
21. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for May 29, 2018, to review County financial statements and reports, and to authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor

EXECUTIVE SESSION

22. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge
23. To consider and discuss legal matters regarding the following pending lawsuit: *Albert Garza v. Mike Griffis, et al*, referenced in the Summons in a Civil Action as Civil Action No. MO: 18-cv-044 DC, referenced in the Order for Service and Advisory as Civil Action Number MO:18-CV-00044-DC, in the United States District Court Western District of Texas Midland-Odessa Division, pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge
24. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Ron Eckert – County Judge

25. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Ron Eckert – County Judge

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 this 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.



RON ECKERT, ECTOR COUNTY JUDGE

POSTED: 12:15 A.M. / P.M. (P.M. circled)

MAY 23, 2018

ATTEST: 

LINDA HANEY, 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.