



**CITY COUNCIL MINUTES  
CITY OF ODESSA, TEXAS  
SEPTEMBER 14, 2010**

On September 14, 2010, a regular meeting of the Odessa City Council was held at 6:00 p.m., in the Council Chambers, 5th Floor, City Hall, 411 West 8th Street, Odessa, Texas.

Members present: Mayor Larry L. Melton; Councilmembers; Bill Cleaver, District One; James B. Goates, District Two; Barbara Graff, District Three; Dean Combs, District Four; and Roy Hunton, District Five.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Grimaldo, City Secretary; James Zentner, Assistant City Manager; Michael Marrero, Assistant City Manager; other members of City staff; and members of the news media.

A quorum being present, Mayor Melton called the meeting to order and the following proceedings were held:

The invocation was given by Mayor Melton, and followed by the Pledge of Allegiance to the United States and Texas flags.

Councilmember Goates presented a proclamation for Odessa Pride Month to Southwest 66 Credit Union.

**CONSENT AGENDA ITEMS**

- A. City Council Minutes, August 24, 2010;
- B. **Resolution No. 2010R-63 - Authorize the City of Odessa Police Department to accept a grant award from the BJA Edward Byrne Memorial Justice Assistance Grant (JAG) Program;**
- C. **Resolution No. 2010R-64 – Accept and appropriate revenue received by the Odessa Police Academy;**
- D. Bid award to Altivia Corp. in the amount of \$59,600 for 40% liquid ammonium sulfate;
- E. Bid award to DPC Industries in the amount of \$208,644 for liquid chlorine;
- F. Bid award to Chameleon Industries in the amount of \$183,750 for liquid aluminum sulfate;
- G. Bid award to Ashland Hercules Water Technologies Division in the amount of \$40,250 for polymer;
- H. **Resolution No. 2010R-65 - Sale of tax delinquent property located at N. Muskingum, Lots 7-12, Block 95 S. Williams Addition;**
- I. **Resolution No. 2010R-66 - Authorize the Odessa Police Department to accept a STEP Speed, Intersection Traffic Control, DWI, and seat belts grant;**
- J. Renew janitorial services contract with Professional Janitorial Services in the amount of \$200,702;
- K. Renew contracts for the purchase of heavy truck parts with Drive Train Specialists, Fleet Pride, Sewell Ford and Stewart & Stevenson;

- L. **Resolution No. 2010R-67 - Accept four grant contract amendments with the Permian Basin Regional Planning Commission for Solid Waste Recycling and Reduction purposes;**
- M. **Resolution No. 2010R-68 - Interlocal cooperation contract with the University of Texas of the Permian Basin (UTPB) for street services;**
- N. **Resolution No. 2010R-69 - Enter into the Permian Basin Region Interjurisdictional Mutual Aid Agreement;**
- O. **Ordinance No. 2010-27 - Approval of rate tariffs under a negotiated settlement with Atmos Energy - West Texas Division. L.**

Councilmember Goates recognized members of the audience and thanked them for attending.

Motion was made by Councilmember Goates and seconded by Councilmember Combs that the consent agenda items be approved. The motion was approved by unanimous vote.

#### **OTHER COUNCIL ACTION**

**Ratifying the property tax revenue increase reflected in the 2010-11 annual budget.** Mr. Zentner stated that the budget will raise an additional \$156,296 in property tax revenue over that of the 2009 property tax revenue assessment. Of that additional tax revenue, \$478,503 will be received from new taxable property added to the tax roll for 2010.

Motion was made by Councilmember Cleaver and seconded by Councilmember Goates that ratifying the property tax be approved. The motion was approved by unanimous vote.

#### **ORDINANCE**

**Consider an ordinance concerning no parking and school zones.** Hal Feldman, Traffic Engineer, stated that the no parking along Parks Legado to Hwy. 191 would control parking. The school zones on Dixie would be lengthened out to encompass both crosswalks. Each crosswalk has its own crossing guard.

Motion was made by Councilmember Cleaver and seconded by Councilmember Graff that the ordinance be approved for first approval. The motion was approved by the following vote:

Bill Cleaver	Aye
James B. Goates	Aye
Barbara Graff	Aye
Dean Combs	Aye
Roy Hunton	Aye

**Ordinance No. 2010-28 - Levy the tax for the 2010 tax year.** Mr. Zentner recommended adopting a tax rate of 52.2750 cents per one hundred dollars, which is the same as last year. Mr. Morton stated that it was below the effective tax rate.

Motion was made by Councilmember Combs and seconded by Councilmember Goates that the ordinance be approved for second and final approval. The motion was approved by the following vote:



Bill Cleaver	Aye
James B. Goates	Aye
Barbara Graff	Aye
Dean Combs	Aye
Roy Hunton	Aye

### RESOLUTION

**Resolution No. 2010R-70 – Adopt the City of Odessa 2010-11 annual budget.** Mr. Zentner stated that current revenues were \$138,938,692 and expenditures were \$136,006,837 plus a capital replacement of \$1,939,000. Councilmember Goates applauded the work of staff and the process. Councilmember Combs commended on the award that was received.

Motion was made by Councilmember Goates and seconded by Councilmember Combs that the resolution be approved. The motion was approved by the following vote:

Bill Cleaver	Aye
James B. Goates	Aye
Barbara Graff	Aye
Dean Combs	Aye
Roy Hunton	Aye

### MISCELLANEOUS

**Appointment of Boards. Cable Franchise Committee, Historic Preservation Commission, Permian Basin Airport Board. Appointment of Officers. (551.074) Board of Survey and Planning & Zoning Commission.** Motion was made by Councilmember Cleaver and seconded by Councilmember Combs that Barbara Graff, Gloria Pena and Willie Taylor be reappointed to the Permian Basin Airport Board and Gary Sims and Steve Poynor be reappointed to the Planning and Zoning Commission. The motion was approved by unanimous vote.

**Citizen comments on non-agenda items.** George Wilkins, 3718 Maple, reported that there were a lot of parking violations in front of schools during the end of the school day. Parents were not thinking and putting the kids in jeopardy.

There was no other business, the meeting adjourned at 6:10 p.m.

ATTEST:

APPROVED:

Norma A. Grimaldo, TRMC  
City Secretary

Larry L. Melton  
Mayor