



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
NOVEMBER 25, 2008**

On November 11, 2008, a regular meeting of the Odessa City Council was held at 6:04 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; Royce Bodiford, District Three; Dean Combs, District Four; and Michael Sanchez, District Five.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Aguilar, 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.

Mayor Pro Tem Bodiford presented a proclamation for 2010 Census.

CONSENT AGENDA ITEMS

- A. City Council Minutes, November 11, 2008;
- B. **Resolution No. 2008R-108 – Apply for Texas “J” RAC Tobacco Grant;**
- C. **Ordinance No. 2008-53 – Request of Tim Haines, owner, Keystone Petroleum GP, LLC, leasee, Gray Surface Specialties, agent, to rezone from Light Commercial (LC) to Light Commercial- Drill Reservation (LC-DR) on 2.07 ac. of land in Section 39, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (west of S. Dixie Blvd.);**
- D. Renew Industrial District #1. (Ordinance – First Approval)
- E. Renew contracts to purchase automobile & light truck OEM parts;
- F. **Resolution No. 2008R-109 - Four grant contract amendments with the Permian Basin Regional Planning Commission for Solid Waste Recycling and Reduction purposes;**
- G. **Resolution No. 2008R-110 – Odessa Development Corporation and Odessa Spring, Brake & Axle, Inc. and D.M. Edwards economic development agreement;**
- H. **Resolution No. 2008R-111 – Sale by Odessa Development Corporation of Lot 7, Block 2, Parkway Industrial Park;**
- I. Renew group life insurance, AD&D coverage, retiree life insurance;
- J. Renew long term disability insurance;
- K. Renew annual stop loss insurance;
- L. Renew contract for benefits claims administration software maintenance;

- M. Extend contract of insurance for the 3rd year of a 3-year term policy for property insurance;
- N. Renew excess workers' compensation insurance with Wachovia Safety National;
- O. Renew public entity liability insurance with States Risk Retention Group;
- P. Review Monthly Financial Summary Report for September 2008;
- Q. **Resolution No. 2008R-112 - Establishment of a Complete Count Committee for the 2010 Federal Census.**

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

OTHER COUNCIL ACTION

Remove from the table to consider purchase of a modular armored tactical combat house ("MATCH"). Motion was made by Councilmember Goates and seconded by Councilmember Bodiford to remove the item from the table. The motion was approved by unanimous vote. Deputy Chief John Blanco stated that the cost of the tactical combat house was \$233,000. It would enhance the tactical training.

Motion was made by Councilmember Goates and seconded by Councilmember Bodiford that the modular armored tactical combat house be approved. The motion was approved by unanimous vote.

PUBLIC HEARINGS

Open a public hearing to consider approval of the request of Robert Prentice, owner, for a specific use permit to allow an auto painting and body rebuilding shop in a Light Commercial (LC) Zoning District, Lots 12-16, Block 3, Grant Avenue Industrial Sites (2113 N. Jackson) (Ordinance - First Approval) Marwan Khoury, Director of Planning, reviewed the location, which has a vacant building. This would allow an auto building paint shop. The Planning and Zoning Commission recommended for approval with certain conditions. He reviewed the conditions that included hours and parking. This is a temporary permit and the area will be cleaned up. No one came forward and the public hearing was closed.

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

Bill Cleaver	Aye
James B. Goates	Aye
Royce Bodiford	Aye
Dean Combs	Aye
Michael Sanchez	Aye

Open a public hearing to consider approval of the request of Leeco Properties, owner, for original zoning of Light Commercial (LC) on an approximately 38.5 ac. tract and for original zoning of Light Commercial-Drill Reservation (LC-DR) on an approximately 3.2 ac. tract in Section 7, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast corner of the intersection of JBS Parkway Blvd. and E. 52nd St.). Mr. Khoury reviewed the location, which is vacant. A hotel will be in the middle of the area and multi-family on the property. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.



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

Bill Cleaver	Aye
James B. Goates	Aye
Royce Bodiford	Aye
Dean Combs	Aye
Michael Sanchez	Aye

Open a public hearing to consider approval of a special transportation services franchise for Med-Tech Transport Services. LLC. Mr. Long stated that it would allow the operation of two vehicles to transport patients to and from medical facilities including outside the community. The franchise is for a five-year term and the fees would be paid by the hospital. No one came forward and the public hearing was closed.

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

Bill Cleaver	Aye
James B. Goates	Aye
Royce Bodiford	Aye
Dean Combs	Aye
Michael Sanchez	Aye

ORDINANCE

Release a 2.346 acre drainage easement in Section 15, Block 41, T-2-S, and accept the dedication of a new 50 foot drainage easement. Matt Squyres, Director of Public Works, stated that the drainage easement is no longer needed and this would exchange for a 50 foot wide easement.

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

Bill Cleaver	Aye
James B. Goates	Aye
Royce Bodiford	Aye
Dean Combs	Aye
Michael Sanchez	Aye

RESOLUTION

Resolution No. 2008R-113 – Agreement for improvements to the east channel drainage basin. Mr. Squyres stated that this would be the first phase to facilitate the work for the east channel drainage basin. The city would acquire the drainage easement. The cost for relocation, grading and turf was under \$50,000. The replacement costs were under \$20,000. Councilmember Sanchez stated that the Country Club should be partners with the City to address this issue. Mr. Morton stated that the City was disturbing their property and staff was working with them to solve this issue. Councilmember Sanchez stated that the benefactor was the Country Club and that they should assist with the costs. Councilmember Goates gave a brief background on the drainage easement that was built in the 1990's. Mr. Squyres stated that staff viewed this as a regional



solution and an overflow is needed. Councilmember Goates stated that the Country Club was not charging for the easement. Councilmember Cleaver stated that a trip be taken to view the site.

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

Bill Cleaver	Aye
James B. Goates	Aye
Royce Bodiford	Aye
Dean Combs	Aye
Michael Sanchez	Nay

MISCELLANEOUS

Appointment of Deputy City Secretary. Ms. Aguilar recommended that Fara Corrales be appointed as Deputy City Secretary.

Motion was made by Councilmember Cleaver and seconded by Councilmember Sanchez that Fara Corrales be appointed as Deputy City Secretary. The motion was approved by unanimous vote.

Appointment of Boards. Parks & Recreation Advisory Board and Complete Count Committee. Appointment of Officers. (551.074) Plumbing Advisory Board, Mechanical Board of Appeals and Zoning Board of Adjustment. No action.

Citizen comments on non-agenda items. No one came forward.

There was no other business, the meeting adjourned at 6:24 p.m.

ATTEST:

APPROVED:

Norma Aguilar, TRMC
City Secretary

Larry L. Melton
Mayor