



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
AUGUST 18, 2008**

On August 18, 2008, a special meeting of the Odessa City Council was held at 5:30 p.m., in the Council Chambers, 5th Floor, City Hall, 411 West 8th Street, Odessa, Texas.

Members present: Councilmembers Bill Cleaver, District One; Royce Bodiford, District Three; Dean Combs, District Four; and Michael Sanchez, District Five.

Members absent: Mayor Larry L. Melton and Councilmember James B. Goates, District Two.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Aguilar, City Secretary; Michael Marrero, Assistant City Manager; and others.

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

Resolution No. 2008R-65 – Designate a temporary landing site for 5-State Helicopters, Inc. to be used in the construction of the Lowe’s Home Improvements Store at 4101 E. 42nd Street. Mr. Morton stated that the Lowe’s contractors were ready to set the air conditioners on the store. This would designate a temporary site for a landing area. The contractor stated that this would take place August 23 for approximately two to three hours. There are 22 air conditioner units from 5 ton to 20 ton. It would not affect the traffic. There will be police officers to secure the area and they would pay for their services.

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

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

There was no other business, the meeting adjourned at 5:34 p.m.

ATTEST:

APPROVED:

Norma Aguilar, TRMC
City Secretary

Royce Bodiford
Mayor Pro Tem