



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS**

June 13, 2023

On June 13, 2023, a regular meeting of the Odessa City Council was held at 6:06 p.m. in the Council Chambers, 5th floor, City Hall, 411 W. 8th, Odessa, Texas.

City Council present: Mayor Javier Joven; Council members: Mark Matta, District One; Steven P. Thompson, District Two; Gilbert Vasquez, District Three; Greg Connell, District Four; Chris Hanie, District Five; and Denise Swanner, At-Large.

Staff present: Norma Aguilar-Grimaldo, City Secretary; Agapito Bernal, Interim City Manager; Dan Jones, City Attorney; and other members of City staff.

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

The invocation was given by Pastor John McLemore, Belmont Baptist Church, and followed by the Pledge of Allegiance and Texas flags.

Proclamations, Presentations and Awards. No presentations.

Citizen's comments on non-agenda items. No comments.

Consent Agenda

1. City Council minutes, May 23, 2023;
2. City Council Work Session minutes, May 23, 2023;
3. Special City Council minutes, June 6, 2023;
4. **Ordinance 2023-11 - Amend Section 121-8 Impoundment of Vehicles in the City of Odessa Code of Ordinances;**
5. **Resolution 2023R-31 - Authorize the Odessa Police Department to utilize awarded funds from the 2023 Bullet Resistant Shield Grant program;**
6. Bid award to Hawkins Construction for light renovation at Woodson Park Aquatic Center for \$151,870;
7. Sprigging for Slator Dog Park.

Motion was made by Council member Swanner and seconded by Council member Hanie to approve the consent agenda. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, Vasquez, Connell, Hanie, and Swanner
Nay: None

Regular

Partnership between the City of Midland and the City of Odessa for the purpose of recruiting a licensed veterinarian to provide veterinary services to both cities; and authorizing the interim City Manager to negotiate an agreement to retain a search firm to assist with said recruitment; with agreement shall becoming effective with the City

Council approval. Mr. Jones stated that the Midland City Attorney and Odessa staff would search for a licensed veterinarian to provide services in Odessa and Midland. A recruitment firm would be used. He stated it was Council member Swanner and Amy Stretcher's idea.

Motion was made by Council member Swanner and seconded by Council member Connell to engage in a firm for recruiting a licensed veterinarian. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, Vasquez, Connell, Hanie, and Swanner
Nay: None

Public Hearing

Open a public hearing to consider a request by Maria Nunez Garcia, owner, Paul Garcia, applicant for a zone change from Neighborhood Services (NS) to SF-3, Single-Family Dwelling District, of an approx. 0.0015 acre tract, being Lot 1 Less S 5, Block 2, Kennedy Heights, City of Odessa, Ector County, Texas (Generally located on the west side of South Loraine, approximately 143 feet south of intersection West Pennsylvania) Elizabeth Shaughnessy, Director of Development Services, stated that the request for the zone change was from Neighborhood Services to Single Family-3. The applicant would conform to the regulations. No one came forward and the public hearing was closed.

Motion was made by Council member Matta and seconded by Council member Thompson to approve the ordinance on first approval. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, Vasquez, Connell, Hanie, and Swanner
Nay: None

Ordinance

Gas franchise with Atmos Energy Corporation and amend Chapter 4, Article 4-20, Division 2, entitled "Atmos Energy Corporation", of the City Code of Ordinances. Mr. Jones stated that this was for the Atmos Energy franchise agreement. There was nothing objectionable with the changes.

Motion was made by Council member Thompson and seconded by Council member Swanner to approve the ordinance on first approval. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, Vasquez, Connell, Hanie, and Swanner
Nay: None

Resolution

Resolution No. 2023R-32 - Review and approve the City of Odessa's Investment Policy for changes to Investment Officers. Seth Boles, Interim Finance Director, stated that the changes were updating the officer positions.

Motion was made by Council member Swanner and seconded by Council member Vasquez to approve the resolution. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, Vasquez, Connell, Hanie, and Swanner
Nay: None

Miscellaneous

Appointment of Boards: Midland Odessa Urban Transit District, PermiaCare Board of Trustees and Tax Increment Reinvestment Zone. Chris Barnhill, PermiaCare Chief Executive Officer, stated that Margaret Jones, the longest tenured board member, was a great asset and requested that she be reappointed. She was receiving a distinguished board member award from the state.

Motion was made by Council member Thompson and seconded by Council member Hanie to reappoint Margaret Jones to the PermiaCare Board of Trustees and appoint Angie King to the Tax Increment Reinvestment Zone. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, Vasquez, Connell, Hanie, and Swanner
Nay: None

Motion was made by Council member Swanner and seconded by Council member Vasquez to adjourn the meeting. The motion was approved by the following vote:

Aye: Joven, Matta, Thompson, Vasquez, Connell, Hanie, and Swanner
Nay: None

The meeting adjourned at 6:22 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

Javier Joven
Mayor