



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

DECEMBER 11, 2012

On December 11, 2012, 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 David R. Turner; Council members: Roger T. McNeil, District One; Dewey Bryant, District Two; Barbara Graff, District Three; and Dean Combs, District Four and Sandra Carrasco, District Five;

Others present: Richard Morton, City Manager, Larry Long, City Attorney; Norma Aguilar-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 Turner called the meeting to order and the following proceedings were held:

The invocation was given by Pastor Marcos Zuniga, New Life Chapel, and followed by the Pledge of Allegiance to the United States and Texas flags.

City Council Minutes, November 27, 2012. Motion was made by Council member Byrant and seconded by Council member McNeil that the council minutes be approved. The motion was approved by unanimous vote.

Adopt a change to Atmos gas franchise agreement. Mr. Zentner stated that the change to the franchise agreement would update the definition of growth revenue.

Motion was made by Council member McNeil and seconded by Council member Graff that the ordinance be approved on first approval. The motion was approved by unanimous vote.

Purchase automotive vehicles. Doug Hildebrand, Director of Equipment Services, stated that 92 vehicles would be purchased. The purchase includes 25 police Tahoes and seven vehicles would be purchased through the 5% local option from Sewell Ford. The total package is for \$1,843,000.

Motion was made by Council member Bryant and seconded by Council member Combs that the automotive vehicles purchase be approved. The motion was approved by unanimous vote.

Bid award for Line "K", 24" sewerline crossing IH20 and 18" sewerline crossing BI-20, Phase 9A. Ajay Shakyaver, City Engineer, stated that there were two segments for installation of a sewerline and there would be five manholes included. He recommended that Whitewater Construction be awarded the bid in the amount of \$943,920.13 which is 11.7% higher than the engineering estimate.

Motion was made by Council member Carrasco and seconded by Council member Graff that the bid award be approved. The motion was approved by unanimous vote.

PUBLIC HEARING

Open a public hearing to consider approval of the request of Houston Endowment, Inc., owner, Leeco Properties, Inc., optionee/agent, LCA, representative, for original zoning of Special Dwelling District (SPD) on approximately 7.5 ac. tract, and original zoning of Special Dwelling District-Drill Reservation (SPD-DR) on approximately 5.5 ac. tract of land in Section 2, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northwest of the intersection of N. Grandview Ave. and Independence Dr.) Randy Brinlee, Interim Planning Director, reviewed the location, which was vacant. The purpose was to zone for 70 single family residential homes and a drill site. No one came forward and the public hearing was closed.

Motion was made by Council member Combs and seconded by Council member Carrasco to approve the ordinance on first approval. The motion was approved by unanimous vote.

Open a public hearing to consider approval of the request of Houston Endowment, Inc., owner, Leeco Properties, Inc., optionee/agent, LCA, representative, for original zoning of Special Dwelling District (SPD) on approximately 34.0 ac. tract and original zoning of Special Dwelling District-Surface Drainage (SPD-SD) on approximately 24.3 ac. tract of land in Section 2, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northwest of the intersection of N. Grandview Ave. and Independence Dr.) Mr. Brinlee reviewed the location, which was vacant. The purpose was to zone for 150 homes between 5,000 to 7,744 square feet. There would be a basin and drainage channel. No one came forward and the public hearing was closed.

Motion was made by Council member Bryant and seconded by Council member McNeil to approve the ordinance on first approval. The motion was approved by unanimous vote.

Open a public hearing to consider approval of the request of Clyde Hinton, owner, S. W. Howell, Inc., agent, for original zoning of Single Family-Three (SF-3) on approximately 11.2 ac. tract in Sections 34 and 39, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (east of the intersection of E. 89th St. and Rainbow Ave.) Mr. Brinlee reviewed the location, which was vacant. There would be 57 single family lots that would expand the residential development around Rainbow and 89th St. No one came forward and the public hearing was closed.

Motion was made by Council member Graff and seconded by Council member Carrasco to approve the ordinance on first approval. The motion was approved by unanimous vote.

Terry Penn Industrial District Agreement. Mr. Long stated that the eight acre property would have workforce housing with 384 beds. The codes and site plan requirements were met and it would be conveyed to Black Gold. The owner would be required to move all surface structures, if it was no longer needed and return the land to its natural state.

Motion was made by Council member McNeil and seconded by Council member Graff to approve the ordinance on first approval. The motion was approved by unanimous vote.

MISCELLANEOUS

Appoint one or more Mayor Pro Tem. Motion was made by Council member Carrasco and seconded by Council member Bryant to appoint Barbara Graff and Dean Combs each as Mayor Pro Tem. The motion was approved by unanimous vote.

Appointment of Boards: Parks and Recreation Advisory Board and Citizens Golf Advisory Committee. Motion was made by Council member Graff and seconded by Council member Combs to reappoint Nelson Schott to the Parks and Recreation Advisory Board. The motion was approved by unanimous vote.

Appointment of Officers. Building Board of Appeals, Odessa Housing Finance Corporation. Motion was made by Council member Combs and seconded by Council member Bryant to reappoint David McGuire and Mike Stahl to the Building Board of Appeals. The motion was approved by unanimous vote.

Assignments and establishing duties for Council members. The Council went into executive session under 551.074 to discuss assignments and establishing duties for Council members. Upon returning from executive session, motion was made by Council member Combs and seconded by Council member McNeil that the Council Committees be approved as noted. The motion was approved by unanimous vote.

Citizen's comments on non-agenda items. Anna Scroggins, 822 N. Lee, presented a petition on banning synthetic drugs. After drug research, 50 Texas cities have banned synthetic drugs. This would help eliminate illicit drugs. Four stores in Odessa have sold synthetic drugs to a 13 year old. Symptoms include anger and irritability.

Angela Greenway Miller, 822 N. Lee, was a spice addict user for two years. She thought it was a magical drug. Her symptoms included shaking, lack of appetite and smoked. She was delusional thinking people were out to kill her. She was rehabbed and supported the ban on synthetic drugs.

There was no other business, the meeting adjourned at 6:38 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TMC, CMC
City Secretary

David R. Turner
Mayor