



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

NOVEMBER 27, 2012

On November 27, 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 Larry L. Melton; Council members: Bill Cleaver, District One; James B. Goates, District Two; Barbara Graff, District Three; and Dean Combs, District Four and Sandra Carrasco, District Five; Mayor-elect David Turner, Council members-elect Roger T. McNeil and Dewey Bryant.

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 Melton called the meeting to order and the following proceedings were held:

The invocation was given by Pastor Byron McWilliams, First Baptist Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

OATH OF OFFICE

Administer Oath of Office to newly elected officials. Judge Mark Owens administered the Oath of Office to David R. Turner, Mayor; Roger T. McNeil and Dewey Bryant, Council members.

CONSENT AGENDA ITEMS

- A. City Council Minutes, November 13, 2012;
- B. City Council minutes, November 19, 2012;
- C. **Ordinance No. 2012-64 – Request of Wyly & Fredna Brown Family Partnership, Ltd., owner, RSP Permian, LLC, leasee/agent, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 3.8 ac. (1 site) in Section 3, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas and original zoning of Future Development-Drill Reservation (FD-DR) on approximately 15.31 ac. (4 sites) in Section 4, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast and northwest of the intersection of Castlegate Ln. and Castle Oaks Ln.);**
- D. **Ordinance No. 2012-65 - Request of Sharon Miller, owner, Ascension Juniper Project Faudree, LP, optionee, LCA, agent, for original zoning of Multi-Family-Two (MF-2) on approximately 1.3 ac. tract in Section 15, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas and the request of TMN Investments, LLC, owner, Ascension Juniper Project Faudree, LP, optionee, LCA, agent, to rezone from Light Commercial (LC) to Multi-Family-Two (MF-2) Lot 1, Block 1, Aspen Addition**

(southwest corner of the intersection of Faudree Rd. and Old Bankhead Hwy.;

- E. Renew stop loss insurance with Standard Security Life Insurance;
- F. Renew excess workers' compensation insurance with Safety National Casualty Corporation;
- G. Renew public entity liability insurance with States Risk Retention Group;
- H. Renew contract for property insurance with TML Intergovernmental Risk Pool;
- I. **Resolution No. 2012R-107 – Provide for only one City Council meeting for the month of December 2012;**
- J. Review monthly financial summary report for September 2012.

Motion was made by Council member Combs and seconded by Council member Graff that the consent agenda items A-F & H-J be approved. The motion was approved by unanimous vote.

Motion was made by Councilmember Graff and seconded by Council member McNeil that consent agenda item G. be approved. The motion was approved with Council member Bryant abstaining.

OTHER COUNCIL ACTION

RESOLUTION

Resolution No. 2012R-108 –Standard Sales Company L.P. Agreement. Arleene Loyd, Economic Development, stated that the agreement would be an economic development grant for \$1 million. Standard Sales would expand its business and has been in business since 1952. It would build a \$16 million facility with headquarters. Shawn Moore, General Manager, was present. The grant would be for five years and it would receive funds after each year completed and met capital investment. The Council went into executive session under 551.072.

Upon returning from executive session, motion was made by Council member Combs and seconded by Council member Graff that the resolution be approved. The motion was approved with Council member Bryant abstaining.

MISCELLANEOUS

Mayor Turner thanked Charles Perry for his many years of service on the CRMWD. Mr. Perry appreciated all the Councils he has served. His family was on the board and it was an honor for the family to be a part of the Colorado River Municipal Water District.

Appointment of Officers. Building Board of Appeals, Odessa Housing Finance Corporation, and Colorado River Municipal Water District. The Council went into executive session under 551.074 to discuss Colorado River Municipal Water District. Upon returning from executive session, motion was made by Council member Graff and seconded by Council member McNeil that James Goates be appointed to the Colorado River Municipal Water District. The motion was approved by unanimous vote.

Citizen's comments on non-agenda items. None.

There was no other business, the meeting adjourned at 7:06 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TMC, CMC
City Secretary

David R. Turner
Mayor