



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

OCTOBER 9, 2012

On October 9, 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.

Others present: 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 Rabbi Holly Cohn, Temple Bethel, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Pro Tem Goates presented a proclamation for Code Enforcement Awareness Month.

CONSENT AGENDA ITEMS

- A. City Council Minutes, September 25, 2012;
- B. HTE maintenance contract for computer software maintenance with Sungard for \$135,682;
- C. Jail Management services contract with Community Education Centers, Inc. for three years; (Item was not considered)
- D. Purchase two software modules from Priority Dispatch in the amount of \$162,783 for Emergency Communications;
- E. Bid award to Dennard Electric in the amount of \$172,808 for installation of emergency generator set at the Bob Derrington Plant;

Motion was made by Council member Cleaver and seconded by Council member Carrasco that the consent agenda items A, B D & E be approved and item C be pulled. The motion was approved by unanimous vote.

OTHER COUNCIL ACTION

Purchase sewer cleaner trucks, autocar, automated side loader, side loaders and air sweepers. Doug Hildebrand, Director of Equipment Services, stated that the equipment includes two trucks and four refuse bodies. The total cost was cost \$1,466,301. The equipment would be purchased through the HGAC and BuyBoard contracts.

Council member Graff asked if the sanitation trucks could be kept and added into the current fleet. Mr. Hildebrand stated that the trucks were worn out and have used its life span. Council member Carrasco was concerned about the trash getting picked up on time with Odessa having more people. Council member Goates stated that the trucks cost more to rehab than to turn over the fleet. The fleet has a 10 year life span. Mark Simpson, Director

of Purchasing, explained that the HGAC and BuyBoard contracts. The contracts' administration handles the bid process and the city purchases the equipment. It saves time and money. Currently, there are 45 trucks in the sanitation fleet. Purchasing more fleet may be considered during the budget planning.

Motion was made by Council member Goates and seconded by Council member Combs to purchase the recommended items. The motion was approved by unanimous vote.

ORDINANCE

Establish Municipal Courts of Record. Mr. Long stated that the municipal courts of record would establish to reduce the number of appeals, process demolition appeals and enable additional jurisdictional powers for the City of Odessa.

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

RESOLUTION

Resolution No. 2012R-89 – City of Fort Stockton interlocal agreement to provide water. Mr. Zentner stated that it would allow an agreement with the City of Fort Stockton to drill a water well to provide options for water in the future.

Motion was made by Council member Combs and seconded by Council member Goates that the resolution be approved. The motion was approved by unanimous vote.

Resolution No. 2012R-90 – Odessa Development Corporation agreement to fund a test water well and study. Mr. Zentner stated that the agreement would finance, from the Odessa Development Corporation, a test water well and study.

Motion was made by Council member Goates and seconded by Council member Graff that the resolution be approved. The motion was approved by unanimous vote.

MISCELLANEOUS

Appointment of Officers. Zoning Board of Adjustment, Building Board of Appeals, Planning and Zoning Commission, and Odessa Housing Finance Corporation. Motion was made by Council member Cleaver and seconded by Council member Carrasco that Donald Loving be reappointed to the Building Board of Appeals and Jim Rector be reappointed to the Planning and Zoning Commission. Motion was approved by unanimous vote.

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

There was no other business, the meeting adjourned at 6:17 p.m.

ATTEST:

Norma Aguilar-Grimaldo, TMC, CMC
City Secretary

APPROVED:

Larry L. Melton
Mayor