



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
JULY 24, 2012**

On July 24, 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: 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 Mayor Melton and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Pro Tem Combs presented the National Health Center Week Proclamation.

CONSENT AGENDA ITEMS

- A. City Council Minutes, July 10, 2012;
- B. City Council Retreat Minutes, July 16, 2012;
- C. **Resolution No. 2012R-60 - Apply for FY 2012 Assistance to Firefighters Grant (AFG);**
- D. **Ordinance No. 2012-40 - Request of Real Property Resources, Inc., owner, for original zoning of Planned Development-Single Family (PD-SF) on approximately 13.8 ac. tract and rezone from Single Family-Three (SF-3) to Planned Development-Single Family (PD-SF) approximately 1.8 ac. tract in Section 34, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (north and east of the intersection of 98th St. and Dublin Ave.);**
- E. Request of Crossroads Fellowship Church, owner, LCA, agent, for original zoning of Single Family-One (SF-1) on approximately 0.46 ac. tract of land in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast of the intersection of Hwy. 191 and Billy Hext Rd.);
- F. **Ordinance No. 2012-41 - Request of Apollo Perforators, Inc., owner, LCA, agent for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 22.1 ac. tract in Section 21, Block 41, T-2-S, T&P Ry. Co., Survey, Midland Co., Texas (southwest of Tucker Rd. and Groening St.);**
- G. **Ordinance No. 2012-42 - Request of P Bar Parks Bell Ranch, Ltd., owner, LCA, agent, for original zoning of Retail (R) on approximately 15.64 ac., original zoning of Multi-Family-One**

(MF-1) on approximately 43.55 ac. and original zoning of Special Planned Development (SPD) on approximately 41.22 ac. tract in Section 45, Block 41, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast and southeast of the intersection of Faudree Rd. and proposed Cross B. Rd.);

- H. Renew annual support for Tiburon CAD/RMS public safety software;
- I. **Resolution No. 2012-61 - Authorize the Police Department to accept FY 2012 SHSGP grant money;**
- J. **Resolution No. 2012-62 - City of Odessa's 2012 Action Plan;**
- K. Renew wrecker service contract with Neal Pool Wrecker;
- L. Review monthly financial summary report for June 2012.

Motion was made by Council member Combs and seconded by Council member Cleaver that the consent agenda items A – B and F – L be approved and item E be pulled. The motion was approved by unanimous vote.

OTHER COUNCIL ACTION

PUBLIC HEARINGS

Open a public hearing to consider approval of the request of Wylly & Fredna Brown Family Partnership, Ltd., owner, for original zoning of Planned Development-Single Family-One (PD-SF-1) on approximately 0.06 ac. tract in Section 4, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northwest of the intersection of Cobblestone Ln. and Castlegate Ln.) Marwan Khoury, Director of Planning, reviewed the location. The purpose was to add to the building of a home. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

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

Open a public hearing to consider approval of the request of Jack N. Mousa, Ltd., owner, for original zoning of Special Planned Development (SPD) on approximately 25.62 ac. tract in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southwest corner of the intersection of Tres Hermanas Blvd. and Parks Legado Rd.) Mr. Khoury reviewed the location of the property. The property would be developed for 102 single family lots. The Planning and Zoning Commission recommended for approval. John Landgraf, 521 Texas, stated that after the zoning, the lots would be built immediately. No one else came forward and the public hearing was closed.

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

Open a public hearing to consider approval of the request of San Machell Development, LLC, owner, Parkhill, Smith & Cooper, agent, for original zoning of Planned Development-Single Family (PD-SF) on approximately 16.4 ac. tract in Section 9, 10 and 16, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (west of the intersection of San Machell Dr. and Faudree Rd.) Mr. Khoury reviewed the location property which was vacant. The zoning change was proposed to build 44 single family lots

with a private street and gated community. There would not be an access through Eastridge and the common area would be for landscape. The Planning and Zoning Commission recommended for approval with certain conditions. No one came forward and the public hearing was closed.

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

Open a public hearing to consider approval of the request of Apollo Perforators, Inc., owner, LCA, agent, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 69 ac. tract, original zoning of Planned Development-Light Industrial-Surface Drainage (PD-LI-SD) on approximately 54 ac. tract in Sections 15 and 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas and original zoning of Planned Development-Light Industrial-Drill Reservation (PD-LI-DR) on approximately 5 ac. [two (2) sites] in Sections 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (southeast of the intersection of Business IH-20 and proposed Faudree Rd.) Mr. Khoury reviewed the location. The zoning is for a drill site and surface drainage. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

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

Open a public hearing to consider approval of the request of P Bar Parks Bell Ranch, Ltd., owner, LCA, agent, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 91 ac. (38 sites) in Sections 40, 41, 45 and 46, Block 41, T-1-S, T&P Ry. Co. Survey, Ector and Midland Co., Texas (east of the intersection of Faudree Rd. and Yukon Rd.) Mr. Khoury reviewed the location of the property. The zoning would set 38 drill sites. Council member Goates complimented Mr. Khoury for the time spent on this case. John Landgraf, 521 Texas, stated that the owners all agreed and signed the agreements. There would not be any future issues since it was developed and established before other development. The electrical and flow lines were laid out. Mayor Melton

expressed appreciation to the staff and owners. The Planning and Zoning Commission recommended for approval. No one else came forward and the public hearing was closed.

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.

Open a public hearing to consider approval of The Morrison Group, owner, for annexation to the City of Odessa of approximately 22 ac. tract in Sections 10 and 15, Block 41, T&P Ry. Co. Survey, Midland Co., Texas (south of Mission Santiago Dr.) and SJL Partners, GP, Owner, for annexation to the City of Odessa approximately 532.5 ac. tract in Section 21, 22, 27 and 28, Block 41, T-2-S, T&P Ry. Co Survey, Midland Co., Texas (west, southwest and southeast of the intersection of IH-20 and proposed Faudree Rd.). Mr. Khoury reviewed the location of the properties. The proposed annexation was for 22 acres for residential lots and 532 acres for industrial use. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed. The drill sites were not set. Council member Goates complimented Mr. Khoury for the hard work on this case.

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

ORDINANCE

Parking Zones and school zones. Hal Feldman, Traffic Engineer, stated that the proposed ordinance had three components. The first one was to remove some parking meters for Medical Center Hospital to add emergency room physician parking. The second proposal was to remove on-street parking on 3rd Street from Golder to Alleghaney. Finally, proposal to extend the length of the school zone to include 8th and Harless for Cameron Elementary.

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

MISCELLANEOUS

Appointment of Boards. Community Development Advisory Committee and Traffic Advisory Committee. Appointment of Officers. Zoning Board of Adjustment, and Parks and Recreation Advisory Board. Motion was made by Council member Cleaver and seconded by Council member Goates that the following be appointed:

Geraldo Arzate to the Zoning Board of Adjustment and
Oscar Ornelas to the Parks and Recreation Advisory Board.

Motion was approved by unanimous vote.

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

There was no other business, the meeting adjourned at 6:23 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TMC, CMC
City Secretary

Larry L. Melton
Mayor