



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
JUNE 12, 2012**

On June 12, 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 Sandra Carrasco, District Five.

Member absent: Council member Dean Combs, District Four.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Aguilar-Grimaldo, City Secretary; 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.

CONSENT AGENDA ITEMS

- A. City Council Minutes, May 22, 2012;
- B. **Ordinance No. 2012-28 - Amending Article 4-13 entitled "Alarm Systems", Section 4-13-31 of the City of Odessa Code of Ordinances;**
- C. Purchase mobile column lifts from Stertil Koni in the amount of \$66,043;
- D. **Ordinance No. 2012-29 – Request of Bobby Cox Companies, owner, Landgraf, Crutcher & Assoc., agent, for original zoning of Multi-Family-Two (MF-2) on approximately 14.24 ac. tract in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast corner of the intersection of Parks Legato Rd. and Tres Hermanas Blvd.);**
- E. **Resolution No. 201R-52- Sale of tax delinquent property located at 313 E. 42nd St;**
- F. **Ordinance No. 2012- 30 - Grant a limousine franchise to Big John's Limo;**
- G. **Resolution No. 2012R-53 – Donate vehicle to the West Odessa Volunteer Fire Department;**
- H. Review monthly financial summary report for April 2012.

Motion was made by Council member Graff and seconded by Council member Cleaver that the consent agenda items be approved. The motion was approved by unanimous vote.

OTHER COUNCIL ACTION

BID AWARD

Bid award to construct C.I.P. water and sewer line replacements Phase 6B project. Ajay Shakyaver, City Engineer, stated that the scope of the project was to have an area-wide water and sewer line replacements. He recommended the bid be awarded to Whitewater Construction in the amount of \$2,095,230 which was 12.7% below the engineer's estimate.

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

PUBLIC HEARINGS

Open a public hearing to consider approval of the 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.) Marwan Khoury, Director of Planning, reviewed the location of the vacant property. The land would be developed for single family-one houses. 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.

MISCELLANEOUS

Appointment of Boards. Community Development Advisory Committee and Traffic Advisory Committee. Appointment of Officers. Board of Survey, Odessa Development Corporation, Permian Basin MH/MR Board of Trustees, Zoning Board of Adjustment, and Parks and Recreation Advisory Board. Motion was made by Council member Goates and seconded by Council member Carrasco that Jo Ann Joven be reappointed to the Community Development Advisory Committee. Motion was approved by unanimous vote.

Appointment of Officers. Colorado River Municipal Water District (551.074) Mayor Melton stated that the Council would go into executive session under 551.074.

Upon returning from executive session, motion was made by Council member Goates and seconded by Council member Graff that Mickey Jones be reappointed to the Colorado River Municipal Water District. Motion was approved by unanimous vote.

Citizen's comments on non-agenda items. Antonia Hernandez, 1204 Drury Lane, suggested that the two-hour a week water time restrictions be amended to allow watering fifteen minutes each day starting at 3:00 p.m. for the plants and grass to survive with daily watering. She submitted a petition of signatures.

Brett Regan, 8201 Dorado Dr., suggested having a water treatment system and or desalination. He suggested that it be approached two ways as industrial and residential.

He suggested for the industrial to mandate cooling towers and increase grey water consumption.

RESOLUTION

Consider approval of an amendment to our Colorado River Municipal Water District (CRMWD) contract to allow for the supplementation of water from outside sources. and Consider approval of a contract with the Colorado River Municipal Water District for brackish water. Mayor Melton stated that the Council would go into executive session under 551.071.

Upon returning from executive session the following action took place:

Resolution No. 2012R-54 – Amendment to our Colorado River Municipal Water District (CRMWD) contract to allow for the supplementation of water from outside sources.

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

Resolution No. 2012R-55 – Colorado River Municipal Water District contract for brackish water. Motion was made by Council member Goates and seconded by Council member Carrasco that the resolution be approved. The motion was approved by unanimous vote.

There was no other business, the meeting adjourned at 7:02 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TMC, CMC
City Secretary

Larry L. Melton
Mayor