



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

On April 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; 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 Chaplain Luis Lopez, VFW Post 4372, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Pro Tem Combs presented the Buddy Poppy Month Proclamation.

CONSENT AGENDA ITEMS

- A. City Council Minutes, April 10, 2012;
- B. **Resolution No. 2012R-34 – Ector County Interlocal agreement for the division of 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) funds;**
- C. **Resolution No. 2012R-35 – Authorize the City of Odessa Police Department to apply for a Paul Coverdell Forensic Science Improvement Grants Program;**
- D. **Ordinance No. 2012-21 – Continue the “Offenses” provisions of Chapter 8, Article 8-3, Sections 8-3-31 through 8-3-35 establishing a nocturnal curfew for persons under 17;**
- E. **Resolution No. 2012R-36 – Authorize the City of Odessa Police Department to apply for a BJA Edward Byrne Memorial Justice Assistance Grant (JAG) Program;**
- F. **Resolution No. 2012R-37 – Execute a division order for wells drilled by Devon Energy Corp.**
- G. **Ordinance No. 2012-22 - Transfer of independent taxi franchise to Korieck Bruns;**
- H. **Ordinance No. 2012-23 – Create Reinvestment Zone No. 6;**
- I. **Resolution No. 2012R-38 – Tax abatement agreement with Prevarian AI Odessa LP;**
- J. **Resolution No. 2012R-39 – Necessary signatures in connection with City funds;**
- K. Review monthly financial summary report for March 2012.

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

OTHER COUNCIL ACTION

PUBLIC HEARINGS

Open a public hearing to consider approval of the request of Flint Hills Resources, LP, owner, Devon Energy Production Company, LP, leasee, to rezone from Light Industrial (LI) to Light Industrial-Drill Reservation (LI-DR) approximately 2.1 ac. tract in Section 47, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast of the intersection of IH-20 and S. Dixie Blvd. Marwan Khoury, Director of Planning, reviewed the location of the property. The rezoning was to facilitate an oil and gas development. 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 Cleaver 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-Drill Reservation (PD-LI-DR) on approximately 2.1 ac. tract, original zoning of Planned Development-Light Industrial (PD-LI) on approximately 20.1 ac. tract in Section 21, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas, original zoning of Planned Development-Light Industrial (PD-LI) on approximately 53 ac. tract in Section 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas and to rezone from Planned Development-Light Industrial (PD-LI) to Planned Development-Light Industrial-Surface Drainage (PD-LI-SD) on approximately 4.2 ac. tract in Section 21, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northwest and southwest of the intersection of Groening St. and Lufkin Rd. and north of the intersection of IH-20 and proposed Faudree Rd.) Mr. Khoury reviewed the location of the property. He reviewed the conditions. Curb and gutter would not be needed and there is an area for drainage. No one came forward and the public hearing was closed.

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

MISCELLANEOUS

Appointment of Boards. Parks and Recreation Advisory Board, and Appointment of Officers. Board of Survey. Motion was made by Council member Cleaver and seconded by Council member Carrasco that Laurie White be appointed to the Parks and Recreation Advisory Board and Diego Cappellini be appointed to the Board of Survey. The motion was approved by unanimous vote.

Citizen's comments on non-agenda items. ViCindy Barnett, 415 E. 50th St., stated that new development should not be allowed since Odessa is at a crisis stage in water. She suggested that a moratorium be placed on new water taps. Frances Carter, 1012 Copus, suggested that Keep Odessa Beautiful give incentive to the volunteers of picking up trash and making something from it. She asked that if t-shirts and food was purchased or donated then vendors should offer a \$25 gift card as an incentive for picking up plastic bags.

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There was no other business, the meeting adjourned at 6:19 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TMC, CMC
City Secretary

Larry L. Melton
Mayor