



**CITY COUNCIL MINUTES  
CITY OF ODESSA, TEXAS  
APRIL 10, 2012**

On April 10, 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.

Member absent: Council member 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 Pastor Randy Duckett, Second Baptist Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Pro Tem Goates presented the National Safe Digging Month Proclamation.

**CONSENT AGENDA ITEMS**

- A. City Council Minutes, March 27, 2012;
- B. **Resolution No. 2012R-29 – Extend the term for the Mayor and the Council Members for Districts 1 and 2 from May 12, 2012 until November 6, 2012;**
- C. **Resolution No. 2012R-30 – Election service contract with the County Elections Administrator;**
- D. **Resolution No. 2012R-31 – Sale of tax delinquent property located at 300 E. Murphy St.;**
- E. **Resolution No. 2012R-32 – Sale of tax delinquent property located at 212 S. Tom Green;**
- F. **Ordinance No. 2012-20 – Abandon an alley in Sherwood Addition, 20<sup>th</sup> Filing.**

Motion was made by Council member Cleaver and seconded by Council member Graff 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 ordinance continuing 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.** Police Chief Tim Burton stated that the renewal of the curfew was

required by law every three years. No one came forward and the public hearing was closed.

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

**Open a public hearing to consider an ordinance to create Reinvestment Zone No. 6.**

Mr. Long stated that Prevarian AL Odessa LP would construct a building at Parks Methodist's campus. The company would spend at least \$8 million on the facility. There would be 70 units. The agreement was to hire 20 new employees for five years. The tax abatement would decrease 20% each year. 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.

### **ORDINANCE**

**Industrial District agreement with Goliath Energy Services LLC.** Mr. Long stated that the agreement was to provide work force housing to accommodate employees for contracted companies. The companies would contract with Goliath for housing. Goliath CEO Todd Harris, 7155 Horizon Drive, Junction, TX, stated that water restrictions would be practiced which is part of the engineering design. Dust abatement could be included in discussions on the design. It would be controlled dust with landscaping of trees and grass. It would have a concrete foundation which the pads would be removed. The traffic would be minimized with the shuttles providing the employees to the job site. Mr. Long stated that the site plan must be approved. The time frame is 90 to 120 days.

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.

**Remove from the table to consider transfer of independent taxi franchise to Korieck**

**Bruns.** Motion was made by Council member Combs and seconded by Council member Cleaver that the item be removed from the table. The motion was approved by unanimous vote. Mr. Long stated tabling the item was done for an opportunity for Mrs. Bruns to submit more documentation. After review, Chief Burton did not change his opinion on recommending the transfer of taxi franchise to Korieck Bruns. Council member Goates stated that it was time to give an opportunity to run the taxi franchise.

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.

### **RESOLUTION**

**Resolution No. 2012R-33 – Construction agreement for the South Hwy. 385 waterline extension.** Matt Squyres, Director of Public Works, stated that in 2010 there was an agreement for design on a waterline. The bids were received and ready to proceed for construction. Conoco would pay the expenses and the funding was already submitted. Conoco agreed to the construction agreement.

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

### **BID AWARD**

**Bid award to construct an 18" waterline extension along South U.S. Hwy. 385.** Ajay Shakyaver, City Engineer, reviewed the location of the waterline to be constructed. Eleven bidders submitted bids. He recommended that the award be made to Red Cliff in the amount of \$3,195,023 which is 35.6% of the engineer's estimate. He interviewed with Red Cliff's representatives. Council member Goates thanked Mr. Shakyaver for due diligence.

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

### **MISCELLANEOUS**

**Appointment of Boards. Parks and Recreation Advisory Board, Historic Preservation Commission and Appointment of Officers. Board of Survey.** Motion was made by Council member Graff and seconded by Council member Goates that the following reappointments be made:

Nancy Wells be reappointed to the Historic Preservation Commission  
Grace King be reappointed to the Historic Preservation Commission  
J Tillapaugh be reappointed to the Historic Preservation Commission

The motion was approved by unanimous vote.

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

There was no other business, the meeting adjourned at 6:20 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TMC, CMC  
City Secretary

Larry L. Melton  
Mayor