



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
MARCH 27, 2012**

On March 27, 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: James B. Goates, District Two; Barbara Graff, District Three; Dean Combs, District Four; and Sandra Carrasco, District Five.

Member absent: Council member Bill Cleaver, District One.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Aguilar-Grimaldo, City Secretary; James Zentner, 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, February 28, 2012;
- B. Special City Council minutes, March 20, 2012;
- C. Purchase two Tahoe PPV for Fire Department from Caldwell Country Chevrolet in the amount of \$59,220;
- D. **Resolution No. 2012R-20 – Set laboratory service fees;**
- E. Emergency expenditure of funds for replacement of failed sewer line;
- F. **Ordinance No. 2012-15 – Request of Virgil Trower & Assoc., Inc., owner, for original zoning of Single Family-Three (SF-3) on approximately 8.1 ac. tract in Section 34, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast of the intersection of E. 94th St. and Rainbow Dr.);**
- G. **Resolution No. 2012R-21 – Sale of tax delinquent property located at 1020 Jefferson Ave;**
- H. **Resolution No. 2012R-22 – Sale of tax delinquent property located at 1016 Jefferson Ave;**
- I. **Resolution No. 2012R-23 – Sale of tax delinquent property located at 213 Hudson Ave;**
- J. **Resolution No. 2012R-24 - Donation of vehicle;**
- K. **Ordinance No. 2012-16 – Amend Article 3-12 Floodplain Management in the City Code of Ordinance;**
- L. **Ordinance No. 2012-17 – Abandon alley in Block 16, Original Town;**
- M. **Ordinance No. 2012-18 – Abandon 94th St., Andrews Hwy. one block East;**
- N. **Resolution No. 2012R-25 – Easement on City owned property**

- for Devon Energy;**
- O. **Resolution No. 2012R-26 – Appropriate funds for City Departments from donation;**
- P. Review and accept the 2011 Comprehensive Annual Financial Report;
- Q. Review monthly financial summary report for February 2012.

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

OTHER COUNCIL ACTION

PUBLIC HEARINGS

Ordinance No. 2012-19 - Open a public hearing to consider approval of the request of Clyde Hinton, owner, for annexation to the City of Odessa of approximately 145.98 ac. of land in Sections 34 and 39, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (east of the intersection of E. 89th St. and Rainbow Dr.), and The Morrison Group, owner, for annexation of approximately 3.1 ac. (2.98 ac. tract and 0.11 ac. tract) in Section 16, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (north of the intersection of Business IH-20 and Club Dr.) Marwan Khoury, Director of Planning, reviewed the location of the properties. The first area was 146 acres of land. The whole area would accommodate 2,000 people. No one came forward and the public hearing was closed.

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

Open a public hearing to consider approval of the request of Virgil Trower & Assoc., Inc., owner, to rezone from Single Family-Three (SF-3) to Single Family-Three-Drill Reservation (SF-3-DR) on approximately 3.1 ac. tract in Section 34, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northwest of the intersection of E. 94th St. and Rainbow Dr.) The agenda item was withdrawn by Virgil Trower's request.

ORDINANCE

Abandon alley in Sherwood Addition, 20th Filing. Matt Squyres, Director of Public Works, stated that the alley was on 45th St. and Andrews Hwy. at La Promesa Apartments. It would improve circulation and the utility companies agreed. A play area would be constructed.

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.

RESOLUTION

Resolution No. 2012R-27 – Professional services agreement with Halff Associates, Inc. for the US 358/5th Street Downtown streetscape/Pedestrian Corridor project. Mr. Squyres stated that the area was on 5th St. from hospital to hospital. The transportation

enhancement funding was for \$1,783,000 and the city's portion was \$356,000. The design phase would be done by Halff Associates. It would take a year for the design phase to be completed. Construction would begin in the Fall 2013. The project was ahead of schedule. Council member Goates stated Halff would provide a good job.

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 Boards. Parks and Recreation Advisory Board, Appointment of Officers. Board of Survey. No action.

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

Resolution No. 2012R-28 - Summit Texas Clean Energy Economic Development agreements. Mayor Melton stated that Council would go into executive session under 551.087.

Upon returning from executive session, motion was made by Council member Goates and seconded by Council member Combs that the resolution be approved as the language produced by Mr. Long and by extending the contract. The motion was approved by unanimous vote. There was no other business, the meeting adjourned at 6:50 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TMC, CMC
City Secretary

Larry L. Melton
Mayor