



**CITY COUNCIL MINUTES  
CITY OF ODESSA, TEXAS**

**NOVEMBER 26, 2013**

On November 26, 2013, 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 David R. Turner; Council members: Roger T. McNeil, District One; Dewey Bryant, District Two; Barbara Graff, District Three; Dean Combs, District Four; and Sandra Carrasco, District Five.

Others present: 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 Turner called the meeting to order and the following proceedings were held:

The invocation was given by Mayor Turner, and followed by the Pledge of Allegiance to the United States and Texas flags.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, November 12, 2013;
- B. **Ordinance No. 2013-59 - Request of Complex Community Federal Credit Union, owner, to rezone from Multi-Family-Two (MF-2) to Retail (R) approximately 1.2 ac. tract in the W. 158 ft. of Lot 1, Block 14, Cielo Vista Addition, 7th Filing (northeast corner of the intersection of W. 22nd St. and Linda Ave.);**
- C. **Ordinance No. 2013-60 - Request of SJL Partners, owner, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 125.5 ac. tract, original zoning of Planned Development-Light Industrial-Drill Reservation (PD-LI-DR) on approximately 4.3 ac. [two (2) tracts] and original zoning of Planned Development-Light Industrial-Surface Drainage (PD-LI-SD) on approximately 6.9 ac. tract in Sections 22 and 27, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (south of the intersection of Faudree Rd. and IH-20);**
- D. **Ordinance No. 2013-61 and Ordinance No. 2013-62 – Establishing a school zone and parking zones;**
- E. **Resolution No. 2013R-84 - Authorizing the conveyance of the City's interest in tax delinquent property located in the 1300 block of East 2nd Street in the amount of \$47,718;**
- F. **Resolution No. 2013R-85 – Provide for only one City Council meeting for the month of December 2013;**
- G. Amending the City Code of Ordinances Chapter 12, entitled "Traffic and Vehicles", by adding Article 12-6, entitled "Automated Traffic Signal Enforcement";
- H. Amending Chapter 6 of the City Code (Health and Sanitation), by amending Article 6-6 (Food Establishments) to regulate mobile food

- establishments;
- I. **Resolution No. 2013R-86 -Proposal award to McDonald Transit for a five-year contract for transit management services;**
  - J. Renew stop loss insurance with Standard Security Life Insurance Company in the amount of \$325,000;
  - K. Rene excess workers' compensation insurance with Safety National Casualty Corporation in the amount of \$137,894;
  - L. Renew public entity liability insurance with States Risk Retention Group in the amount of \$220,380;
  - M. Renew contract for property insurance with TML intergovernmental Risk Pool in the amount of \$227,432;
  - N. Renew long term disability insurance with Standard Insurance Company in the amount of \$100,000;
  - O. Renew group life insurance, AD&D coverage and retiree life insurance with Standard Insurance Company in the amount of \$160,000;
  - P. **Resolution No. 2013R-87 - Necessary signatures in connection with Municipal Court City funds;**
  - Q. Review monthly financial summary report for September 2013.

Chet Bales, 4213 Lynbrook, a political activist, stated that there were pros and cons to the red light cameras. He made reference to civil citations and that the reports were not in detail. He was not in support of the red light cameras and if it was not about the money, the funds should be directed to the Boys and Girls Club.

Roger Smith, 3616 Springbrook Dr., referenced the State of Texas code regarding the red light cameras. He reported that the City of Houston settled in a lawsuit and a portion of funds must be collected out of unpaid fines. Mr. Smith stated that the out of town citations were not collected. A Citizens Advisory Council must be set up, if the ordinance passes. He would like to be on the Citizens Advisory Council.

Motion was made by Council member Bryant and seconded by Council member Carrasco that items G & H be pulled from the consent agenda. Council member Combs stated that Item G. was the ordinance to allow red light cameras. Mr. Long stated that the next time it would be listed as the second reading of the ordinance. The motion was approved by unanimous vote.

Motion was made by Council member Graff and seconded by Council member McNeil that the items G & H be tabled. Council member Graff wanted to hold off in voting for the ordinance because any other information may affect the ordinance. The motion was approved by unanimous vote.

Motion was made by Council member Graff and seconded by Council member McNeil that the consent agenda items be approved except items G & H. The motion was approved by unanimous vote.

## OTHER COUNCIL ACTION

### RESOLUTION

**Resolution No. 2013R-88 - Budget for the Certificates of Obligation Series 2013 bond proceeds.** Motion was made by Council member Graff and seconded by Council member

Carrasco that the resolution be approved at 75% for roads and drainage and 25% for parks. Council member Combs reported that the Council Finance Committee recommended a 90% for roads and drainage and 20% for parks. He stated that the funds should be spent on roads instead of parks. It has been reported that in 2018 the population would be over 200,000. The roads were important to the city. Council member Bryant stated that there was an increase in vehicles and the funds should be spent on roads and drainage. He stated that there were other avenues to spend on parks. The motion was approved by a 3-2 vote. Council members Bryant and Combs casted the nay votes.

### **MISCELLANEOUS**

**Appointment of Board: Consider appointing officers and members to the Comprehensive Master Plan Committee.** Motion was made by Council member Bryant and seconded by Council member McNeil that the Comprehensive Master Plan Committee be appointed as recommended. The motion was approved by unanimous vote. The list was attached to the minutes for the record.

**Appointment of Officers: Building Board of Appeals, and Planning and Zoning Commission.** No action taken.

**Citizen's comments on non-agenda items.** Aaron Gomez, 1009 S. Kelly Ave., asked if the Council would vote on banning the plastic bags. He stated that it would hurt the local businesses that uses the bags. Yet, the bags were thrown away. The clean-up was only good for a certain time after the clean-up. He stated that it took 1,000 years before the breakdown of the bags and it soaked in other toxins. He recommended for Council to vote on banning the plastic bags.

There was no other business, the meeting adjourned at 6:18 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor

**COMPREHENSIVE MASTER PLAN ADVISORY COMMITTEE  
PROPOSED**

City Council	Mayor David Turner Subway 2512 N. Grandview Odessa, TX 79762	580-3434 <a href="mailto:dturnermayor@gmail.com">dturnermayor@gmail.com</a>
	Councilmember Dewey Bryant Southwest Bank 4800 E. 42 <sup>nd</sup> St. Odessa, TX 79762	552-1010 <a href="mailto:Dbryantdist2@gmail.com">Dbryantdist2@gmail.com</a>
	Councilmember Barbara Graff 200 Casa Grande Odessa, TX 79763	334-8551 <a href="mailto:barbaragraff@yahoo.com">barbaragraff@yahoo.com</a>
City Council Representative:		
Mayor's Rep		
Dist. 1	Richard Smith Head Start 206 W. 5 <sup>th</sup> St. Odessa, TX 79761	337-1352 ext. 219 978-8186 (cell) <a href="mailto:odessa@aol.com">odessa@aol.com</a>
Dist. 2	Becky Latham	528-1068 <a href="mailto:becky@odessacc.com">becky@odessacc.com</a>
Dist. 3	Anabel Spencer 121 Casa Grande Drive Odessa, TX 79763	614-1879 <a href="mailto:anabelnd@yahoo.com">anabelnd@yahoo.com</a>
Dist. 4	Phil George Southwest Bank 4800 E. 42 <sup>nd</sup> St. Odessa, TX 79762	552-5000 <a href="mailto:phil.george@southwbank.com">phil.george@southwbank.com</a>
Dist. 5	Javier Joven 3004 Byron Odessa, TX 79761	557-9434 <a href="mailto:Javier.Joven@topographic.com">Javier.Joven@topographic.com</a>
Planning and Zoning Commission Representative	Bill Anderson Anderson Team Realtors 4692 E. University Odessa, TX 79762	272-4275

Ector County Commissioners Court Representative	Susan Redford County Judge 300 N. Grant Ave., Room C227 Odessa, TX 79761	498-4100 <a href="mailto:redfosm@co.ector.tx.us">redfosm@co.ector.tx.us</a>
Medical Community	Richard Herrera ECHD President 1515 N. Golder Odessa, TX 79761	556-6034 <a href="mailto:richard.e.herrera@gmail.com">richard.e.herrera@gmail.com</a>
	Stacy Gerig ORMCH CEO P.O. Box 4859 Odessa, TX 79760	582-8340 <a href="mailto:sgerig@iasishealthcare.com">sgerig@iasishealthcare.com</a>
Education Community Representative	Roy Garcia ECISD P.O. Box 3912 Odessa, TX 79760	456-8899 <a href="mailto:Roy.garcia@ectorcountyisd.org">Roy.garcia@ectorcountyisd.org</a>
	Dr. Greg Williams Odessa College 201 W. University Blvd. Odessa, TX 79764	335-6410 <a href="mailto:gwilliams@odessa.edu">gwilliams@odessa.edu</a>
	Dr. David Watts UTPB President 4901 E. University Odessa, TX 79762	552-2100 <a href="mailto:Watts_d@uptb.edu">Watts_d@uptb.edu</a>
	Gary Ventolini MD Regional Dean Permian Basin TTUHSC 701 W. 5 <sup>th</sup> St. Odessa, TX 79763	703-5131 <a href="mailto:Kim.Chandler@ttuhsc.edu">Kim.Chandler@ttuhsc.edu</a>
Economic Community Rep.	Kris Crow Farmers Insurance 5030 E. University, Suite A101 Odessa, TX 79762	559-2343 (cell) 337-0800 <a href="mailto:kcrow@farmersagent.com">kcrow@farmersagent.com</a>
Development Community	Larry Lee	Pending
	John Bushman	Pending

Community Members	Raymond Chavez 8206 Sante Fe Odessa, TX 79765	238-5563 <a href="mailto:raymond5587@yahoo.com">raymond5587@yahoo.com</a>
	Sondra Eoff Odessa Pumps & Equipment P.O. Box 69637 Odessa, TX 79769	333-2817 (w) 296-1615 (cell) <a href="mailto:Sondra@odessapumps.com">Sondra@odessapumps.com</a>
	Lorraine Perryman 13 La Paz Circle Odessa, TX 79765	561-5099 <a href="mailto:perrymanha@msn.com">perrymanha@msn.com</a> (unavailable the month of February)

**Young Citizen Committee**

Young Professional of Odessa:

Jeff Meyers  
432-333-7890  
[jeffm@odessacvb.com](mailto:jeffm@odessacvb.com)

Phil Padilla  
432-352-3193  
[philp@westernnb.com](mailto:philp@westernnb.com)

Jefferson Cox  
432-349-3309  
[jeffersonc@westernnb.com](mailto:jeffersonc@westernnb.com)

Still waiting on Odessa College Phi Theta Kappa.

Ray Lascano (UTPB)  
Benjamin Rubio Jr.  
J.R. Torrez

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