



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

**NOVEMBER 12, 2013**

On November 12, 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: 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 Turner called the meeting to order and the following proceedings were held:

The invocation was given by Council member Combs, and followed by the Pledge of Allegiance to the United States and Texas flags.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, October 22, 2013;
- B. City Council and ODC joint meeting minutes, October 22, 2013;
- C. **Resolution 2013R-81 – Odessa Police Department to accept a one year grant from the Attorney General's Office for a Crime Victim Liaison. Designate the City Manager, Richard Morton, as the Authorized Official to execute the necessary grant documents;**
- D. Purchase heavy duty winch truck from Freightliner in the amount of \$91,228;
- E. Renew contract with DPC Industries for the purchase of liquid/gas chlorine in the amount of \$216,284;
- F. **Resolution No. 2013R-82 – Suspend the effective date of Atmos West Texas' proposed rate increase;**
- G. **Resolution No. 2013R-83 - Industrial district agreement with the owner of 5.1 acres out of Lot 1, Block 1, EAGLE LODGE SUBDIVISION, Being a Subdivision of 9.83 Acres of Land in Section 39, Block 42, T-2-S, T.&P. RY. CO. Survey, Ector County, Texas.**

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

**OTHER COUNCIL ACTION**

**ORDINANCE**

**Establish school zones and parking zones.** Hal Feldman, Traffic Engineer, reviewed the four components of the school and parking zones. The street changes included Rainbow, Custer Avenue, Brown Avenue and Parkway. The Traffic Advisory Committee reviewed the proposals.

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

## PUBLIC HEARING

**Open a public hearing to consider approval of the 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.)** Randy Brinlee, Director of Planning, reviewed the location which was vacant. The rezoning would allow development of a financial institution. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

Motion was made by Council member Combs seconded by Council member McNeil to approve the ordinance on first approval. The motion was approved by unanimous vote.

**Open a public hearing to consider approval of the 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).** Mr. Brinlee reviewed the location which was vacant. The zoning would allow for industrial development. The Planning and Zoning Commission recommended for approval with conditions. No one came forward and the public hearing was closed.

Motion was made by Council member McNeil seconded by Council member Combs to approve the ordinance on first approval. The motion was approved by unanimous vote.

## ORDINANCE

**Amending Chapter 6 of the City Code (Health and Sanitation), by amending Article 6-6 (Food Establishments).** Mr. Long stated that due to an increase number of vendors the food establishments needed to be reviewed. The proposed ordinance provided for a stringent health and safety review. It would regulate the appearance of the trucks and would require a home based establishment. A record log would be required to identify that the food was sold and not thrown away. He stated that this was amended to provide health and safety and it would benefit the health department. The baking goods was exempt from the ordinance. It would not affect the vendors located at the coliseum.

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

**Amending the City Code of Ordinances Chapter 12, entitled "Traffic and Vehicles", by adding Article 12-6, entitled "Automated Traffic Signal Enforcement".** Mr. Long stated that this item was regarding the red light cameras. The state passed comprehensive

regulations to allow red light cameras. The proposed ordinance meets the requirements of the state and protects the city. The ordinance can be passed to allow the city to enter into a contract but the Council was not required to enter into a contract.

Motion was made by Council member McNeil and seconded by Council member Graff that the ordinance be approved on first approval. The motion was approved by a 3-2 vote. Council members Bryant and Combs casted the nay votes.

### **MISCELLANEOUS**

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

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

There was no other business, the meeting adjourned at 6:12 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor