



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

OCTOBER 22, 2013

On October 22, 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; 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; 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 Rev. McNeil and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Turner presented a certificate of recognition to White Cane Day.

CONSENT AGENDA ITEMS

- A. City Council minutes, October 8, 2013;
- B. **Ordinance No. 2013-59- Request of Real Property Resources, Inc., owner, for original zoning of Planned Development-Single Family (PD-SF) on approximately 54.2 ac. tract in Section 34, Block 42, T-1-S, T&P Ry. Co., Survey, Ector Co., Texas (southeast of the intersection of E. 100th St. and Rainbow Dr.).**

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

BID AWARDS

Bid award for 24" Muskingum Interceptor Sewer Rehabilitation, CIP Phase 10. Matt Squyres, Director of Public Works, stated that the rehabilitation would be in the center of town. He recommended the bid award to Insituform Technologies in the amount of \$2,534,750.

Motion was made by Council member Combs and seconded by Council member Graff that the bid be awarded as recommended. The motion was approved by unanimous vote.

Bid award for CIP Water and Sewer Improvements for San Jacinto 24” Water Line, Sam Houston 21” Sewer Line and Everglade and Grandview Valve Replacements, Phase 14. Mr. Squyres stated recommended that the bid be awarded to Whitewater Construction in the amount of \$1,094,415. The bid was below the engineer’s estimate.

Motion was made by Council member Graff and seconded by Council member McNeil that the bid be awarded as recommended. The motion was approved by unanimous vote.

RESOLUTION

Resolution 2013R-80 – Contract award for a Comprehensive Master Plan. Randy Brinlee, Director of Planning, stated that the master plan would provide a plan for the growth of the city. He recommended that the contract be awarded to Freese and Nichols in the amount of \$248,600.

Motion was made by Council member Bryant seconded by Council member McNeil to approve the resolution. The motion was approved by unanimous vote

MISCELLANEOUS

Appointment of Boards: Cable Franchise Committee; Appointment of Officers: Building Board of Appeals and Planning and Zoning Commission. Motion was made by Council member Graff seconded by Council member McNeil to reappoint David Johnson to the Cable Franchise Committee. The motion was approved by unanimous vote.

Citizen’s comments on non-agenda items. Mauricio Quintela, 4315 Esmond Dr., wanted an update the Ward County water project. Mr. Morton stated that since that was not on the agenda the Council could not discuss the issue. He would update him after the meeting. There was no other business, the meeting adjourned at 6:07 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor