



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

JULY 23, 2013

On July 23, 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; 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 Pastor James McCrary, First Baptist Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

CONSENT AGENDA ITEMS

- A. City Council Minutes, July 9, 2013;
- B. **Resolution No. 2013R-48 – Ector County interlocal agreement for the division of 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) funds;**
- C. **Ordinance No. 2013-40 - Request of DJK, Inc., owner, RSP Permian, LLC, leasee/agent, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 11.75 ac. (2 sites) in Sections 3 and 10, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas; also approval of the request of Wyly and Fredna Brown Partnership, Ltd., owner, RSP Permian, LLC, leasee/agent, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 76. Ac. (2 sites) and rezone from Retail-One (R-1) to Retail-One-Drill Reservation (R-1-DR) on approximately 3.1 ac. (1 site) in Sections 3 and 10, Block 41, T-2-S, T&P Ry. Co. Survey, Ector and Midland Co., Texas (north and south of the vicinity of Hwy. 191 and proposed Mission Blvd.);**
- D. **Ordinance No. 2013-41 – Establish a reduced speed school zone;**
- E. Review monthly financial summary report June 2013.

Motion was made by Council member Bryant and seconded by Council member McNeil that the consent agenda be approved. The motion was approved by unanimous vote.

OTHER COUNCIL ACTION

PUBLIC HEARING

Open a public hearing to consider approval of the request of Calvary Baptist Church, owner, DCW Investments, LLC, optionee, Bryan Bratcher, agent, to rezone from Retail (R) to planned Development-Retail (PD-R) approximately 1.0 ac. tract in the W. 300 ft. of Lots 1 and 2, Block 9 and the W. 300 ft. of the N. 1.3 ft. of Lot 3, Block 9, North Port Commercial Sites (southeast corner of the intersection of Andrews Hwy. and E. 87th St. Randy Brinlee, Planning Director, reviewed the location of the property, which was vacant. The purpose was to build a drive-in restaurant. He reviewed the site plan. The Planning and Zoning Commission recommended for approval with certain conditions. He reviewed the conditions. Council member Combs was concerned with safety hazards and if the six foot fence was adequate in protecting the home owners. Mr. Brinlee stated that there would be access on Andrews Hwy, which has four lanes and a divider and from 87th Street. The service road from Andrews Hwy. would be used. The six foot fence was adequate. He stated that the two nearest homes were 500 feet and 390 feet away. Bryan Bratcher, DCW Investments, was present to answer any questions. No one else 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.

MISCELLANEOUS

Appointment of Boards: Odessa Development Corporation, Community Development Advisory Committee and Traffic Advisory Committee. Appointment of Officers: Board of Survey and Zoning Board of Adjustment. Motion was made by Council member Bryant and seconded by Council member McNeil that Jack Dillard be reappointed to the Zoning Board of Adjustment. The motion was approved by unanimous vote.

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

There was no other business, the meeting adjourned at 6:05 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TMC, CMC
City Secretary

David R. Turner
Mayor