



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS
MAY 14, 2013**

On May 14, 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 Roger McNeil and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Turner presented a proclamation for Motorcycle Safety Awareness Month and National Missing Children's Day.

CONSENT AGENDA ITEMS

- A. City Council Minutes, April 23, 2013;
- B. City Council Minutes, May 7, 2013;
- C. **Ordinance No. 2013-28 - Request of Betenbough Homes, owner, for original zoning of Planned Development-Single Family (PD-SF) on approximately 18 ac. [two (2) tracts] and original zoning of Planned Development-Single Family-Drill Reservation (PD-SF-DR) on approximately 7.1 ac. [two (2) tracts] in Section 34, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of proposed Rainbow Dr. and E. 100th St.);**
- D. **Resolution No. 2013R-30 – Authorize the City to apply for a Federal Government grant to provide partial payment for bulletproof vests;**
- E. **Resolution No. 2013R-31 – Odessa College agreement for a traffic signal;**
- F. Purchase two (2) Horton Ambulances through Professional Ambulance as a BuyBoard contract vendor in the amount of \$511,473;
- G. **Resolution No. 2013R-32 – Accept \$12,400.00 from the Texas “J” RAC 2013 EMS/Trauma Care System Funds;**
- H. **Resolution No. 2013R-33 – Authorize the Odessa Police Department to apply for a two year grant from the Attorney General’s Office for a Crime Victim Liaison;**
- I. Bid award to Morrison Supply for the purchase of brass and copper

- valves and fittings;
- J. Bid award to Chameleon Industries in the amount of \$16 per gallon for algicide for the Water Treatment Plant;
 - K. Amend Article 4-17-1 of Chapter 4 of the Code of Ordinances related to "Video Gaming." (Ordinance – First Approval)

Motion was made by Council member Bryant and seconded by Council member Graff that the consent agenda items 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 Gilbert Ramirez, leasee, Jim Golden, owner, for a specific use permit to allow an auto painting and body rebuilding shop in a Light Commercial (LC) Zoning District, Lots 1-4, Block 50, Original Town (northeast corner of the intersection of E. 2nd. St. and N. Hancock Ave.)

Randy Brinlee, Planning Director, reviewed the location of the property. He reviewed the site plan. The Planning and Zoning Commission recommended for approval with certain conditions. He reviewed the conditions. Gilbert Ramirez was present to answer any questions. Council member Bryant was comfortable with the request. Council member Graff appreciated his attendance and wished him a successful business. No one else came forward and the public hearing was closed.

Motion was made by Council member Carrasco and 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 a franchise for Atmos Energy Corporation. Mr. Long stated that the franchise would continue for a new five year term at the same rate, a franchise fee of 5%. Brandi Price, Atmos Manager of Public Affairs, was present to answer any questions. No one else came forward and the public hearing was closed.

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

RESOLUTION

Resolution No. 2013-34 – Execute of the annual Certifications and Assurances issued by the Federal Transit Administration to the Midland-Odessa Urban Transit District (MOUTD). Mr. Long stated that City of Odessa would be required to certify and assure as to those certain operations of the MOUTD being performed and complied with. Staff recommends the Designation of Signature Authority be given to the General Manager of the MOUTD who directly oversees the daily operations of the MOUTD and who has direct knowledge of this compliance. The designated recipient was Odessa.

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

MISCELLANEOUS

Appointment of Boards: Historic Preservation Commission and Odessa Development Corporation. Appointment of Officers: Colorado River Municipal Water District and Odessa Housing Authority. Motion was made by Council member Bryant and seconded by Council member Carrasco that Daisy Bell Hester be reappointed to the Historic Preservation Commission. The motion was approved by unanimous vote.

Motion was made by Council member Combs and seconded by Council member Bryant that Kris Crow and Charles Carlson be reappointed to the Odessa Development Corporation. The motion was approved by unanimous vote.

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

There was no other business, the meeting adjourned at 6:09 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TMC, CMC
City Secretary

David R. Turner
Mayor