



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

MARCH 26, 2013

On March 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: 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 Rev. McNeil, St. James Baptist Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Sarah Matai, Keep Odessa Beautiful Executive Director, gave a presentation on Odessa's trash problem. She reported that litter and trash was an issue. There were illegal dumpsites and unattractive conditions through our city. The causes included unaware of ordinance, wind, not bagging trash, population, growth and apathy. Strategies were developed to correct the problem. Those strategies include education, billboard, PSA, expand media coverage, curriculum, partnerships, stronger enforcements and litter prevention programs. The litter prevention programs will include clean-ups, mini-sweeps in neighborhoods and adopt a spot. She stated that a clean-up will be held on April 6 and 600 volunteers were signed up. In addition, there would be beautification efforts. She reported that five cities in Texas had a plastic bag ordinance. Council member Bryant expressed his appreciation to the work being done.

CONSENT AGENDA ITEMS

- A. City Council Minutes, March 12, 2013;
- B. **Ordinance No. 2013-16 - Request of Verna Headlee, owner, AMD Engineering LLC (Brandon Autrey), representative, for original zoning of Multi-Family-One (MF-1) on approximately 22 ac. tract of land in Section 8, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (northeast of the intersection of E. Loop 338 and Arroyo Rd.);**
- C. **Ordinance No. 2013-17 – Request of MCM Properties II, Inc., owner, to rezone from Light Commercial (LC) to Light Commercial-Drill Reservation (LC-DR) approximately 2.25 ac. tract out of Lot 1, Block 1, Permian Mall Addition (northeast of the intersection of E. 42nd St. and Tanglewood Ln.);**
- D. **Ordinance No. 2013-18 – Parking zones;**
- E. **Resolution No. 2013R-22 – Odessa Chamber of Commerce temporary lease agreement;**
- F. BuyBoard purchase including installation of playground equipment

- at Floyd Gwin Park;
- G. Renew bank depository agreement with JPB Chase;
- H. Renew contract for supplies and medications with Henry Schein as required by the Family Health Clinic;
- I. Review and accept the 2012 Comprehensive Annual Financial Report;
- J. Review monthly financial summary report for February 2013;
- K. **Resolution No. 2013R-23 – Professional services for the renovations to Lawndale Park building.**

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 Leeco Properties, Inc., owner, for original zoning of Planned Development-Light Industrial (PD-LI) Lots 8 and 10, Block 8, Leeco Industrial, 14th Filing and original zoning of Planned Development-Light Industrial-Drill Reservation (PD-LI-DR) Lots 9 and 11, Block 8, Leeco Industrial, 14th Filing (southwest of the intersection of IH-20 and Lufkin Rd.) Randy Brinlee, Interim Planning Director, reviewed the location which is the south side of I-20. The zoning would allow for a workforce housing facility. The Planning and Zoning recommended for approval with certain conditions. He reviewed the conditions. No one 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.

Open a public hearing to consider approval of the request of Betenbough Homes, owner, for original zoning of Planned Development-Single Family (PD-SF) on approximately 6.6 ac. [two (2) tracts] and rezone from Single Family-Three (SF-3) to Planned Development-Single Family (PD-SF) on approximately 15.7 ac. tract in Section 34, Block 42, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of E. 96th St. and Rainbow Dr.) Mr. Brinlee reviewed the vacant location. The purpose of the rezoning would be for 114 residential lots to be built. The Planning and Zoning Commission recommended for approval with certain conditions. He reviewed the conditions. No one came forward and the public hearing was closed.

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

RESOLUTION

Resolution No. 2013R-24 – Award contract for 2012 pavement rejuvenation. Matt Squyres, Director of Public Works, stated that the pavement rejuvenation was for preventative maintenance. Pavement Restorations would do the project for \$146,577. The life expectancy on the low volume streets was five– six years. This type of rejuvenation was not designed for high volume streets. It was applied as a liquid and it absorbed in the existing pavement.

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

Resolution No. 2013R-25 – Change longevity pay and a one-time payment to current employees. Mr. Morton stated that the city employees were valuable and important asset to the city. He requested that two programs be enhanced. He requested that the longevity be changed from \$4 per month per year of service to \$8 per month per year of service. He also requested a one-time incentive payment in increments based on each employees pay grade level. Council member Bryant commended the city employees.

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

MISCELLANEOUS

Appointment of Boards: Midland Odessa Urban Transit District, Planning. Motion was made by Council member Graff and seconded by Council member Carrasco that Bill Bowen be appointed to the Midland Odessa Urban Transit District. The motion was approved by unanimous vote.

Personnel matter regarding Associate Municipal Court Judge (551.074). Motion was made by Council member Bryant and seconded by Council member Combs that the City Council go into executive session under 551.074. The motion was approved by unanimous vote.

Upon returning from executive session, motion was made by Council member Combs and seconded by Council member Carrasco that the findings and order be approved as presented. The motion was approved by unanimous vote.

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

There was no other business, the meeting adjourned at 6:43 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TMC, CMC
City Secretary

David R. Turner
Mayor