



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

JANUARY 14, 2014

On January 14, 2014, 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 Sandra Carrasco, District Five.

Member absent: Council member Dean Combs, District Four.

Others present: 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 Phil Skelton, Living Word Baptist Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Mayor Turner thanked James Zentner, Assistant City Manager, for a job well done. He would be missed after 33 years of service to the City of Odessa. Mayor Turner presented a proclamation for ECISD School Board Month.

CONSENT AGENDA ITEMS

- A. City Council minutes, December 10, 2013;
- B. Annual Microsoft Enterprise purchase and support agreement for \$198,883;
- C. **Ordinance 2014-01 – Amend Article 1-5 of the City Code entitled “Departments”, changing section 1-5-8 “Department of Information Services” to “Department of Information Technology”.**
- D. **Resolution 2014R-01 - Authorize the Odessa Police Department to apply for a 2015 STEP Speed, Intersection Traffic Control and Seatbelt Grant;**
- E. **Ordinance 2014-02 - Request of Wyly & Fredna Brown Family Partnership, Ltd., owner, RSP Permian LLC, leasee, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 3.1 ac. [two (2) tracts] in Sections 3 and 4, Block 41, T-2-S, T&P Ry. Co. Survey, Ector and Midland Co., Texas (northeast of the intersection of Faudree Rd. and Estates Dr.);**
- F. **Ordinance 2014-03 – Request of Mercer Holdings Corp., owner, for original zoning of Light Commercial (LC) on approximately 57 ac. tract in Sections 39 and 46, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast of the intersection of US Hwy. 385 and IH-20);**

- G. **Resolution 2014R-02 - Industrial district agreement with the owner of 7.00 acres located in Section 25, Block 42, T-2-S, T&P RR. Co. Survey, Ector County, Texas;**
- H. Purchase of a single turner valve maintenance trailer from E.H. Wachs in the amount of \$53,436;
- I. **Ordinance No. 2014-04 - Amend Article 5-3 of the City Code Fire Prevention Code to reflect the adoption of the 2012 International Fire Code;**
- J. Amending Article 1-5 of the City Code entitled "Departments", adding section 1-5-15 "Department of Community Development";
- K. Bid award to Crafc0, Inc. for street crack sealing compound material in the amount of \$0.43 per pound;
- L. Reject the bid to the Sherwood Park Community Center renovations;
- M. Review monthly financial summary report for November 2013;
- N. **Resolution No. 2014R-03 - Accept the donation of property from Ector County Independent School District (ECISD) by intergovernmental agreement for the public purpose of providing affordable housing and authorizing a purchase contract between the City and the Developer for the transfer of property.**

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

OTHER COUNCIL ACTION

PUBLIC HEARINGS

Open a public hearing to consider approval of the City of Odessa, owner, Devon Energy, leasee, to rezone from Light Industrial (LI) to Light Industrial-Drill Reservation (LI-DR) approximately 2.2 ac. tract in Section 47, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast of S. Dixie Blvd.) Randy Brinlee, Director of Planning, reviewed the location which was vacant. The property was used as a firing range. The purpose was to relocate the drill site. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

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

Ordinance No. 2014-05 - Open a public hearing to consider approval of the request of the City of Odessa, owner, Occidental Permian Ltd., leasee, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 3.2 ac. tract in Section 30, Block 42, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (south of the intersection of W. 8th St and Ave. F). Mr. Brinlee reviewed the location which was vacant. The purpose was to create a new drill site. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

Council member Graff asked for the relocation of the previous agenda item's drill site relocation.

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

Open a public hearing to consider approval of the request of 2012 Cross B, LLC, owner, for original zoning of Special Dwelling District (SPD) on approximately 60 ac. tract and rezone from Future Development-Drill Reservation (FD-DR) to Special Dwelling District (SPD) approximately 2.1 ac. tract in Section 45, Block 41, T-1-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast of the intersection of proposed Chisolm Ranch Road and Deer Creek Ranch Road). Mr. Brinlee reviewed the location which was vacant. The zoning request consisted of two tracts of land. It would facilitate 275 residential lots. The Planning and Zoning Commission recommended for approval. John Landgraf, 521 Texas, introduced the representatives whom have completed one subdivision. Council member Bryant expressed appreciation for their work to the city. No one else came forward and the public hearing was closed.

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

MISCELLANEOUS

Appointment of Board: Animal Shelter Advisory Committee and Comprehensive Master Plan. Motion was made by Council member Bryant and seconded by Council member McNeil that the following be appointed:

Tom Crowe be appointed to the Comprehensive Master Plan Committee; and John Bushman be appointed to the Comprehensive Master Plan Committee.

The motion was approved by unanimous vote.

Citizen's comments on non-agenda items. Holly Dool, 4151 Covey Dr., stated that the Odessa Animal Shelter needed reform. She handed out information from Concerned Citizens for Change at Odessa Animal Control. She reported Odessa's euthanasia's for animal control was 83.4%. The shelter was dangerous for the animals and the practices led to poor customer service and killing. New leadership was needed in the department.

There was no other business, the meeting adjourned at 6:16 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor