



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

FEBRUARY 25, 2014

On February 25, 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: Council members: Roger T. McNeil, District One; Dewey Bryant, District Two; Barbara Graff, District Three; and Dean Combs, District Four.

Member absent: Mayor David R. Turner and 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 Pro Tem Combs called the meeting to order and the following proceedings were held:

Mayor Pro Tem Combs expressed the City Council's sympathy for Mayor Turner's loss of his mother-in-law.

The invocation was given by Rabbi Holly Conn, Temple Beth El, and followed by the Pledge of Allegiance to the United States and Texas flags.

CONSENT AGENDA ITEMS

- A. City Council minutes, February 11, 2014;
- B. **Resolution No. 2014R-12 – Authorize Odessa Fire Rescue to apply for the 2014 Emergency Management Performance Grant (EMPG);**
- C. Purchase the traffic signal central software from Paradigm Traffic Systems for \$154,000;
- D. Bid award to Metro Equipment for motorized equipment in the amount of \$70,360;
- E. Bid award to Fox Scientific for laboratory supplies in the amount of \$60,100.374;
- F. Bid award to Warren Cat for one backhoe in the amount of \$88,500;
- G. Support for the New Odessa Senior Housing, Ltd.'s application to the Texas Department of Housing and Community Affairs for 2014 Low Income Housing Tax Credit application;
- H. **Resolution No. 2014R-13 - University of Texas of the Permian Basin interlocal cooperation contract for street services;**
- I. Contract renewal with Henry Schein for supplies and medications for the Family Health Clinic in the amount of \$60,000;
- J. **Resolution No. 2014R-14 - Adopt The Family Health Project, Revision January 1, 2014 and extension of contracts with affiliated server contractor;**

- K. Review monthly financial summary report for January 2014;
- L. Purchase of approximately 0.253 acres of land located in Section 18, Block 42, T-2-S, City of Odessa, Ector County, Texas.

Motion was made by Council member Bryant and seconded by Council member Graff to approve the consent agenda except for Items G. and L. The motion was approved by unanimous vote.

Resolution No. 2014R-15 - Support for the New Odessa Senior Housing, Ltd.'s application to the Texas Department of Housing and Community Affairs for 2014 Low Income Housing Tax Credit application. Merita Sandoval, Director of Community Development, stated that the support of the tax credit by the Elderly Housing would add 104 new units. The housing units would accommodate seniors and persons with disabilities. Bernie Spears, Odessa Housing Authority Executive Director, stated that the development would be located at 3500 W. 8th St. The Odessa Housing Authority endorsed the tax credit application.

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

Resolution No. 2014R-16 - Purchase of approximately 0.253 acres of land located in Section 18, Block 42, T-2-S, City of Odessa, Ector County, Texas. Thomas Kerr, Director of Utilities, stated that the purchase for the property on 42nd St. and Kermit Highway would be used for a meter station for the Ector County Utility District.

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

OTHER COUNCIL ACTION

BID AWARD

Bid award to Grandview Ave. Reconstruction from University Blvd. to 42nd Street. Matt Squyres, Director of Public Works, stated that the Capital Improvement Project funds would reconstruct Grandview from University to 42nd Street. He recommended that the bid be awarded to Jones Brothers Dirt and Paving in the amount of \$4,388,21. The time frame would be 60 days for the one mile.

Motion was made by Council member Bryant seconded by Council member McNeil to approve the bid award as recommended. The motion was approved by unanimous vote.

Bid award to CIP Water and Sewer Line replacements, Phase 11B, Section 15 South. Mr. Squyres stated that four bids were submitted. He recommended that the bid be awarded to Whitewater Construction in the amount of \$2,136,250.

Motion was made by Council member McNeil seconded by Council member Graff to approve the bid award as recommended. The motion was approved by unanimous vote.

PUBLIC HEARING

Open a public hearing to consider approval of the request of Wylie & Fredna Brown Family Partnership Ltd., owner, RSP Permian LLC, leasee, for original zoning of

Future Development-Drill Reservation (FD-DR) on approximately 6.4 ac. [four (4) 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.). Randy Brinlee, Director of Planning, reviewed the location of the property. The zoning request was for four tracks that was vacant. Four drill sites would be located on the area. The Planning and Zoning Commission approved the recommendation. No one came forward and the public hearing was closed.

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

MISCELLANEOUS

Appointment of Board: Community Development Advisory Committee, Parks and Recreation Advisory Board and Animal Shelter Advisory Committee. No action.

Citizen's comments on non-agenda items. No one came forward.

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

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

Dean Combs
Mayor Pro Tem