



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

MAY 13, 2014

On May 13, 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 Dean Combs, District Four and Sandra Carrasco, District Five.

Others present: Richard Morton, City Manager, Larry Long, City Attorney; Norma Aguilar-Grimaldo, City Secretary; Michael Marrero, Deputy City Manager; Konrad Hildebrandt, 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 Lyndel Lee, Tanglewood Baptist Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Claudia Carrillo, Keep Odessa Beautiful, presented Atmos Energy an award for its assistance in the Don't Mess with Texas Trash Off event that took place on Saturday, April 5.

CONSENT AGENDA ITEMS

- A. City Council minutes, April 22, 2014;
- B. **Ordinance No. 2014-22 – Request of The Morrison Group, owner, for original zoning of Planned Development-Housing (PD-H) on approximately 2.2 ac. tract of land and original zoning of Planned Development-Housing-Surface Drainage (PD-H-SD) on approximately 1 ac. [two (2) tracts] in Section 16, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of Bastrop Dr. and Old Course Rd.);**
- C. Purchase and outfit of Fire/Rescue vehicles from Siddons Martin/EVS in the amount of \$271,090;
- D. **Ordinance No. 2014-23 - Limousine franchise renewal of Aaron Alvarado d/b/a First Choice Limousine;**
- E. **Resolution No. 2014R-31 – Donate vehicle to the West Odessa Volunteer Fire Department;**
- F. **Ordinance No 2014-24 Abandonment of portions of Nelson Avenue, Power Street and alley right-of-way.**

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

OTHER COUNCIL ACTION

Automotive vehicle purchase. Doug Hildebrand, Director of Equipment Services, stated that 47 vehicles would be purchased for replacement of fleet. He recommended that the purchase be made from Sam Pack Ford in the amount of \$1,014,651.

Motion was made by Council member Carrasco seconded by Council member McNeil to approve the vehicle purchase as recommended. The motion was approved by unanimous vote.

BID AWARD

Remove from the table and consider award of contract for 2014 sealcoat. Motion was made by Council member Graff seconded by Council member Bryant to continue to table the sealcoat item. The motion was approved by unanimous vote.

PUBLIC HEARING

Open a public hearing and consider approval of a taxicab franchise for Lupe Moore, d/b/a A-1 Taxi. Mr. Long stated that franchise will be for a period of five years for six taxicabs. The owner has operated in Midland and Odessa for many years. It would include trips to and from the airport. No one came forward and the public hearing was closed.

Motion was made by Council member Graff 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 approval of the request of Cardinal Homes, Inc., owner, to rezone from Retail-Drill Reservation (R-DR) to Retail (R) on an approximately 3.1 ac. tract in Section 20, Block 42, T-2-S, T&P RR. Co. Survey, Ector County, Texas (southwest of the intersection of University Boulevard and Coahuila Road). Randy Brinlee, Director of Planning, reviewed the location of the rezoning request. It would be developed into a retail reuse development. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

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

ORDINANCE

Consider and take action on an Ordinance authorizing the issuance of City of Odessa, Texas, general obligation refunding bonds in an aggregate principal amount not to exceed \$11,600,000; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase contract, a paying agent/registrars agreement and an escrow agreement; authorizing the approval of an official statement; and enacting other provisions relating thereto. Mr. Hildebrand stated that the refunds of Series 2005 and 2006 would be sold for a lower interest rate. It would allow the City Manager six months to sell the bonds for the lowest interest rate. George Williford, First Southwest, was present to answer any questions.

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

RESOLUTION

Resolution No. 2014R-32 – Crisis Center lease agreement. Mr. Long stated that the property at 910 South Grant Avenue was constructed for the purpose of providing facilities for community service organizations. The Crisis Center serves a public need by providing support services for women impacted by domestic violence.

Motion was made by Council member Bryant and seconded by Council member McNeil to approve the resolution. The motion was approved by a 4-0 vote with Council member Graff abstaining due to her service on the board.

Resolution No. 2014R-33 – Remove from the table and consider an amendment of the Economic Development Performance and Program Grant Agreement for the Parks Legado Town Center. Motion was made by Council member Bryant and seconded by Council member Combs to remove the item from the table. The motion was approved by unanimous vote. Motion was made by Council member Graff and seconded by Council member Bryant to go into executive session under 551.087. The motion was approved by a 4-1 vote with Council member Combs casting the nay vote.

Upon returning from executive session, Mr. Long stated that the amendment would provide an additional \$1.250 million and an extension of two years. The Sewell car dealership would be relocated to Parks Legado Town Center.

Motion was made by Council member Bryant and seconded by Council member Combs to approve the resolution. The motion was approved by a 4-1 vote with Council member Graff casting the nay vote.

MISCELLANEOUS

Appointment of Board: Community Development Advisory Committee, Citizens Golf Advisory Committee, Traffic Advisory Committee, Historic Preservation Commission and Odessa Development Corporation. Motion was made by Council member Combs and seconded by Council member Carrasco to appoint the following:

Manny Sanchez reappointed to the Citizens Golf Advisory Committee;
Bob Carlson reappointed to the Citizens Golf Advisory Committee;
Grayson Hankins appointed to the Citizens Golf Advisory Committee;
Rick Carlton appointed to the Citizens Golf Advisory Committee;
Richard Browning reappointed to the Odessa Development Corporation;
Jim Breaux reappointed to the Odessa Development Corporation.

The motion was approved by unanimous vote.

Appointment of Officers. (551.074). Motion was made by Council member Bryant and seconded by Council member McNeil to 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 McNeil to reappoint Mickey Jones to the Colorado River

Municipal Water District Board. The motion was approved by unanimous vote.

Motion was made by Council member Bryant and seconded by Council member McNeil to reappoint Dan Hollmann to the Colorado River Municipal Water District Board. The motion was approved by a 4-1 vote with Council member Graff casting the nay vote. She stated Mr. Hollmann should be interviewed.

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

There was no other business, the meeting adjourned at 7:02 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor

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