



CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS

JUNE 10, 2014

On June 10, 2014, a regular meeting of the Odessa City Council was held at 6:00 p.m., in the Council Chamber, 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.

Council member absent: 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 Don Norris, First Baptist Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Jesse Williams, State Fire Marshal's Office, presented the Odessa Fire/Rescue with the ISO Class 2 rating award. He acknowledged the support of the Utilities Department and 9-1-1. Fire Chief Roger Boyd appreciated the support of the Council and staff. He stated it is a team effort. Mayor Turner thanked the Fire/Rescue for all their work.

CONSENT AGENDA ITEMS

- A. City Council minutes, May 27, 2014;
- B. **Ordinance No. 2014-28 – Request of My Community Federal Credit Union, owner, to rezone from Neighborhood Services (NS) to Retail (R) on Lot 2, Block 3, Leeco Addition, 2nd Filing (southeast corner of Billy Hext and Tres Hermanas);**
- C. Purchase five automotive vehicles from Gunn Chevrolet and Caldwell Country Chevrolet in the amount of \$135,233;
- D. **Resolution No. 2014R-39; Purchase of Lots 11 and 12, Block 42, Original Town for land consolidation in the amount of \$422,000;**
- E. **Ordinance No. 2014-29 - Repeal of City Code Section 4-10-244;**
- F. **Resolution No 2014R-40 – Exchange of approximately 1.021 acres of land located in Section 9, Block 41, T-2-S, T&P RR. Co. Survey, Ector County, Texas, for approximately 1.28 acres of land located in Section 9, Block 41, T-2-S, T&P RR. Co. Survey, Ector County, Texas;**
- G. **Resolution No. 2014R-41 – First amendment of economic development program agreement with Odessa Hispanic Chamber of Commerce;**
- H. **Resolution No. 2014R-42 – ODC grant agreement with Permian Basin Food Bank, d/b/a, West Texas Food Bank;**

I. **Resolution No. 2014R-43 – Abandon alley right-of-way for expansion of the Ector County Cemetery.**

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

OTHER COUNCIL ACTION

BID AWARD

Bid award for the Lawndale Community Center renovations. Mr. Morton stated that the retired fire station was designed for a new community center. He recommended the bid to Campbell Construction in the amount of \$1,123,685. Funds in the amount of \$799,000 were available and the rest of the funds would be from the 2005 and 2006 Certificates of Obligation interest earnings.

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

PUBLIC HEARING

Open a public hearing to consider amending the City of Odessa Zoning Ordinance Sections 12-102-6 and Section 12-112 relating to ground sign height freestanding sign clearance and location of a sign related to side property line. Randy Brinlee, Director of Planning, stated the ordinance would amend the ground sign clearance. It would allow the flexibility of signs. 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 Graff to approve the ordinance on first approval. The motion was approved by unanimous vote.

MISCELLANEOUS

Appointment of Deputy City Secretary. Motion was made by Council member Bryant and seconded by Council member Graff to appoint Adriana Moreno as Deputy City Secretary. The motion was approved unanimous vote. Mrs. Grimaldo administered the oath of office to Ms. Moreno.

Appointment of Board: Community Development Advisory Committee, Traffic Advisory Committee and Historic Preservation Commission. Appointment of Officers. Board of Survey and Zoning Board of Adjustment (551.074). Motion was made by Council member Combs and seconded by Council member McNeil to appoint the following:

Tim Williams reappointed to the Community Development Advisory Committee
Detra White appointed to the Traffic Advisory Committee
Ray Beaty reappointed to the Traffic Advisory Committee
Norlene McBride appointed to the Historic Preservation Commission
Kathleen McCulloch reappointed to the Board of Survey
Vickie Gomez as alternate reappointed to the Board of Survey
Mark Windham reappointed to the Zoning Board of Adjustment
Geraldo Arzate reappointed to the Zoning Board of Adjustment
Rosa Valdez as alternate to the Zoning Board of Adjustment

The motion was approved by unanimous vote.

Citizen's comments on non-agenda items. Conrad Turner expressed concern about the real estate property that would be purchased for the hotel downtown. He thinks that the real estate agent had first-hand knowledge about the purchase of the land and the owner did not want to sell at a reasonable purchase price.

There was no other business, the meeting adjourned at 6:19 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor

DRAFT