



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

JUNE 24, 2014

On June 24, 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: Dewey Bryant, District Two; Barbara Graff, District Three; Dean Combs, District Four; and Sandra Carrasco, District Five.

Council member absent: Roger T. McNeil, District One.

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 Marcos Zuniga, New Life Chapel, and followed by the Pledge of Allegiance to the United States and Texas flags.

CONSENT AGENDA ITEMS

- A. City Council minutes, June 10, 2014;
- B. **Ordinance No. 2014-30 - Amend 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;**
- C. **Resolution No. 2014R-44 - Interlocal agreement with Ector County for the division of 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) funds;**
- D. **Resolution No. 2014R-45 - Delegate authority and best methods of design and construction pursuant to Chapter 2269, Texas Government Code;**
- E. **Resolution No. 2014R-46 - Interlocal agreement with Ector County for distribution of funds from environmental lawsuits;**
- F. **Resolution No 2014R-47 – Accept a donation from Chevron to Odessa Fire/Rescue and appropriating the funds from said donation.**

Motion was made by Council member Carrasco and seconded by Council member Bryant that the consent agenda 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 DJK, Inc., owner, Franklin Land Associates, LLC, optionee, to rezone from Office (O) to Retail (R) on an approximately 4.4 acre tract out of Section 10, Block 41, T-2-S, T&P Ry. Co., Midland County, Texas (northwest of the intersection of N. Faudree Rd. and East Ridge Rd.). Randy Brinlee, Director of Planning, reviewed the location for rezoning to retail which was vacant. The Planning and Zoning Commission recommended for approval. No one came forward and the public hearing was closed.

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.

Open a public hearing to consider approval of the request of DJK, Inc., owner, to rezone from Light Commercial (LC) to Planned Development-Light Industrial (PD-LI) on Lot 1, Block 1, West Terminal Addition, 1st Filing (southeast corner of the intersection of Hwy. 191 and Yukon Rd.) Mr. Brinlee reviewed the location of the property which was vacant. The rezoning would be changed to Planned Development-Light Industrial. The Planning and Zoning Commission recommended for approval with certain conditions. The rezoning would be in conjunction with the future expansion of Yukon to Highway 191. The easements and right-of-ways would not be an issue. Tom Glassman was in full support of the rezoning. No one else came forward and the public hearing was closed.

Motion was made by Council member Carrasco and seconded by Council member Bryant 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 LCA, owner, for original zoning of Retail (R) on approximately 0.52 ac. tract in Section 9, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (southeast of the intersection of Billy Hext Rd. and Tres Hermanas Blvd.). Mr. Brinlee reviewed the location of the zoning which was vacant. It would be used for retail 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 Combs and seconded by Council member Graff 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 WFDR Partnership LTD, owner, for original zoning of Light Commercial (LC) on approximately 84 ac. tract in Section 3, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (northeast corner of the intersection of Hwy. 191 and Castlegate Ln.). Mr. Brinlee reviewed the location of the property which is vacant. With the development, the traffic would be realigned to smooth out the traffic congestion. 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 and seconded by Council member Combs 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 The Wyly & Fredna Brown Family Partnership Ltd., owner, for original zoning of Planned Development-Single Family-One (PD-SF-1) on approximately 74 ac. tract in Section 4, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (vicinity of proposed Lamplite Ln. and proposed Rhine Rd.). Mr. Brinlee reviewed the location which is vacant. The purpose for the zoning would be to provide 87 single-family residential homes. The Planning and Zoning

Commission recommended for approval with certain conditions. No one came forward and the public hearing was closed.

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

ORDINANCE

Amend Chapter 4 of the City Code of Ordinances, entitled "Business Regulations", by amending Section 4-6-1 and adding Section 4-6-9 to revise and update the regulation of Itinerant Vendors, Peddlers, Solicitors, and Canvassers. Mr. Long stated that the ordinance would update the vendor permit process. It would continue to protect the citizens from fraud, improve traffic safety by reducing the distraction caused by multiple vendors located at high traffic areas, and improve the appearance of the city.

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.

RESOLUTIONS

Tabled - Accept a proposal from Pioneer Natural Resources USA, Inc. and authorizing a contract between City of Odessa and Pioneer Natural Resources USA, Inc. Motion was made by Council member Combs and seconded by Council member Bryant to table the item. The motion was approved by unanimous vote.

Resolution No. 2014R-48 – Halliburton Services economic development agreement. Mr. Morton introduced Todd Cage and John Sharpstein from Halliburton. He stated that Halliburton was expanding its company with 140 new jobs and consolidating its business to the Odessa location. Halliburton was growing the tax base and investing in the economy. Halliburton requested a 12" water line that would be for three miles. The water line would open the development in that area. The Odessa Development Corporation would fund \$1.3 million for the water line.

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

Resolution No. 2014R-49 – Implementation of the 2014 Parks, Recreation and Open Space Master Plan. Steve Patton, Director of Parks and Recreation, stated that the survey results were from public input which was the same as the last plan. The priorities of Odessa carried forward in the new 10-year master plan. Council member Graff was impressed with the plan.

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

MISCELLANEOUS

Appointment of Board: Community Development Advisory Committee, and Board of Survey. Motion was made by Council member Combs and seconded by Council member Carrasco to reappoint Eddy Shelton to the Board of Survey. The motion was approved by unanimous vote.

Citizen's comments on non-agenda items. No comments.

There was no other business, the meeting adjourned at 6:23 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor