



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

JULY 22, 2014

On July 22, 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; Dean Combs, District Four; and Sandra Carrasco, District Five.

Council member absent: Barbara Graff, District Three.

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 Dr. Jimmy Braswell, Home Hospice, and followed by the Pledge of Allegiance to the United States and Texas flags.

Fire Chief Roger Boyd, presented plaques to five police officers that provided assistance above and beyond their duty on two fires.

CONSENT AGENDA ITEMS

- A. City Council minutes, July 8, 2014;
- B. **Ordinance No. 2014-37 - Request of Real Property Resources, Inc., owner, for original zoning of Planned Development-Single Family (PD-SF) on approximately 37.96 acre tract in Section 34, Block 42, T-1-S, T&P RR Co. Survey, Ector County, Texas (east of the intersection of Cabrito Drive and East 91st Street);**
- C. **Ordinance No. 2014-38 - Request of Apollo Perforators, owner, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 49.6 acres and Planned Development-Light Industrial-Drill Reservation (PD-LI-DR) on approximately 3.7 acres in Sections 21 and 22, Block 41, T-2-S, T&P RR Co. Survey, Midland County, Texas (northwest of the intersection of Groening Street and Faudree Road);**
- D. **Resolution No. 2014R-56 - Authorize the Odessa Police Department to accept a STEP Speed, Intersection Traffic Control, and Seat Belt Grant;**
- E. **Ordinance No. 2014-39 - Adopt a change to Atmos gas franchise agreement;**
- F. Contract for real estate services with Apex Real Estate with a commission rate of 4%;
- G. Renew contract with Ewing Irrigation and Benchmark Supply for the purchase of irrigation supplies for \$70,000;
- H. Renew wrecker service contract with Neal Pool Rekers;
- I. Review monthly financial summary report June 2014.

Motion was made by Council member Bryant 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 purchase and installation of playground equipment at Comanche Trail Park. Steve Patton, Director of Parks and Recreation, stated that the playground would be replaced at Comanche Trail Park and would be moved closer to the parking lot. The playground was a theme custom design. It and would commemorate the Comanche Nation that would complement the Lions Club project at the park. The playground would consist of swings and teepees. A sign would be located by the playground with information on the Comanche Nation. He recommended the bid award to Exerplay in the amount of \$160,622.60. It would have a ten week time frame. Sam Dennis, Lions Queen, thanked the City staff for her experience working with the city. The Lions provided eye glasses, awarded scholarships, provided the canopy awnings at the skate park and assisted those with special needs. The Lions Club would place a sign with information of the Comanche Nation to educate our history. The Chief of the Comanche Nation would be present, a call for tribal in the area, and a blessing of the park would take place at the groundbreaking ceremony. Mayor thanked the Lions for their work in the community.

Motion was made by Council member Carrasco and seconded by Council member Combs 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 DJK Inc., owner, RSP Permian, L.L.C., lessee, for original zoning of Future Development-Drill Reservation (FD-DR) on approximately 7.4 acres in Section 2, Block 41, T-2-S, T&P RR Co. Survey, Midland County, Texas (north of the intersection of Dorado Drive and Mission Boulevard). Randy Brinlee, Director of Planning, reviewed the location of the property which was vacant. The purpose was to zone for a drill reservation on the 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 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 GMR, LLC, owner, for original zoning of Office (O) on approximately 10.8 acres in Section 9, Block 41, T-2-S, T&P RR Co. Survey, Ector County, Texas (northeast corner of Tres Hermanas Boulevard and San Machell Drive). Mr. Brinlee reviewed the location of the property which was vacant. The purpose of the zoning would be for office development. It has an adequate buffer zone for the area. 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 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 W. Harvey Sparkman, LLC, owner, LCA, agent, for original zoning of Light Industrial (LI) on approximately 9.9 acres in Section 40, Block 42, T-2-S, T&P RR Co. Survey, Odessa, Ector County, Texas (southwest of the intersection of West Interstate Highway 20 and South Crane Ave.). Mr. Brinlee reviewed the location of the zoning which was vacant. It would be used for industrial 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 McNeil and seconded by Council member Carrasco 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 Hospice House Foundation, Inc., owner, and Ector County Independent School District, optionee, to rezone from Planned Development-Retail (PD-R) to Multiple Family-Residence District-Two (MF-2) on Lots 1-3 and S 30' of 4, Block 18A of the Herbert Wight Addition (northwest corner of N. Sam Houston Ave. and W. 9th St.). Mr. Brinlee reviewed the location of the property. The rezoning would provide for a multi-family residence-2. It would serve as a boarding house for new ECISD teachers. The rezoning would return to its original zoning from 1938. The Planning and Zoning Commission recommended for approval. There was adequate parking. 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.

RESOLUTION

Resolution No. 2014R-57 – Odessa Development Corporation grant to UTPB for training facilities. Mr. Long stated that the statute of the Odessa Development Corporation allowed funds to be used for training of jobs. The request would allow the Odessa Development Corporation to grant \$1 million per year for three years to UTPB. Dr. David Watts, UTPB President, stated that it would continue to contribute to the area through workforce development and provide for an increase of a ready workforce.

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

Resolution No. 2014R-58 – Odessa Development Corporation grant to Odessa College for training facilities. Mr. Long stated that the grant would allow the Odessa Development Corporation to provide \$1 million per year for three years for training facilities to Odessa College. Dr. Gregory Williams, President of Odessa College, stated that the grant would serve the community and be an asset. Odessa College was awarded a technical high school program to be hosted by Odessa College. It would educate and produce more students to be hired in the high demand areas for our community needs.

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

Council member Bryant thanked Dr. Watts and Dr. Williams for the work being made by each institution.

Resolution No. 2014R-59 – Odessa Development Corporation second contract with Gulf Coast Waste Disposal Authority for a study of industrial water in the Permian Basin. Mr. Long stated that the grant from Odessa Development Corporation would be for \$150,000 to proceed in developing and identifying water resources. Charles Harris, Gulf Coast Authority, stated that the study would identify methods and treatments for reuse water for industrial purposes. It would develop the area and the future of the Permian Basin.

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

Resolution No. 2014R-60 – Industrial district agreement with the owner of Lot 5, Block 2, Ranchland Addition, Ector County, Texas. Mr. Long stated that Weatherford agreed to the industrial district contract for access of utilities and payment in lieu of annexation. The contract would expire in 2017. The future goal was to annex the area.

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-61 - Remove from the table and consider the acceptance of 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 Carrasco to remove from the table. The motion was approved by unanimous vote.

Tom Kerr, Director of Utilities, stated that the Water Reclamation Plant treats six million gallons of raw wastewater a day that could be used for other purposes. Two proposals were received for the use of the reuse water. He recommended a contract with Pioneer which has a great advantage for the city to sell the reuse water.

Motion was made by Council member Bryant 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 Citizens Golf Advisory Committee. No action.

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

Mayor Turner recognized Midland City Attorney Keith Stretcher in the audience.

There was no other business, the meeting adjourned at 6:30 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

David R. Turner
Mayor

