



ODESSA

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

AUGUST 12, 2014

On August 12, 2014, a regular meeting of the Odessa City Council was held at 6:00 p.m., in the Council Chamber, Fifth 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; Dean Combs, District Four; and Sandra Carrasco, District Five.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Adriana Moreno, Deputy 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 Jeff Cleere, Chapel Hill Baptist Church, followed by the United States Pledge and the Texas Pledge.

CONSENT AGENDA ITEMS

- A. City Council retreat minutes, July 21, 2014;
- B. City Council minutes, July 22, 2014;
- C. **Ordinance No. 2014-40 – Request of DJK Inc., owner, RSP Permian, LLC, 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);**
- D. **Ordinance No. 2014-41 – 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 Avenue);**
- E. **Ordinance No. 2014R-42 – 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 Street);**
- F. **Ordinance No. 2014-43 – 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 (southeast corner of Tres Hermanas Boulevard and San Machell Drive);**
- G. **Resolution No. 2014R-62 – Amend the appropriation of hotel-motel funds allocated to The University of Texas of the Permian Basin;**
 - H. **Resolution No. 2014R-63 – Use of additional General Fund Revenues to fund one-time supplemental budget requests for Fiscal Year 2014;**
 - I. **Resolution No. 2014R-64 – City of Odessa's 2014 Action Plan;**
 - J. **Resolution No. 2014R-65 – Emergency Communication District of Ector County FY2014-2014 budget;**
 - K. **Purchase pavement marking materials from Flint Trading in the amount of \$98,412;**
 - L. **Resolution No. 2014R-66 – Industrial district agreement with the owner of Lot 16, Block 4, Marco Industrial Sites, Ector County, Texas.**

Motion was made by Council member Graff and seconded by Council member Combs to remove Item H from the consent agenda for further discussion. The motion was approved by unanimous vote.

Motion was made by Council member Bryant and seconded by Council member McNeil to approve the consent agenda, excluding Item H. The motion was approved by unanimous vote.

Mr. Morton stated that Item H was for one-time supplemental budget requests to be funded from the current fiscal year's budget. There was a total of \$18 million in requests, and staff evaluated the needs for the items. Council member Graff asked if the police take-home cars would be purchased in phases or all at once. She recommended a policy be in place before there was a vote on the issue. Mr. Morton stated that the item was for approval of the funds for the police take-home vehicles and the policy would come at a later time.

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

OTHER COUNCIL ACTION

BID AWARD

Bid award for the downtown street rehabilitation phase I project. Hal Feldman, Traffic Operations Superintendent, stated that the bid award was for first phase of the downtown street rehabilitation project. He recommended the bid be awarded to Reece Albert in the amount of \$1,871,175.

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

PUBLIC HEARING

Open a public hearing on the application of Wayne Metcalf Property for the City of Odessa's support of a municipal setting designation over approximately 1.43 acres of property located at 2381 E. Interstate 20. Mr. Long stated that there was a public hearing for the item held July 21st, which had no attendees. The application would allow the property to be utilized in a municipal setting designation. The applicant has met all requirements. No one came forward and the public hearing was closed.

RESOLUTION

Resolution No. 2014R-67 – Establish a maximum tax rate of \$0.475845 for Fiscal Year 2015. Mr. Hildebrandt reviewed the proposed maximum tax rate \$0.475845 per \$100 valuation. The rate was a \$0.0369 reduction over last year's rate. Mr. Hildebrandt reported that citizens, with the current tax rate and the current average home rate value, pay approximately \$1.68 per day for city services. Mr. Hildebrandt reported that the public hearing on the budget would be on August 26th, and the first public hearing on tax increase would be on August 26th. The second public hearing on the tax increase would be on the September 9th.

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

ORDINANCE

Ordinance No. 2014-44 – Call the 2014 General City Election. Ms. Moreno stated that the proposed ordinance was to call the 2014 Municipal General Election for Council Districts Three, Four, and Five on November 4th. The City will participate with Ector County in a joint election.

Motion was made by Council member Combs and seconded by Council member McNeil to approve the ordinance. On first and final approval the motion was approved by unanimous vote.

MISCELLANEOUS

Appointment of Boards: Cable Franchise Committee, Citizens Golf Advisory Committee, Community Development Advisory Committee, and Odessa Housing Finance Corporation. Motion was made by Council member Combs and seconded by Council member Bryant to appoint the following:

Odel Crawford reappointed to the Cable Franchise Committee;
Bill Kilgore reappointed to the Cable Franchise Committee;
Mike Withrow reappointed to the Odessa Housing Finance Corporation;
Michael Marrero reappointed to the Odessa Housing Finance Corporation;
Chris Cole reappointed to the Odessa Housing Finance Corporation; and
Mark Mounds appointed to the Citizens Golf Advisory Committee.

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 6:15 p.m.

ATTEST:

APPROVED:

Adriana Moreno
Deputy City Secretary

David R. Turner
Mayor