



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

**OCTOBER 28, 2014**

On October 28, 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; 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 Don Norris, First Baptist Church, and followed by the Pledge of Allegiance to the United States and Texas flags.

Training Captain Saul Ortega presented each Council member with an Odessa Fire-Rescue annual. Mayor Turner presented a World Polo Day Proclamation.

**CONSENT AGENDA ITEMS**

- A. City Council minutes, October 14, 2014;
- B. **Ordinance No. 2014-57 – Request of Tres Legado Land Co. LLC and BDC Family Ltd. Partnership, owners, for original zoning of Light Commercial (LC) on approximately 1.6 acre tract and original zoning of Future Development-Drill Reservation (FD-DR) on approximately 2.1 acre. tract in Section 3, Block 41, T-2-S, T&P Ry. Co. Survey, Ector Co., Texas (north of the intersection of Tres Hermanas Blvd. and De Morado Dr.);**
- C. **Resolution No. 2014R-84 – Third amendment of an economic development agreement with GEMSTAR, INC.;**
- D. **Ordinance No. 2014-58 – Create Reinvestment Zone No. 7;**
- E. **Resolution No. 2014R-85 – Air Products, LLC tax abatement agreement;**
- F. **Ordinance No. 2014-59 – Limousine franchise renewal of Frank Nastase, d/b/a Basin Limousine;**
- G. **Ordinance No. 2014-60 - Amending Article 1-1-9(e)(5) of the City Code of Ordinances to change "Neighborhood Development Services" to "Code Enforcement" to reflect the division's name change;**
- H. Appropriate funds for the City of Odessa Police Department from anonymous donation;
- I. **Resolution No. 2014R-86 – Install a traffic signal at University and Iola Dr.;**
- J. **Ordinance No. 2014-61 - Abandonment of a portion of alley right-of-way located in Block 49, SCHARBAUER PLACE 2ND**

**FILING, Odessa, Ector County, Texas;**

- K. Reject proposals received for construction of a pre-engineered building;
- L. Reject bids received for water meters lids;
- M. Renew long term disability (LTD) insurance with Standard Insurance Company;
- N. Renew group life insurance, AD&D coverage and retiree life insurance with Standard Insurance Company;
- O. Renew contract with SunGard IWorks for benefit claims administration software maintenance;

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

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

**Resolution No. 2014R-87 – Appropriate funds for the City of Odessa Police Department from anonymous donation.** Motion was made by Council member Graff and seconded by Council member Carrasco that the resolution be approved. Mr. Long read the resolution caption. Police Chief Tim Burton reported that the Federal Government would not provide funding for the bullet proof vests supplemental purchase. A local individual donated funds to complete the bullet proof vests purchase. The motion was approved by unanimous vote. Council member Graff thanked the individual for saving lives.

**OTHER COUNCIL ACTION**

**PUBLIC HEARING**

**Ordinance No. 2014- 62 - Open a public hearing to consider annexation to the City of Odessa of approximately 790.54 acres of land located in Sections 31, 32 and 45, Block 42, T-2-S, Ector County; Sections 36, 37 and 38, Block 43, T-2-S, Ector County; and Section 15, Block 41, T-2-S, Midland County.** Mr. Long stated that this was the fourth public hearing for the annexation. The annexation would annex 791 acres. It would restrict a portion of Industrial District 4 on the west side and annex two small tracts, upon request. The two tracts were the Country Club and Crane & Hwy. 385. 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 second and final approval. The motion was approved by unanimous vote.

**RESOLUTION**

**Resolution No. 2014R-88 - Main Street Odessa budget, allocation of certain city funds and approval of any additional contracts or documents.** Mr. Morton recognized the Main Street Board members. The resolution would allocate \$65,000 from Hotel/Motel Tax funds and \$60,000 from the General Fund to fully fund Main Street for the upcoming year. Main Street would be under the City of Odessa.

Motion was made by Council member Graff and seconded by Council member McNeil that the resolution be approved. The motion was approved by unanimous vote.

### MISCELLANEOUS

**Appointment of Boards: Community Development Advisory Committee.** No action taken.

**Citizen's comments on non-agenda items.** Elaine Gallaher, 8830 W. 26<sup>th</sup> St., stated that a shelter was needed for the homeless. She suggested using the abandoned apartment complexes to be turned into shelters. She was concerned with the labor being outsourced to Juarez, Mexico for the downtown convention center. The labor should be provided by the city.

There was no other business, the meeting adjourned at 6:17 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary

David R. Turner  
Mayor